U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

OCTOBER 3, 2013

MR. MICHAEL MORISY
MUCKROCK NEWS
DEPARTMENT MR 3803
POST OFFICE BOX 55819
BOSTON, MA 02205-5819

FOIPA Request No.: 1212373-000
Subject: MADRID TRAIN BOMBINGS

Dear Mr. Morisy:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is 1 CD-ROM containing 3,853 pages of previously-processed documents and a copy of the Explanation of Exemptions.

It is unnecessary to adjudicate your fee waiver request because there are no assessable fees.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at http://www.justice.gov/oip/efoia-portal.html. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be identified easily.

Sincerely yours,

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 06-27-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/16/2004

To: New York **Attn:** SSA

From: New York

Contact: SA b6 b7C b7E

Approved By:

Drafted By:

Case ID #: (U) 315T-NY-NEW (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S); - VICTIM; - VICTIM; - VICTIM; BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004; UNKNOWN PERPETRATOR b6 b7C b7E

(U) **Synopsis:** ~~(S)~~ Opening of investigation.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Details: (U) Reference electronic mail of Assistant Section Chief to A/ASAC New York Office, on 03/16/2004. b6 b7C b7E

(U) ~~(S)~~ On 03/11/2004 between approximately 0730 and 0745 hours (local time), several explosions occurred on the commuter train line servicing the route from Guadalajara to Madrid's Atocha Station in Spain. The first two explosions occurred on a train entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station.

OPEN (OR REOPEN) CASE 315T-NY
SOURCE 08 CPI
DATE 3/16/04 FD/3 NOT
SUPV SQUAD
PI EFFECTIVE N/A ASSIGN (1)
(2) SA
(3)
(4)

UPLOADED
WITH/TEXT SECRET
WITH/OUT TEXT
BY
DATE 3/16/04

315T-NY-288010
MAR 16 2004

(2)

b6 b7C b7E

(U) ~~(S)~~ Initial reports have placed the casualty total at 198 dead, of which 106 have been identified, and over 1,500 injured. These numbers are not final and adjustments are expected. Three U.S. citizens were injured and have been identified as follows: [redacted] in [redacted] residing at [redacted] in [redacted] residing at [redacted] and [redacted]

b6
b7C

(U) ~~(S)~~ The [redacted]

b7D
b7E

(U) On 03/13/2004, the SNP arrested five individuals in connection with this investigation. The individuals arrested were: [redacted]

b6
b7C

(U) [redacted]

b7E

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 315T-NY-288010

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	3/22/04	X		Original Notes re interview of [redacted]	
1A3	4/28/04	X		CD Rom containing digital photographs of train bomb @ Santa Eugenia Station Madrid Spain on 3/11/04 photos taken 4/28/04 - See serial 45	
1A4	3/12/04	X		Orig Notes re interview of [redacted] See serial 42	
1A5	3/15/04	X		Orig Notes re interview of [redacted] See serial 43	
1A6	3/24/04	X		Original Notes re interview of [redacted] See serial 64	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

1A1

FD-340 (Rev. 8-18-89)

Universal File Case Number 315T-NY-288010

Field Office Acquiring Evidence Madrid

Serial # of Originating Document NY-288010-55

Date Received 3/22/04

From _____
(Name of Contributor)

_____
(Address of Contributor)

By _____ b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: NY-288010-56
(Communication Enclosing Material)

Description: ☑ Original notes re interview of _____ b6 b7C

1A1

b6
b7C

[redacted]

nothing stands out in his mind from interview, very routine

[redacted]

"reciprocity fee" because India requires $50 for a visa to India · separate & apart from $90 machine readable visa fee.

Purpose: only what is stated in application

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

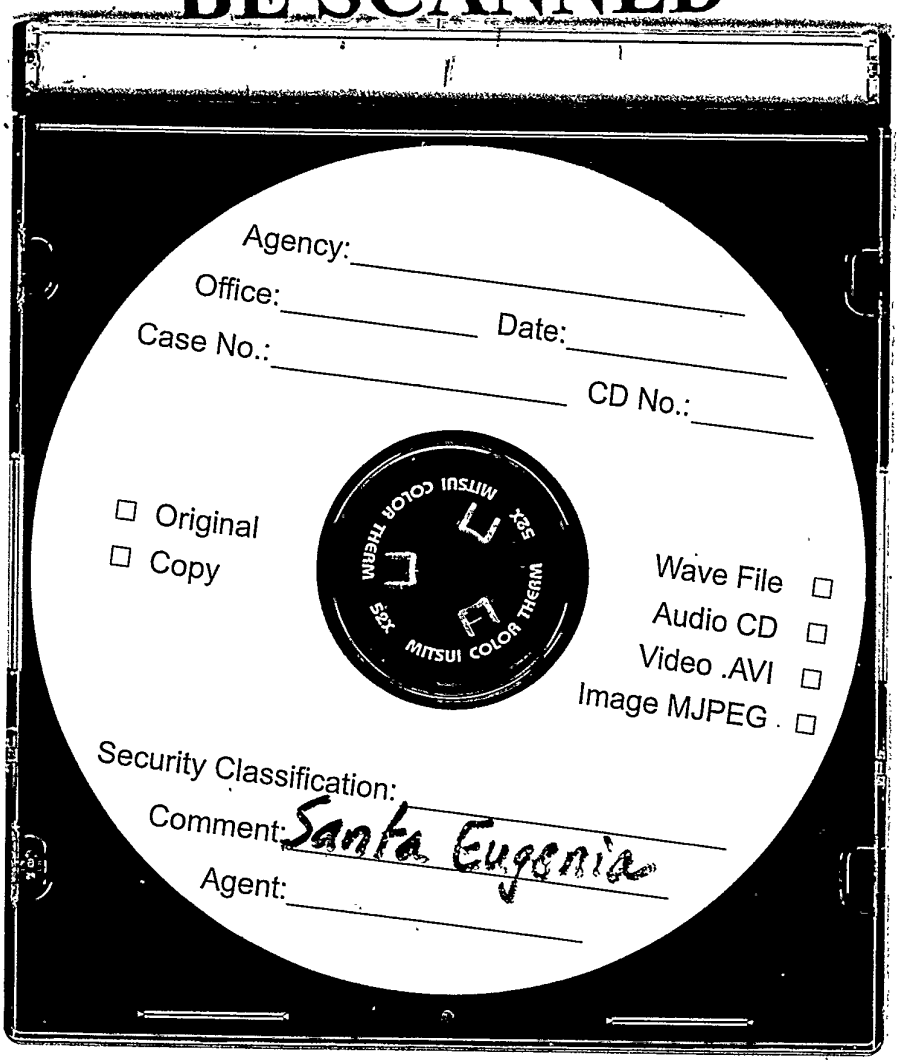
DOC LAB NOTE

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DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

ITEM (S)

CAN NOT

BE SCANNED



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

1A3

FD-340 (Rev 4-11-03)

File Number 315T-NY-288010-

Field Office Acquiring Evidence NYO

Serial # of Originating Document 430

Date Received 4/28/04

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: UNSUBS;
[redacted] - victim
[redacted] - victim,
[redacted] - victim
Bombings in Madrid, SPAIN on March 11, 2004

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CD-ROM containing digital photographs of train bombed @ Santa Eugenia Station Madrid, Spain on March 11, 2004 photos taken 4/28/04.

1A3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

1A4

FD-340 (Rev. 8-18-89)

315T-NY-288010-42

b7E

Universal File Case Number [redacted]

Field Office Acquiring Evidence Madrid

Serial # of Originating Document 42

Date Received 3/12/04

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of [redacted]

b6
b7C

1A4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

[redacted]

b6
b7C

Alway takes train to work, had just gotten off the train to Legares heard explosion. Saw a bright light & fell to the floor. Head was in lap, when she came to senses there was someone on top of her. She couldn't get up some people helped her get out from under d.b. No legs did not see anyone, or describe device. She was in the last car & the force came from the front

scratches, lacerations, a forehead, bruises on legs & hearing loss.

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

IAS

FD-340 (Rev. 8-18-89)

315T-NY-288010

Universal File Case Number [redacted] b7E

Field Office Acquiring Evidence Madrid

Serial # of Originating Document 43

Date Received 3/15/04

From _____
(Name of Contributor)

_____
(Address of Contributor)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 b7C

IAS

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2011 BY 60322 UC/LP/PJ/KM

[redacted]

From: [redacted]
Sent: Tuesday, March 23, 2004 2:05 PM
To: [redacted]
Subject: third victim

b6
b7C

The contact name and number for the third victim of the bombings: [redacted]

3/24/04

I have not called him again this week. Let me know if you need anything further. Cheers, [redacted]

[redacted]
US Embassy Madrid
[redacted]

[redacted]

This message is UNCLASSIFIED based upon definitions provided in EO 12598.

[redacted] Madrid,

Works for [redacted] a [redacted]
plans to remain in Spain.

Got on the train in Meio was reading a book b6 b7C
at Chiles train was taking off from
Bomb went off right behind him, checked himself
to see everything was all right. Then a 20-25 seconds
later the second bomb went off. Was on double decker
train, couldn't get out stairs were blocked w/debris
Tried to help a fellow passenger, by then, someone
had cleared the debris, climbed down to
the platform. He had signed on police evacuated
him to the hospital right away. [redacted]
suffered chest pain for a while & fainted back b6 b7C
[redacted] Did not notice anything
suspicious before the explosion

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

1A6

FD-340 (Rev. 8-18-89)

Universal File Case Number 315T-NY-288010

Field Office Acquiring Evidence Madrid

Serial # of Originating Document Serial 64

Date Received 3/24/04

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of [redacted] b6 b7C

1A6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

PREPARED BY

DATE 3/15/04

b6
b7C

On 3/11/04 Was going to Chinatown Station from Alcala to go to library. Took 7:00 AM train from ALCALA the train would go on to Chinatown.
2-3 stops after ALCALA, she noticed she was in last car facing back 2-3 rows from the door that connects cars. She heard door closing behind her and noticed a male 20's just from back as he passed her very quickly. Strange wearing a light blue sweater w/ hood and he had hood on & carrying duffle bag (possibly also blue) she found it suspicious (though he could have a bout) went back to reading, stopped at Rocha and was looking out the window, as people were coming in a bright flash of light, loud boom and blast of air that knocked her over and covered her w/ glass saw people climbing out and climbed out the window, while on the platform saw a female body laying on the platform and heard the other two blasts, she ~~took off~~ walked off out to the street. She suffered minor scratches scrapes and notices hearing loss right ear.

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 06-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 06-27-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/16/2004

To: Counterterrorism
New York

Attn: UC
SA

From:

Contact: SA

b6 Per FBI
b7C
b7E

Approved By:

Drafted By:

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 serial 2 (Pending)

(U) **Title:** ~~(S)~~ BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004
IT-UNKNOWN PERPETRATOR

b7D Per FBI

(U) **Synopsis:** ~~(S)~~ To provide background information pertaining to an re terrorism in Spain.

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X1

b6 Per FBI
b7C

Administrative: (U) Reference telephone call between SA (TDY) and UC on 03/16/2004.

b6 Per FBI
b7C
b7D
b7E

Details: ~~(S)~~ On 03/15/2004, a non-symboled source provided SA with This has been forwarded to

(S) at for dissemination at FBIHQ. A copy of the document was provided to The

(S)

b7D Per FBI

Referral/Consult

~~(S)~~ According to the source, This document was located and held by

(S)

Referral/Consult

~~SECRET~~

315T-NY-288010-Sec 2

CBS/DJC

SEARCHED INDEXED
SERIALIZED FILED
MAR 17 2004

To: Counterterrorism From: [redacted] b7E
(U) Re: ~~(S)~~ 315T-NY-288010, 03/16/2004

(U) No further information is available from the source.

(U) No hard copy to follow.

(U) To: Counterterrorism From: [redacted] b7E
Re: ~~(S)~~ 315T-NY-288010, 03/16/2004

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information, read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK

(U) For information, read and clear.

♦♦Madrid

DATE: 07-11-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2036

b7E Per FBI

~~S E C R E T~~ ORCON NOFORN

b7E Per FBI

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

TRANSMIT VIA:

PRECEDENCE:
- [X] IMMEDIATE
- [ ] PRIORITY
- [ ] ROUTINE

CLASSIFICATION:
- [ ] TOP SECRET
- [X] ~~SECRET~~
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 03/14/2004
PAGE 1 OF 3

FM DIRECTOR FBI
(S) TO [redacted] IMMEDIATE/ Referral/Consult
BT
~~S E C R E T~~ ORCON NOFORN
CITE:
PASS: [redacted] Referral/Consult

(S) [redacted]

b6 Per FBI
b7C [redacted] ~~S E C R E T~~ ORCON NOFORN

Approved by: [redacted] 3/14/04 **Case ID #/Serial:** 315T-NY-0288010-3

b6 Per FBI
b7C [redacted] **Original Filename:** MADRBOM.wpd

******* [redacted] ******* b7E Per FBI

Time Received [redacted] **filename:** JET001S0.074

Time of Transmission 2203Z MAR 15 2004 **MRI/JUL/ISN** 568 / 174 / 001 / 3/04

DTG 0 1421202 3/04

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 3 ~~S E C R E T~~ ORCON NOFORN

b6 Per FBI
b7C

[redacted]

Referral/Consult

2. IF THERE ARE ANY QUESTIONS REGARDING THIS COMMUNICATION, PLEASE CONTACT SSA [redacted] FBIHQ, [redacted] OS [redacted] FBIHQ, [redacted] OR [redacted]

b6 Per FBI
b7C

(S) [redacted]

CLASSIFIED BY: [redacted] REASON: ~~1.5(C), DECLASSIFY ON:~~ X-1

BT
////

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 3 ~~S E C R E T~~ ORCON NOFORN

DRAFTED BY: [redacted] b6 b7C

COPY DESIGNATIONS:
A/UC - [redacted]
1 - SSA [redacted] b6 b7C
1 - OS [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2004

To: New York **Attn:** [redacted]

b6
b7C
b7E

Counterterrorism [redacted] **Attn:**
Attn:

From: Madrid
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] lfa

Case ID #: 315T-NY-288010 (Pending) -5

Title: UNSUB(S);
[redacted] - VICTIM;
[redacted] VICTIM;
[redacted] VICTIM;
3/11/2004 BOMBINGS IN MADRID, SPAIN;
IT - UNKNOWN PERPETRATORS

b6
b7C

Synopsis: To provide [redacted]

b7D

Details: On instant date, [redacted] furnished Legat Madrid the [redacted] related to the 3/11/2004 terrorist bombings in Madrid were made. [redacted]

b7D

Legat Madrid has no additional information. This information is being provided to NY for any action deemed appropriate.

ORIGINAL FILE
DOCUMENT

315T-NY-288010-5

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 30 2004
FBI - NEW YORK

[redacted] /NY288010, EC/ b6 b7C

04

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

DATE: 07-12-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2036

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/17/2004

To: Counterterrorism **Attn:** [redacted]
SC [redacted]
SC [redacted]

Attn: [redacted]
UC [redacted]
SSA [redacted]
SA [redacted]

Attn: [redacted]
SSA [redacted]

b6
b7C
b7E

International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

New York **Attn:** SA [redacted]
SA [redacted]

Washington Field **Attn:** [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: TDY [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:gmp

Case ID #: (U) 315T-NY-288010 (Pending) -6
(U) [redacted] (Pending) -7
(U) [redacted] (Pending) -728
(U) [redacted] (Pending) -422

b7E

Title: (U) UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;

b6
b7C

BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

UNSUB (S)
BOMBINGS IN MADRID, SPAIN
03/11/2004

~~SECRET~~

315T-NY-288010 - 6

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 3 0 2004
FBI — NEW YORK

ORIGINAL FILE
DOCUMENT

To: Counterterrorism From: Madrid
Re: (U) 315T-NY-288010, 03/17/2004

OPERATION CONQUISTADOR [redacted] b7E
OO:NY

[redacted] b6 b7C
OO:NY

Synopsis: (U) To provide update on 03/11/2004 Madrid, Spain Terrorist bombings.

(U) ~~Derived From~~ : G-3
~~Declassify~~ On: X5 Referral/Consult

Details: (~~S~~) NOTE: This document contains information, paragraph-marked ~~SECRET (S)~~, obtained and/or corroborated by [redacted] (S) [redacted] Additionally, this document contains information, paragraph-marked ~~CONFIDENTIAL (C)~~, obtained and/or corroborated [redacted] This information is to be b7D utilized for intelligence purposes only, and may not be utilized in US judicial proceedings, or disseminated outside of the FBI, without prior review/authorization of Legat Madrid.

(U) NOTE: Because the Madrid bombing investigation is now under the jurisdiction of the Spanish National Court and the investigation subject to secrecy laws, Spanish law enforcement authorities may not release documentation/photographs related to the investigation prior to submission of the initial investigative report due before the Court within 14 days of the events occurring on 03/11/2004.

(U) (~~C~~) [redacted] b7D [redacted] on 03/11/2004, between approximately 0735 and 0739, four commuter trains en route to Madrid were attacked with positioned explosives. Attacks were directed on four trains of the C-2 line from Guadalajara through Alcala de Henares (east of Madrid), into either Madrid's primary station, Atocha, or subsidiary stations in the greater Madrid area. At some point on the train's route, terrorists boarded and

[redacted] b7D b7E

[redacted] b7D

(U) (C) [redacted] four commuter trains were targeted; two were headed into Madrid's primary station, Atocha, in south-central Madrid. Train 1 underwent three explosions in the third, fourth, and sixth cars (six-car train) at approximately 0735, approximately 500 meters short of the Atocha station. Train 2 underwent four explosions in the first, third, fourth, and sixth cars (six-car train) at approximately 0739, approximately 800 meters short of the Atocha station. Train 3 underwent one explosion in the fourth car (six-car train) at approximately 0739, upon entering the subsidiary station of Santa Eugenia. Train 4 underwent two explosions in the third and fourth cars at approximately 0739, while stopped at the subsidiary station of El Pozo del Tio Raimundo. A total of ten explosions occurred. b7D

(U) (C) [redacted]

[redacted] b7D b7E

to provoke death or maximum injury; on-site evidence gathered by [redacted]

(S) [redacted]

(U) (C) The death count is currently (03/17/2004) at 201 individuals. The Spanish government has identified victims of 11 countries. No US citizens are among those identified. An additional 1500+ individuals were injured, including three US Referral/Consult

citizens who were treated and released. The US citizens have been identified as [redacted] b6 b7C Discrepancy exists over the possiblity of a fourth US citizen, [redacted] having been present during the attacks. **NOTE: descriptive data was obtained** [redacted] b7D **and should be treated as "CONFIDENTIAL".**

(U) On 03/11/2004, the Spanish Interior Minister initially stated the Spanish government believed ETA was behind the attacks, though later that same day the government proposed a possible radical Islamic terrorist link.

(U) ~~(C)~~ The ETA theory was based on the following:

1. On 12/24/2003, ETA attempted a similar attack at the Chamartin train station in Madrid.

2. On 02/29/2004, the Spanish Civil Guard (Guardia Civil - heretofore SCG) arrested two ETA members and seized a truck containing 500 kg. of explosives, along with a map on which Alcala de Henares was highlighted; trains attacked on 03/11/2004 originated from Alcala de Henares.

3. [redacted] b7D Spanish elections to be held on 03/14/2004.

4. Though explosives utilized [redacted] b7D b7E

5. Though ETA normally provides advance warning prior to an attack, this has not always occurred.

(U) ~~(C)~~ The AL-QAEDA theory was based on the following:

1. [redacted] an abandoned mini-van, Renault brand, Kangoo model, registration 0576 BRX, was located near Alcala de Henares, vicinity of origin of the attacked trains; the mini-van had reportedly been stolen on 02/28/2004 in Madrid. [redacted] was processed for latent fingerprints with inconclusive results [redacted] b6 b7C b7D

2. The ABU HAFS Brigade notified a London-based Arab language newspaper claiming responsibility. [redacted] b7D

3. On 03/13/2004, [redacted] based upon a telephone call to TeleMadrid, a Madrid television station. [redacted] b6 b7C b7D

(U) (S) On 03/13/2004, [redacted] the following five individuals had been arrested pursuant to the attacks. The [redacted] Allegedly, [redacted] b6 b7C b7D

[redacted] DPOB [redacted] b6 b7C

[redacted] DPOB [redacted]

[redacted] DPOB [redacted] or [redacted]

[redacted] DPOB [redacted]

[redacted] DPOB [redacted] or [redacted] Referral/Consult

b6
b7C

(S) [redacted]

(U) (C) According to [redacted]

[redacted]

b6
b7C
b7D

contained the following descriptive data:

Name: [redacted]
DOB:
POB:
Nationality:
Home address:
Home phone:
Home fax:
Mobile phone:
Workplace:
Job Title:
Work address:

Work phone:
Work fax:

b6
b7C
b7D

Referral/Consult

(S)

[redacted]

[redacted] 315N-NY-283536, OPERATION CONQUISTADOR).

Referral/Consult

(S)

[redacted]

To: Counterterrorism From: Madrid
Re: (U) 315T-NY-288010, 03/17/2004

(U) ~~(C)~~ As of 03/16/2004, [redacted] b6 b7C b7D

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

DATE: 07-11-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2036

~~SECRET~~/NOFORN/ORCON

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

March 16, 2004

(U) [redacted] b7E

* Include any caveats required by the contents of this document, such as a FISA caveat, Grand Jury statement, etc. *

(U) ~~(S)~~ File Number: 315T-NY-288010

(U) ~~(S)~~ USPER __ Presumed USPER __ Non-USPER X

(U) ~~(S)~~ Individual __ Group X
If group, # of USPER group members: Unknown

[redacted] b7E

(U) ~~(S)~~ Subject(s) Name: UNSUB(S), BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004

(U) ~~(S)~~ [redacted] b7E

(U) Date Initiated: 03/16/2004, by Field Office X or FBIHQ __

(S) [redacted] b1

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
BY [redacted]
3/17/04

~~SECRET~~/NOFORN/ORCON

b6
b7C

315T-NY-288010-7
SEARCHED INDEXED
SERIALIZED FILED
MAR 16 2004
FBI — NEW YORK

BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004
IT - UNKNOWN PERPETRATOR

[redacted] b7E

(U) ~~(S/NF/O)~~ On 03/11/2004 between approximately 0730 and 0745 hours (local time), several explosions occurred on the commuter train line servicing the route from Guadalajara to Madrid's Atocha Station in Spain. The first two explosions occurred on a train entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station.

(U) ~~(S/NF/O)~~ Initial reports have placed the casualty total at 198 dead, of which 106 have been identified, and over 1,500 injured. These numbers are not final and adjustments are expected. Three U.S. citizens were injured and have been identified as follows: [redacted] born [redacted] in [redacted] residing at [redacted] b6 b7C
[redacted] in [redacted] residing at [redacted] and [redacted] born [redacted]

(U) ~~(S/NF/O)~~ [redacted] have described [redacted] b7D

(U) On 03/13/2004, the SNP arrested five individuals in connection with this investigation. The individuals arrested were:

[redacted] DPOB: [redacted]
[redacted] DPOB: [redacted] b6 b7C
[redacted] DPOB: [redacted]

BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004
IT - UNKNOWN PERPETRATOR

[redacted] DPOB: [redacted]

[redacted] DPOB: [redacted]

b6
b7C
b7D

(U) Investigation continues at New York.

(S) [redacted]

b1

Please provide a narrative below addressing any sensitive circumstances noted.

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~: X1

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 07-11-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/16/2004

To: Counterterrorism **Attn:** [redacted] b6 b7C b7E
SSA [redacted]
SSA [redacted]
Room 5989

Madrid **Attn:** [redacted]

New York **Attn:** [redacted]
SSA [redacted]

From: New York
Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM; b6 b7C
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ To advise FBIHQ of [redacted] b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

~~SECRET~~

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
BY
DATE 3/17/04

315T-NY-288010-8

SEARCHED INDEXED
SERIALIZED FILED
MAR 16 2004
FBI — NEW YORK

hqec.wpd

(U) [redacted] 03/16/2004, Non-USPER Group b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed for FBIHQ, Counterterrorism Division [redacted] b7E are two copies of an LHM concerning captioned matter for dissemination to Department of Justice, Office of Intelligence Policy and Review (OIPR).

(U) **Details:** ~~(S)~~ The New York Office has initiated a Full Investigation concerning the captioned matter.

(U) ~~(S)~~ On March 11, 2004 between approximately 0730 and 0745 hours (local time), several explosions occurred on the commuter train line servicing the route from Guadalajara to Madrid's Atocha Station in Spain. The first two explosions occurred on a train entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station.

(U) ~~(S)~~ Initial reports have placed the casualty total at 198 dead, of which 106 have been identified, and over 1,500 injured. These numbers are not final and adjustments are expected. Three U.S. citizens were injured and have been identified as follows: [redacted] born [redacted] in [redacted] residing at [redacted] born [redacted] in [redacted] residing at [redacted] and [redacted] born [redacted] b6 b7C

(U) ~~(S)~~ [redacted] b7D

(U) On 03/13/2004, the SNP arrested five individuals in connection with this investigation. The individuals arrested were:

[redacted] DPOB: [redacted]

[redacted] DPOB: [redacted]

[redacted] DPOB: [redacted]

[redacted] DPOB: [redacted]

[redacted] DPOB: [redacted]

b6
b7C

(U) Investigation continues at New York.

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/16/2004

LEAD (s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

b7E

(S) [redacted] is requested to notify Department of Justice (DOJ), Office of Intelligence Policy and Review (OIPR) of [redacted] as required based on the information detailed above concerning the five individuals arrested. Referral/Consult

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] is requested to use the information in this communication to notify [redacted] as deemed appropriate. b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] on the following individuals associated with captioned investigation, as noted above, and return results to the New York office: b6 b7C b7E

1) [redacted] DPOB: [redacted]
2) [redacted] DPOB: [redacted]
3) [redacted] DPOB: [redacted]
4) [redacted] DPOB: [redacted]
5) [redacted] DPOB: [redacted]

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information.

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information.

Set Lead 6: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information.

Set Lead 7: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-11-2011

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Madrid **Attn:** [redacted]

New York **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ To advise of [redacted] details and set lead for Legat Madrid and [redacted]

b7D
b7E

(U) ~~(S)~~ **Derived From: G-3**
Declassify On: X1

(U) [redacted] 03/16/2004, Non-USPER Group

b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed is a copy of [redacted]

b6
b7C
b7D

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
BY
DATE 3/17/04

~~SECRET~~

315T-NY-288010-9

SEARCHED
SERIALIZED
INDEXED
FILED
MAR 17 2004
FBI - NEW YORK

lead1.wpd

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/17/2004

(U) **Details:** ~~(S)~~ On 03/13/2004, the Spanish National Police (SNP) arrested five individuals in connection with captioned bombings. One of those individuals [redacted] DPOB: [redacted]

b6
b7C
b7D

(U) ~~(S)~~ [redacted]

b6
b7C
b7D

(U) ~~(S)~~ [redacted] is requested to examine [redacted] to determine if further analysis can be performed.

b6
b7C
b7D

(U) ~~(S)~~ Legat Madrid is requested to conduct appropriate [redacted]

b6
b7C
b7D
b7E

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/17/2004

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ New York requests [redacted] to analysis the attached [redacted] and determine if any additional information can be produced regarding Captioned Matter. b7D

Set Lead 3: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Legat Madrid is requested to conduct appropriate [redacted] b6 b7C b7D b7E

♦♦

DATE: 07-11-2011 ALL INFORMATION CONTAINED
CLASSIFIED BY 60322 UC/LP/PJ/KM HEREIN IS UNCLASSIFIED EXCEPT
REASON: 1.4 (c) WHERE SHOWN OTHERWISE
DECLASSIFY ON: 07-11-2036

(Rev. 01-31-2003)

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2004

To: New York **Attn:** [redacted]

From: New York [redacted] b7E
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM; b6 b7C
[redacted] VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ To provide an update from 03/12/2004 on Captioned Matter.

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify~~ On: X1

(U) [redacted] 03/16/2004 b7E

(U) **Details:** ~~(S)~~ The following update on Captioned Matter, dated 03/12/2004, was received from [redacted] and [redacted] and is as follows: b7E

Madrid [redacted] and [redacted]

SUBJECT: Madrid Bombings
POCs:
[redacted] SSA [redacted]
OS [redacted]
[redacted] SSA [redacted]
OS [redacted] b6 b7C b7E

~~SECRET~~/NOFORN

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 3/17/04

315T-NY-288010-10
SEARCHED SERIALIZED INDEXED FILED
MAR 17 2004
FBI - NEW YORK

hqupdatelwpd

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

New Developments (Updated Information as of 3/12/2004):

(U) (~~CONFIDENTIAL~~) According to Legat Madrid, the death count in the 03/11/2004 bombings is now up to 198, 106 of which have been identified. At this time, there are no Americans among the dead who were identified. Approximately 1,500 have been injured, including three US Citizens. US Citizens identified as injured are: [redacted] DPOB [redacted] DPOB: [redacted] and [redacted] DPOB [redacted] Descriptive information was obtained from [redacted] records and should be treated [redacted] at this time. All three were treated and released the nature and extent of their injuries is not known at this time. Efforts are underway to locate above victims. b6 b7C b7D

(LES) [redacted] b7D

[redacted] A complete analysis [redacted] will not be completed until next week. Referral/Consult

(S) [redacted]

(U) (~~S~~) [redacted] provided FBI Headquarters (FBIHQ) [redacted] b7D b7E

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

b7D
b7E

Referral/Consult

[redacted] Information on the
(S) [redacted] should be received shortly. [redacted] is
also working these accounts.

(S) [redacted]

Referral/Consult

Referral/Consult

(S) [redacted] [Note: Legat Rome is aware of the reporting [redacted] b7D b7E

(LES) According to [redacted] the following information comes from [redacted] b7D b7E

[redacted]

(LES) [redacted] b7D b7E

[redacted]

(LES) [redacted] b7D b7E

[redacted]

(LES) [redacted] b7D b7E

[redacted]

(LES) [redacted] b7D b7E

[redacted]

[redacted] b7D

(LES) [redacted] since 3 Americans were injured in the attack. Madrid has interviewed one of the U.S. victims. [redacted] has requested that Madrid obtain photos and details about the backpacks used in the attack in order to allow FBIHQ to share the information with the law enforcement community [redacted] b7E

(LES) FBIHQ has learned that the NYPD is already on the ground in Spain due to their interest/concern in subway bombings.

(LES) According to information provided by Legat Madrid, the [redacted] b7D

The ETA theory is based on the following:

1. On 12/24/2003, ETA attempted a similar attack at the Chamartin train station in Madrid.

2. On 02/29/2004, the Spanish Civil Guard (Guardia Civil) arrested two ETA members [redacted] b7D trains attacked on 03/11/2004 originated from the Leganes area of Madrid.

3. The [redacted] b7E Spanish elections to be held on 03/14/2004.

4. Though explosives utilized [redacted] b7D b7E during 1980s attacks. [redacted] stated [redacted]

5. Though ETA normally provides advance warning prior to an attack, this has not always occurred.

The al-Qa'ida theory is based on the following:

1. An abandoned truck was located in the vicinity of origin of the attacked trains; the truck had reportedly been stolen several days earlier. [redacted] b7D

[redacted]

Witnesses saw three individuals, faces covered, in the vicinity of the truck.

2. The ABU HAFS Brigade (AHB) notified a London-based Arab language newspaper claiming responsibility. [redacted] b7D

[redacted] However, [redacted] noted AHB has claimed responsibility in the past for other terrorist events later determined they had no part in, to include the US power outages of 2003. Referral/Consult

(~~S//NF~~) It should be noted that in separate [redacted]

(S) [redacted]

(LES) [redacted] in the attacks, was interviewed and had no further information on the attacks. b6 b7C

Background

(LES) According to Legat Madrid, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). Subsequently, additional explosions occurred other train stations in the outskirts of Madrid. The Spanish Minister of the Interior, Angel Acebes, has provided that there are 172 dead and 600 + injured. [redacted] b7D

[redacted]

(LES) Initial reporting indicated that ETA was suspected, based on their previous actions and their recent communications threatening the transportation and tourism industries. Minister of the Interior Acebes stated that Spanish authorities have no doubt ETA was responsible for the attacks. Recent terrorism-related matters in Spain included a foiled attempt to bomb the Chamartin train station (also in Madrid) in December,

and, two weeks ago, the Spanish Guardia Civil seized 500 Kg. of high explosives en route to Madrid.

(LES) All FBI personnel in Madrid have been accounted for and are safe.

(U) Late afternoon media reporting states that an Arabic language tape with Koranic verses has been found in a van carrying bomb detonators near Madrid.

(U) Other press reporting indicates that Al Quds al-Arabi, a London based Arabic newspaper, is claiming that it has received a claim of responsibility for the bombings from the self-proclaimed "Brigade of Abu Hafs al-Masri" who was acting in the name of al-Qa'ida

(U) According to [redacted] b7D

(U) (~~S//NF~~) [redacted] b7D

♦♦

DATE: 07-12-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-12-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2004

To: New York **Attn:** [redacted] b7E

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted] CBS/bm

Drafted By: [redacted] sjc

Case ID #: (U) 315T-NY-288010 (Pending) b6 b7C

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ To provide an update from 03/16/2004 on Captioned Matter.

(U) ~~(S)~~ **~~Derived From~~ : G-3**
~~Declassify On~~: X1

(U) [redacted] 03/16/2004 b7E

(U) **Details:** ~~(S)~~ The following update on Captioned Matter, dated 03/16/2004, was received from [redacted] and [redacted] and is as follows:

Madrid [redacted] and [redacted]

SUBJECT: Madrid Bombings
POCs:
[redacted] SSA [redacted]
SA [redacted]

[redacted] SSA [redacted]
OS [redacted]

b6 b7C b7E

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 3/17/04

~~SECRET~~/NOFORN

3-5 SJC

315T-NY-288010
SEARCHED INDEXED
SERIALIZED FILED
MAR 17 2004
FBI NEW YORK
[redacted] SJC

hqupdate2.wpd

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

New Developments (Updated Information as of 3/16/2004):

(U) [redacted] advised that [redacted] b6 b7C b7D

(U) (S) [redacted] Several eye witnesses have come forward and positively identified [redacted] as one of the individuals they had seen leave a backpack on the attacked trains and then leave the train at the next stop w/out the backpack. [redacted] b6 b7C b7D

(S) [redacted] (more info on [redacted] see [redacted] Referral/Consult

(U) (S) [redacted] b7D

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

[redacted] b7D

(U) ~~(S)~~ At this time [redacted] reportedly currently has [redacted] in 3/11 attacks. Referral/Consult

(S) [redacted]

Possible U.S. Based Associates

(U) ~~(S)~~ [redacted] PDOB b6 b7C

~~(S)~~ [redacted] b6 b7C

(S) [redacted]

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

Referral/Consult

(S) [redacted]

(U) ~~(S)~~ Chicago possible associate: On 10/19/01, as a result of a 9/11 based complaint Chicago interviewed a [redacted]

b6
b7C

On 3/16/2004, Chicago obtained the DMV photograph [redacted]

Referral/Consult

(S) [redacted]

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

Referral/Consult

(S) [redacted]

(U) ~~(S)~~ [redacted] b6 b7C

indicates that [redacted]

(U) ~~(S)~~ [redacted] has been in [redacted] custody since [redacted] b6 b7C for [redacted] charges related to the [redacted] His case is scheduled for review on [redacted] which could result in his release, absent new evidence.

Referral/Consult

~~(S)~~ Additionally on the afternoon of the Madrid train bombings, 3/11/04

(S) [redacted] is being requested to [redacted] b7E

Background

(LES) According to Legat Madrid, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station

(the main train station in Madrid). The death count was last reported at 198 dead and 1500 injured. Legat Madrid has offered the assistance and appropriate condolences of the FBI to the [redacted] No assistance has been requested at this time. b7D

(LES) Initial reporting indicated that ETA was suspected, based on their previous actions and their recent communications threatening the transportation and tourism industries. Minister of the Interior Acebes stated that Spanish authorities have no doubt ETA was responsible for the attacks. Recent terrorism-related matters in Spain included a foiled attempt to bomb the Chamartin train station (also in Madrid) in December, and, two weeks ago, the Spanish Guardia Civil seized 500 Kg. of high explosives en route to Madrid.

(U) Media reporting stated that an Arabic language tape with Koranic verses has been found in a van carrying bomb detonators near Madrid.

(U) Other press reporting indicates that Al Quds al-Arabi, a London based Arabic newspaper, is claiming that it has received a claim of responsibility for the bombings from the self-proclaimed "Brigade of Abu Hafs al-Masri" who was acting in the name of al-Qa'ida

(S) [redacted]

Referral/Consult

(S)

(U) Investigation has determined that, beginning in 1994, a

b7D

(U) Some time after, aka and several associates, including aka Essentially, this group disseminated propaganda in an effort to identify and recruit Arabs interested in Islamic extremism Eventually,

b6
b7C
b7D

(U)

b6
b7C
b7D

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

(U) [redacted]

[redacted]

b6
b7C
b7D

[redacted]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2011 BY 60322 UC/LP/PJ/KM
(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/17/2004

To: New York **Attn:** SA [redacted] b6 b7C b7E
SA [redacted]

Madrid

Columbia **Attn:** [redacted]
JTTF

From: Columbia
[redacted] Charleston RA
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 315T-NY-288010 (Pending) -12
[redacted] (Pending) - 729

Title: UNSUB(S);
[redacted] - VICTIM; b6 b7C
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
03/11/2004;
IT - UNKNOWN PERPETRATOR

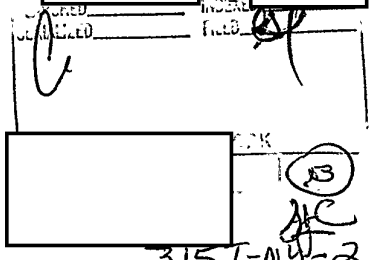
OPERATION CONQUISTADOR; b7E
[redacted]

Synopsis: To set forth leads concerning the fraudulent use of a debit card in Madrid, Spain on 03/09/2004.

Enclosure: FD-302 re the interview of victim [redacted] and account transaction records concerning the 03/09/2004 purchases.

Details: Enclosed FD-302 details the interview of [redacted] b6 b7C discovered that his bank account had five unauthorized withdrawals totaling [redacted] which were made by unknown person(s) in Madrid, Spain [redacted] brought this problem to the attention of his bank, [redacted] located in [redacted] A photocopy of the withdrawal transactions was provided to [redacted] by [redacted]

USAO Conquistador



b6 b7C

315T-NY-288010-12

315T-NY-288010-12

[redacted] who subsequently informed him that the withdrawals were completed with the use of a debit card in Spain. [redacted] has not been to nor does he know anyone from Spain. He has not lost his debit card and does not know anyone who would have a copy of his card. He has used this card to purchase items over the internet in the past but has never had any problems with such transactions. He was aware of making one recent purchase at a store in [redacted] called [redacted] where the salesman swiped his card once and was told that there was an error in [redacted] however, the transaction was subsequently completed with the second swipe of [redacted] card. b6 b7C b7D

[redacted] provided a copy of the paperwork given to him by his bank. This paperwork disclosed that card number [redacted] for account number [redacted] in the name of [redacted] was fraudulently used as follows: b6 b7C

Store	Date	Time	Amount
[redacted] Madrid, Spain	03/09/04	9:33 AM	[redacted]
[redacted] La Cabrera, Spain	03/09/04	9:58 AM	
[redacted] Madrid, Spain	03/09/04	10:22 AM	
[redacted] Madrid, Spain	03/09/04	12:10 pm	
[redacted] Madrid, Spain	03/09/04	12:13 pm	

Of particular note are the last two transactions made within minutes of each other for a total of [redacted] from [redacted] a company which [redacted] in Spain.

[redacted] who is [redacted] with the [redacted] brought this matter to the attention of the FBI due to the recent train bombing that occurred in Madrid, Spain on 03/11/2004. b6 b7C

LEAD(s):

Set Lead 1: (Action)

COLUMBIA

AT CHARLESTON, SC

Conduct investigation of [redacted] located in [redacted] b6 b7C
[redacted] associated with that business for additional leads.

Set Lead 2: (Action)

MADRID

AT MADRID, SPAIN

Determine the identity of the individual using the above mentioned card at the above listed locations.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-12-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/16/2004

To: Counterterrorism **Attn:** SSA [redacted]
OS [redacted]
b6
b7C

Chicago **Attn:** SSA [redacted]
SA [redacted]

Madrid **Attn:** [redacted]

New York **Attn:** SSA [redacted]
SA [redacted]

From: Counterterrorism
[redacted] rm 5432
Contact: SA [redacted]
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** (~~S~~) 315T-NY-288010-13 (Pending)

(U) **Title:** (~~S~~) UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR
b6
b7C

(U) **Synopsis:** (~~S~~) Chicago is requested to [redacted]
b7E

(U) (~~S~~) **Derived From : G-3**
Declassify On: X1
b7A
b7E

(U) **Reference:** (~~S~~) [redacted]

(U) **Details:** (~~S~~) On 3/11/04, ten out of thirteen bombs exploded in train stations in Madrid, Spain. The [redacted] were able to arrest five individuals in connection to the bombings. One of the five individuals was [redacted] DOB [redacted] and born in [redacted]
b6
b7C

~~SECRET~~

315T-NY-288010-13

APR 06 2004

[redacted]
b6
b7C

To: Counterterrorism From: Counterterrorism
(U) Re: (S) 315T-NY-288010, 03/16/2004

(U) (S) [redacted] that was done in the Chicago division (serial referenced above). [redacted] interviewed based on [redacted] The individual was named [redacted] According to [redacted] was described as being [redacted] and was from [redacted]

b6
b7C
b7E

(U) (S) Chicago is requested to determine whether or not [redacted] has any record of [redacted] If a record is found, interview subject and forward any and all information, to [redacted] SSA [redacted]

b6
b7C
b7E

To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315T-NY-288010, 03/16/2004

LEAD(s):

Set Lead 1: (Action)

CHICAGO

AT CHICAGO, IL

(U) ~~(S)~~ Chicago is requested to determine whether or not [redacted] has any record of [redacted] If a record is found, interview subject and forward any and all information, to [redacted] SSA [redacted]

b6
b7C
b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

b7E

(U) Read and clear.

Set Lead 3: (Info)

MADRID

AT LEGAT

(U) Read and clear.

Set Lead 4: (Info)

NEW YORK

AT [redacted]

b7E

(U) Read and clear.

♦♦

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DATE 07-12-2011 BY 60322 UC/LP/PJ/KM

FD-542 (Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2004

To: Counterterrorism
New York

Attn: [redacted]
Attn: [redacted]
SA [redacted]
SA [redacted]

[redacted]
London
Madrid

Attn:
Attn: Legat
Attn: Legat

b6
b7C
b7E

From: Buffalo
JTTF
Contact: SA [redacted]

Approved By: [redacted] PJR

Drafted By: [redacted] jjh

Case ID #: [redacted] (Pending) -12 79
315T-NY-288010 (Pending) -14

b6
b7C
b7A
b7E

Title: Counterterrorism Threats,
Reports and Assessments

Synopsis: To report information provided to the Buffalo JTTF on Friday March 12, 2004. This information was previously forwarded to [redacted] via facsimile for appropriate dissemination, on 03/12/2004. Additionally this information was provided on 03/12/2004, [redacted]

b7E

Details: On 03/12/2004 [redacted] contacted the Buffalo Office of the Federal Bureau of Investigation (FBI). [redacted] reported that he [redacted] received upgraded Visa Platinum credit cards through [redacted] in June 2003. [redacted] explained that they have never activated or used the cards.

b6
b7C

[redacted] said that in January 2004 they received a bill for this Visa Card, Account [redacted] in the name [redacted] He explained that the bill showed the purchase of two airline tickets; [redacted] in Great Britain on 12/26/03 for $28.58, and the other on [redacted] in Spain on 12/27/2003 for $799.85. The dates of actual travel and the name of the traveler cannot be determined from the credit card bill.

b6
b7C

315T-NY-288010-14

MAR 2 2004

[redacted]

b6
b7C

To: Counterterrorism From: Buffalo
Re: [redacted] 03/17/2004

b7A
b7E

[redacted] explained that they notified [redacted] about the apparent fraudulent use of their credit card number. He said that the dispute has been resolved to their satisfaction after [redacted] determined that they had not made the purchases and deleted the charges from their account. This account has been deactivated.

b6
b7C

[redacted] went on to explain that while watching media accounts of the terrorist attacks in Madrid on 03/11/2004 he began to consider the possibility that terrorists had somehow accessed the account and it was being used to facilitate terrorist travel. [redacted] said that he felt he should contact the FBI with this information and also agreed to provide copies of the credit card bill and correspondence relating to these charges.

b6
b7C

[redacted] were contacted [redacted] to ascertain whether they have been able to develop any further information concerning the actual travel of the ticket purchaser. [redacted] is handling this matter and said that she requested additional information from the airlines, on 02/15/2004, but has not yet received a reply. She added that they are not always able to obtain this information from vendors and she does not know whether she will receive a reply or not. [redacted] added that since about 12/2003 she has noticed a significant increase in fraudulent credit card activity [redacted]

b6
b7C

To: Counterterrorism From: Buffalo
Re: [redacted] 03/17/2004

b7A
b7E

Accomplishment Information:

Number: 1
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
[redacted]
Claimed By:
SON: [redacted]
Name: [redacted]
Squad: [redacted]

b6
b7C
b7E

b7A
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

b7E

Read and clear.

Set Lead 2: (Discretionary)

NEW YORK

AT NEW YORK

Whatever investigative action deemed appropriate.

Set Lead 3: (Discretionary)

MADRID

AT MADRID

Provide information to the appropriate Spanish authorities.

Set Lead 4: (Discretionary)

LONDON

AT LONDON

Provide information to the appropriate British authorities.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-22-2011 BY 60322 UC/LP/PJ/KM

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Phoenix, Arizona 85012
March 18, 2004

INDIVIDUALS CONNECTED TO MADRID BOMBING SUSPECTS

(U) T-1, a source who has provided reliable information in the past regarding international terrorism, stated on 3/18/2004 that [redacted] b7D

[redacted]

(U) [redacted]

[redacted] b6 b7C b7D

(U) [redacted]

[redacted] b6 b7C b7D

[redacted] T-1 has been to [redacted] and describes it as a very [redacted]

(U) One of the pay phones located [redacted] b6 b7C has the following telephone number: country code [redacted]

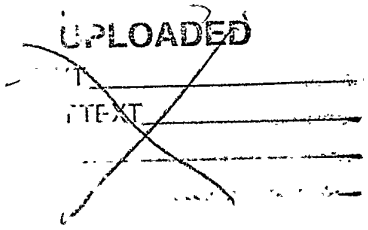
(U) [redacted] b6 b7C

[redacted]

(U) [redacted]

[redacted] b6 b7C b7D

315TN4288010-16



315T-MM-288010-116

MAR

ET AL

b6
b7C

04mouh 3.23

b6
b7C
b7D

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WHERE SHOWN OTHERWISE

DATE: 07-22-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-22-2036

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

New York **Attn:** SA [redacted]

Madrid **Attn:** [redacted]

Paris **Attn:** Legat

From: Phoenix
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010-17 (Pending)
(S) [redacted] (Pending)

b1

(U) **Title:** ~~(S)~~
UNSUBS;
[redacted] - VICTIM;
[redacted] VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

b6
b7C

(S) [redacted]

b1
b7E

(S) **Synopsis:** ~~(S)~~ Summary of information provided by [redacted] on 3/18/04 regarding the bombings in Madrid on 3/11/2004.

b1

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify~~ On: X1

(S) **Administrative:** [redacted] is T-1 in enclosed LHM.

b1

~~SECRET~~

NO NY LEAD.

315T-NY-288010-17

[redacted]

b6
b7C

(U) To: ?? From: Phoenix
Re: (S) 315T-NY-288010 , 03/02/2004

Enclosure(s): LHM suitable for dissemination.

(S) **Details:** [redacted] a source who has provided reliable information in the past on international terrorism matters, stated on 3/18/2004 that [redacted]

b1
b7D
b6
b7C
b7D

To: ?? From: Phoenix
(U) Re: (S) 315T-NY-288010 , 03/02/2004

b7E

Set Lead 1: (Info)

COUNTERTERRORISM

[redacted]

(U) (S) Disseminate as deemed appropriate.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) Disseminate as deemed appropriate.

Set Lead 3: (Info)

MADRID

AT LEGAT MADRID, SPAIN

(U) (S) Disseminate as deemed appropriate.

Set Lead 4: (Info)

PARIS

AT LEGAT PARIS, FRANCE

(U) (S) Disseminate as deemed appropriate.

◆◆

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2004

To: New York **Attn:** [redacted]

From: New York
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** (~~S~~) UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM; b6 b7C
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** (~~S~~) To provide an update from 03/17/2004 on Captioned Matter.

(U) (~~S~~) ~~**Derived From :**~~ **G-3**
~~**Declassify On:**~~ **X1**

(U) [redacted] 03/16/2004 b7E

(U) **Details:** (~~S~~) The following update on Captioned Matter, dated 03/17/2004, was received from [redacted] and [redacted] and is as follows: b7E

Madrid [redacted] and [redacted]

SUBJECT: Madrid Bombings
POCs:
[redacted] SSA [redacted]
SA [redacted]
[redacted] SSA [redacted]
OS [redacted] b6 b7C b7E

~~SECRET~~/NOFORN

UPLOADED
WITH TEXT
WITHOUT TEXT
3/19/04

315T-NY-288010-18
SEARCHED INDEXED
SERIALIZED FILED
MAR 17 2004
FBI — NEW YORK

hqupdate0317.wpd

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

New Developments (Updated Information as of 3/17/2004):

(U) In addition to the initial five (5) individuals arrested in connection to the Madrid bombings:

DPOB:
DPOB:
DPOB:
DPOB:
and
DPOB:
DBOP
DPOB
(S)
(U) (S)

b6
b7C
b7D
b1
b7D
b7E

POSSIBLE US BASED ASSOCIATES

Los Angeles Division

(U) (S) **MADRID BOMBINGS/LOS ANGELES**
SSA /Acting SSA
/

(U) (S) **aka**

b6
b7C
b7E
b6
b7C

Current Information (Information Current as of (03/17/2004):

On 11/20/2001,
On 11/13/2001,

b6
b7C
b7E

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

b7D

b6
b7C

is described as a

is currently believed to be residing in He has not been to the United States since

(S)

b1

(S)

b6
b7C

resides in

(S)

b1

in the Southern District of New York.

b3
b6
b7C

Significantly,

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

[redacted] claimed that [redacted] reluctantly stated that [redacted]

b3
b6
b7C

Law enforcement and intelligence services from several [redacted]

b6
b7C
b7D

Investigative Plan (as of 03/16/2004):

(S) [redacted]

b1

Los Angeles has sent leads to several Legat offices requesting information about [redacted]

b6
b7C

Los Angeles will continue to disseminate relevant case information to Legat Spain.

Background Information:

[redacted] has stated that he was [redacted]

b6
b7C

[redacted]

b6
b7C

BUSINESSES [redacted]

b6
b7C

[redacted] Business trips appear to start in [redacted] When traveling to [redacted] he is routed from [redacted] to [redacted] He regularly stays in [redacted] He transits [redacted] had been traveling to the United States approximately [redacted] though his last visit was in [redacted]

b6
b7C

[redacted] maintains a [redacted] Travel to [redacted] typically involves transiting [redacted] He routinely spends a day or two in transit cities. If heading to [redacted] he often transits [redacted] as well. Interviews have revealed that [redacted] recently (one to two years ago) [redacted] She resides in an apartment [redacted]

b6
b7C

(S) [redacted]

b1
b7D
b7E

[redacted] also operates a business named [redacted] which is based in [redacted] It appears that [redacted] and other assorted items for which [redacted] may also be dealing in [redacted]

b6
b7C

TRAVEL

[redacted] In 2000, his passport includes visas and entry and exit stamps from the following countries: [redacted] In 2001, his passport includes stamps from the following countries: [redacted] Some stamps were illegible.

b6
b7C

[redacted] travel appears to legitimately support business he is conducting on behalf of his companies [redacted]

(S) [redacted]

(S)

RESIDENCES

Investigation during 2002 revealed that resided in telephone number

b6
b7C

citizen and resided telephone number routinely traveled to Madrid for brief stays. While in Spain, he resided with

b6
b7C

mobile telephone number This number is used by but is not believed to be used by

b6
b7C

INTERVIEWS

On 01/11/2002, Los Angeles interviewed provided background information regarding himself and his businesses. He stated that he does not have time to meet with

b6
b7C

stated that he had not heard of Al-Qaeda outside of the United States, Regarding the events of 09/11/2001, does not believe that He stated that if was generally cooperative

during the interview. However, he was guarded with respect to certain questions, including specifics regarding his travels in [redacted] and the operation of his offices in [redacted] and [redacted] b6 b7C

CHICAGO DIVISION:

On 03/16/2004, Chicago verified through investigation and interview that the subject of a 9/11 based complaint concerning, [redacted] was not identical to the [redacted] the train bombing in Madrid. b6 b7C

(S) [redacted]

(S)

Referral/Consult

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

(S) [redacted] b1

(U) ~~(S)~~ [redacted] b6 b7C

(U) ~~(S)~~ [redacted] has been in [redacted] since [redacted] related to [redacted] His case is scheduled for review on [redacted] which could result in [redacted] b6 b7C

~~(S)~~ Additionally on the afternoon of the Madrid train bombings, 3/11/04 [redacted]

(S) [redacted] b1 b7E

Background

(LES) According to Legat Madrid, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 201 dead and 1500+ injured. Legat Madrid has offered the assistance and appropriate condolences of the FBI to [redacted] and is coordinating any and all requests for assistance. b7D

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

(U) Media reporting stated that [redacted] b7D

(U) ~~(S)~~ [redacted]

b6
b7C
b7D

Prior to the arrest of [redacted] has disappeared from his residence and his whereabouts are unknown at this time. (more info on [redacted] see [redacted]

(S) Referral/Consult

(S) [redacted]

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

Referral/Consult

(S) [redacted]

(U) Investigation has determined that, beginning in 1994, a [redacted] b7D

(U) Some time after, [redacted] b6 b7C Essentially, this group disseminated propaganda [redacted] Eventually, [redacted]

(U) [redacted] in close coordination with [redacted] b6 b7C [redacted] In addition to recruitment, [redacted] and his associates provided

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

[redacted] b6 b7C

[redacted] The [redacted] continued to disseminate Islamic propaganda.

(U) [redacted]

[redacted] b6 b7C b7D

♦♦

7-1 (Rev. 5-13-99)

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HEREIN IS UNCLASSIFIED
DATE 07-12-2011 BY 60322 UC/LP/PJ/KM

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: New York

Date: March 20, 2004

Case ID No.: 315T-NY-288010 23

Lab No.: 040314051 DH

Reference: Communications dated March 13, 2004

Your No.: 20040304046TVCDJW

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received: March 14, 2004

The items listed below were received from U. S. Department of Justice Interpol - USNCB and examined in the Latent Print Unit:

Q2 Electronic mail containing latent print image files; T172.jpg, and T26.jpg

Q3 Electronic mail containing latent print image files; T123.jpg, and T352.jpg

Q4 Electronic mail containing latent print image files; T123.jpg, and T352.jpg

CC 1- U. S. Department of Justice
Interpol - USNCB
Washington, D. C. 20530
1- Legat Madrid
2- Portland (1- 315T-NY-288010 1- [redacted]
1- New York [redacted] 2
1- [redacted] Room 5432
1- [redacted] Room 7458

b6
b7A
b7C
b7E

315T-NY-288010-23

MAR 25 2004

[redacted]

b6
b7C

This Report is Furnished for Official Use Only

Q5 Electronic mail containing latent print image files; 0015-02.jpg, 0015-03.jpg, 0015-04.jpg, 0015-05.jpg, 0015-06.jpg, 0015-07.jpg, 0015-08.jpg, and 0015-09.jpg

Q6 Electronic mail containing latent print image files; 0016-02.jpg, 0016-03.jpg, 0016-04.jpg, 0016-05.jpg, 0016-06.jpg, 0016-07.jpg, 0016-08.jpg, and 0016-09.jpg; and text file 0016-inc.txt

Q7 Electronic mail containing latent print image files; 0017-01.jpg, and 0017-02.jpg; and text file 0017-inc.txt

Q8 Electronic mail containing latent print image files; ATT02330.jpg, ATT02331.jpg, ATT02333.jpg, ATT02334.jpg, ATT02336.jpg, and ATT02337.jpg

K1

K2

NE1

b6
b7C
b7E

This report contains the results of the latent print examinations.

Results of Examinations:

Eight latent fingerprints of value are present in 8 latent print image files from Q5, 0015-02.jpg, 0015-03.jpg, 0015-04.jpg, 0015-05.jpg, 0015-06.jpg, 0015-07.jpg, 0015-08.jpg, 0015-09.jpg. These latent fingerprints are also present in Q2, Q3, Q4, Q6 Q7 and Q8.

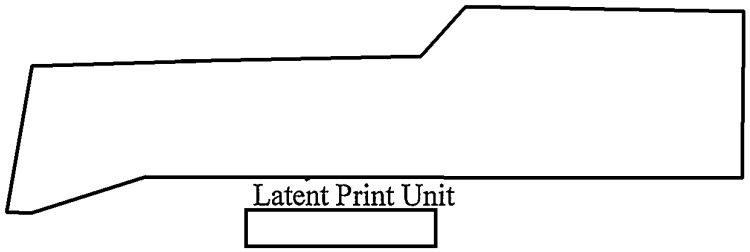
present in Q5, latent print image file named 0015-04.jpg, has been identified as a fingerprint This same latent fingerprint is also present in additional latent print image files, Q2, file named T172.jpg; Q6 file named 0016-04.jpg; and Q8, file named ATT02330.jpg.

b6
b7C

The remaining latent fingerprints are not the fingerprints

Remarks:

The examinations are continuing and you will be advised of the results in a separate report.



b6
b7C

Latent Print Unit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2011 BY 60322 UC/LP/PJ/KM

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/17/2004

On March 16, 2004, [redacted] was interviewed at the office of the Federal Bureau of Investigation, 170 Meeting Street, Charleston, South Carolina. After being advised of the identity of the interviewing Agents, [redacted] provided the following information: b6 b7C

[redacted] Date of Birth; [redacted] Social Security Account Number; [redacted] address; [redacted] telephone number; [redacted] cellular number; [redacted] is [redacted] for [redacted] His office in located at [redacted] telephone number; [redacted] cellular number; [redacted] has been in [redacted] for approximately [redacted] years and with [redacted] for approximately [redacted] years. b6 b7C

On March 9, 2004, [redacted] discovered that his bank account had unauthorized withdrawals [redacted] withdrawals in the amount of [redacted] by an unknown person in Madrid, Spain. [redacted] brought this problem to the attention of his bank, [redacted] A photocopy of the withdrawal transactions was provided to [redacted] by the bank. He was informed by the bank that the withdrawals were completed with the use of a debit card in Spain. [redacted] has not been to Spain and does not know anyone there or anyone who recently traveled to Spain. He has not lost his debit card and does not know anyone who has a copy of his card. He has used this card to purchase items over the internet in the past but has never had any problems on the internet in the past. He was aware of making one recent purchase at a store in [redacted] where the salesman swiped his card once and was told that there was an error but on the second swipe the purchase was completed. b6 b7C

[redacted] provided a copy of the paperwork given to him by his bank. This paperwork disclosed that card number [redacted] was utilized at the following stores, locations, dates, times and amounts: b6 b7C

[redacted] Madrid, Spain, 03/09/04, 09:33am, $31.69
La Cabrera, Spain, 03/09/04,09:58am,. $58.73 b7D

Investigation on 03/16/2004 at Charleston, S.C.

File # [redacted] -25 Date dictated 03/17/2004 b6 b7A

by SA [redacted] 26 b7C b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7A b7E

[redacted] Madrid, Spain, 03/09/04, 10:22am, $100.40

[redacted] Madrid, Spain, 03/09/04, 12:10pm, $1,164.81 b7D
Madrid, Spain, 03/09/04, 12:13pm, $564.75.

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-12-2011

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/19/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
[redacted]
[redacted]

b6
b7C
b7E

Madrid **Attn:** [redacted]

New York **Attn:** [redacted]
SSA [redacted]

From: New York
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ To forward [redacted] to Madrid for comparison arrested subject [redacted]

b6
b7C
b7D
b7E

(U) ~~(S)~~ ~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

(U) [redacted] 03/16/2004, Non-USPER Group

b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed is a copy of [redacted] showing that [redacted] DOB [redacted] entered the U.S. on

b6
b7C
b7D
b7E

~~SECRET~~

315T-NY-288010-216

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 19 2004
[redacted]

b6
b7C

[redacted]

06/19/2003. Also enclosed is [redacted] DOB [redacted] who was arrested by the [redacted] b6 b7C b7D

(U) **Details:** ~~(S)~~ On 03/13/2004, the Spanish National Police (SNP) arrested five individuals in connection with Captioned bombings. One of those individuals was [redacted] DPOB: [redacted] Investigation has revealed that a [redacted] DPOB [redacted] b6 b7C b7D

(U) ~~(S)~~ The enclosed [redacted] contains a [redacted] one from [redacted] and one from [redacted] Preliminary information [redacted] has indicated that [redacted] were e-mailed to [redacted] Legat Madrid, and [redacted] on captioned date. b6 b7C b7D b7E

(U) ~~(S)~~ Legat Madrid is requested to conduct appropriate investigation to determine if [redacted] is the same as [redacted] b6 b7C b7D

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/19/2004

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ For information.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ For information.

Set Lead 3: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Legat Madrid is requested to conduct appropriate investigation to determine if [redacted] is the same as [redacted] b6 b7C b7D b7E

♦♦

DATE: 07-12-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (C,D)
DECLASSIFY ON: 07-12-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/2004

To: New York **Attn:** [redacted] b7E

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
- VICTIM; b6 b7C
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ To provide a summary of the ETA and their connection, if any, to Captioned Matter.

(U) ~~(S)~~ **Derived ~~From~~ : G-3**
Declassify ~~On~~: X1

(U) [redacted] 03/16/2004 b7E

Details: (LES) According to Legat Madrid, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 201 dead and 1500+ injured. [redacted] b7D

(LES) The strongest indications to date connecting the ETA to the 03/11/2004 Madrid bombings are as follows:

UNCLASSIFIED
~~SECRET~~/NOFORN/ORCON

315T-NY-288010
SEARCHED INDEXED
SERIALIZED FILED
MAR 19 2004
FBI - NEW YORK

3/22/04

ETAEC.wpd

To: New York From: New York
Re: (U) 315T-NY-288010, 03/20/2004

1. On 12/24/2003, ETA attempted a similar attack at the Chamartin train station in Madrid.

2. On 02/29/2004, the Spanish Civil Guard (Guardia Civil) arrested two ETA members and seized a truck containing 500 kg. of explosives, along with a map on which the Leganes area of Madrid was highlighted; trains attacked on 03/11/2004 originated from the Leganes area of Madrid.

3. [redacted] Spanish elections to be held on 03/14/2004. b7D

4. Though explosives utilized [redacted] b7D b7E explosive during 1980s attacks. [redacted] stated ETA may have [redacted]

5. Though ETA normally provides advance warning prior to an attack, this has not always occurred. Referral/Consult

~~(S/NF)~~ [redacted]

(S)

[redacted]

To: New York From: New York
Re: (U) 315T-NY-288010, 03/20/2004

(LES) It has been considered that [redacted] b7D

[redacted] Officers from the Guardia Civil (armed police force) on February 29, 2004 arrested two suspected ETA members in Cañaveras (Cuenca, about 94 miles (150km) from Madrid) carrying [redacted] b7E in a truck. Both were young and inexperienced.

(LES) [redacted] December 24 - 26, 2003, [redacted] b7D

[redacted] The two men on the same day placed a device under a railway track in Zaragoza (Aragon), which exploded and caused minor damage to a train. A further bomb was planted at a station in Samper de Calanda, on the line linking Zaragoza to Barcelona (Catalonia).

(LES) [redacted] There is a widespread view among American analysts that [redacted] b6 b7C b7D

[redacted] suggest that the two groups have swapped information, techniques and - according to some reports - arms and explosives. [redacted]

(U) ~~(S/NF)~~ There are indications that ETA and al-Qaeda (AQ) have also coordinated efforts in the past. [redacted] b6 b7C

(S) [redacted]

(S)

Is the ETA to blame?

(LES)

b7D

(S)

Referral/Consult

(S)

[redacted]

(LES) If ETA was solely responsible for the 03/11/2004 bombings, it would mark a dramatic change of methods. In recent years ETA has murdered local politicians and policemen and waged a car-bombing campaign against the tourist towns of the Costa Blanca, but it has never killed so indiscriminately, nor on such a huge scale. It was also believed to be weakened after the arrests of many of its most important members and split over its future direction. The Madrid commuter train bombs would mark a new brutality - or the emergence of a dangerous splinter group. The

[redacted]

b6
b7C
b7D

History of ETA

(U) The ETA was founded in 1959 with the aim of establishing an independent homeland based on Marxist principles in the Basque Heartland, which consists of three counties in northern Spain (Vizcaya, Guipuzcoa, Alava, and Navarra) and southwestern French Departments of Labourd, Basse-Navarra, and Soule. This region already enjoys Home Rule, autonomy, freely elected Basque Government officials, control over the local economy, tax collection, education, and its own Basque Police Force. The Basques consider their culture distinct from those of their neighbors and speak a language unlike any other in Europe. The Basque language (called Euskara) is believed to predate the arrival of the Indo-European languages to the continent, of which French, Spanish, German, Icelandic, Welsh, Serbo-Croat and almost all others are the modern descendants. The Basque region, home to large fishing ports, heavy industry and wealthy banks, has historically been one of the richest in Spain. Euskadi Ta Askatasuma (Basque Homeland and Freedom) was established in 1959

under the fascist Franco dictatorship, when the Basques' language was banned, their culture suppressed and intellectuals imprisoned and tortured for their political and cultural beliefs. ETA's most spectacular success was the assassination of Admiral Luis Carrero Blanco in 1973. He was Franco's most likely successor and his death may have hastened the end of Spanish fascism when Franco died two years later.

(U) Since 1963, with the murder of two (2) Police Officers, the ETA has been fighting a guerrilla campaign against the Government of Spain (GOS), and the Government of France (GOF), to establish a separate homeland for the Basque minority. Over one thousand (1000) victims of ETA violence have been reported, including a Prime Minister, Army Generals, Police Chiefs, Civil Guards (Domestic Security), and innocent civilians by means of car bomb, other explosive devices, and assassinations with firearms. The ETA is the oldest Western European Terrorist Group, that professes a Marxist/Leninist ideology, whose goal is to establish an independent Basque nation by the use of force. The ETA funds its activities by committing kidnaping, armed robbery, and revolutionary taxes (extortion). Referral/Direct

(U)

(U)

(S) [redacted] b1

(U) ETA is best known for car bombs and sniping. Its victims have included politicians, journalists, businessmen, soldiers, judges, policemen and academics. It also targets tourists, announcing in 2001 that visitors to Spain were "legitimate targets" in an attempt to destroy an industry that accounts for 5.5% of the country's economy. In December 2002, ETA reiterated its intention to target Spanish tourist areas. In 2002, ETA killed five persons, including a child, a notable decrease from 2001's death toll of 15, and wounded approximately 90 persons.

(S) [redacted] b1

To: New York From: New York
Re: (U) 315T-NY-288010, 03/20/2004

(S) [redacted] b1

(U) Batasuna, the political wing of the ETA, is the only political party in Spain that refuses to condemn ETA's deadly attacks. On May 7, 2003, it was reported in the open press that the United States Government added Batasuna, to its list of terrorist groups. U.S. Secretary of State Colin Powell signed the order adding three Basque nationalist groups - Batasuna, Euskal Herritarrok and Herri Batasuna - to the U.S. list on 30 April. He agreed with Spain's claim that the three organizations are fronts for the guerrilla group ETA, already on the state department list.

Referral/Direct

[redacted]

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN/ORCON

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/21/2004

To: New York **Attn:** [redacted]
SSA [redacted]

From: New York
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM; b6 b7C
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ To update file concerning [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] 03/16/2004, Non-USPER b7E
Group

(U) **Enclosure(s):** ~~(S)~~ Enclosed is a teletype from FBIHQ concerning information about [redacted] b6 b7C

(U) **Details:** ~~(S)~~ On 03/20/2004, at 8:30pm, the New York office received enclosed teletype from FBIHQ and was advised of the following:

(U) ~~(S/NF/O)~~ [redacted]
[redacted] b7D

~~SECRET~~/NOFORN/ORCON

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
BY 3/22/04

315T-NY-288010-29
SEARCHED SERIALIZED INDEXED FILED
MAR 21 2004
FBI — NEW YORK
b6 b7C

(2) BJC

[redacted] wpd

To: ?? From: New York
Re: (U) 315T-NY-288010, 03/21/2004

in connection with the 3/11/04 bombings. The FBI Lab confirmed that this [redacted] DOB [redacted] SSAN: [redacted] associated with the residence at [redacted] and the business located at [redacted]

b6
b7C

(U) (~~S/NF/O~~) Investigation has revealed that [redacted]

[redacted]

b6
b7C

(U) (~~S/NF/O~~) [redacted] DOB [redacted] and [redacted] include a [redacted] DOB [redacted]

b6
b7C
b6
b7C

(~~S/NF/O~~) Open source databases revealed that cellular telephone number [redacted] was provided on 08/20/2003 in connection with the establishment of utility service at [redacted] residence [redacted]

(S) [redacted]

b1

[redacted]

b1

(~~S/NF/O~~) [redacted] revealed that [redacted] provided

(S) his residence telephone number as [redacted]

b1
b6
b7C
b7D

(S) [redacted] b1

(U) (S/~~NF~~/O) [redacted] b6 b7C b7E

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

0001 MRI 00952/080

OO MAD FBINY FBIPD

DE RUCNFB #0058 0810045

ZNY SSSSS

O 202314Z MAR 04 b7E

FM DIRECTOR FBI(315T-NY-288010)
TO LEGAT MADRID/IMMEDIATE/
[redacted]/IMMEDIATE/
~~ZEN/117PLA//DEPT OF STATE WASHINGTON DC///IMMEDIATE/~~
ZEN/117PLA//DIRNSA FT GEORGE G MEADE MD///IMMEDIATE/
~~FBI NEW YORK//315T-NY-288010///IMMEDIATE/~~
FBI PORTLAND, [redacted]//IMMEDIATE/ b6
BT b7C
~~SECRET~~ NOFORN ORCON b7E
CITE: [redacted]
(S) PASS [redacted] PASS: [redacted]
(S) [redacted] LIMIT DISTRIBUTION PASS: [redacted] Referral/Consult

SUBJECT: MADRID TRAIN BOMBING: IDENTIFICATION OF LATENT FINGERPRINTS.

(LES) ON 03/19/04, [redacted] COORDINATED THE PROCESSING OF LATENT FINGERPRINTS PROVIDED BY [redacted] IN CONNECTION WITH THE 03/11/2004 BOMBING OF COMMUTER TRAINS IN MADRID. b7D

(LES) THE FBI LAB CONFIRMED THAT [redacted] AS PROVIDED BY [redacted] IS A MATCH TO [redacted] DOB: [redacted] SSN: [redacted] INVESTIGATION HAS REVEALED THAT [redacted] IS ASSOCIATED WITH THE RESIDENCE AT, [redacted] AND THE BUSINESS LOCATION OF [redacted] b6 b7C b7D

(U) ~~(S)~~ [redacted]

FOUND IN CONNECTION WITH THE MARCH 11, 2004 BOMBING OF COMMUTER TRAINS IN MADRID.

~~SECRET~~

IT
FBI OPC 3/20/04

SA [redacted] advised of immediate teletype - he asked it be placed in hold folder - he will pick up 3/21/04 b6 b7C

IT-3 315T-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
MAR 2004
FBI — NEW YORK

terrorism teletypes

[redacted]

emailed 3/20/04 @ See Serial 69

(U) (S) INVESTIGATION HAS REVEALED THAT [redacted]

b6
b7C

[redacted]

b6
b7C
b7E

BORN [redacted]

(S) OPEN SOURCE DATABASE RECORDS [redacted] HAVE IDENTIFIED TELEPHONE NUMBERS LISTED TO ADDRESSES RECENTLY ASSOCIATED WITH [redacted]

(S) [redacted]

b1

(S//NF,OC) OPEN SOURCE DATABASES [redacted] REVEALED THAT CELLULAR TELEPHONE NUMBER [redacted] WAS PROVIDED ON [redacted] IN CONNECTION WITH THE ESTABLISHMENT OF UTILITY SERVICE AT [redacted] RESIDENCE [redacted]

b6
b7C
b7E

(S) [redacted]

b1

(S//NF,OC) [redacted] REVEALED THAT [redacted] PROVIDED HIS RESIDENCE TELEPHONE NUMBER AS [redacted]

b6
b7C
b7D

(S) [redacted]

b1

(S) [redacted] b1

(LES) A SUMMARY OF [redacted]

[redacted] b6 b7C b7D

(LES) A CHECK OF [redacted]

REVEALED THAT [redacted]

[redacted]

RAISED BEYOND COMPLAINT.

(S) [redacted] IS REQUESTED [redacted] Referral/Consult b6 b7C b7E

[redacted]

RESIDENCE:

(S) [redacted] IS ALSO REQUESTED [redacted] Referral/Consult

[redacted] DATE AND PLACE OF BIRTH,

(U) (S//REL TO UK) FBI HQ POC FOR THIS MATTER IS SSA [redacted] b6 b7C b7E

[redacted]

CLASSIFIED BY: 11109, [redacted] COUNTERTERRORISM DIVISION;
REASON: 1.5 (C); DECLASSIFY ON: X-1
BT
#0058

NNNN

~~SECRET~~

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/22/2004

b6
b7C
b7E

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SA [redacted]
[redacted]
SSA [redacted]
IA [redacted]
[redacted]
SSA [redacted]
[redacted]
[redacted]
IA [redacted]

[redacted] **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Copenhagen **Attn:** [redacted]
[redacted]

Madrid **Attn:** [redacted]

New York **Attn:** [redacted]
SSA [redacted]
IA [redacted]
[redacted]
SSA [redacted]
IA [redacted]

From: New York ✓
[redacted]
Contact: SA [redacted]
SA [redacted]

b6
b7A
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :npb

Case ID #: ~~(S)~~ 315T-NY-288010 (Pending)
(U) ~~(S)~~ [redacted] (Pending)
~~(S)~~ (Pending)

(U) **Title:** ~~(S)~~ UNSUBS;

~~SECRET~~

UPLOADED
3/22/04

315T-NY-288010-30
FILED
MAR 22 2004
[redacted]

b6
b7C

04 KrKr 03.22

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 03/22/2004

[redacted] - VICTIM; b6 b7C
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

(U) ~~(S)~~ OPERATION CONQUISTADOR; b7E
[redacted]
OO:NY;

~~(S)~~ [redacted] b1 b6 b7C
(S)

Synopsis: ~~(S)~~ To provide WFO with information requested in first referenced serial regarding source of information of

(S) [redacted] b1 b6 b7C

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ [redacted] b7A b7E
(S)
(S)
(S)

(S) [redacted] b1 b6 b7C b7E

(S) [redacted]

Referral/Consult
b6
b7C
b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 03/22/2004

(S)

(S)

(U) ~~(S)~~ Specific information validating this information is currently the subject of an outstanding New York request to [redacted] b7D [redacted] New York will advise of further information as it becomes available.

(U) New York considers this lead covered.

♦♦

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/19/2004

To: New York **Attn:** [redacted]
SSA [redacted]

From: New York [redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ To document record checks performed on and submit photographs of the five subjects arrested on 03/13/2003.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] 03/16/2004, Non-USPER Group

b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed are [redacted] documenting various record checks performed on the five subjects arrested on 03/13/2004 relating to Captioned Case. Also enclosed are [redacted] relating to the previously mentioned arrested subjects.

b7E

(U) **Details:** ~~(S)~~ On 03/13/2004, the Spanish National Police (SNP) arrested the following five individuals in connection with Captioned bombings: [redacted] DPOB: [redacted]

b6
b7C

~~SECRET~~

UPLOADED
TEXT
OUTTEXT
3/22/04

315T-NY-288010-31

SEARCHED INDEXED
SERIALIZED FILED
MAR 19 2004
FBI - NEW YORK

rechecks.wpd

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/19/2004

[redacted] DPOB: [redacted] b6 b7C b7E
[redacted] DPOB: [redacted]
[redacted] DPOB: [redacted] and [redacted]
[redacted] DPOB: [redacted] Per the attached e-mails [redacted] the following record checks have been performed on the above mentioned individuals.

(U) ~~(S)~~ [redacted] results were negative for all subjects. [redacted] negative results for all subjects. [redacted] for all subjects were negative. b7E

(U) ~~(S)~~ [redacted] b6 b7C b7E
See attached for copies [redacted] checks.

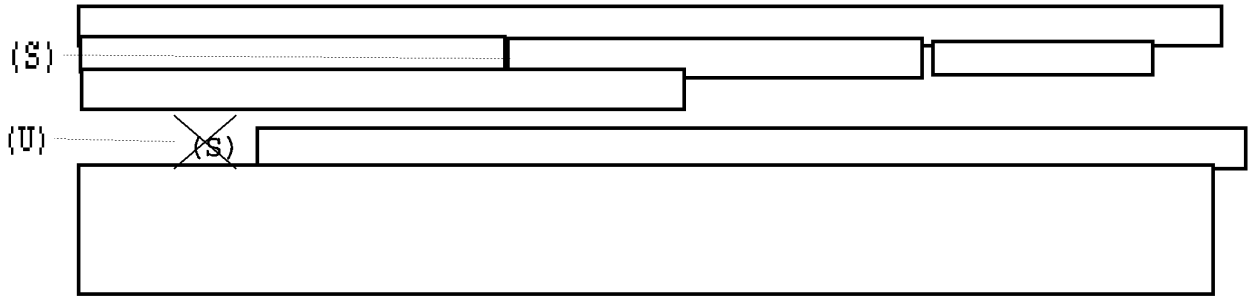
(U) ~~(S)~~ [redacted] were negative for all subjects [redacted] for the name : [redacted] b6 b7C b7E
See attached for a copy of the possible

(U) ~~(S)~~ [redacted] b6 b7C b7E

(U) ~~(S)~~ [redacted] b6 b7C b7E

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/19/2004

Referral/Consult



b7D
b7E

♦♦

~~SECRET~~

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: [redacted]
To: [redacted] LEGAT MADRID
Date: Sun, Mar 14, 2004 12:22 PM
Subject: **Fwd: Re: ARRESTS - Train Station Bombings in Madrid**

[redacted]

Attached are the checks from [redacted] b6 b7C b7E

[redacted]

The other [redacted] are based upon name and/or dob variations.

[redacted] b6 b7C b7E

[redacted] b6 b7C b7E

[redacted] b6 b7C b7D

(S) **It should be noted that there were variations in names/dobs provided by Legat [redacted] and that which appeared in [redacted] b7E Referral/Consult

[redacted] b7E

Paper copies will be provided to [redacted]

SSA [redacted]

[redacted] b6 b7C b7E

CC: [redacted]

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

From: b7E
To: MADRID, LEGAT
Date: Sun, Mar 14, 2004 9:22 AM
Subject: **Re: ARRESTS - Train Station Bombings in Madrid**

results were negative for all subjects.
negative results for all subjects. for all subjects were negative.

ACS:
ACS
ACS
ACS

b6
b7C
b7E

Please see attachments for possible ACS

12mid-8am

>>> Legat Madrid 03/14 7:59 AM >>>
(U) The Spanish National Police Counterterrorism Division advised that the individuals arrested were:

b6
b7C

(U) In addition,

b6
b7C
b7D

(S) (S) Referral/Consult

(U)

(U) is requested to conduct FBI Indexes, NCIC checks on above names. is requested to conduct other appropriate agency checks. Note the different spelling from b7E

Office:
Cellular

b6
b7C

~~SECRET~~

~~SECRET~~

>>> [redacted] 03/13/04 09:50PM >>> b7E
[redacted] received a [redacted] is summarized as follows:

SOURCE: [redacted] b7D
Veracity Not Verified

[redacted] b7D

[redacted]

b6
b7C
b7D
[redacted] had a connection to [redacted] was recruited by [redacted]
[redacted] had a connection to [redacted]
had contact with [redacted]
IT is not known if the four operatives died in the attacks.

[redacted] b6
who is known to work under the name [redacted] b7C
[redacted] b7D

[redacted] b7E

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

ROUTING DOCUMENT

TO: SSA [redacted] DATE: 3/15/04

FROM: IA [redacted] b6 b7C b7E

SUBJECT: PRIORITY - 11 MARCH MADRID BOMBINGS: [redacted]

FILE #: Referral/Consult

(S) [redacted]

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS: Referral/Consult

On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [redacted]

(S) [redacted] Referral/Consult

In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [redacted] Reporting requirements, however, have evolved considerably since 1974, and information obtained [redacted] is [redacted] he [redacted] b7E

(S) [redacted] Any documentation [redacted] is **the responsibility of the operational squad.** (S) Referral/Consult

Referral/Consult

(S) Our office has experienced a considerable increase in communication [redacted] In the past, [redacted] attempted to reformat [redacted] but due to the increased information flow the time it took to do this was unacceptable. We determined it was better to get the information [redacted] (S) b7E

b6 b7C b7D

If a response is requested, [redacted]

(S) [redacted] Referral/Consult

(S) [redacted] Referral/Consult

FILE #: (we need to have the correct file # and title [redacted]

TITLE: b7E

CASE AGENT/SQUAD:

TEXT: [redacted]

(S) [redacted] Referral/Consult

~~SECRET~~

~~SECRET~~

No ID per identifiers - No Travel to US

315T-NY-288010-33

MAR

back of page

[redacted] ET AL

b6
b7C

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM
FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2004

[redacted] was interviewed at his place of residence. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information:

[redacted] for the San Luis Obispo County Airport, San Luis Obispo, California. [redacted] is also a member of the California Air National Guard (CANG). [redacted] was sent, by his CANG unit, to attend Security Forces school at Lackland Air Force Base, San Antonio, Texas, from [redacted] through [redacted]

On [redacted] traveled [redacted] flight [redacted] from San Antonio, Texas, to San Luis Obispo, California, with a layover in Phoenix, Arizona. [redacted] was assigned seat [redacted] to switch with him so he could sit next to his friend [redacted] who was seated in seat [redacted] seat [redacted]

Prior to taking off for Phoenix, the two unidentified males seated directly behind [redacted] began having a conversation about "Terrorists," "Terrorists killing hostages," and train bombings in either Madrid or Spain. [redacted] turned around and inquired as to what the men were talking about. [redacted] advised that the man in [redacted] was doing the majority of the talking and advised that this is something he heard earlier on the news.

While in Phoenix and awaiting the San Luis Obispo leg of the flight, [redacted] searched the news and was unable to locate any story relating to what the men were talking about. bjs

[redacted] described the men as having the conversation so other people could hear. The two men did not appear to be traveling together and only the man in [redacted] appeared to do most of the talking. [redacted] does not recall the men being on the second leg of the flight to San Luis Obispo, California. [redacted] was shown a photograph of an Arizona operator's license for [redacted]

Investigation on 03/17/2004 at [redacted]

File # 315M-NY-288010 - 34 Date dictated 03/22/2004

by SA [redacted] bjs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

82bjs01.04

b6
b7C

315M-NY-288010

[redacted] advised that the man in the photograph looked similar to the man seated behind him having that conversation.

On March 11, 2004, [redacted] heard the news of the train bombing in Spain and advised [redacted] advised that [redacted] contact the FBI and report what had happened.

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HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/22/2004

To: Counterterrorism **Attn:** [redacted] b6 b7C b7E
SSA [redacted]

Phoenix **Attn:** [redacted]

New York **Attn:** SA [redacted]

From: Los Angeles
[redacted] b6 b7C
Contact: SA [redacted]

Approved By: [redacted] ETM/mkH

Drafted By: [redacted] bjs

Case ID #: 315T-NY-288010 (Pending) -35

Title: UNSUB(s);
BOMBINGS IN MADRID, SPAIN;
03/11/04

Synopsis: To set lead.

Administrative: Reference Telcal on March 17, 2004.

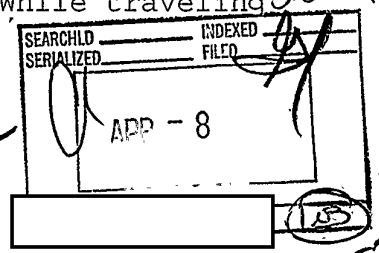
Enclosure(s): Enclosed for Phoenix are the following items:

1. One photograph copy of [redacted] b6 b7C

2. One copy of the FD-302 interview of [redacted]

Details: On March 11, 2004, [redacted] b6 b7C contacted the Santa Maria Resident Agency and provided the following information:

[redacted] at the San Luis Obispo County Airport. [redacted] was on [redacted] flight [redacted] departing San Antonio and arriving in San Luis Obispo, California, with a layover in Phoenix. While traveling 315T-NY-288010



b6 b7C

Less copies. 1

[redacted] [redacted]

76 bjs01.04

315T-NY-288010 35

from San Antonio to Phoenix, [redacted] overheard two men speaking behind him about "terrorists," "bombs," and "terrorists killing hostages." [redacted] turned around and inquired as to what the men were talking about. One of the unidentified male passengers stated that he heard in the news earlier that there was a train bombing in Spain or Paris and terrorists were killing hostages. b6 b7C

After completing his travel, [redacted] checked the news and was unable to identify any such incident occurring. On 03/11/2004, [redacted] heard the news of the train bombing in Spain and advised [redacted] who referred him to the FBI. b6 b7C

[redacted] does not recall the exact seats the two unidentified men were occupying, but advised that he was sitting next to his friend, [redacted] advised that he sat next to his friend and occupied [redacted] on the right side of the plane. b6 b7C

Writer subpoenaed [redacted] and obtained [redacted] advised that flight [redacted] b6 b7C b7D

On March 14, 2004, [redacted] was interviewed and shown a template of the seating chart for flight [redacted] revealed to the writer that he was assigned [redacted] but asked the man seated in [redacted] to switch with him so he could seat next to his friend, [redacted] now occupied [redacted] b6 b7C

[redacted] identified the males occupying seats [redacted] as the ones having the conversation about terrorists. [redacted] manifest reveals that [redacted] occupied seat [redacted] was shown an [redacted] and advised that the man in the photograph looked similar to the man that was doing most of the talking. [redacted] were traveling together from [redacted] b6 b7C b7D

[redacted] is described as follows: b6 b7C

Name: [redacted]

DOB: [redacted]

OLN: [redacted]

Address: [redacted]

Phone: [redacted]

b6
b7C

LEAD(s):

Set Lead 1: (Info)

Washington, D.C.

AT COUNTERTERRORISM UNIT

Read and clear.

Set Lead 2: (Action)

PHOENIX

AT PHOENIX

Interview [redacted] and determine the nature of his conversation with fellow passengers. Attempt to identify [redacted] and interview as to same. Please forward all findings to case agent, SA [redacted] New York. b6 b7C

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

Read and Clear.

♦♦

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WHERE SHOWN OTHERWISE

DATE: 07-25-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (d)
DECLASSIFY ON: 07-25-2036

~~SECRET~~

(S) [redacted] b1

22 March 2004

Subject: INFORMATION REQUEST ON INDIVIDUALS ARRESTED IN MADRID RAIL BOMBINGS

Information provided by the office of the Legal Attache at Madrid indicates that the following individuals were arrested in relation to the 11 March 2004 bombings of the Spanish rail system:

[redacted] (born [redacted])
[redacted] (born [redacted])
[redacted] (born [redacted])
[redacted] (born [redacted])
[redacted] (born [redacted]) b6 b7C
[redacted]
[redacted]

(S) **REQUEST OF THE** [redacted] b1

The Legal Attache requests photographs and fingerprints of the above individuals in order to run them against FBI databases.

The Legal Attache further inquires as to whether or not the above individuals are known to be, in any way, related to the Casablanca suicide bombings.

(S) [redacted] b1

LAParis (315T-NY-288010)-36

original Hand to Courier 3/22/04 FBI

(S) [redacted] b1

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b6 b7C

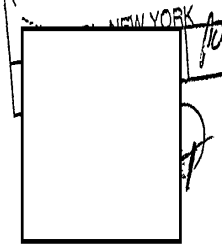
Assign to Olsson - Mark Head Courier

Subsequent

~~SECRET~~

315N-NY-288010-36

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 13 2005
NEW YORK



back of page

b6
b7C

ALL INFORMATION CONTAINED
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DATE: 07-25-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-25-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/22/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
OS [redacted]

b6
b7C
b7E

Attn: [redacted]
SSA [redacted]

International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]
LA [redacted]
LA [redacted]

b6
b7C
b7E

2, 3

Madrid **Attn:** [redacted]

b6
b7C

Paris **Attn:** [redacted]

Phoenix **Attn:** SSA [redacted]
SA [redacted]

New York **Attn:** [redacted]
SSA [redacted]
IA [redacted]
[redacted]
SSA [redacted]
IA [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]
SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending)

315T-NY-288010-37

~~SECRET~~

UPLOADED
TEXT
OUTTEXT
3/23/04

MAR 22 2004
FBI — NEW YORK

[redacted]

b6
b7C

04phnx3.22

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 03/22/2004

(S) [redacted] (Pending) b1

(U) Title: (S) UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM; b6 b7C
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

(S) [redacted] b1

(U) **Synopsis:** (S) To request follow-up investigation on source information provided by Phoenix Division relevent to the Madrid bombings on 03/11/2004.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315T-NY-288010 Serial 17

(U) **Details:** (S) In the serial referenced above, the Phoenix Division advised that a reliable source provided the following [redacted] b7D

(U) (S) [redacted] **writer's note: [redacted] is translated from arabic and the source is unsure of the spelling],** telephone number country code [redacted] who resides in Spain, approximately [redacted] years old, and who [redacted] knows a man named [redacted] Last Name Unknown (LNU). [redacted] is from [redacted] has a [redacted] named [redacted] and is not Muslim. She is also a [redacted] telephone number is country code [redacted] b6 b7C b7D

(U) (S) [redacted] LNU is from [redacted] and currently resides in Spain. [redacted] b6 b7C b7D
Directly across the street from [redacted]
Located near the [redacted]

b6
b7C
b7D

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 03/22/2004

(U) ~~(S)~~ [redacted] has the following telephone number: country code [redacted]

(U) ~~(S)~~ [redacted] is known to be [redacted] LNU [redacted]

(U) ~~(S)~~ [redacted] which [redacted] is associated was not known to the source. [redacted]

(U) ~~(S)~~ Source [redacted] have been interviewed by the authorities yet.

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 03/22/2004

LEAD (s):

Set Lead 1: (Adm)

COUNTERTERRORISM

b7E

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 2:

b7E

AT [redacted]

(S) [redacted] b1

to identify any relevent connections between the individuals detailed herein and other ongoing investigation in conenction with the 03/11/2004 bombings in Madrid.

(U) ~~(S)~~ Please coordinate results with NYO, [redacted] b7E

Set Lead 3: (Adm)

[redacted] b7E

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 4:

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Please conduct appopriate investigation to determine whether the individuals detailed herein are connected to any of the individuals currently in custody or being sought in connection with the 03/11/2004 Madrid bombings.

(U) ~~(S)~~ Please advise of results.

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 03/22/2004

Set Lead 5:

PARIS

AT PARIS, FRANCE

(U) (S) Please coordinate with LEGAT Madrid regarding any appropriate investigation concerning the individuals identified herein.

Set Lead 6:

PHOENIX

AT PHOENIX, ARIZONA

(U) (S) Please provide any additional information developed regarding this matter to New York and all addressees of this communication.

Set Lead 7: (Adm)

NEW YORK

AT [redacted] b7E

(U) (S) For information only.

Set Lead 8: b7E

AT [redacted]

(S) [redacted] b1

to identify any relevent connections between the individuals detailed herein and other ongoing investigation in connection with the 03/11/2004 bombings in Madrid.

(U) (S) Please coordinate results with [redacted] b7E

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-13-2011

(Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/19/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SA [redacted]
OS [redacted]

Madrid **Attn:** [redacted]
New York **Attn:** SSA [redacted]
SA [redacted]

From: Chicago
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jdr

(U) **Case ID #:** (S) 315T-NY-288010-38 (Pending)

(U) **Title:** (S) UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** (S) To respond to request to obtain a motor vehicle photo of [redacted] and interview [redacted] if located in [redacted]

(U) (S) ~~Derived From~~ : G-3
~~Declassify~~ On: X1

(U) **Reference:** (S) 315T-NY-288010 Serial 13

(U) **Administrative:** (S) Per telcall on 03/16/2004 between Special Agents [redacted] Additionally, SA [redacted] was contacted telephonically by SA [redacted] upon completion of the interview on 03/16/2004.

Enclosure(s): (U) For New York, one copy of [redacted] motor vehicle photograph, [redacted] printouts and a NCIC printout.

SECRET

315N-NY-288010-38
FILED
MAR 25 2004
FBI — NEW YORK

To: Counterterrorism From: Chicago
(U) Re: ~~(S)~~ 315T-NY-288010, 03/19/2004

(U) **Details:** ~~(S)~~ On 03/16/2004, Chicago was requested to determine if the [redacted] had any record of a [redacted] and, if located, to interview [redacted] b6 b7C

(U) ~~(S)~~ Chicago was able to determine that [redacted] date of birth [redacted] on [redacted] using address [redacted] On [redacted] that indicated he had [redacted] and used address [redacted] b6 b7C

(U) ~~(S)~~ Special Agents [redacted] were able to locate [redacted] on 03/16/2004 at his residence, [redacted] refused to speak with agents and requested investigating agents contact his attorney if they wished to question him. [redacted] For this reason, [redacted] was unwilling to speak to interviewing agents without his attorney present. b6 b7C

(U) ~~(S)~~ It is the opinion of the Chicago Division that [redacted] was not involved in the recent bombings in Madrid, Spain [redacted] Chicago considers this lead covered unless otherwise advised by either Counterterrorism or the New York Field Office. b6 b7C

(U) ~~(S)~~ [redacted] is described as follows:

Name: [redacted]
Date of Birth:
Address:

Height:
Weight:

SSAN:

b6
b7C

To: Counterterrorism From: Chicago
(U) Re: ~~(S)~~ 315T-NY-288010, 03/19/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and Clear. Chicago considers this lead covered unless otherwise advised.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-13-2036

Madrid

b6
b7C
b7E

SUBJECT: Madrid Bombings, 315T-NY-288010

POCs: SSA
SA

New Developments (Updated Information as of 3/20/2004):

(U) (S) On 03/19/04 coordinated the processing of latent fingerprints provided in connection with the 03/11/2004 attack. b7D

(U) (S) The FBI lab confirmed that in connection with the 3/11/2004 attacks, DOB SSN: b6 b7C

(U) (S) Investigation has revealed that is associated with the residence at and the business location b6 b7C

(U) (S) Presently, there have not been any aliases for identified. b6 b7C

(U) (S) date and place of birth, b6 b7C

(S) Open source database records have identified telephone numbers listed to addresses recently associated b7E b6 b7C

(S) b1

(U) (S//NF,OC) A mobile phone number was provided at the time utilities b6 b7C

UNCLASSIFIED
WITH TEXT
WITHOUT TEXT
BY 3/23/04
DATE

320update.wpd

315T-NY-288010-40
SEARCHED INDEXED
SERIALIZED FILED
MAR 22 2004
FBI - NEW YORK

b6
b7C
b7E

were established on [redacted] the most recent residential address associated with [redacted]

(S) [redacted]

b1

(S//NF,OC) The [redacted] indicate that [redacted] provided telephone number [redacted] on 12/26/03 as part of a [redacted]

b6
b7C
b7D

(S) [redacted]

b1
b7E

(U) (S) A summary of [redacted] is summarized below:

[redacted]

b6
b7C

(LES) A check of the [redacted] on 03/19/04 resulted in records for a [redacted]

b7D

(S) [redacted]

b1

[redacted] and a complaint [redacted] complaint.

b6
b7C

(U) (S) On 03/19/2004 the FBI in Portland, Oregon [redacted]

b6
b7C
b7E

POSSIBLE U.S. BASED ASSOCIATES

Los Angeles Division

(S) [redacted]

b6
b7C
b7E

Current Information (Information Current as of (03/17/2004):

(S) [redacted]

b1

(U) (S) On 11/20/2001, [redacted] association with [redacted]

b6
b7C
b7E

(S) [redacted]

b6
b7C

(S) [redacted]

b1

(U) (S) On [redacted] in the Southern District of New York. [redacted]

b3
b6
b7C

Significantly, [redacted] stated that [redacted]

b3
b6
b7C

Referral/Consult

(S) [redacted]

[redacted]

Referral/Consult

(S) [redacted]

(U) [redacted]

b6
b7C
b7E

[redacted] Recent agency reporting indicates that [redacted]

b6
b7C

(U) (S) [redacted] His case is scheduled for review on [redacted] which could result in his release, absent new evidence.

b6
b7C

(S) Additionally on the afternoon of the 3/11 Madrid train bombings [redacted]

(S) [redacted]

b1

b7E

Background

(LES) At approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 202 dead and 1500+ injured. Legat Madrid has offered the assistance and appropriate condolences of the FBI to the Spanish authorities National Police and is coordinating any and all requests for assistance.

(U) The initial five (5) individuals arrested in connection to the Madrid bombings are:

[redacted]

b6
b7C

(U) (C) On 3/18/04, the SNP reported the arrests of the following individuals in relation to captioned investigation.

[redacted]

b6
b7C

b6
b7C

(U) (C) advised that and had b6 b7C b7D

(U) (S) (dpob)

(U) (S) advised that b6 b7C b7D b7E
(phoenetic) in relation to this matter. This is believed to be
DPOB

(U) (C) provided the following telephone numbers which they obtained from b6 b7C b7D b7E
previously arrested. These numbers were
provided to

b6
b7C

(U) (C) The involvement of b6 b7C b7D

(U) (S) determined that b6 b7C b7D
on 3/13/04,

[redacted] b6 b7C b7D b7E

whereabouts are unknown at this time. Referral/Consult

(S) [redacted]

(S) [redacted]

(U) Investigation has determined that, beginning in 1994, a number of individuals formed an organization based on extremist Islamic ideology [redacted] b7D

(U) Some time afterwards, [redacted] and several associates, including [redacted] split to form a more radical group called [redacted] Essentially, this group disseminated propaganda in an effort to identify and recruit Arabs interested in Islamic extremism [redacted] Eventually, [redacted] b6 b7C

[redacted] an organization closely affiliated with the Al Qaeda network, devoted to facilitating the travel and training of mujahideen at the international level.

b6
b7C

(U) [redacted] in close coordination with [redacted] recruiting and sending mujahideen [redacted] a close UBL associate alleged to [redacted] Logistical support was also provided by the acquisition of materials intended for military purposes, coordination with mujahideen leaders in other countries and document forgery. [redacted] to disseminate Islamic propaganda.

(U) [redacted] In addition, [redacted] Finally, [redacted] at that time, investigation is continuing.

b6
b7C
b7D

(S) [redacted]

b1

(Rev. 01-31-2003)

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-26-2011

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/22/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
b6
b7C
b7E

Boston **Attn:** [redacted]
Caracas **Attn:** [redacted]
Madrid **Attn:** Legat

From: Las Vegas
[redacted]
Contact: SA [redacted]

Approved By: [redacted]
b6
b7C
b7E

Drafted By: [redacted] :gmt

Case ID #: (U) [redacted] (Pending)
b7A
b7E

(U) **Title:** ~~(S)~~ NJTTF;
[redacted]
b6
b7C
b7D
b7E

(U) **Synopsis:** ~~(S)~~ Re-interview of [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Details:** ~~(S)~~ This EC references information provided to recipients on 3/18/2004 and 3/19/2004 concerning information on Madrid railway attacks and [redacted] On 3/22/2004, per Counterterrorism Division (CTD), [redacted] **(Protect Identity)** was re-interviewed. Translation was provided by a Spanish speaking agent, SA [redacted] who has been FBI certified. [redacted] advised that [redacted] It was then that [redacted] of the information concerning the Madrid railway bombing and the [redacted] also definitely stated that [redacted]
b6
b7C
b7D

~~SECRET~~

315T-NY-288010-41

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 23 2004
FBI - NEW YORK

LV.wpd

To: Counterterrorism From: Las Vegas
Re: (U) [redacted] 03/22/2004

b7A
b7E

[redacted] One of these individuals was the person who advised [redacted] about the information concerning Madrid [redacted]

b6
b7C
b7D

(U) (S) [redacted] had no idea that [redacted] supposedly [redacted] that he has a contact who is [redacted] advised that this person in [redacted] was advised that [redacted] that was [redacted] opinion is that [redacted] may be holding back information because he is frightened or because he was not [redacted] reported this information. [redacted] advised to relay any additional information to [redacted] through the Las Vegas Division. SA [redacted] believes that [redacted] is being truthful when supplying the information [redacted] on instant date.

b6
b7C
b7D

LEAD(s):

To: Counterterrorism From: Las Vegas
Re: (U) [redacted] 03/22/2004

b7A
b7E

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Provided for your information

Set Lead 2: (Info)

BOSTON

AT BOSTON, MASSACHUSETTS

(U) Provided for your information

Set Lead 3: (Info)

CARACAS

AT CARACAS, VENEZUELA

(U) Provided for your information

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) Provided for you information

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/12/2004

[redacted] DPOB: [redacted]
who resides at [redacted]
telephone number: [redacted] permanent United States address: [redacted]
(parents residence) [redacted]
telephone number [redacted] She is currently employed at
[redacted]

[redacted] advised that she had just transferred from the train to Leganes and was in the last car of the train, when she saw a bright light from her left, heard an explosion and was thrown to the floor of the train car. She heard loud ringing in her ears and felt someone on top of her. She checked herself for injuries and tried to get up. She could not, as the person on top of her was dead, [redacted] Others saw her and helped her get out of the train. As they were walking away from the train, a second explosion occurred. She ducked and then walked away from the train. She did not see anything suspicious, any possible bomb nor who could have planted them before the explosion. She suffered scratches and lacerations on the left side of her forehead, bruises to her legs [redacted]

b6
b7C

b6
b7C

Investigation on 03/12/2004 at Madrid, Spain

File # [redacted] 1 MY-288010-42 Date dictated 03/12/2004

b6
b7C
b7E

by [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2004

[redacted] DPOB [redacted] was interviewed at the U.S. Embassy, Madrid, and provided the following information: b6 b7C

She is currently [redacted] and at the [redacted] both in Madrid. She is currently residing at [redacted] Spain, telephone number [redacted] cellular telephone number [redacted] Her permanent address (parents' residence) is [redacted] telephone number [redacted] She will probably be returning to the U.S. [redacted] b6 b7C

On the morning of 3/11/04, at approximately 7:00 a.m. she took the train from Alcala to Chamartin station, to go to the library in that vicinity. She sat in the last car, facing the back, two rows from the door. She began reading a book. Two or three stops after Alcala, she heard the door that connects the cars closing behind her. She then noticed a male who walked by her very quickly. He was carrying a duffle bag, possibly blue in color and was wearing a hooded sweater, light blue in color. She found it suspicious that he would be wearing the hood inside the train, and remembers thinking that he could be carrying a bomb. She lost sight of the individual in the crowd and went back to reading her book. When the train stopped at the Atocha station, she looked out the window as passengers exited the train. Then, as other passengers came in, there was a bright flash of light, a loud boom and a blast of air from behind her that knocked her over. She was covered with glass fragments. She noticed other passengers climbing out of the window and she did the same. On the platform she saw the body of a female, who was obviously dead and saw two men trying to give first aid to another woman. She then heard tow more blasts, she saw an older lady who seemed in shock, grabbed her by the arm and helped her out to the street. She suffered minor scratches and scrapes on her hands, arms, face and scalp, as well as hearing loss in her right ear.

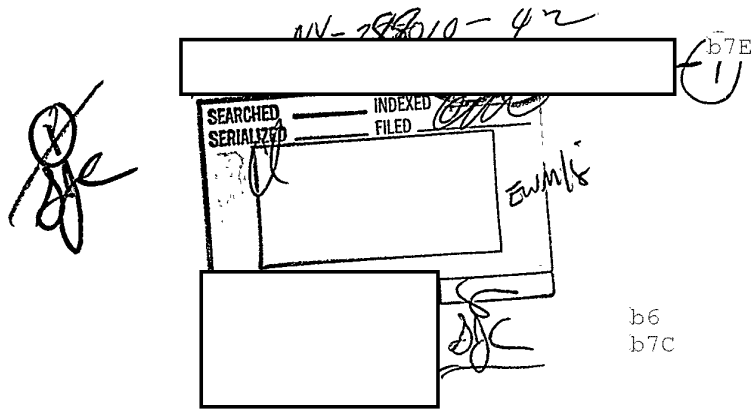
Investigation on 3/15/04 at Madrid, Spain

File # [redacted] - NY-288010-43 Date dictated 3/16/04 b6 b7C b7E

by [redacted]

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back of page



b7E

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

LEG-11a (Rev. 11-24-2000)

FAX TRANSMISSION

Office of the Legal Attache
United States Embassy
Madrid, Spain
Telephone #: 011-34-91-587-2350
Fax #: 011-34-91-587-2353

To: Special Processing Unit **Date:** March 17, 2004

b6
b7C

Fax #: 304/625-5587 **Pages:** 7, including this cover sheet.

Voice #:

From: [redacted]

Subject: MADRID BOMBING

Case ID: 315T-NY-288010

Comments:

As per [redacted] please process these prints of [redacted] subjects as inquiries. Contact [redacted] for addition information...regards

ORIGINAL FILE
DOCUMENT

315T-NY-288010-44

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAR 17 2004
LEGAL ATTACHE – MADRID

b6
b7C

[redacted] IT FCI / NY 288010, FAX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

EDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Wednesday, March 17, 2004

TO:
LEGAL ATTACHE
MADRID, SP
ATTN: [redacted] b6 b7C

FROM:
[redacted]
FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: [redacted], YOUR CASE #
SEX: [redacted] RACE: Unknown
DOB: [redacted]

DATE PRINTS SUBMITTED: 3/17/2004

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files. b7E

Please note: [redacted]

A copy of this communication should be attached to your submission.

COMMENTS:

ORIGINAL FILE
DOCUMENT

AUTHORIZATION: KJD/JB

CONFIDENTIALITY NOTICE

315T-NY-288010-45

This facsimile transmission may contain confidential information belonging to the sender which is protected by law. The information is intended only for the use of the recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any actions in reliance on the contents of this transmission is strictly prohibited.

CBS/bc

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 18 2004
LEGAL ATTACHE - MADRID

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Wednesday, March 17, 2004

TO:
LEGAT
MADRID, SP
ATTN:

FROM:

FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306

b6
b7C

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: YOUR CASE #
SEX: RACE: Unknown
DOB:

DATE PRINTS SUBMITTED: 3/17/2004

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files.

b7E

Please note:

A copy of this communication should be attached to your submission.

COMMENTS:

ORIGINAL FILE
DOCUMENT

AUTHORIZATION: KJD/JJB

CONFIDENTIALITY NOTICE

315T-MY-288010-46

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CBS/LAC

SEARCHED INDEXED
SERIALIZED FILED
MAR 18 2004
LEGAL ATTACHE - MADRID

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Wednesday, March 17, 2004

TO:
LEGAT
MADRID, SP
ATTN:

FROM:

b6
b7C

FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306
PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: YOUR CASE #
SEX: RACE: Unknown
DOB:
DATE PRINTS SUBMITTED: 3/17/2004

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files. b7E

Please note:

A copy of this communication should be attached to your submission.

COMMENTS:

ORIGINAL FILE
DOCUMENT

AUTHORIZATION: KJD/JJB

CONFIDENTIALITY NOTICE

315T-NY-288010-47

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SEARCHED INDEXED
SERIALIZED FILED
MAR 18 2004
LEGAL ATTACHE - MADRID

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-13-2036

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/18/2004

To: Counterterrorism **Attn:**
New York **Attn:**
[redacted] b6 b7C b7E

New Delhi **Attn:** Legat
Paris **Attn:** Legat
International Operations **Attn:** [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]:lfa

Case ID #: (U) 315T-NY-288010 (Pending) -51
(U) [redacted] (Pending) -733

Title: (U) UNSUB(S);
[redacted] - VICTIM; b6 b7C
- VICTIM;
VICTIM;
3/11/2004 BOMBINGS IN MADRID, SPAIN;
IT - UNKNOWN PERPETRATORS

(U) [redacted] b7E

Synopsis: ~~(U)~~ To report information provided [redacted] b7D

(S) [redacted] b1

(U) ~~(S)~~ Derived From : G-3
Declassify On: X5

Referral/Consult

(S) **Administrative:** ~~(S)~~ Reference [redacted] to Legat Madrid dated 3/18/2004.

(S) [redacted] b1

~~SECRET~~

ORIGINAL FILE
DOCUMENT

315T-NY-288010-51
SEARCHED INDEXED
SERIALIZED FILED
APR 3 0 2004
FBI - NEW YORK

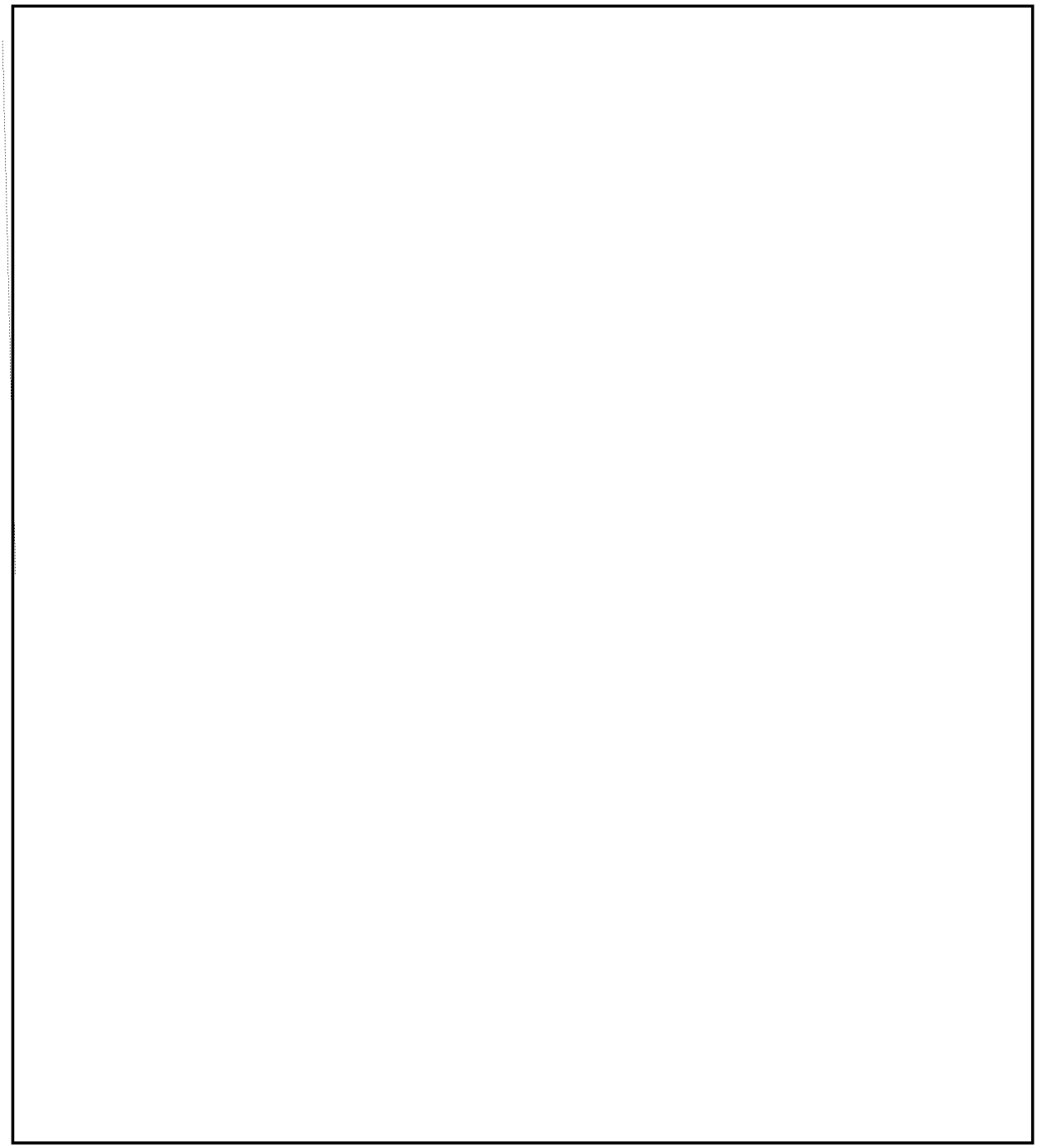
[redacted] b6 b7C

NY 288010, EC 2

045LFA04.EC

To: Counterterrorism From: Madrid
Re: (U) 315T-NY-288010, 03/18/2004

(S)



b1

(S) [redacted] b1

(U) Recipients are advised that this information was developed for lead purposes only. Use of this information, other than for intelligence purposes, may not be utilized in US judicial proceedings, or disseminated outside of the FBI, without prior review/authorization of Legat Madrid.

To: Counterterrorism From: Madrid
Re: (U) 315T-NY-288010, 03/18/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information, read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/18/2004

To: International Operations **Attn:**
UC
SSA
LA

b6
b7C
b7E

CJIS **Attn:**
Counterterrorism **Attn:**
SC Arthur Cummings
SC Joseph Demarest

Attn:
UC
SSA
SA

Attn:

New York **Attn:** SA
SA

Washington Field **Attn:** Squad
SSA
SA

From: Madrid
Contact:

Approved By:

b6
b7C

Drafted By: gmp

Case ID #: 315T-NY-288010 (Pending) -53

Title: UNSUBS;
- VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Synopsis: To submit for captioned matter and one
in the case and for
analysis re 03/11/2004 Madrid terrorist attacks.

b7D

Reference: 315T-NY-288010, Serial 6

ORIGINAL FILE
DOCUMENT

315T-NY-288010 -53
SEARCHED INDEXED
SERIALIZED FILED
APR 3 0 2004
FBI — NEW YORK

AZ3GP01.EC

To: International Operations From: Madrid
Re: 315T-NY-288010, 03/18/2004

Enclosures: [redacted] developed [redacted] in the case [redacted] b7D

Package Copy: Being forwarded under separate cover to CJIS via DHL are [redacted] b7D developed [redacted] in the case and [redacted]

Details: At the request of [redacted] the FBI Laboratory is analyzing fingerprints and latent fingerprints obtained during investigation of the 03/11/2004 Madrid terrorist attacks. The FBI Lab was previously forwarded electronic images of fingerprint evidence. Reference [redacted] between Legat [redacted] the FBI Lab requested the [redacted] for one electronic image previously submitted, [redacted] on the scale depicted next [redacted] Legat Madrid is forwarding [redacted] (marked with yellow Post-it note with blue X) and other original photographs of latent fingerprints to [redacted] It is requested that upon receipt, CJIS photograph the latent prints and return to Legat Madrid. b6 b7C b7D

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

For information only.

Set Lead 2: (Action)

CJIS

AT CLARKSBURG, WV

For analysis. It is requested that upon receipt, CJIS photograph the latent prints and return to Legat Madrid.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

For information only.

Set Lead 5: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

For information only.

Set Lead 6: (Action)

MADRID

To: International Operations From: Madrid
Re: 315T-NY-288010, 03/18/2004

AT MADRID, SPAIN

Upon return of latent prints by CJIS, return to [redacted]

b6
b7C
b7D

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-26-2011

(Rev. 01-31-2003)

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/19/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted]

Attn: [redacted] UC [redacted]
SSA [redacted]
SA [redacted]
SSA [redacted]

New York **Attn:** [redacted]
A/SAC [redacted]
A/ASAC [redacted]
[redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Paris **Attn:** Legat
Brussels **Attn:** Legat

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] ems

Case ID #: (U) 315T-NY-288010 (Pending) — 54

Title: (U) UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) (C) THIS INFORMATION HAS BEEN PROVIDED [redacted] ON A CONFIDENTIAL BASIS, NOT TO BE SHARED WITH FOREIGN AGENCIES OR UTILIZED IN LEGAL PROCEEDINGS.

~~CONFIDENTIAL~~

315T-NY-288010-54

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 3 0 2004
FBI - NEW YORK

ORIGINAL FILE
DOCUMENT

08DEMS07.EC

To: International Operations From: Madrid
Re: (U) 315T-NY-288010, 03/19/2004

(U) Synopsis: (C) [redacted] b7D

(U) (C) Derived From : G-3
Declassify On: X5

(U) Details: (C) [redacted] b7D

NAME DPOB

[redacted] b6 b7C b7D

(U) (C) [redacted] advised that [redacted] b6 b7C b7D

(U) (C) [redacted] provided the following [redacted] cards purchased by the [redacted] b6 b7C b7D

(U) (C) [redacted] b6 b7C b7D

(U) (C) [redacted] b7D b7E

[redacted] b6 b7C b7D

To: International Operations From: Madrid
Re: (U) 315T-NY-288010, 03/19/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(X)~~ For information.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(C)~~ For information and analysis.

(U) ~~(C)~~ THIS INFORMATION HAS BEEN PROVIDED [redacted] b7D
[redacted] ON A CONFIDENTIAL BASIS, NOT TO BE SHARED WITH FOREIGN AGENCIES OR UTILIZED IN LEGAL PROCEEDINGS.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2004

[redacted] was interviewed at the Legal Attache office, U.S. Embassy, Madrid, and advised as follows:

[redacted] visa application process. The interview was very routine, and there is nothing that stood out in his mind about the interview. [redacted] However, in this case everything was very routine and there is nothing that he can remember other than what was noted in the application form. [redacted] which is a common response. [redacted] was required to pay a $50.00 "reciprocity fee." This fee is charged to individuals from countries that require a fee to issue visas to U.S. citizens. This fee is separate and in addition to the Euro 90.00 machine-readable visa fee.

Investigation on 3/22/04 at Madrid, Spain

File # 315T-NY-288010-55 Date dictated 3/23/04

by [redacted]

b6
b7C

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DBEMSOG.302

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-13-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/23/2004

To: [redacted] **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted]
Attn: [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
SSA [redacted]

New York **Attn:** [redacted]
A/ASAC [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] ems

Case ID #: (U) 315T-NY-288010 (Pending) -56

Title: (U) UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

Synopsis: (U) Report the results of the interview [redacted]
[redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315T-NY-288010 Serial 9

~~SECRET~~

ORIGINAL FILE
DOCUMENT

315T-NY-288010-56
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 5 U 2004

083EMS05.EC

To: International Operations From: Madrid
Re: (U) 315T-NY-288010, 03/23/2004

b6
b7C

Administrative: (U) Lead 3, serial 9, covered.

Enclosure(s): (U) Enclosed for New York is FD 302 of the interview of [redacted] and 1A envelope containing investigator's notes.

Details: (U) [redacted] advised that [redacted] visa application process. The interview was very routine, and there is nothing that stood out in his mind about the interview. [redacted] However, in this case everything was very routine and there is nothing that he can remember other than what was noted in the application form. [redacted]" which is a common response. [redacted] was required to pay a $50.00 "reciprocity fee." This fee is charged to individuals from countries that require a fee to issue visas to U.S. citizens. This fee is separate and in addition to the Euro 90.00 machine-readable visa fee.

To: International Operations From: Madrid
Re: (U) 315T-NY-288010, 03/23/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

~~SECRET~~

ROUTING DOCUMENT

TO:SSA'S [redacted] DATE: 3/22/04 b6 b7C b7D

FROM: IA [redacted]

SUBJECT: IMMEDIATE - 11 MARCH MADRID BOMBINGS: [redacted] b6 b7C b7E
RELATED TO [redacted]

FILE #:

(S) [redacted] Referral/Consult

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS: Referral/Consult

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [redacted] [redacted]

Referral/Consult

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [redacted] Reporting requirements, however, have evolved considerably since 1974, and information obtained [redacted] is [redacted] b7E Any documentation is the [redacted] Referral/Consult

Referral/Consult

(S) Our office has experienced a considerable increase in communication [redacted] In the past, [redacted] attempted to reformat [redacted] but due to the increased information flow the time it took to do this was unacceptable. We determined it was better to get the [redacted] b7E Referral/Consult

If a response is requested, [redacted] b6 b7C b7E

(S) [redacted] Referral/Consult

(S) [redacted]

FILE #: (we need to have the correct file # and title [redacted] b7E

TITLE:

CASE AGENT/SQUAD:

TEXT: [redacted] b7E

(S) [redacted] Referral/Consult

~~SECRET~~

315T-NY-288010-57

SEARCHED INDEXED
SERIALIZED FILED

MAR 23 2004

FBI - NEW YORK

~~SECRET~~

back of page

~~SECRET~~

FD-36 (Rev. 1-31-2003)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~S E C R E T~~ ORCON NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

TRANSMIT VIA: [ ]

PRECEDENCE:
- [X] IMMEDIATE
- [ ] PRIORITY
- [ ] ROUTINE

CLASSIFICATION:
- [ ] TOP SECRET
- [X] ~~SECRET~~
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

b7E

Date 03/21/2004
PAGE 1 OF 3

FM DIRECTOR FBI (315T-NY-288010) -58
(S) TO [ ] IMMEDIATE/ Referral/Consult
INFO FBI NEW YORK/PRIORITY/
BT
~~S E C R E T~~ ORCON NOFORN b6 b7C b7E
CITE:
PASS: [ ]

(S) SUBJECT: [ ] ON INDIVIDUALS ASSOCIATED WITH THE 03/11/2004 BOMBINGS IN MADRID, SPAIN. Referral/Consult

(LES) BY WAY OF BACKGROUND, AT APPROXIMATELY 7:39 A.M. (MADRID TIME) ON 03/11/2004, THE FIRST OF A SERIES OF EXPLOSIONS AT FOUR SITES OCCURRED AT THE ATOCHA TRAIN STATION (THE MAIN TRAIN STATION IN MADRID). THE DEATH COUNT WAS LAST REPORTED AT 202 DEAD AND 1500+ INJURED.

~~(S/NF)~~ THIS COMMUNICATION PROVIDES A SUMMARY OF INDIVIDUALS BELIEVED TO HAVE SOME ASSOCIATION WITH EVENTS SURROUNDING THE 03/11/2004 BOMBINGS. b7E

(S) [ ] IN THIS COMMUNICATION. Referral/Consult

(U) ON 03/16/2004, THE SPANISH NATIONAL (SNP) POLICE ARRESTED FIVE (5) INDIVIDUALS IN CONNECTION TO THE MADRID BOMBINGS. THEY HAVE BEEN IDENTIFIED AS:

- [ ] b6 b7C b7D b7E

(U) ~~(C)~~ ON 3/18/04, THE SNP REPORTED THE ARRESTS OF THE FOLLOWING INDIVIDUALS:

- [ ]

~~S E C R E T~~ ORCON NOFORN

Approved [ ] b6 b7C

Case ID #/Serial: [ ]

Original Filename: [ ]

3/22/2004

******* FOR [ ] OPERATIONS USE ONLY *******

Time Received [ ]

[ ] filename: [ ]

Time of Transmission 2:31 PM MAR 22 2004

MRI/JUL/ISN 2034-82-2

DTG 0 221535 MAR 04

315T-NY-288010-58

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

- [redacted] b6 b7C

(U) ~~(S)~~ [redacted] b6 b7C b7D
(PHONETIC). THIS IS BELIEVED TO BE:

- [redacted] DPOB [redacted]

(U) ~~(S)~~ [redacted] b7D b6 b7C

- [redacted] DBOP [redacted] Referral/Consult

(S) [redacted]

(U) ~~(S/NF)~~ ON 03/19/2004, [redacted] b6 b7C b7D
INVESTIGATION OF THE BOMBINGS. ON 03/20/2004, THE FBI LAB DETERMINED THAT [redacted]

- [redacted] DOB [redacted] SSAN [redacted] b6 b7C

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 3 ~~S E C R E T~~ ORCON NOFORN

(U) ~~(S)~~ INVESTIGATION BY FBI PORTLAND HAS DETERMINED THAT THE FOLLOWING ADDRESSES ARE ASSOCIATED WITH [redacted]

- [redacted] (RESIDENCE); AND,
- [redacted] (BUSINESS).

b6
b7C

(U) ~~(S)~~ [redacted] HAS BEEN IDENTIFIED AS:

- [redacted] DOB [redacted] POB [redacted]

b6
b7C

(S) ~~(S/NF)~~ [redacted] ON THE PREVIOUSLY LISTED SUBJECTS/ADDRESSES.

b1
b7E

(U) ~~(S/NF)~~ POC FOR THIS REQUEST IS [redacted] CTD [redacted] FBIHQ ROOM 5214.

b6
b7C
b7D

~~DERIVED FROM: G-3; DECLASSIFY~~ ON: X-1

BT
////

DRAFTED BY: [redacted] KDW:KDW 081kdw01.tt **RM#:** 5214 **EXT:** [redacted]

b6
b7C

~~S E C R E T~~ ORCON NOFORN

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-14-2011

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/23/2004

To: New York **Attn:** Squad [redacted]
SSA [redacted]

b6
b7C
b7E

From: New York
Squad [redacted]
Contact: SA [redacted]
SA

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ To document record checks performed on and submit photographs of seven additional subjects arrested related to Captioned Matter.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed are photographs, [redacted] relating to the previously mentioned arrested subjects.

b7E

(U) **Details:** ~~(S)~~ On 03/18/2004, the Spanish National Police (SNP) arrested the following five individuals in connection with Captioned bombings: [redacted] DPOB [redacted]

b7D

~~SECRET~~

UPLOADED
WITH/TEXT
WITHOUT TEXT
3/24/04

315T-NY-288010 - 60

SEARCHED INDEXED
SERIALIZED FILED
MAR 23 2004
FBI - NEW YORK

[redacted]

b6
b7C

SJC

re checks2.wpd

To: ?? From: New York
Re: (U) 315T-NY-288010, 03/23/2004

[redacted] DPOB [redacted] DPOB
[redacted] DPOB [redacted]
[redacted] DPOB [redacted]
[redacted] On 03/19/2004, [redacted] DPOB [redacted] was arrested in connection with Captioned bombings. On 03/21/2004, [redacted] DPOB [redacted] was arrested in connection with Captioned bombings. The following record checks have been performed on the above mentioned individuals:

b6
b7C
b7D

(U) ~~(S)~~ [redacted] were negative for all subjects. [redacted] negative results for all subjects. [redacted] for all subjects were negative. [redacted] were negative. [redacted] did not reveal any identical matches. See enclosed for [redacted]

b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Page 208 ~ b6, b7C, b7E
Page 209 ~ b6, b7C, b7E
Page 210 ~ b6, b7C, b7E
Page 211 ~ b6, b7C, b7E
Page 212 ~ b6, b7C, b7E
Page 213 ~ b6, b7C, b7E
Page 214 ~ b6, b7C, b7E
Page 215 ~ b1, b6, b7C, b7E
Page 216 ~ b1, b6, b7C, b7E
Page 217 ~ b1, b6, b7C, b7E
Page 218 ~ b1, b6, b7C, b7E
Page 219 ~ b1, b6, b7C, b7E
Page 220 ~ b1, b6, b7C, b7E
Page 221 ~ b6, b7C, b7E
Page 222 ~ b1, b6, b7C, b7E
Page 223 ~ b6, b7C, b7E
Page 224 ~ b1, b6, b7C, b7E
Page 225 ~ b6, b7C, b7E
Page 226 ~ b6, b7C, b7E
Page 227 ~ b6, b7C, b7E
Page 228 ~ b6, b7C, b7E
Page 229 ~ b6, b7C, b7E
Page 230 ~ b6, b7C, b7E
Page 231 ~ b1, b6, b7C, b7E
Page 232 ~ b6, b7C, b7E
Page 233 ~ b6, b7C, b7E
Page 234 ~ b6, b7C, b7E
Page 235 ~ b6, b7C, b7E
Page 236 ~ b6, b7C, b7E
Page 237 ~ b6, b7C, b7E
Page 238 ~ b6, b7C, b7E
Page 239 ~ b6, b7C, b7E
Page 240 ~ b6, b7C, b7E
Page 241 ~ b6, b7C, b7E
Page 242 ~ b6, b7C, b7E
Page 243 ~ b1, b6, b7C, b7E
Page 244 ~ b6, b7C, b7E
Page 245 ~ b6, b7C, b7E
Page 246 ~ b6, b7C, b7E
Page 247 ~ b6, b7C, b7E
Page 248 ~ b1, b6, b7C, b7E
Page 249 ~ b6, b7C, b7E
Page 250 ~ b6, b7C, b7E
Page 251 ~ b6, b7C, b7E
Page 252 ~ b6, b7C, b7E
Page 253 ~ b6, b7C, b7E
Page 254 ~ b6, b7C, b7E

Page 255 ~ b6, b7C, b7E
Page 256 ~ b1, b6, b7C, b7E
Page 257 ~ b6, b7C, b7E
Page 258 ~ b6, b7C, b7E
Page 259 ~ b6, b7C, b7E
Page 260 ~ b6, b7C, b7E
Page 261 ~ b6, b7C, b7E
Page 262 ~ b6, b7C, b7E
Page 263 ~ b6, b7C, b7E
Page 264 ~ b6, b7C, b7E

DATE: 07-18-2011
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REASON: 1.4 (c,d)
DECLASSIFY ON: 07-18-2036

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~~SECRET~~//NOFORN, ORCON/XI

Madrid [redacted] b7E

SUBJECT: Madrid Bombings, 315T-NY-288010
POCs: [redacted] SSA [redacted] b6 b7C b7E
SA [redacted]

New Developments (Updated Information as of 3/23/2004):

(U) (S) [redacted] b6 b7C b7D

(U) (S) [redacted] b6 b7C

(U) (S) [redacted] **have been done on the above names based on exact spelling with negative results.** b7E

Referral/Consult

(S) [redacted]

(U) (S) **Currently detained Spanish national** [redacted] **and Moroccan national** [redacted] **are associated with the acquisition of the explosives used in the attacks.** [redacted] **in the Spanish mining industry, and** [redacted] b6 b7C

(U) (S) [redacted] b6 b7C b7D

(U) (S) [redacted] b6 b7C b7D

UPLOADED
TEXT ✓
TEXT
3/24/04
0323update.wpd

~~SECRET~~//NOFORN, ORCON/XI
Page 1 of

315T-NY-288010-66

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 2 3 2004
FBI — NEW YORK

b7D

(U) (S) The FBI lab confirmed that retrieved from a plastic bag containing blasting caps, underneath the passenger seat of the stolen van located in connection with the 3/11/2004 attacks, match those of

b6
b7C

(U) (S) was in the U.S. Army as an enlisted serviceman from and as an officer from currently holds an but his U.S. Passport expired in 2003. Presently, there have not been any aliases for identified. is dpob a naturalized U.S. citizen who also has an expired U.S. passport.

(U) (S) On 03/19/2004 the FBI

b6
b7C
b7E

POSSIBLE U.S. BASED ASSOCIATES

Los Angeles Division

(U) (S) **aka**

b6
b7C
b7E

INS Status USPER; POB Syrian; Not in Custody

Current Information (Information Current as of (03/17/2004):

(S)

b1
b6
b7C

(U) (S) On 11/20/2001 association

b6
b7C
b7E

(S)

(S)

b1
b6
b7C

(S) [redacted]

b1
b6
b7C

(U) ~~(S)~~ On [redacted] in the Southern District of New York. [redacted]

[redacted]

b3
b6
b7C

Referral/Consult

Possible Moroccan Association:

(S) [redacted]

Possible Portugal Association:

(S) [redacted]

b1
b7D

(S) [redacted] b1 b6 b7C b7D

(S) [redacted] b1 b6 b7C

(U) (S) [redacted] b6 b7C b7E

Recent agency reporting indicates [redacted]

(U) (S) [redacted] His case is scheduled for review on [redacted] which could result in his release, absent new evidence. b6 b7C

(S) Additionally on the afternoon of the 3/11 Madrid train bombings [redacted]

(S) [redacted] b1 b6 b7C b7E

Background

(LES) At approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 202 dead and 1500+ injured. Legat Madrid has offered the assistance and appropriate condolences of the FBI to the Spanish authorities National Police and is coordinating any and all requests for assistance.

(U) [redacted] b6 b7C b7D

b6
b7C

(U) (C) On 3/18/04,

b6
b7C
b7D

(U) (C) advised that and had

b6
b7C
b7D

(U) (S) (dpob)

(U) (S) advised that (phonetic) in relation to this matter. This is believed to be DPOB

b6
b7C
b7D

(U) (C) which they obtained from previously arrested. These were provided to

b6
b7C
b7D
b7E

(U) (S) The involvement of

[redacted] is unknown at this point. Investigators are not sure whether involvement was only [redacted] b6 b7C b7D b7E

(U) (S) [redacted] has determined that [redacted] and the [redacted] Several eye witnesses have come forward and positively identified [redacted] as one of the individuals they had [redacted] and then [redacted] believes [redacted] is linked to individuals under arrest in Morocco for the Casablanca bombings in 5/03. Prior to the arrest of [redacted] on [redacted] had opened an investigation on [redacted] including [redacted] b6 b7C b7D b7E

(S) [redacted]

Referral/Consult

(S)

(U) Investigation has determined that, beginning in 1994, a number of individuals formed an organization based on extremist Islamic ideology in Madrid, Spain, known as the Alianza Islamica. This group operated in the Abu Bakr mosque in Madrid.

(U) Some time afterwards, and several associates, including called Soldados De Ala. Essentially, this group disseminated propaganda in an effort to identify and recruit Arabs interested in Islamic extremism and send them to Bosnia to participate in Jihad. Eventually, relocated to Peshawar, Pakistan, to develop the infrastructure of the devoted to facilitating the travel and training of mujahideen at the international level.

b6
b7C
b7D

(U) remained in Spain and in close coordination with developed and nurtured contacts with other In addition to recruitment, was also provided by the

b6
b7C
b7D
b7E

(U) This allegation is premised on, among other things, in which In addition, was found in the Although there is no evidence that

b6
b7C
b7D
b7E

(U) (S)

b6 Per FBI
b7C

(U) (S) Investigation has revealed that [redacted] is associated with the residence at [redacted] and the business location [redacted]

(S) [redacted]

(S) [redacted]

b1 Per FBI
b6
b7C
b7E

(S/NF,OC) [redacted]

(S) [redacted]

b1 Per FBI
b6
b7C
b7E

(S/NF,OC) [redacted]

(S) [redacted]

b1 Per FBI
b6
b7C
b7D
b7E

(U) (S) [redacted]

Referral/Consult

(S) [redacted]

b1

~~SECRET~~//NOFORN, ORCON/XI

[redacted]

(LES) [redacted]

[redacted]

b6 Per FBI
b7C
b7D

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REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-18-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/15/2004

To: Newark **Attn:** SSA [redacted] b6 b7C

New York **Attn:** SSA [redacted]

From: Counterterrorism
[redacted]/Room 4712
Contact: IA [redacted]

Approved By: [redacted] b6 b7A b7C b7E

Drafted By: [redacted] :sw

(U) **Case ID #:** ~~(S)~~ [redacted] 8989 (Pending)

(U) **Title:** ~~(S)~~ PROVISIONAL IRISH REPUBLICAN ARMY (PIRA)

Synopsis: ~~(S)~~ Provides information from the [redacted] b1

(S) [redacted]

(U) ~~(S)~~ **Derived From :** G-3
Declassify On: X1

(S) [redacted] b1 b6 b7C

~~SECRET~~

Covered 3/19/04

315T-NY-288010-62

SEARCHED INDEXED
SERIALIZED FILED
MAR 2 3 2004
NEW YORK

[redacted] b6 b7C

b7A
b7E

(U) To: Newark From: Counterterrorism
Re: (S) [redacted] 03/15/2004

(S) [redacted]

b1
b6
b7C

(U) To: Newark From: Counterterrorism
Re: (S) [redacted], 03/15/2004

b7A
b7E

LEAD(s):

Set Lead 1: (Action)

NEWARK

AT NEWARK

(S) Newark is requested to arrange for [redacted]

(S) [redacted] Provide results via an LHM suitable for dissemination.

b1
b6
b7C

Set Lead 2: (Discretionary)

NEW YORK

AT NEW YORK

(U) (S) For your information and any action deemed appropriate.

♦♦

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DATE 07-26-2011 BY 60322 UC/LP/PJ/KM

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New York, New York 10278

March 23, 2004

LNU
LNU

An FBI source provided the following information:

[writer's note: is translated from arabic and the source is unsure of the spelling], telephone number country code who resides in Spain, approximately and knows a man named Last Name Unknown (LNU). is from has a named LNU. is She is also a Her telephone number is country code

b6
b7C
b7D

(U) (S) and currently resides in Spain.

b6
b7C
b7D

located in which is part of Malaga, Spain. The Directly across the street

(U) (S) the following telephone number: country code

b6
b7C
b7D

(U) (S) is known to be a

(U) (S) is known to have spent time with The identities of the with which has .

b6
b7C
b7D

(U) (S) Source and sub-source believe that neither have been interviewed by the authorities yet.

b6
b7C
b7D

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315T-NY-288010

63

SCANNED

MAR 23 2004

back of page

b6
b7C

04Mouh3.23

UPLOADED

TH/TEXT

OUTTEXT

3/26/04

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DATE 07-19-2011 BY 60322 UC/LP/PJ/KM
FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/25/2004

[redacted] DPOB: [redacted] was contacted at telephone number [redacted] and advised as follows: b6 b7C

He is a permanent resident of Spain, residing at [redacted] Madrid, Spain, telephone number [redacted] He works as a [redacted] for [redacted] in Madrid and will be [redacted] He plans on staying in Spain after [redacted]

On 3/11/04, he got in the train at Meco, en route to Atocha. He was reading a book, so he did not pay much attention to other passengers or observe any suspicious activity. When the train stopped at the El Pozo substation, and he believed at the point new passengers were coming in, a bomb exploded behind him. He checked himself for injuries and as he was doing so a second bomb exploded to his front. One of his ears was badly cut, but he got up and attempted to exit. The train was a double decker and the stairs were blocked with debris. He then attempted to assist a fellow passenger, and as he was doing so, rescuers cleared off the debris blocking the stairs. He then exited the train and on the platform he was approached by police and rescue workers who evacuated him to the hospital right away, as he was bleeding profusely from the cut in his ear. The cut required 15 stitches to close. He also suffered perforated ear drums, in both ears, hearing loss and had chest pains for a while. He believed that the chest pains were caused by the blast, and only lasted a while.

Investigation on 3/24/04 at Madrid, Spain (telephonically)

File # 315T-NY-288010-[redacted] Date dictated 3/25/04

by [redacted] b6 b7C

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DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-19-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/25/2004

To: [redacted] **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]

New York **Attn:** IT-3, SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted] IT-1

b6
b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:ems

b6
b7C

Case ID #: (U) 315T-NY-288010 (Pending) -65

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ Report that the fingerprints for [redacted] in captioned matter have been sent to CJIS, and New York should request CJIS to conduct examination to establish if identical to [redacted]

b6
b7C
b7D

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference: (U) 315T-NY-288010 Serial 26

~~SECRET~~

ORIGINAL FILE
DOCUMENT

315T-NY-288010-65
SEARCHED INDEXED
SERIALIZED FILED
APR 3 0 2004
FBI - NEW YORK

b7E

To: [redacted] From: Madrid
Re: (U) 315T-NY-288010, 03/25/2004

(U) **Administrative:** ~~(S)~~ Reference Email from Legat Madrid to SSA [redacted] SA [redacted] and others, of 3/23/04. Lead 3, serial 26, covered.

(U) **Details:** ~~(S)~~ A copy of the fingerprints for [redacted] in captioned matter were sent to CJIS by Legat, Madrid. New York should request CJIS to conduct examination to establish if [redacted] is identical to [redacted] referenced in serial 26.

b6
b7C

To: [redacted] From: Madrid b7E
Re: (U) 315T-NY-288010, 03/25/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ New York should request CJIS to conduct examination to establish if [redacted] is identical to [redacted] b6 b7C

♦♦

IT-3

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 06/18/2012 BY 60322 UC/LP/PJ/KM

Madrid, España
24 de marzo de 2004

Referencia: 315T-NY-288010

Por medio de la presente le hago llegar un cordial saludo y le comunico información recibida de una investigación llevada a cabo por esta entidad. Nuestra oficina satélite ubicada en Phoenix, Arizona, notificó lo siguiente:

Un informante que con anterioridad nos ha proporcionado información fidedigna en lo que se refiere a terrorismo internacional, el día 18-3-2004 nos informó, por medio de un individuo que cuenta con la confianza del informante [redacted]

[redacted] es una traducción del árabe y no se sabe exactamente como se escribe) cuyo número de teléfono es [redacted] residente [redacted] de [redacted] aproximadamente, [redacted] Éste conoce a un [redacted] (no se sabe el apellido). [redacted] es de [redacted] y [redacted] (no se sabe el apellido). [redacted] Ella también es [redacted] Su número de teléfono es [redacted]

b6
b7C
b7D

[redacted] y reside en España. [redacted] Torremolinos, Málaga. [redacted]

b6
b7C
b7D

[redacted] número de teléfono: [redacted] Se sabe que [redacted] Tánger.

b6
b7C
b7D

Les otorgamos esta información para que la usen a su discreción.

APR 15 [illegible]

ORIGINAL FILE
DOCUMENT

Este documento es propiedad del FBI, no obstante, no expresa recomendaciones o conclusiones. Esta información es para uso de su servicio exclusivamente y no debe ser utilizada o participada fuera de éste ámbito sin expreso consentimiento del FBI.

315T-NY-288010-66

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REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-19-2036

SECRET//ORCON, NOFORN//X1

Madrid [redacted]

SUBJECT: [redacted]

b6
b7A
b7C
b7E

Madrid Bombings,
315T-NY-288010

POCs: [redacted] SSA [redacted] and SA [redacted]

Background Highlights

(LES) On 03/11/2004 at approximately 7:39 a.m. (Madrid time), the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 202 dead and over 1500 injured. Legat Madrid offered the assistance and appropriate condolences of the FBI to the Spanish authorities National Police.

(LES) Initial reporting that ETA was suspected was most likely based on their previous actions and their recent communications threatening the transportation and tourism industries. This initial assessment was likely related to recent ETA related terrorism matters in Spain, which included a foiled attempt to bomb the Chamartin train station (also in Madrid) in December, and the seizure of 500 Kg. of high explosives en route to Madrid by the Spanish Guardia Civil two weeks prior to the attack on 03/11/2004. Minister of the Interior Acebes initially communicated to the media that the Spanish authorities had no doubt ETA was responsible for the attacks.

(U) Shortly after the attacks, media reporting stated that an Arabic language tape with Koranic verses has been found in a van carrying bomb detonators near Madrid.

(U) (S) [redacted]

b7D

(U) On 03/14/2004 the general elections were held in Spain. The political repercussions from the inaccurate initial assessment coincided with the general elections in Spain. The change in the ruling political parties in Spain has been attributed by many political analysts to the initial reporting by the government that ETA and not Islamic extremist were responsible for these attacks.

UPLOADED
WITH/TEXT
WITH/OUT TEXT
DATE 3/25/04

ha324up.wpd

SECRET

315T-NY-288010-67
SEARCHED INDEXED
SERIALIZED FILED
MAR 25 2004
FBI — NEW YORK

~~SECRET~~//ORCON, NOFORN//X1

(U) On 3/13/2004

b6
b7C
b7D

(U) (~~S~~)

Referral/Consult
b6
b7C
b7D

(S)

(S)

Referral/Consult
b6
b7C
b7E

(S)

(S)

b1
b6
b7C

~~SECRET~~

(U) ~~(C)~~ On 3/18/04, the [redacted]

b6
b7C
b7D

(U) ~~(C)~~ [redacted] advised that [redacted]

b6
b7C
b7D

(U) ~~(C)~~ On [redacted]

b6
b7C
b7D

(U) ~~(C)~~ On 3/23/04 the [redacted]

b6
b7C
b7D

(U) ~~(C)~~ On 3/24/2004, the [redacted]

b6
b7C
b7D

(U) (C) The above

(S)

(U) (S/NF)

Referral/Consult
b6
b7C
b7D

Possible U.S. Based Associates

(U) (S)

b1
b6
b7C
b3

(S) DOB: in

(S)

(S)

(U) [redacted] b7E

Current Information (as of 10:00 03/24/04)

(S) [redacted] b1 b7E

(S) [redacted] b1 b6 b7C b7E

(LES) [redacted]

(S) FBIHQ confirmed that Minneapolis Division was aware of links between [redacted] b1 b7E

(S) [redacted] follow-up inter-Divisional investigation continues.

(LES) [redacted] b6 b7C b7E

Lexus/Nexus indicates the [redacted] although further investigation

suggests this [redacted] might belong to other family members. Portland has issued subpoenas to expand on this public-source information; no further information is available as of this update. b6 b7C

(S) [redacted] b1 b7E b6 b7C

Investigative Plan (as of 10:00 03/24/04)

(S) [redacted] b1 b7E

(U) ~~(S)~~ Portland continues to work with the local AUSA on a possible Material Witness and/or arrest warrant for [redacted] charge(s) unspecified at this time, and on asset forfeiture possibilities. b6 b7C

(U) ~~(S)~~ As records are obtained, Portland and FBIHQ continue to analyze them. Any associates identified will be investigated.

Background Information

(LES) [redacted] the FBI laboratory has been processing a number of latent fingerprints recovered from the inside of a panel truck found abandoned following the attacks. On 03/19/04, the FBI lab confirmed that [redacted] which was lifted from a plastic bag containing blasting caps found under the passenger side front seat of the abandoned van, is a match to U.S. citizen [redacted] b6 b7C b7D b7E

(~~S//NF,OC~~)(~~FISA-DERIVED~~) As detailed below, investigation by Portland and FBIHQ on 03/19/04 has determined that [redacted] was in the [redacted] currently holds an [redacted] under his known name, and [redacted] b1 b6 b7C b7E

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7E

* See [redacted] for complete background concerning [redacted]

LOS ANGELES

(U) ~~(S)~~ [redacted]

b6
b7C
b7E

~~(S)~~ [redacted] is described as a [redacted]

(S) [redacted]

b1
b6
b7C
b7E

(S) [redacted]

(S) [redacted]

b1
b7E

NEW YORK

(U) ~~(S)~~ New York case, [redacted] The following is a brief summary of this investigation.

b7E

(S) [redacted]

b1

(U) Investigation determined that, beginning in 1994, a number of individuals formed an organization based on extremist Islamic ideology in Madrid, Spain, known as the ALIANZA ISLAMICA. This group operated in the ABU BAKER mosque in Madrid.

(U) Some time after, [redacted] and several associates, including [redacted] radical group called SOLDADOS DE ALA. Essentially, this group disseminated propaganda in an effort to identify and recruit Arabs interested in Islamic extremism and send them to Bosnia to participate in Jihad. Eventually, [redacted] to [redacted] MAKHTAB UL KHEDAMAT, an organization closely affiliated with the AL QAEDA network, devoted to facilitating the travel and training of mujahideen at the international level.

b6
b7C

(U [redacted] remained in Spain and ran the organization in close coordination with [redacted] with other cells located in the United Kingdom, Belgium, Germany, Denmark, Turkey, Afghanistan, Jordan, Indonesia and Australia. In addition to recruitment, [redacted] AL QAEDA network by [redacted] Logistical support was also provided by the acquisition of materials intended for military purposes, coordination with mujahideen leaders in other countries and document forgery. The [redacted] cell also continued to disseminate Islamic propaganda.

b6
b7C

(U) The Spanish government has alleged that the [redacted] cell may have been involved in the planning and perpetration of the September 11, 2001 attacks. This allegation is premised on, among other things, four (4) intercepted telephone calls on [redacted] between [redacted] and an unidentified individual named [redacted] in which numerous incriminating statements were made indicating possible prior knowledge and satisfaction with the attacks. In addition, [redacted] telephone number was found in the [redacted] belonging to [redacted] This agenda was [redacted] where [redacted] Finally, [redacted] is known to have traveled to [redacted] Although there is no evidence that he met with [redacted] at that time, investigation is continuing.

b6
b7C

Referral/Consult

Possible Moroccan Association:

(S) [redacted]

(S)

Possible Portugal Association:

Referral/Consult

(S)

(U) (S) for his apparent terrorism ties was denied entry into the U.S. by INS on was ostensibly traveling with his is reportedly a and Recent agency reporting indicates that

b6
b7C
b7E

(U) (S) has been in Portugese custody since His case is scheduled for review on which could result in his release, absent new evidence.

(S) Additionally on the afternoon of the Madrid train bombings, 3/11/04

(S)

b1

(S) [redacted]

b1
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-20-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-20-2036

~~SECRET~~//NOFORN, ORCON/XI

Madrid [redacted] b7D b7E

SUBJECT: Madrid Bombings, 315T-NY-288010
POCs: [redacted] **SSA** [redacted] b6 b7C
SA [redacted]

New Developments (Updated Information as of 3/24/2004):

(U) On [redacted] b6 b7C b7D

(U) ~~(C)~~ **On** [redacted] b6 b7C b7D

(U) ~~(S)~~ [redacted] b6 b7C b7D

(U) ~~(S)~~ **On** [redacted] b6 b7C b7D

(U) ~~(S)~~ [redacted] b6 b7C b7D

(U) ~~(S)~~ [redacted] **are associated with the acquisition of the explosives used in the attacks.** [redacted] **and** [redacted] b6 b7C
[redacted] **It is possible that** [redacted] **was used to** [redacted]
[redacted] **but he did not know the** [redacted]

UPLOADED
WITH/TEXT ✓
WITH/OUTTEXT
BY
DATE 3/25/04

~~SECRET~~//NOFORN, ORCON/XI

315T-NY-288010-68
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAR 2 5 2004
FBI — NEW YORK

0324update.wpd

b6 Per FBI
b7C
b7D

(U) ~~(S)~~

(U) ~~(S)~~

b6 Per FBI
b7C
b7D

POSSIBLE U.S. BASED ASSOCIATES

b7E Per FBI

Portland Division,

(U) ~~(S)~~ The FBI lab confirmed that retrieved from a plastic bag containing blasting caps, underneath the passenger seat of the stolen van located in connection with the 3/11 attacks, match those of U.S. citizen DOB: SSN:

b6 Per FBI
b7C

Referral/Consult

(U) ~~(S)~~ was in the as from through and as from through

Presently, there have not been any aliases for identified.

b6 Per FBI
b7C

a

~~(S)~~ On 03/19/2004 the FBI in Portland, Oregon located and visually identified The FBI has initiated a 24 hour, seven day a week physical surveillance of

(S)

b6 Per FBI
b7C
b1
b7E

(S) [redacted] b1

For further information reference [redacted] Portland update.

[redacted] **Los Angeles Division** [redacted]

(U) ~~(S)~~ On 11/20/01, a [redacted] b6 b7C b7E

[redacted] For further information reference [redacted] Los Angeles update.

Background

(LES) At approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 202 dead and 1500+ injured. Legat Madrid has offered the assistance and appropriate condolences of the FBI to the Spanish authorities National Police and is coordinating any and all requests for assistance.

(U) ~~(S)~~ The involvement of arrested Indian subjects [redacted] is unknown at this point. Investigators are not sure whether their involvement was only selling the cell phones or did they have more knowledge of the plan. The Indian embassy in Madrid has indicated that the above two Indians may not be from India. [redacted]

(U) ~~(S)~~ [redacted] b6 b7C b7D b7E

(S) [redacted]

Referral/Consult

(S)

(U) (S) The bombs were made and placed into either gym bags or backpacks. The bombs consisted of approximately 10-15 kilograms of explosives and were detonated by the use of a cell phone. The alarm on the cell phone was set to go off at a predetermined time, which was about 0740 local Spanish time on 3/11/04. The cell phone was wired to the bomb and when the alarm went off, the bomb was detonated at the same time.

(S)

b1
b6
b7C

(U) (S) was identified through a telephone call.

b6
b7C
b7D

(U) (S)

b6
b7C
b7D

DATE: 07-20-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-20-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/2004

To: Portland **Attn:** SSA
SA
SA

From: Portland
2A
Contact: IA b6 b7C

Approved By:

Drafted By: ljg

(U) **Case ID #:** (S) (Pending) b7A b7E
(S) 315T-NY-288010 (Pending)

(U) **Title:** (S)
IT/UBL/AL QAIDA/U.S.

(U) (S) BOMBINGS IN MADRID, SPAIN,
MARCH 11, 2004
IT-UNKNOWN PERPETRATOR

Synopsis: (S) Investigative results on b1 b6 b7C
(S)

(U) (S) **Derived From: G-3**
Declassify On: X1

(U) **Instituted:** 03/19/2004

Details: b1 b7E
(U)

~~SECRET~~/ORCON

315T-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
APR 0 1 2004
FBI — NEW YORK

09001.04

(U) To: Portland From: Portland
Re: (S) [redacted] 03/20/2004

b7A Per FBI
b7E

(U) (S) **BIOGRAPHICAL DATA:** [redacted]

(U) (S) Name: [redacted]

DOB:
SSN:
PPT:
FBI#
PPDS:
ODL:
VEH:
ADD:

TEL:

b6 Per FBI
b7C

(U) (S) [redacted] who came to the United States from Afghanistan in [redacted] with his family. *(Analyst Note: The Afghan-Soviet War (1979-1989) ended in 1989 with the Soviet Union officially conceding defeat. A possibility exists that [redacted] may have been involved in the war on behalf of either the U.S., or the Soviet Union. The family names appear to have Pakistani and/or Indian origins)*

Referral/Consult

(U) (S) [redacted] of Portland subject, [redacted] Based on reliable information, [redacted] whose natural name is [redacted] is the [redacted]

b6 Per FBI
b7C

(S) [redacted]

b1
b7E

b7A Per FBI
b7E

To: Portland From: Portland
(U) Re: (S) [redacted], 03/20/2004

(S) [redacted]

b1

(U) **BIOGRAPHICAL DATA:** [redacted]

(U) (S) Name: [redacted]
DOB:
SSN: [redacted]

b6 Per FBI
b7C

PPT: Unknown No identifiable travel
ODL:
ADD: [redacted]
Spouse: [redacted]

(S) [redacted]

b1

(S) [redacted]

(U) (S) **TRAVEL:**

Referral/Consult

(U) (S) While no identifiable travel has been identified for either [redacted] there is recently documented travel for [redacted]

(U) (S) ***Father:*** [redacted]

b6 Per FBI
b7C

To: Portland From: Portland
(U) Re: ~~(S)~~ [redacted] 03/20/2004

b7A Per FBI
b7E

[redacted]

b6 Per FBI
b7C

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~ [redacted]

b6 Per FBI
b7C

(U) ~~(S)~~ **ANALYST COMMENTS/OBSERVATIONS:**

(U) ~~(S)~~ [redacted] some of which have been identified as belonging to [redacted] Additionally, [redacted] are used almost interchangeably.

b6 Per FBI
b7C

(U) ~~(S)~~ Related [redacted] is of interest. It is unclear if the [redacted]

(U) ~~(S)~~ It is unclear why [redacted]

b1
b6 Per FBI
b7C

(S) [redacted]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-27-2036

~~SECRET~~//NOFORN, ORCON/XI

Madrid

SUBJECT:

b6
b7C
b7E
b7A

Madrid Bombings,
315T-NY-288010
POCs: **SSA**
SA

New Developments (Updated Information as of 3/25/2004):

(U) (S) **On 3/23/04,**

b6
b7C
b7D
b7A

(U) (S) **On 4/24/04, the**

b6
b7C
b7D
b7A

(U) (S) **The**

(U) (S)

b6
b7C
b7D
b7A

UPLOADED
WITH/TEXT
WITHOUT TEXT
DATE 3/26/04

315T-NY-288010-72

SEARCHED INDEXED
SERIALIZED FILED
MAR 26 2004
FBI — NEW YORK

~~SECRET~~//NOFORN, ORCON/XI

0325Update.wpd

b6
b7C
b7A

(U) ~~(S)~~ **In late January 2001,**

b6
b7C
b7D
b7A

(U) ~~(S)~~ **During the**

b6
b7C
b7D
b7A

(U) ~~(S)~~

(U) ~~(S)~~

b6
b7C
b7D
b7A

(U) ~~(S)~~

b6
b7C
b7D
b7A

POSSIBLE U.S. BASED ASSOCIATES

Portland Division,

(U) ~~(S)~~ The FBI lab confirmed that retrieved from a plastic bag containing blasting caps, underneath the passenger seat of the stolen van located in connection with the 3/11 attacks, match those of U.S. citizen

b6
b7A
b7C
b7E

(U) ~~(S)~~ was in the U.S. Army as an through and as an According to Department of Defense records, was assigned to currently holds an but his U.S. Passport Presently, there have not been any aliases for identified.

(S) On 03/19/2004 the FBI in Portland, Oregon located and visually identified The FBI has initiated a 24 hour, seven day a week physical surveillance of

(S)

b1
b6
b7A
b7C
b7E

For further information reference Portland update.

Los Angeles Division,

(U) ~~(S)~~ On 11/20/01, a

b6
b7C
b7E

Background

(LES) On 03/11/2004 at approximately 7:39 a.m. (Madrid time), the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 202 dead and over 1500 injured. Legat Madrid offered the assistance and appropriate condolences of the FBI to the Spanish authorities National Police.

(LES) Initial reporting that ETA was suspected was most likely based on their previous actions and their recent communications threatening the transportation and tourism industries. This initial assessment was likely related to recent ETA related terrorism matters in Spain, which included a foiled attempt to bomb the Chamartin train station (also in Madrid) in December, and the seizure of 500 Kg. of high explosives en route to Madrid by the Spanish Guardia Civil two weeks prior to the attack on 03/11/2004. Minister of the Interior Acebes initially communicated to the media that the Spanish authorities had no doubt ETA was responsible for the attacks.

(U) Shortly after the attacks, media reporting stated that an Arabic language tape with Koranic verses has been found in a van carrying bomb detonators near Madrid.

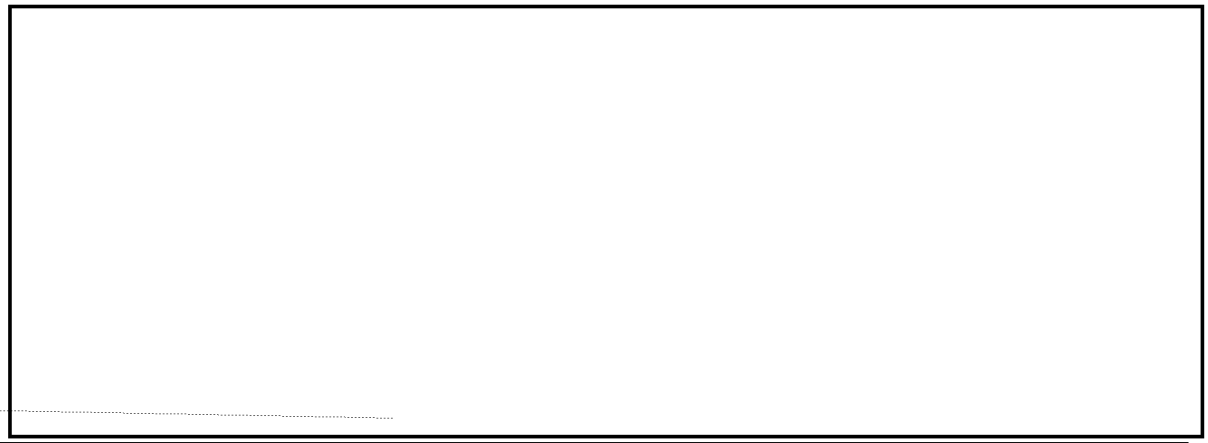
(U) ~~(S)~~ [redacted] b7D

(U) On 03/14/2004 the general elections were held in Spain. The political repercussions from the inaccurate initial assessment coincided with the general elections in Spain. The change in the ruling political parties in Spain has been attributed by many political analysts to the initial reporting by the government that ETA and not Islamic extremist were responsible for these attacks.

(U) On 3/13/2004 [redacted] b6 b7C b7D

(U) ~~(S)~~ [redacted]

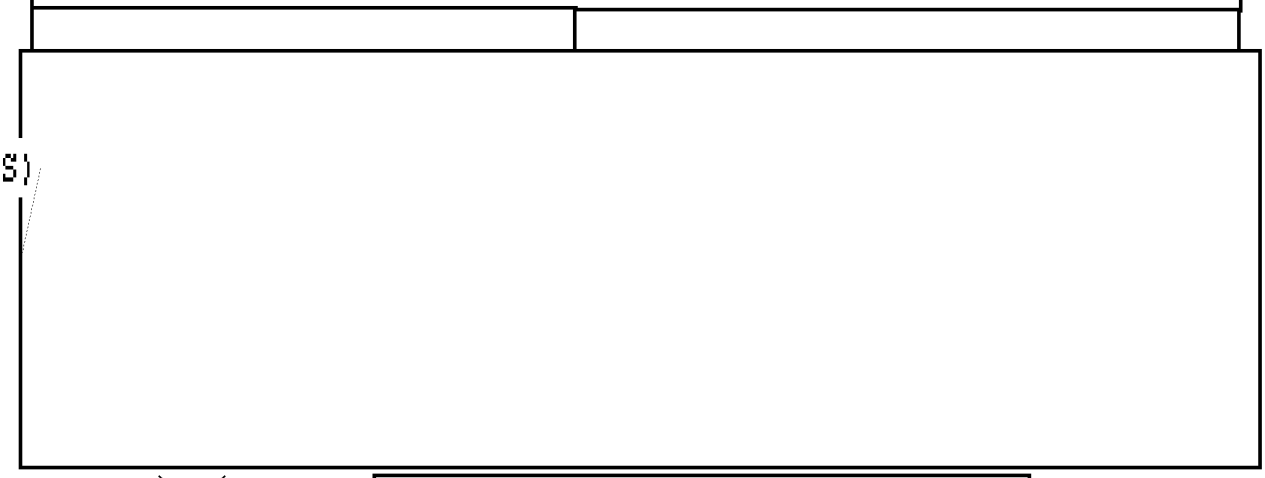
Referral/Consult
b6
b7C
b7D



(S)



(S)



(S)

(U) (C) On 3/18/04,

Referral/Consult
b6
b7C
b7D



(U) (C) The

b6
b7C
b7D



Referral/Consult

(U) (C) The FBI lab confirmed that retrieved from a plastic bag containing blasting caps, underneath the passenger seat of the stolen van located in connection with the 3/11/2004 attacks, match those of U.S. citizen DOB: SSN: Address: and business Address: (See report concerning

(U) (C) On 3/23/04

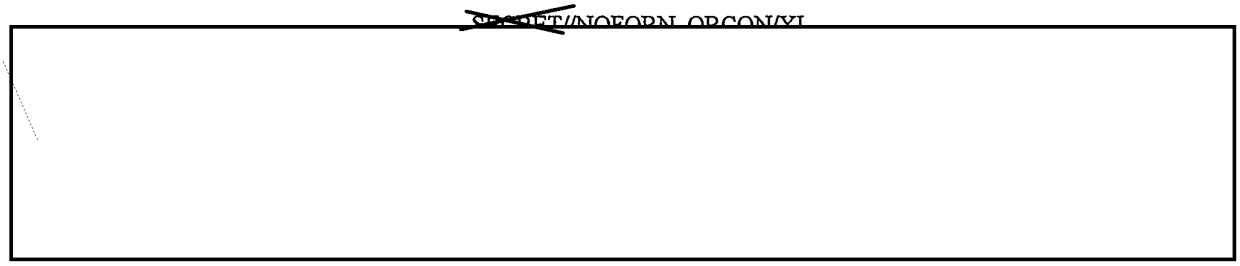
(U) (C) On 3/24/2004,

(U) (C) The above

(S)

Referral/Consult

(S)



Referral/Consult

DECLASSIFIED BY 60322 UC/lP/PJ/KM
ON 07-27-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/24/2004

To: New York **Attn:** IT-3
Madrid

From: Boston
CT-3
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted]-VICTIM; b6 b7C
[redacted]VICTIM;
[redacted]-VICTIM;
BOMBINGS IN MADRID, SPAIN,
MARCH 11, 2004;
IT-UNKNOWN PERPETRATOR;

Synopsis: (U) Report information from [redacted] of [redacted] b6 b7C

(U) ~~(S)~~ ~~**Derived From :**~~ **G-3**
~~**Declassify On:**~~ **X1**

Details: (U) [redacted] date of birth [redacted] called the FBI on 03/20/2004. [redacted] resides at [redacted] believed the following information may be related to the Madrid train bombing. b6 b7C

(U) [redacted] was traveling on KLM airlines, [redacted] on March 17, 2004 from Madrid Spain to Amsterdam when he noticed two suspicious individuals. [redacted] was seated in aisle [redacted] was a Middle Eastern male, approximately 30-37 years old, who made [redacted] very uncomfortable because he was communicating by text messaging through a cell phone with another Middle Eastern male two rows behind him. In addition, the male was speaking very quietly in a foreign language as if he was talking to someone, but he was not. [redacted] heard him say something like [redacted] b6 b7C

[redacted]

I'D FARM THIS OUT TO SOMEONE TO CONTACT KLM VIA JFK PA, AND HAVE THEM I.D. PASSENGERS.

— LEAD ASSIGNED TO [redacted]

~~SECRET~~
315T-NY-288010

315T-NY-288010 - 73

0840301.EC

b6 b7C

believed that he had something in his ear that he was using it to talk to another person.

(U) After the plane landed in Amsterdam, the individuals who were text messaging each other, did not speak to one another. The male sitting in [redacted] exited the plane, looked at the monitors and went towards another flight. The second middle eastern male left the airport right away.

(U) Descriptions of both males were as follows:
UNSUB 1: [redacted] did not carry any carry-on baggage, approximately 30-37 years old, 5'8" tall, medium size, dark skin, black/grey hair, balding in the back, wearing jeans, dark grey cashmere shirt, brown shoes with shoe strings, and a puffy black Nike jacket. He was carrying a Nokia cell phone. Spoke some [redacted] asked [redacted] Was smiling "a lot", what seemed to be an unusual amount. b6 b7C b7D

(U) UNSUB 2: [redacted] seat unknown, approximately 37-40 years old, thin build, grey hair on sides and balding, dark skin, carrying a very small carry-on bag, and cell phone.

To: New York From: Boston
Re: (U) 315T-NY-288010, 03/24/2004

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For any action deemed appropriate.

Set Lead 2: (Discretionary)

MADRID

AT MADRID, SPAIN

(U) For any action deemed appropriate.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-27-2011

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/29/2004

To: [redacted] **Attn:** [redacted]
UC [redacted]
SSA [redacted]

Counterterrorism **Attn:** LA [redacted]
SC [redacted]
[redacted]
[redacted]
SSA [redacted]
SSA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Portland **Attn:** SAC [redacted]
ASAC [redacted]
SSA [redacted]
SA [redacted]

London **Attn:** Legat
Paris **Attn:** Legat
Rome **Attn:** Legat

b6
b7C
b7E

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] ems

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending) -80
~~(S)~~ [redacted] (Pending) - 60

b7A
b7E

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) ~~(S)~~ [redacted]

~~SECRET/NOFORN~~

315T-NY-288010 -80

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 3 0 2004
FBI — NEW YORK

ORIGINAL FILE
DOCUMENT

(U) To: International Operations From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 03/29/2004

IT/UBL/AL-QAEDA/US

(U) THIS INFORMATION IS NOT TO BE DISSEMINATED TO FOREIGN SERVICES NOR USED IN WARRANTS OR AFFIDAVITS

(U) **Synopsis:** ~~(S)~~ Forward copies of [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X5

(U) **Enclosure(s):** ~~(S)~~ Enclosed for New York and Portland are copies of original [redacted] b7D

(U) **Details:** ~~(S)~~ On 3/22/04, [redacted]

[redacted] b6 b7C b7D

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-27-2011
(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/26/2004

To: Portland **Attn:** SSA
SA
SA
SA
SA
SA

New York

SA

Counterterrorism

SSA
SSA
SSA
SSA

b6
b7C
b7E

From: Counterterrorism
Rm 5214
Contact: IOS

b7E

Approved By:

b6
b7C

Drafted By: kdw

(U) **Case ID #:** (S) (Pending) - 14
(S) (Pending) - 15
(S) 315T-NY-288010 (Pending) - 82
(S) (Pending) - 5

b7A
b7E

(U) **Title:** (S)
IT- AL QAIDA

(U) (S)
IT- AL QAIDA

b6
b7C

(U) (S) UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT- UNKNOWN

(U) (S)
IT- AL QAIDA

b7A
b7E

~~SECRET/ORCON/NOFORN~~

Lead Marked Covered

315T-NY-288010 82

SEARCHED INDEXED
SERIALIZED FILED
APR 02 2004
FBI - NEW YORK

To: Portland From: Counterterrorism
(U) Re: (S) [redacted] 03/26/2004

b7A
b7E

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

(U) [redacted]

b3
b6
b7C

To: Portland From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 03/26/2004

b7A
b7E

LEAD(s):

Set Lead 1: (Action)

PORTLAND

AT PORTLAND, OREGON

(U) Information contained in the communication is being provided to Portland for whatever action deemed appropriate.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) For information.

Set Lead 3: (Info)

COUNTERTERRORISM

b7E

AT [redacted].

(U) For information.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 73
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Page 27 ~ b7D
Page 28 ~ b7D
Page 29 ~ b7D
Page 48 ~ Duplicate
Page 49 ~ Duplicate
Page 50 ~ Duplicate
Page 51 ~ Referral/Consult
Page 52 ~ Referral/Consult
Page 67 ~ Duplicate
Page 68 ~ Duplicate
Page 69 ~ Duplicate
Page 70 ~ Duplicate
Page 71 ~ Duplicate
Page 77 ~ b6, b7C, b7D
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Page 79 ~ Duplicate
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Page 131 ~ b3, b6, b7A, b7C, b7E

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-27-2011

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/26/2004

To: New York **Attn:** Squad
SSA

From: New York
Squad
Contact: SA
SA

Approved By:

Drafted By: sjc

b6
b7C
b7E

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
- VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ To document record checks performed on and submit photographs of six additional subjects arrested, and one already in custody, related to Captioned Matter.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) Non-USPER
Group

(U) **Enclosure(s):** ~~(S)~~ Enclosed are photographs, ACS checks, NCIC, and NY State DMV results relating to the previously mentioned arrested subjects.

b7E

(U) **Details:** ~~(S)~~ On 03/13/2004, arrested in connection with Captioned bombings. On 03/21/2004, arrested the following individuals in

b6
b7C
b7D

UPLOADED
WITH/TEXT
WITHOUT/TEXT
BY
DATE 3/30/04

~~SECRET~~

315T-NY-288010-83
SEARCHED INDEXED
SERIALIZED FILED
MAR 26 2004
FBI — NEW YORK

rechecks3.wpd

connection with Captioned bombings; [redacted] in Morocco; and [redacted] in Morocco [redacted] also advised that [redacted] in Morocco, was already in prison on other unrelated charges but was now being questioned regarding the 3/11 bombings. On 03/24/2004, [redacted] arrested the following individuals in connection with Captioned bombings: [redacted] in Morocco; [redacted] in Syria; and [redacted] in Syria. The following record checks have been performed on the above mentioned individuals: b6 b7C b7D

(U) (S) NCIC Criminal History and Wants/Warrants results were negative for all subjects. [redacted] negative results for all subjects. [redacted] results for all subjects were negative. New York State DMV checks were negative. [redacted] checks did not reveal any identical matches. See enclosed for all [redacted] results. ACS checks did not produce any identical matches. See enclosed for all ACS results. b7E

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-27-2011

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/28/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

CJIS **Attn:** [redacted]

Madrid **Attn:** LEGAT [redacted]

New York **Attn:** Squad [redacted]
SSA [redacted]

b6 per b7C FBI b7E

From: New York
Squad [redacted]
Contact: SA [redacted]
SA

Approved By: [redacted]

b6 per b7C FBI b7E

Drafted By: [redacted] :sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6 per b7C FBI

(U) **Synopsis:** ~~(S)~~ To request CJIS to compare fingerprints of arrested subject [redacted]

b6 per b7C FBI

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER

b7E per FBI

Group

~~SECRET~~

UPLOADED
WITH/TEXT
WITH/OUT/TEXT
BY
DATE

315T-NY-288010-84

SEARCHED INDEXED
SERIALIZED FILED
MAR 2 8 2004

b6 per b7C FBI

[redacted] lead2.wpd

FOIA 1142525 [4] 122-124

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/28/2004 Referral/Consult

(U) **Enclosure(s):** (S) Enclosed for CJIS is a copy of [redacted] b6 per b7C FBI b7D
[redacted] Also enclosed is a copy of the arrest photograph of [redacted] DOB [redacted] who was arrested [redacted] on 03/13/2004.

Reference: (U) 315T-NY-288010 serial 26 and 65

(U) **Details:** (S) On 03/13/2004, [redacted] arrested five individuals in connection with Captioned bombings. b6 per b7C FBI b7D
One of those individuals was [redacted] DPOB: [redacted] [redacted] Investigation has revealed that a [redacted] DPOB [redacted] entered the U.S. on 06/19/2003 to attend a [redacted] in Sacramento, CA. On his [redacted] declared that [redacted] and has lived there for one and a half years, and that his family still lives in [redacted] but that he has not returned there to visit since moving.

Referral/Consult

(U) (S) The enclosed [redacted] Referenced Serial 26 is an EC from New York requesting Legat Madrid to compare the fingerprints of [redacted] to those of [redacted] arrested [redacted] Referenced Serial 65 is an EC from Legat Madrid advising that [redacted] fingerprints were sent to CJIS and that New York's request should be addressed through them. [redacted] and the arrest photograph were e-mailed to CJIS, [redacted], on captioned date. b6 per b7C FBI b7D

Referral/Consult
b6 per
b7C FBI

(U) (S) CJIS is requested to conduct appropriate investigation to determine if [redacted] is the same as [redacted] who was arrested [redacted] on 03/13/2004.

b6 per
b7C FBI

b7D per FBI

FOIA 1142525 [4] 122-124

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/28/2004

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

b7E per FBI

(U) ~~(S)~~ For information.

Set Lead 2: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information.

Set Lead 3: (Action)

CJIS

AT CLARKSBURG, WV

Referral/Consult

(U) ~~(S)~~ CJIS is requested to conduct a fingerprint analysis to determine if [redacted] is the same as [redacted] who was arrested [redacted] on 03/13/2004.

b6 per
b7C FBI
b7D

♦♦

FOIA 1142525 [4] 122-124

DATE: 07-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-27-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/21/2004

To: Los Angeles

Attn: SA
SA

New York

Attn: SA
SA
SSA
SSA
SSA
SA
UC

Counterterrorism

b6
b7C
b7E

From: Counterterrorism
/ Rm 5214

Contact: IOS

b6
b7C
b7E

Approved By:

Drafted By: dw 081kdw01.ec

(U) **Case ID #:** ~~(S)~~ (Pending) - 490
~~(S)~~ 315T-NY-288010 (Pending) - 85

b7E

(U) **Title:** ~~(S)~~
aka
OO:

b6
b7C

(U) ~~(S)~~ UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
OO: NY

(U) **Synopsis:** ~~(S/NF)~~ Current information regarding captioned subject.

(U) ~~Derived From~~ : G-3
~~Declassify~~ On: X1

(U) **Details:** ~~(S/NF)~~ By way of background, On 11/20/2001, a of a naturalized U.S. citizen, was

b6
b7C
b7E

~~SECRET~~/ORCON/NOFORN

Lead Marked Covered

315T-NY-288010-85

SEARCHED INDEXED
SERIALIZED FILED
APR 02 2004
FBI — NEW YORK

To: Los Angeles From: Counterterrorism
(U) Re: (S) 03/21/2004 b7E

initiated by LA Division to identify association with On 11/13/2001, was arrested along with ten other individuals who comprised part of a Spain-based radical Islamic cell linked to Al-Qa'ida. b6 b7C b7D

(S/NF) of a number of who is believed to be residing in Dubai, United Arab Emirates and has not been to the United States since 10/12/2002. b6 b7C

(S) b1

(U) (S/NF) b6 b7C b7D

(S) b1

Documents obtained can be forwarded to Room 5214, Attn: IOS b6 b7C b7E

To: Los Angeles From: Counterterrorism
(U) Re: (S) [redacted] 03/21/2004 b7E

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

(S) ~~(S/NF)~~ LA is requested to obtain [redacted] Documents obtained can be forwarded to [redacted] Room 5214, Attn: IOS [redacted] b1 b6 b7C b7E

Set Lead 2: (Discretionary)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

(S) [redacted] is being provided to LA Division for whatever action deemed appropriate. b1

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) For information.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information.

Set Lead 5: (Action)

COUNTERTERRORISM

(U) To: Los Angeles From: Counterterrorism
Re: (S) [redacted] 03/21/2004 b7E

AT [redacted]

(S/NF) [redacted] is requested to conduct appropriate b1 b7E
(S) analysis on [redacted] Results should be reported to all recipients of this communication.
♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~S E C R E T~~ ORCON NOFORN

DATE: 07-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-27-2036

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:
[X] [redacted]
[ ]
[ ]

PRECEDENCE:
[ ] IMMEDIATE
[X] PRIORITY
[ ] ROUTINE

CLASSIFICATION:
[ ] TOP SECRET
[X] ~~SECRET~~
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[ ] UNCLAS

b7E per FBI

Date 03/24/2004
PAGE 1 OF 2

-86

Referral/Consult

(S) FM DIRECTOR FBI (315T-NY-288010)
TO [redacted] PRIORITY/
INFO FBI NEW YORK/PRIORITY/
BT
~~S E C R E T~~ ORCON NOFORN

Referral/Consult

b6 per FBI
b7C
b7E

CITE:
PASS: [redacted] FOR [redacted]

(S) SUBJECT: [redacted] ON INDIVIDUALS ASSOCIATED WITH THE 03/11/2004 BOMBINGS IN MADRID, SPAIN.

(LES) BY WAY OF BACKGROUND, AT APPROXIMATELY 7:39 A.M. (MADRID TIME) ON 03/11/2004, THE FIRST OF A SERIES OF EXPLOSIONS AT FOUR SITES OCCURRED AT THE ATOCHA TRAIN STATION (THE MAIN TRAIN STATION IN MADRID). THE DEATH COUNT WAS LAST REPORTED AT 202 DEAD AND 1500+ INJURED.

(U) ~~(S/NF)~~ ON 03/23/2004, [redacted] REPORTED THE ARREST FOUR (4) INDIVIDUALS IN CONNECTION TO THE MADRID BOMBINGS. THEY HAVE BEEN IDENTIFIED AS:

- [redacted]
- [redacted]
- [redacted]

AND,

b6 per FBI
b7C
b7D

(U) ~~(S/NF)~~ A FOURTH INDIVIDUAL, WHO WAS ALREADY IN [redacted] CUSTODY ON UNRELATED CHARGES IS BEING QUESTIONED ON THIS INVESTIGATION. THIS INDIVIDUAL HAS BEEN IDENTIFIED AS:

- [redacted]

(S) ~~(S/NF)~~ [redacted] IS REQUESTED [redacted] ON THE PREVIOUSLY LISTED SUBJECTS/ ADDRESSES.

Referral/Consult

b6 per FBI
b7C
b7E

(U) ~~(S/NF)~~ POC FOR THIS REQUEST IS IOS [redacted]

b6 per FBI
b7C

[redacted] ~~S E C R E T~~ ORCON NOFORN

Approved [redacted] 3/24/2004 Case ID #/Serial: [redacted]

Original Filename: [redacted]

******* FOR [redacted] OPERATIONS USE ONLY *******

b7E per FBI

Time Received _____ Filename: [redacted]

Time of Transmission 1907Z/ MAR 25 2004 MRI/JUL/ISN 2046/085/076

DTG P 251858Z MAR 04

FOIA 1142525 [4] 129-132

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 2 S ~~E C R~~ E T ORCON NOFORN

[redacted] FBIHQ ROOM 5214.

DERIVED FROM: G-3; ~~DECLASSIFY ON:~~ X-1

b6
b7C
b7E

BT
////

DRAFTED BY: [redacted] KDW:KDW 084kdw01.tt RM#: 5214 EXT:
[redacted]

FOIA 1142525 [4] 129-132

S E ~~C R~~ E T ORCON NOFORN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-27-2036

S E C R E T ORCON NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:
[X]
[ ]
[ ]

PRECEDENCE:
[ ] IMMEDIATE
[X] PRIORITY
[ ] ROUTINE

CLASSIFICATION:
[ ] TOP SECRET
[X] SECRET
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[ ] UNCLAS

b7E per FBI

Date 03/25/2004
PAGE 1 OF 2

-87

(S) FM DIRECTOR FBI (315T-NY-288010)
TO [redacted] /PRIORITY/
INFO FBI NEW YORK/PRIORITY/
BT
S E C R E T ORCON NOFORN
CITE:
PASS: [redacted]

Referral/Consult

b6 per FBI
b7C
b7E

(S) SUBJECT: [redacted] ON INDIVIDUALS ASSOCIATED WITH THE 03/11/2004 BOMBINGS IN MADRID, SPAIN.

Referral/Consult

(LES) BY WAY OF BACKGROUND, AT APPROXIMATELY 7:39 A.M. (MADRID TIME) ON 03/11/2004, THE FIRST OF A SERIES OF EXPLOSIONS AT FOUR SITES OCCURRED AT THE ATOCHA TRAIN STATION (THE MAIN TRAIN STATION IN MADRID). THE DEATH COUNT WAS LAST REPORTED AT 202 DEAD AND 1500+ INJURED.

(U) (S/NF) ON 3/24/2004, [redacted] REPORTED THE ARREST OF THE FOLLOWING SEVEN (7) ADDITIONAL SUBJECTS:

- [redacted]

b6 per FBI
b7C
b7D

(U) (S/NF) OF THE SEVEN (7), THE FOUR (4) [redacted].

(S/NF) [redacted] IS REQUESTED [redacted]
(S) [redacted] ON THE PREVIOUSLY LISTED SUBJECTS.

Referral/Consult

b6 per FBI
b7C
b7E

S E C R E T ORCON NOFORN

Approved by: [redacted] 3/25/04

Case ID #/Serial: [redacted]

Original Filename: [redacted]

b6 per FBI
b7C
b7E

******* FOR [redacted] OPERATIONS USE ONLY *******

Time Received [redacted]

Filename: [redacted]

Time of Transmission 1907Z/w MAR 25 2004

MRI/JUL/ISN 2054/085/077

DTG P 251900Z MAR 04

FOIA 1142525 [4] 129-132

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 2 S E C R E T ORCON NOFORN

(U) ~~(S/NF)~~ POC FOR THIS REQUEST IS IOS [redacted], [redacted] FBIHQ ROOM 5214.

DERIVED FROM: G-3~~; DECLASSIFY ON:~~ X-1

b6
b7C
b7E

BT
////

DRAFTED BY: [redacted] KDW:KDW 085kdw01.tt **RM#:** 5214 **EXT:** [redacted]

S E C R E T ORCON NOFORN

FOIA 1142525 [4] 129-132

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-27-2011 BY 60322 UC/LP/PJ/KM

To: New York

Date: March 25, 2004

Case ID No.: 315T-NY-288010

Lab No.: 040313051 DH
040314051 DH
040315048 DH
040316019 DH
040320051 DH
040323001 DH

Reference: Communications dated March 13, 2004; March 14, 2004; March 15, 2004; March 18, 2004; and March 19, 2004

Your No.: INTERPOL reference numbers 20040304046TVCDJW and 20040303611

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received: March 22, 2004

The item listed below was submitted under cover of communication dated March 13, 2004, assigned Laboratory number 040313051 DH, and examined in the Latent Print Unit:

Q1 Electronic mail containing fourteen latent print image files

CC 1- U. S. Department of Justice
Interpol - USNCB
Washington, D. C. 20530
1- Legat Madrid
2- Portland (1- 315T-NY-288010 [redacted]
1- New York [redacted]
1- [redacted] Room 5432
1- TTOS, Room 7458

315T-NY-288010 - 88

APR 7 2004

b6
b7C
b7E

[redacted]

This Report is Furnished for Official Use Only

(2nd COPY IS ORIGINAL REPORT)

The items listed below were submitted under cover of communications dated March 14, 2004, assigned Laboratory number 040314051 DH, and examined in the Latent Print Unit:

Q2 Electronic mail containing two latent print image files

Q3 Electronic mail containing two latent print image files

Q4 Electronic mail containing two latent print image files

Q5 Electronic mail containing eight latent print image files

Q6 Electronic mail containing eight latent print image files and one text file

Q7 Electronic mail containing two latent print image files and one text file

Q8 Electronic mail containing six latent print image files

K1 Electronic mail containing single known print and facial photographic image files for [redacted]

K2 Electronic mail containing known print image files for [redacted] and [redacted]

NE1 Electronic mail listing descriptive information for [redacted] and [redacted]

b6
b7C

The item listed below was submitted under cover of communication dated March 15, 2004, assigned Laboratory number 040315048 DH, and examined in the Latent Print Unit:

Q9 Electronic mail containing four latent print image files

The items listed below were submitted under cover of communication dated March 15, 2004, assigned Laboratory number 040316019 DH, and examined in the Latent Print Unit:

K3 Copies of fingerprints of [redacted] DOB [redacted]

K4 Copies of fingerprints of [redacted] DOB [redacted]

K5 Copies of fingerprints of [redacted] DOB [redacted]

K6 Copies of fingerprints of [redacted], DOB [redacted]

K7 Copies of fingerprints of [redacted] DOB [redacted]

b6
b7C

The item listed below was submitted under cover of communication dated March 18, 2004, assigned Laboratory number 040320051 DH, and examined in the Latent Print Unit:

Q10 Electronic mail containing eleven latent print image files

The items listed below were submitted under cover of communication dated March 19, 2004, assigned Laboratory number 040323001 DH, and examined in the Latent Print Unit:

K8 Copies of fingerprints of [redacted] DOB [redacted]

K9 Copies of fingerprints of [redacted] DOB: [redacted]

K10 Copies of fingerprints of [redacted] DOB [redacted]

K11 Copies of fingerprints of [redacted] DOB [redacted]

K12 Copies of fingerprints of [redacted] DOB: [redacted]

K13 Compact Disk containing known print image files for [redacted] and [redacted]

b6
b7C

This report supplements the FBI Laboratory report dated March 20, 2004. The results of the latent print examinations are included in this report.

Results of Examinations

Three latent fingerprints of value are present in Q10. These latent fingerprints are also present in Q1.

The remaining latent fingerprints in Q1 are not of value for identification purposes due to the low resolution of these images. Original or high resolution images are required to make a final determination of the value of these images.

The unidentified latent fingerprints have been compared with the available known prints of the following individuals, but no identification was effected:

[redacted] FBI # [redacted]

[redacted]

b6
b7C

Remarks:

Original or high resolution images are needed to make conclusive comparisons.

The K8 through K13 items are being returned under separate cover.

[redacted]
Latent Print Unit
[redacted]

b6
b7C

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-27-2011 BY 60322 UC/LP/PJ/KM

To: New York

Date: March 25, 2004

Case ID No.: 315T-NY-288010 -88

Lab No.: 040313051 DH
040314051 DH
040315048 DH
040316019 DH
040320051 DH
040323001 DH

Reference: Communications dated March 13, 2004; March 14, 2004; March 15, 2004; March 18, 2004; and March 19, 2004

Your No.: INTERPOL reference numbers 20040304046TVCDJW and 20040303611

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received: March 22, 2004

The item listed below was submitted under cover of communication dated March 13, 2004, assigned Laboratory number 040313051 DH, and examined in the Latent Print Unit:

Q1 Electronic mail containing fourteen latent print image files

CC 1- U. S. Department of Justice
Interpol - USNCB
Washington, D. C. 20530
1- Legat Madrid
2- Portland (1- 315T-NY-288010 [redacted]
1- New York [redacted]
1- [redacted] Room 5432
1- ITOS, Room 7458

b6
b7C
b7E

This Report is Furnished for Official Use Only

The items listed below were submitted under cover of communications dated March 14, 2004, assigned Laboratory number 040314051 DH, and examined in the Latent Print Unit:

Q2 Electronic mail containing two latent print image files

Q3 Electronic mail containing two latent print image files

Q4 Electronic mail containing two latent print image files

Q5 Electronic mail containing eight latent print image files

Q6 Electronic mail containing eight latent print image files and one text file

Q7 Electronic mail containing two latent print image files and one text file

Q8 Electronic mail containing six latent print image files

K1 Electronic mail containing single known print and facial photographic image files for [redacted]

K2 Electronic mail containing known print image files for [redacted] and [redacted]

NE1 Electronic mail listing descriptive information for [redacted] and [redacted]

b6
b7C

The item listed below was submitted under cover of communication dated March 15, 2004, assigned Laboratory number 040315048 DH, and examined in the Latent Print Unit:

Q9 Electronic mail containing four latent print image files

The items listed below were submitted under cover of communication dated March 15, 2004, assigned Laboratory number 040316019 DH, and examined in the Latent Print Unit:

K3 Copies of fingerprints of [redacted] DOB: [redacted]

K4 Copies of fingerprints of [redacted] DOB [redacted]

K5 Copies of fingerprints of [redacted] DOB [redacted]

K6 Copies of fingerprints of [redacted] DOB [redacted]

K7 Copies of fingerprints of [redacted], DOB [redacted]

b6
b7C

The item listed below was submitted under cover of communication dated March 18, 2004, assigned Laboratory number 040320051 DH, and examined in the Latent Print Unit:

Q10 Electronic mail containing eleven latent print image files

The items listed below were submitted under cover of communication dated March 19, 2004, assigned Laboratory number 040323001 DH, and examined in the Latent Print Unit:

K8 Copies of fingerprints of [redacted] DOB: [redacted]

K9 Copies of fingerprints of [redacted] DOB: [redacted]

K10 Copies of fingerprints of [redacted] DOB: [redacted]

K11 Copies of fingerprints of [redacted], DOB [redacted]

K12 Copies of fingerprints of [redacted] DOB: [redacted]

K13 Compact Disk containing known print image files for [redacted] and [redacted]

b6
b7C

This report supplements the FBI Laboratory report dated March 20, 2004. The results of the latent print examinations are included in this report.

Results of Examinations

Three latent fingerprints of value are present in Q10. These latent fingerprints are also present in Q1.

The remaining latent fingerprints in Q1 are not of value for identification purposes due to the low resolution of these images. Original or high resolution images are required to make a final determination of the value of these images.

The unidentified latent fingerprints have been compared with the available known prints of the following individuals, but no identification was effected:

[redacted] FBI # [redacted]

[redacted]

b6
b7C

Remarks:

Original or high resolution images are needed to make conclusive comparisons.

The K8 through K13 items are being returned under separate cover.

[redacted]

b6
b7C

Latent Print Unit

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/29/2004

(PROTECT) Oregon 97124 was contacted at his place of employment on 03/29/2004, at about 2:43p.m. After being advised of the identity of the Agent and the general nature of the investigation stated the following:

An individual known to had been living at Recently during the beginning of February, 2004, had come into

b6
b7C
b7D

While with that he was traveling to From intended to travel to to indicated, at that time, that he intended to return to the United States and

went on to indicate that seemed to be generally a good natured man and seemed to get along with those in the apartment complex. However, it troubled that was very guarded explained that on two (2) different occasions, one some time ago and the second on the day to give had asked what he did for a living . On both occasions pointed out that had listed on was self-employed but had not clarified what that self-employment was.

b6
b7C
b7D

Except for a short time in the recent past, when there had been a misunderstanding, which felt was curious.

stated that there was a possibility that was going to school in the area but he was not sure.

Investigation on 03/29/2004 at Portland, Oregon

File # 315N-NY-288010, Date dictated 03/29/2004

b7A
b7E

by TFA (OSP)

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C
b7D
b7E

A review of provided the following information:

DOB:
Oregon 97124
ODL
Pass Port # (expires).
Immigration and Customs Enforcement (ICE) #
U.S. Visa # (expires .
Citizen of

b6
b7C

Vehicle:

White 1986 BMWi
(Or)
RO: date of birth .
., Portland, Oregon 97214.

Agent's Comment:

It should be noted that the name used on U.S. VISA is listed as, surname, given name, , date of birth Additionally, on the back of the VISA the full name of is listed as This differs with the name given by on his rental agreement and his Oregon Driver's License (ODL). On the lists his name as On his ODL, lists his name as with the date of birth of

b6
b7C

father).

Madrid, Spain
Telephone number,

Kissimmee, Florida 34746.
Telephone number, .

friend/prior emergency contact).

Oregon

[redacted]

b6
b7C
b7D
b7E

Telephone numbers, [redacted]

[redacted] friend)

b6
b7C

[redacted] Oregon 97007.
Telephone number [redacted].

[redacted] Checking account through U.S. Bank, 185th. Opened since

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-28-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/30/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
IOS
[redacted]
SSA [redacted]

b6
b7C
b7E

New York SSA [redacted]

Tampa Orlando RA

From: Portland
Squad [redacted]
Contact: TFA [redacted]

Approved By: [redacted]

b6
b7C
b7E

Drafted By: [redacted] twm

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

(U) ~~(S)~~ [redacted] (Pending)

b7E

(U) **Title:** ~~(S)~~ Bombings in Madrid on March 11,2004
ET-AL

(U) ~~(S)~~ Terrorism Threat Assessment

(U) **Synopsis:** ~~(S)~~ This communication contains information obtained during the investigation of [redacted] a person of interest.

b6
b7C

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Enclosure(s):** ~~(S)~~ One FD-302 dated 03/29/2004 detailing interview with [redacted] (Protect).

b6
b7C

(U) **Details:** ~~(S)~~ Information was received through [redacted] (Protect) on 03/29/2004, regarding [redacted] Checks were conducted through ACS, [redacted] and Immigration Customs Enforcement

b7D
b7E

315T-NY-288010-90

~~SECRET~~

NY less [redacted] marked cleared.

b6
b7C

[redacted]

To: ?? From: Portland
(U) Re: ~~(S)~~ 315N-NY-288010, 03/30/2004

(ICE). [redacted] checks have revealed that [redacted]

(U) ~~(S)~~ Additional investigative information indicates that [redacted] is out of the United States at this time and source claims that [redacted] plans to return to the United States in the earlier part of April, 2004. (see Attached FD-302) b6 b7C b7E

(U) ~~(S)~~ [redacted] actual travel is unknown at this time, as it appears that he comes and goes from the United States periodically, yet this is not reflected in his travel checks through [redacted]

(U) ~~(S)~~ There is evidence that [redacted] may have changed his name in an effort to mask his travel/s, as his name on his United States VISA is different than that of his Oregon Driver's License and the name used by him at his current place of residence, an apartment located in the [redacted] Oregon area.

(U) ~~(S)~~ Action has been taken to [redacted] b6 b7C b7E

(U) ~~(S)~~ The Portland Division is continuing it's investigation of [redacted] through all channels available to it at this time.

(U) Portland will keep NYO advised of results of threat assessment.

(U) To: ~~??~~ From: Portland
Re: ~~(S)~~ 315N-NY-288010, 03/30/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information only. Read and clear.

Set Lead 2: (Discretionary)

NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ For the information of New York. Further investigation, if warranted, left to discretion of New York Division.

Set Lead 3: (Discretionary)

TAMPA

AT KISSIMEE, FLORIDA

(U) ~~(S)~~ For the information of Tampa. Further investigation, if warranted, left to discretion of Tampa Division.

♦♦

DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~NOFORN

b6 per FBI
b7C

INFORMATION EXTRACTED FROM
REFERENCE MADRID BOMBINGS

(S) [redacted] Referral/Consult

3/29/04, SSA [redacted] SA [redacted]

(S) [redacted] Referral/Consult

93
T-MM-258010

WITH/TEXT ✓
WITH/OUT TEXT
BY [redacted]
DATE 4/1/04

~~SECRET~~

0329Update.wpd

FOIA 1142525 [4] 151-154

SERIALIZED [redacted] FILED [redacted]
MAR 2 9 2004
FBI - NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-28-2036

~~SECRET~~

ROUTING DOCUMENT

TO: SSA [redacted] DET [redacted] DATE: 3/22/04

b6 per
b7C FBI
b7E

FROM: IA [redacted]

SUBJECT: IMMEDIATE - 11 MARCH MADRID BOMBINGS: [redacted]

FILE #:

(S) [redacted] Referral/Consult

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [redacted] Referral/Consult

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [redacted] Reporting requirements, however, have evolved considerably since 1974, and information obtained [redacted] is b7E per FBI [redacted] Any documentation [redacted] **s the responsibility of the operational squad.** (S) Referral/Consult

(S) Our office has experienced a considerable increase in communicatio [redacted] In the past attempted to reformat [redacted] but due to the increased information flow the time it took to do this was unacceptable. We determined it was better to get the information [redacted] (S) b7E per FBI

If a response is requested, simply e-mail the following to IA [redacted]

(S) [redacted] Referral/Consult

(S) [redacted]

FILE #: (we need to have the correct file # and title [redacted] b7E per FBI

TITLE: b7E per FBI

CASE AGENT/SQUAD:

TEXT:

(S) [redacted] Referral/Consult

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-28-2036

Referral/Consult

~~SECRET~~/NOFORN

INFORMATION EXTRACTED FROM

(S) [redacted] **REFERENCE MADRID BOMBINGS**

3/31/04, SSA [redacted] SA [redacted]

b6 per
b7C FBI

(S)

[redacted]

Referral/Consult

[redacted]

~~SECRET~~

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-04-2011

0013 MRI 00850/091

PP AFO FBINY MAD

DE RUCNFB #0046 0910934

ZNY SSSSS

P 310857Z MAR 04

FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/PRIORITY/
ZEN/117PLA//DEPT OF JUSTICE WASHINGTON DC///PRIORITY/

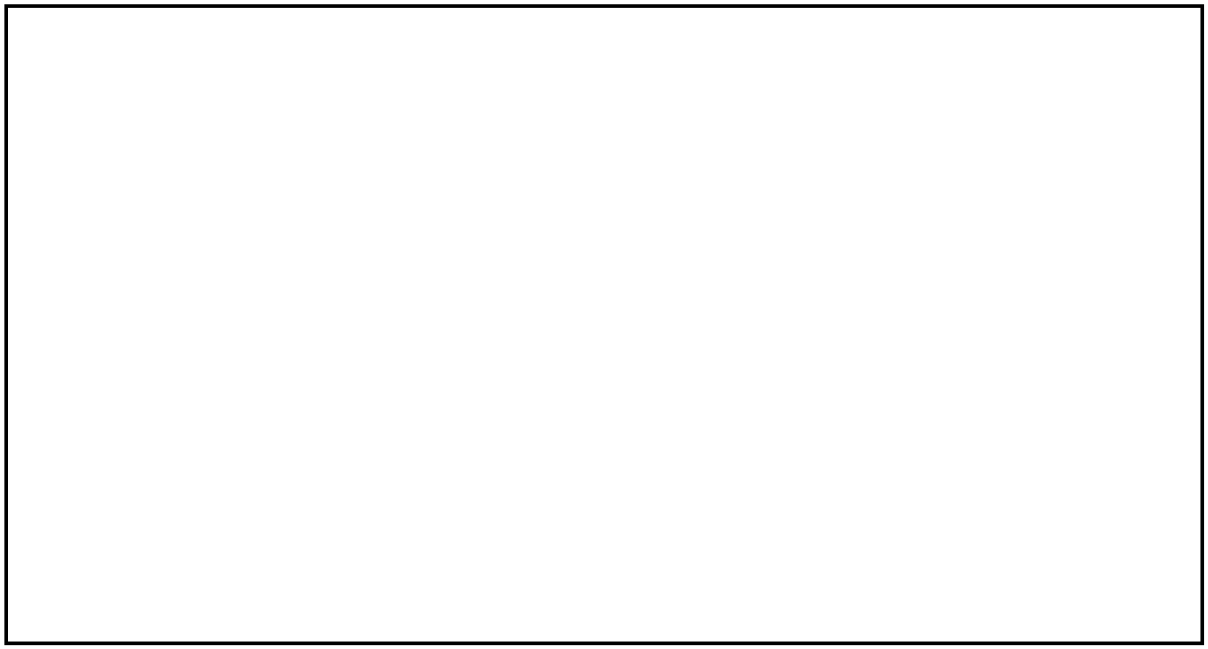
[redacted]

b7E

[redacted]

315T-NY-288010-96

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 0 1 2004



b7E

LEGAT MADRID/PRIORITY/

[redacted]

BT

S E C R E T NOFORN b7E

CITE: [redacted]

SERIAL: (U) [redacted]

COUNTRY: (U)SPAIN/UNITED STATES

(U) SUBJ: (S) IIR: PERSONAL AND BUSINESS TRAVEL FROM APPROXIMATELY 1997 TO 2003 OF SUSPECTED AL-QA'IDA ASSOCIATE [redacted] b6 b7C

REPORT CLASS S E C R E T NOFORN

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 1979 - MAY 2003.

SOURCE: (U) SEE PARAGRAPHS 2 AND 6 BELOW.

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

(U) TEXT: 1. (S/NF) (FBI COMMENT [redacted] IS A SUSPECTED ASSOCIATE OF DETAINED AL-QA'IDA SPANISH CELL LEADER [redacted] WAS DETAINED BY [redacted] AS PART OF A SPAIN-BASED TERRORIST CELL LINKED TO USAMA BIN LADIN [redacted] HAS NOT BEEN IN THE UNITED STATES SINCE [redacted] FOR ADDITIONAL INFORMATION ON [redacted] POSSIBLE CONNECTIONS TO KEY AL-QA'IDA FIGURES, SEE [redacted] DTG 260206Z MAR 04, FROM MULTIPLE b6 b7C b7D b7E

PAGE THREE DE RUCNFB 0046 S E C R E T

SOURCES.)
2. (U) SOURCE OF PARAGRAPHS 3-5:

3. (S//NF) (FBI COMMENT:

(U)

b6
b7C
b7D

FOR ADDITIONAL INFORMATION ON POSSIBLE CONNECTIONS TO KEY AL-QA'IDA FIGURES, SEE DTG 260206Z MAR 04, FROM MULTIPLE

b6
b7C
b7E

PAGE THREE DE RUCNFB 0046 S E C R E T

SOURCES.)
2. (U) SOURCE OF PARAGRAPHS 3-5:

(U) 3. (S//NF) (FBI COMMENT:

b6
b7C
b7D

b6
b7C
b7D

(U) 4. (S//NF)

[redacted] b6 b7C b7D

(U) 5. (S/NF) [redacted] (FBI COMMENT: POSSIBLY THE MAIL BOX IS A POST OFFICE BOX.)

(U) 6. (C) SOURCE OF PARAGRAPHS 7-8: A CONTACT WITH GOOD ACCESS WHO DOES NOT HAVE AN ESTABLISHED REPORTING RECORD.

(U) 7. (S) AS OF [redacted] b6 b7C b7D

PAGE FOUR DE RUCNFB 0046 S E C R E T

[redacted] b6 b7C b7D

(U) 8. (S/NF) [redacted]

(U) (C) COMMENTS, QUESTIONS AND EVALUATIONS ARE WELCOME AND MAY BE ADDRESSED TO [redacted] b6 b7C b7E

ACQ: 05/22/2003, 07/10/2003

WARNING: REPORT CLASSIFIED S E C R E T NOFORN -- INTELLIGENCE SOURCES OR METHODS INVOLVED -- NOT RELEASABLE TO FOREIGN NATIONALS.

DRV FROM: G-3

DECL: X-1

BT

#0046

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DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-28-2036

~~SECRET~~

0001 MRI 00461/091

PP FBINY

DE RUCNFB #0027 0910440

ZNY SSSSS

P 310309Z MAR 04 Referral/Consult

FM DIRECTOR FBI (315T-NY-288010)
(S) TO ZEN/117PLA/[redacted]/PRIORITY/
INFO FBI NEW YORK/PRIORITY/
BT
~~S E C R~~ E T ORCON NOFORN
CITE: //1371//
PASS [redacted] FOR [redacted]
(S) SUBJECT [redacted] ON INDIVIDUALS ASSOCIATED WITH THE 03/11/2004 BOMBINGS IN MADRID, SPAIN.

b6 per
b7C FBI
b7E

Referral/Consult

(LES) BY WAY OF BACKGROUND, AT APPROXIMATELY 7:39 A.M. (MADRID TIME) ON 03/11/2004, THE FIRST OF A SERIES OF EXPLOSIONS AT FOUR SITES OCCURRED AT THE ATOCHA TRAIN STATION (THE MAIN TRAIN STATION IN MADRID). THE DEATH COUNT WAS LAST REPORTED AT 202 DEAD AND 1500+ INJURED.

(S) [redacted]

Referral/Consult

PAGE TWO DE RUCNFB 0027 ~~S E C R~~ E T

315T-NY-288010-97

SEARCHED INDEXED
SERIALIZED FILED
APR 0 1 2004
FBI - NEW YORK

FOIA 1142525 [4] 168-169

~~SECRET~~

(S) [redacted] Referral/Consult

(U) (S/NF) ON 3/25/04, [redacted] ARRESTED TWO ADDITIONAL SUBJECTS WHICH RAISES TO THE NUMBER OF ARRESTED SUBJECTS TO TWENTY-FOUR. THE TWO MOST RECENT ARRESTS HAVE BEEN IDENTIFIED AS [redacted] b7D per FBI

[redacted] b6 per b7C FBI

(S/NF) [redacted] IS REQUESTED [redacted] Referral/Consult

(S) [redacted] ON THE PREVIOUSLY LISTED SUBJECTS.

(U) (S/NF) POC FOR THIS REQUEST IS IOS [redacted]

CTD [redacted] b6 per b7C FBI b7E

DERIVED ~~FROM: G-3; DECLASSIFY ON:~~ X-1

BT

#0027

NNNN

FOIA 1142525 [4] 168-169

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

092jks01.EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/31/2004

To: Madrid **Attn:** Legat
International Operations **Attn:**
Counterterrorism **Attn:** SSA

New York **Attn:** SA
San Diego **Attn:** SSA

b6
b7C
b7E

From: San Diego
International Terrorism
Contact: SA

Approved By: MB

Drafted By: jks

Case ID #: 12 (Pending)
315T-NY-288010 (Pending) 101

b6
b7C
b7E

Title:
IT - THREAT ASSESSMENT;

Synopsis: Report results of interview of (a.k.a. (PROTECT SOURCE) conducted on 03/31/2004 in San Diego in relation to captioned matter and set lead to Legat Madrid.

b6
b7C
b7D

Administrative: Bureau e-mail dated 03/30/2004 from San Diego SSA to Legat advising of San Diego's initial receipt of information provided by .

Enclosure(s): Enclosed for Legat Madrid is one copy of a LHM suitable for dissemination to appropriate Enclosed for Legat Madrid and all other recipients is one copy each of two written summaries (one in English only and one in English and Spanish) drafted by that documents her recollection of her chat room communications with

b7D

Details: At approximately 11:25 PM on telephonically contacted FBI-San Diego to report she had been in recent contact with an individual identified only as reported that

b6
b7C
b7D

315T-NY-288010 101

LEAD COVERED

APR 06 2003

b6
b7C

To: Madrid From: San Diego
Re: 03/31/2004

b7E

In response to initial report, San Diego sent referenced e-mail alerting Legat Madrid to allegations and scheduled the interview of The following information memorializes the interview of conducted on 03/31/2004 at her residence, CA, residential telephone number

b6
b7C
b7D

is a native of CA, and has lived at her current residence since She had been employed as advised she stated she is captivated by the Spanish language and culture and advised that she will is not operating. reported that on the evening of

At approximately noticed that She did not recall the exact statement, but recollected that it was clear that was not clear whether remembered that

b6
b7C
b7D

felt it was necessary for her to continue to No time period given.

The balance of the information provided during the interview relative to was essentially

b7E

her interpretation of [redacted] According to [redacted]

According to [redacted] also advised that [redacted]

[redacted] said that each time [redacted]

b6
b7C
b7D

attempted to [redacted] regarding [redacted]

[redacted] opined that [redacted]

PM, PST.

[redacted] did not [redacted]

Later that evening, [redacted] informed local associates of [redacted] They advised her to contact the police who connected her to FBI-SD.

After completing her report to San Diego Division, [redacted] encountered [redacted]

b6
b7C
b7D

explained to him [redacted]

[redacted] did not document [redacted]

b7E

stated that she later learned from described as advised that Writer advised

b6
b7C
b7D

appeared to be bright, articulate, and sincere. She did not provide Writer with any information that could be considered suspect or misleading. But, her encounter with did not provide sufficient information about that can be corroborated by independent means and methods. A large portion of the information she provided was based on her interpretation of

Despite the current lack of viable investigative leads locally, San Diego suggests that Legat Madrid initiate logical investigations at For the benefit of Legat Madrid, San Diego has found that , poc: Madrid, Spain, telephone: fax: e-mail: San Diego hopes this information is beneficial to Legat Madrid.

b6
b7C

 b7E

LEAD(s):

Set Lead 1: (Action)

MADRID

AT MADRID, SPAIN

Disseminate enclosed LHM to appropriate [redacted] b7D for whatever action they deem actionable and conduct logical investigation in Madrid to identify [redacted] poc: [redacted] b6 b7C Madrid, Spain, telephone: [redacted] fax: [redacted] e-mail: [redacted] and notify San Diego of pertinent findings.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/2004

To: Counterterrorism **Attn:**

Washington Field **Attn:** SA
SA
SA

New York **Attn:** SSA
SA
SA

From: Miami

Contact: b6 b7C b7E

Approved By: BGM/GVE

Drafted By: rjc RJC

Case ID #: b7E

315T-NY-288010 (Pending) 102

Title:

Synopsis: To document FBI interview with

Details: On 03/20/2004, was b6 b7C b7E interviewed by this writer. The interview was conducted in Arabic/English with translation provided by The purpose if this interview was to show photographs of the suspects who were arrested in Spain, in connection with the Madrid bombings.

was cooperative and agreed to look at the photographs. He advised that he did not recognize any of the individuals.

(RC04080A.EC)

315T-NY-288010-97/102

SEARCHED INDEXED
SERIALIZED FILED
MAY 3

b6 b7C

 b7E

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] ROOM 5382

Read and clear.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

Read and clear.

Set Lead 4: (Info)

WASHINGTON FIELD

AT [redacted] SA [redacted]

Read and clear.

b6
b7C
b7E

Set Lead 5: (Info)

WASHINGTON FIELD

AT SA [redacted] SA [redacted]

Read and clear.

b7E

Set Lead 6: (Info)

NEW YORK

AT SSA [redacted]

Read and clear.

b6
b7C

Set Lead 7: (Info)

NEW YORK

AT SA [redacted] SA [redacted]

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-28-2036

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/31/2004

To: New York **Attn:** SA
SA
Counterterrorism SSA
SSA
SSA
SSA
SSA

b6 per
b7C FBI
b7E

Boston SA
Madrid LEGAT
Paris LEGAT
Portland SA
SA
SA
SA

From: Counterterrorism

Contact: IOS

b6 per
b7C FBI
b7E

Approved By:

Drafted By: kdw

(U) **Case ID #:** (S) 315T-NY-288010 (Pending)-103
(S)
(S)
(S)

(U) **Title:** (S) UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 200
IT- UNKNOWN;

b7A per
b7E FBI

(U) (S)

(U) (S)
IT-OTHER

b6 per
b7C FBI

(U) (S)
IT- AL QAIDA

~~SECRET~~/ORCON/NOFORN

315T-NY-288010-103

SEARCHED INDEXED
SERIALIZED FILED
APR 07 2004
ORK

b6 per
b7C FBI

LEAD marks cases.

FOIA 1142525 [4] 187-190

To: New York From: Counterterrorism
(U) Re: (S) 315T-NY-288010, 03/31/2004

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

(U) Synopsis: (S) To provide information regarding [redacted] b3 per b6 FBI b7C

(U) Derived From : G-3
Declassify On: X1

(U) Details: (S) [redacted] b3 per b6 FBI b7C

(U) Preliminary information obtained from [redacted] b3 per b6 FBI b7C

(U) An [redacted] search of [redacted] revealed a possible association to the following US addresses: b6 per b7C FBI b7E

- [redacted] ARLINGTON VA 22204 [redacted] and,
- BOULDER CO 80303 [redacted]

(U) At this time, [redacted] b3 per b6 FBI b7C

Preliminary INS results for [redacted] (SSAN [redacted]) determined that he is a citizen of [redacted] and is a lawful permanent resident in the US since [redacted]. At this time, it does not appear that this [redacted] is identifiable with the [redacted]

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 03/31/2004

[redacted] (DOB [redacted], currently in the custody [redacted] This information is being provided to NY Division for whatever investigation deemed appropriate. [redacted] will report the results of [redacted] in a separate communication.

b6 per b7C FBI b7D b7E

Referral/Consult

(S) ~~(S/NF/OC)~~ At the request of [redacted] provided details regarding the [redacted] The following is a summary of the information that has been received by [redacted]

b6 per b7C FBI b7E

(S) [redacted]

Referral/Consult

(S) ~~(S/NF/OC)~~ A search of [redacted] identified only one [redacted] for a [redacted] contained in [redacted] (through Legat Paris) [redacted] to a Boston Division request for information on BS FFI subject [redacted] Legat Paris identified a [redacted] born in [redacted] on [redacted]

(S) [redacted]

b6 per b7C FBI b7E Referral/Consult

FOIA 1142525 [4] 187-190

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 03/31/2004

b7E per FBI

~~(S/NF/OC)~~ Based on available information, [redacted] is unable to determine if the [redacted] Referral/Consult

(S) [redacted] This is being provided to receiving offices for information only. [redacted] has requested [redacted] that is suitable for dissemination [redacted] Any additional information obtained regarding [redacted] will be provided to appropriate field offices.

b6 per
b7C FBI
b7E

FOIA 1142525 [4] 187-190

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 03/31/2004

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

b7E

AT [redacted]

(U) For information only.

Set Lead 3: (Info)

BOSTON

AT BOSTON, MASSACHUSETTS

(U) For information only.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

Set Lead 5: (Info)

PARIS

AT PARIS, FRANCE

(U) For information only.

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315T-NY-288010, 03/31/2004

Set Lead 6: (Info)

PORTLAND

AT PORTLAND, OREGON

(U) For information only.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/30/2004

[redacted] Phoenix, Arizona, social security number [redacted] date of birth [redacted] was interviewed at his place of residence. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information:

[redacted] is an [redacted] for sale. [redacted] business partner is [redacted] who was identified in a previous communication as FNU [redacted]

[redacted] confirmed that he was on America West Airlines Flight [redacted] with [redacted] from San Antonio, Texas to Phoenix, Arizona. [redacted] and [redacted] were in Texas for a week attending trade shows to market their [redacted] They were also trying to sell their merchandise at local colleges and universities.

While on the flight, neither [redacted] nor [redacted] made any statements about "terrorists," "terrorists killing hostages," and train bombings in either Madrid or Spain. They mostly talked about their business, how to improve sales, designing new merchandise, and other general topics.

[redacted] did not hear other passengers making any such statements concerning terrorism. [redacted] was traveling on "stand-by" ticket which he purchased with a credit card. While he does not remember exactly the seat number he was seating, he recalled being in the back of the plane.

Investigation on 03/30/2004 at Phoenix, Arizona

File # 315T-NY-288010 -104 Date dictated

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/30/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

✓New York **Attn:** SA [redacted]

From: Phoenix
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted] F JFG/FJC

Drafted By: [redacted] :anl

Case ID #: 315T-NY-288010-105 (Pending)

Title: UNSUB(s);
BOMBINGS IN MADRID, SPAIN;
03/11/2004

Synopsis: To document investigative results and coverage of lead set by New York dated 03/22/2004.

Reference: 315T-NY-288010 Serial 35

Administrative: Reference Telcal on March 17, 2004.

Enclosure(s): Enclosed for New York is the following item:

1. Original and One copy of the FD-302 interview [redacted]

Details: [redacted]
Phoenix, Arizona, social security number [redacted] date of birth [redacted] was interviewed at his place of residence. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information:

b6
b7C

[redacted] is an [redacted] for sale. [redacted] business partner is [redacted] who was identified in a previous communication as FNU [redacted]

315T-NY-288010
SEARCHED INDEXED FILED
APR 06 2004
[redacted]

315T-NY-288010-105

[redacted] confirmed that he was on America West Airlines Flight [redacted] with [redacted] from San Antonio, Texas to Phoenix, Arizona. [redacted] were in Texas for a week attending trade shows to market their [redacted] They were also trying to sell their merchandise at local colleges and universities.

While on the flight, neither [redacted] nor [redacted] made any statements about "terrorists," "terrorists killing hostages," and train bombings in either Madrid or Spain. They mostly talked about their business, how to improve sales, designing new merchandise, and other general topics. b6 b7C

[redacted] did not hear any other passengers making any such statements concerning terrorism. [redacted] was traveling on a "stand-by" ticket which he purchased with a credit card. While he does not remember exactly the seat number he was sitting, he recalled being in the back of the plane.

Phoenix considers this lead covered.

To: Counterterrorism From: Phoenix
Re: 315T-NY-288010, 03/30/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-28-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/02/2004

To: New York **Attn:** JFK RA

From: New York
[redacted]
Contact: SA [redacted]
SA

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] VICTIM;
[redacted] VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN,
MARCH 11, 2004;
IT-UNKNOWN PERPETRATOR;

b6
b7C

Synopsis: (U) Set lead to JFK RA to contact KLM Airlines.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference: (U) 315T-NY-288010 Serial 73

Details: (U) Referenced serial is an EC from FBI Boston notifying New York of the following information.

(U) [redacted] date of birth [redacted] called FBI Boston on 03/20/2004. [redacted] resides at [redacted] MA. [redacted] believed the following information may be related to the Madrid train bombing.

b6
b7C
b7D

(U) [redacted] was traveling on KLM airlines, Flight [redacted] from Madrid Spain to Amsterdam when he noticed two suspicious individuals. [redacted] was seated in [redacted]

~~SECRET~~

UPLOADED
H/TEXT
WITHOUT TEXT
BY
DATE 4/6/04

315T-NY-288010-106
SEARCHED INDEXED
SERIALIZED FILED
APR 02 2004
FBI - NEW YORK

JFKEC.wpd

very uncomfortable because he was communicating by text messaging through a cell phone with another Middle Eastern male [redacted] In addition, the male was speaking very quietly in a foreign language as if he was talking to someone, but he was not. [redacted] heard him say something like "shushaw". [redacted] believed that he had something in his ear that he was using it to talk to another person.

(U) After the plane landed in Amsterdam, the individuals who were text messaging each other, did not speak to one another. The male sitting in [redacted] exited the plane, looked at the monitors and went towards another flight. The second middle eastern male left the airport right away. b6 b7C b7D

(U) Descriptions of both males were as follows: UNSUB 1: Seated in [redacted] window, did not carry any carry-on baggage, approximately 30-37 years old, 5'8" tall, medium size, dark skin, black/grey hair, balding in the back, wearing jeans, dark grey cashmere shirt, brown shoes with shoe strings, and a puffy black Nike jacket. He was carrying a Nokia cell phone. Spoke some Spanish to [redacted] when [redacted] asked [redacted] Was smiling "a lot", what seemed to be an unusual amount.

(U) UNSUB 2: Seated in [redacted] seat unknown, approximately 37-40 years old, thin build, grey hair on sides and balding, dark skin, carrying a very small carry-on bag, and cell phone.

(U) JFK RA is requested to contact KLM airlines and attempt to identify UNSUB 1, seated in [redacted] and UNSUB 2, seated in [redacted] on KLM airlines, Flight [redacted] from Madrid Spain to Amsterdam. Provide results to the New York Office, Squad [redacted] b6 b7C b7E

To: New York From: New York
Re: (U) 315T-NY-288010, 04/02/2004

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT JFK International Airport, NY

(U) JFK RA is requested to contact KLM airlines and attempt to identify UNSUB 1, seated in [redacted] and UNSUB 2, seated in [redacted] on KLM airlines, [redacted] from Madrid Spain to Amsterdam.

b6
b7C

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-28-2011
(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/26/2004

To: Counterterrorism **Attn:** SSA
SSA
SSA
SSA
b6
b7C
b7E

✓New York SA
✓SA
Portland SSA
SA
SA

From: Counterterrorism

Contact: SSA
b6
b7C
b7E

Approved By:

Drafted By: 086jws01.EC

Case ID #: (U) (S)
(S)
(S) 315T-NY-288010 (Pending)-108
(S)
b7E

(U) **Title:** ~~(S)~~
IT-UBL/AL QAEDA
b6
b7C

(U) ~~(S)~~
IT-UBL/AL QAEDA

(U) ~~(S)~~ UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) ~~(S)~~
b7E

(U) **GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)**

Synopsis: (U)
b3

~~SECRET~~

315T-NY-288010-108
SEARCHED INDEXED
SERIALIZED FILED
APR 08 2004
NEW YORK
b6
b7C

To: Counterterrorism From: Counterterrorism b7E
(U) Re: (S) 03/26/2004

(U) (S) Derived From : G-3
Declassify On: X1

(U) Details: (S) To assist the Portland Division with

b3
b6
b7C
b7E

It should be noted that the

The Portland Division has requested the

(U) A review of

b3
b6
b7C
b7E

(U) On 3/26/04,

b3
b6
b7C
b7E

Results are pending.

(U) A review of

b3
b6
b7C
b7E

To: Counterterrorism From: Counterterrorism b7E
(U) Re: (S) [redacted] 03/26/2004

(U) [redacted] also reviewed [redacted]

[redacted] b3 b6 b7C b7E

(U) This information is provided for whatever action is deemed appropriate. Investigation at [redacted] continues.

(U) To: Counterterrorism From: Counterterrorism b7E
Re: (S) [redacted] 03/26/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-28-2036

~~SECRET~~

ROUTING DOCUMENT

TO: SSA 'S [redacted] DATE: 3/22/04

FROM: IA [redacted] b6 per b7C FBI b7E

SUBJECT: IMMEDIATE [redacted]

FILE #:

(S) [redacted] Referral/Consult

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [redacted]

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [redacted] Reporting requirements, however, have evolved considerably since 1974, and information obtained [redacted] is [redacted] Any documentation [redacted] is **the responsibility of the operational squad.** (S) b7E per FBI Referral/Consult

(S) Our office has experienced a considerable increase in communication [redacted] In the past [redacted] Referral/Consult per attempted to reforma[redacted], but due to the increased inform[redacted] b7E FBI ow the time it took to do this was unacceptable. We determined it was better to get the information [redacted] (S)

(S) If a response is requested, simply e-mail the following to IA [redacted] b6 per b7C FBI Referral/Consult [redacted]

(S) [redacted]

FILE #: (we need to have the correct file # and title [redacted] b7E per FBI [redacted]

TITLE:

CASE AGENT/SQUAD:

TEXT:

(S) [redacted] b7E per FBI Referral/Consult

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-28-2036

~~SECRET~~

ROUTING DOCUMENT

TO: SSA'S [redacted] DATE: 3/22/04

FROM: IA [redacted]

b6 per
b7C FBI
b7E

SUBJECT: IMMEDIATE - UPDATE TO [redacted]

FILE #:

(S) [redacted]

Referral/Consult

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies o[redacted]

b7E per
Referral/Consult FBI

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [redacted] Reporting requirements, however, have evolved considerably since 1974, and information obtained [redacted] is [redacted] the [redacted] Any documentation [redacted] is **the responsibility of the operational squad.** (S)

b6 per
b7C FBI
Referral/Consult

(S) Our office has experienced a considerable increase in communication [redacted] In the past, [redacted] attempted to reforma[redacted]ut due to the increased information flow the time it took to do this was unacceptable. We determined it was better to get the information [redacted] (S)

If a response is requested, simply e-mail the following to IA [redacted]

(S) [redacted].

b6 per
b7C FBI
Referral/Consult

(S) [redacted]

FILE #: (we need to have the correct file # and title [redacted]

b7E per FBI
Referral/Consult

TITLE: [redacted]

CASE AGENT/SQUAD: [redacted]

TEXT

(S) [redacted]

~~SECRET~~

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/25/2004

To: New York **Attn:** SA

From: Counterterrorism

Contact: b6 b7C b7E

Approved By:

Drafted By: kle

Case ID #: (Pending) 5583

Title: b7E

Synopsis: To provide

Administrative: Reference telephone call from Counterterrorism Division, to SA New York Division on 03/25/2004. b6 b7C

Enclosure(s): Original NCIC printout dated 03/25/2004. b7E

Details: On 03/25/2004, the received a notification that a law enforcement agency queried the following individual in NCIC:

Name:
DOB:
Date of Inquiry:
Agency ORI:

In Custody

Washington, DC

The above individual is possibly identical to the following subject your office in NCIC: b6 b7C b7D b7E

DOB:

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

315T-NY-288010-114

SEARCHED INDEXED
SERIALIZED FILED
APR 01 2004

Lead Marked covered

b6 b7C

3/26/04

To: New York From: Counterterrorism
Re: [redacted] 03/15/2004 b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

For any further action deemed appropriate.

♦♦

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

Referral/Consult

[redacted]

THE FOLLOWING IS [redacted]

[redacted]

called 3/25

b6 per
b7C FBI
b7E

MKE/[redacted]
ORI/DCFBIWAK4 NAM/[redacted] SEX/M RAC/U DOB/[redacted]
GNG/INTRNTL XTMST*IFBI SGP/HANDLING C0DE R*IFBI
ECR/BC DOP[redacted] OCA/315T-NY-288010
MIS/FBIHQ SSA[redacted] SA[redacted]
ORI IS NCIC INVEST & OPER ASSIST UNIT/CJIS 304 625-3000
NIC/[redacted] DTE/20040318 1046 EST

Serial # 5583

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-2011 BY 60322 UC/LP/PJ/KM

315T-NY-288010 -115

[redacted] b7E

RCG:rcg
RCG

1

On 03/19/2004 at approximately 11:00 A.M. the following two vehicles were observed parked outside of Inca's retail store located at 1460 Fording Island Rd., #170, Bluffton, SC:

1994 Toyota, S.C. license tag [redacted] An inquiry with S.C. Department of Motor Vehicles revealed the Toyota is registered to [redacted] Hilton Head Island, SC. b6 b7C

1995 Mercedes, S.C. license tag [redacted] An inquiry with S.C. Department of Motor Vehicles revealed the Mercedes is registered to [redacted] Hilton Head Island, S.C.

The 1995 Mercedes had a For Sale sign on it with contact telephone numbers. The telephone numbers are [redacted] The telephone numbers using area codes 803 and 843, [redacted] and had negative results. b6 b7C b7E

315T-NY-288010-115

b6 b7C b7E

APR 6 - 2004

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-2011 BY 60322 UC/LP/PJ/KM

315T-NY-288010 [redacted] b7E
RCG:rcg

1

On 03/19/2004 at approximately 11:00 A.M. the following two vehicles were observed parked outside of Inca's retail store located at 1460 Fording Island Rd., #170, Bluffton, SC:

1994 Toyota, S.C. license tag [redacted] An inquiry with S.C. Department of Motor Vehicles revealed the Toyota is registered to [redacted] Hilton Head Island, SC. b6 b7C

1995 Mercedes, S.C. license tag [redacted] An inquiry with S.C. Department of Motor Vehicles revealed the Mercedes is registered to [redacted] Hilton Head Island, S.C.

The 1995 Mercedes had a For Sale sign on it with contact telephone numbers. The telephone numbers are [redacted] The telephone numbers using area codes 803 and 843, were run through [redacted] and had negative results. b6 b7C b7E

315T-NY-288010-115
FILED
APR 6 - 2004
[redacted] b6 b7C b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-2011 BY 60322 UC/LP/PJ/KM

315T-NY-288010 - 116

[redacted] b7E

RCG:rcg

1

On 03/18/2004 at approximately 3:00 P.M. a 1998 Ford Expedition, S.C. license tag [redacted], was parked outside of Inca's retail store located at 7620 Rivers Ave., North Charleston, S.C. An inquiry with the S.C. Department of Motor Vehicles revealed the Ford is registered to [redacted], Hilton Head, S.C. b6 b7C

315J-NY-288010 - 116

[redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-2011 BY 60322 UC/LP/PJ/KM

315T-NY-288010

[redacted]

RCG:rcg

b7E

1

On 03/18/2004 at approximately 3:00 P.M. a 1998 Ford Expedition, S.C. license tag [redacted] was parked outside of Inca's retail store located at 7620 Rivers Ave., North Charleston, S.C. An inquiry with the S.C. Department of Motor Vehicles revealed the Ford is registered to [redacted] Hilton Head, S.C.

b6
b7C

116

315T-NY-288010

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

315T-NY-288010

RCG:rcg

1

b7E

The following individuals and social security numbers were run through ACS, all met with negative results:

b6
b7C

315T-NY-288010-117

SEARCHED INDEXED
SERIALIZED FILED
APR 09

b6
b7C

APR 06 2004

315T-NY-288010 -117

[redacted] b7E

RCG:rcg

1

The following individuals and social security numbers were run through ACS, all met with negative results:

[redacted] b6 b7C

315T-NY-288010-117

[redacted] b6 b7C

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-28-2011

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/05/2004

To: New York **Attn:** Squad
SSA

From: New York
Squad
Contact: SA
SA

b6
b7C
b7E

Approved By:

Drafted By: :sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
- VICTIM;
- VICTIM;
- VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Synopsis: (U) To report Public Source information relating to events occurring on 04/02 - 04/03/04 in Madrid, Spain.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

b7E

(U) Non-USPER
Group

Details: (U) The following is a summary of public source information relating to events that occurred in Spain between 04/02/2004 and 04/03/2004.

(U) On Friday, April 2, 2004, a Spanish railroad inspector found a 26 pound bomb hidden in a bag along the Madrid-Seville high speed train line. The bomb was made of the same brand of explosive, Goma 2 Eco, that was used in the 3/11 Madrid

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 4/6/04

~~SECRET~~

315T-NY-288010-118

SEARCHED SERIALIZED INDEXED FILED
APR 05 2004

b7E

attacks (Note: this type of explosive is easily accessible in Spain as it is used for demolition and in mining)

b7D

(U) On Saturday night, April 3, 2004, the alleged ringleader of the 3/11 Madrid bombings was among four suspects who blew themselves up as Spanish Police stormed an apartment where they were hiding. SERHANE ben ABDELMAJID FARKHET (or FAKHET), aka "the Tunisian", ABDENNABI KOUNJAA, a Moroccan, and ASRI RIFAAT ANOUAR were identified as three of the four suspects killed. It is possible that as many as four suspects could have escaped the apartment before the explosion. Spanish authorities recovered 200 detonators and 22 pounds of Goma 2 Eco explosives from the apartment. The detonators and the explosives were both the same type as used in the 3/11 Madrid bombings.

(U) On Sunday, April 4, 2004,Angel Acebes, Spain's interior minister, stated that, "The core of the group that carried out the attacks (3/11 Madrid bombings) is either arrested or dead in yesterday's collective suicide, including the head of the operative commando".

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-28-2011

From: Legat Madrid
To: [redacted]
Date: 3/12/04 10:51AM
Subject: Madrid Bombing Update

b6 per b7C FBI b7E

** Confidential **

Referral/Consult

The death count is now up to 198, of which 106 have been identified. There are no Americans among those identified. Injured number around 1,500, among which three Americans have been identified.

[redacted]

Descriptive information was obtained from Dept. of State records and should be treated "CONFIDENTIAL" at this time. All three were treated and released the nature and extent of their injuries is not known at this time. Efforts are underway to locate above victims. [redacted] position remains that ETA is the main suspect, however, they are not abandoning other lines of this investigation. [redacted] have not asked for assistance though it has been offered.

b7D per FBI

[redacted]

Legat, Madrid
Office: [redacted]
Cellula

b6 per b7C FBI

ORIGINAL FILE
DOCUMENT

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
CBS/SC APR 30 2004
FBI - NEW YORK

FOIA 142525 [4] 249

098 ems a. eml

315T-NY-288010-119

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

b6
b7C
b7E

From: [redacted]
To: LEGAT MADRID, Major Case 182, [redacted]
Date: 3/12/04 4:05AM
Subject: 3/11/04 NewsEdge Article re Spain: a European center for al-Qaida activity

03/11/2004 21:31:48
Spain: a European center for al-Qaida activity
By JOHN LEICESTER=
Associated Press Writer=
MADRID, Spain (AP) _ Just months ago, a taped threat thought to be from al-Qaida terror chief Osama bin Laden included Spain among countries that could be attacked ``at the appropriate time and place." After Thursday's train bombings in Madrid, the government quickly blamed the Basque separatist group ETA. Later, however, the interior minister said Islamic terrorism was not being ruled out, raising the question whether bin Laden's threat had been acted upon.
Bin Laden's threat was contained in an audiotape in October that the CIA determined was probably authentic.
Spanish and other anti-terrorism officials say Spain was an important European center for al-Qaida activity before the Sept. 11 terror attacks in the United States.
Spanish Judge Baltasar Garzon believes that Spain, along with Germany, was an important staging ground for the hijackings. Lead suicide pilot Mohamed Atta visited Spain twice in 2001, including a trip in July 2001 which Garzon says was called to discuss last-minute details with other senior plotters.
In September 2003, Garzon indicted bin Laden and nine other terror suspects for the Sept. 11 attacks. Three were alleged to be members of a Spain-based terror cell. Garzon charged 25 other men with belonging to Al-Qaida.
More than 40 al-Qaida suspects have been arrested in Spain since the attacks, although many have been released for lack of evidence.
In Spain, there also are fears that Prime Minister Jose Maria Aznar's staunch support of the U.S.-led war in Iraq has made the country a target for Islamic terrorists. Aznar has sent 1,300 troops to Iraq, even though most Spaniards opposed the war.
The first official mention of the possible involvement of Islamic groups came when Interior Minister Angel Acebes said police had found detonators and an Arabic-language audiotape with Quranic verses in a van in a town outside Madrid.
Acebes said ETA remains the ``main line of investigation." The separatist group has claimed responsibility for more than 800 deaths assassinations and bombings in in its decades-long campaign for an independent Basque homeland.
With the van find ``all kinds of lines investigation open up," he said. ``Because of this, I have just given instructions to the security forces not to rule out any line."
Later Thursday, the London-based Arabic newspaper Al-Quds al-Arabi said it had received a claim of responsibility for the bombings issued by The Brigade of Abu Hafs al-Masri in al-Qaida's name.
The claim said the brigade's ``death squad" had penetrated ``one of the pillars of the crusade alliance, Spain," and carried out what it called Operation Death Trains.
``This is part of settling old accounts with Spain, the crusader, and America's ally in its war against Islam," the claim said.
There was no way to verify that the claim did come from al-Qaida. Spain's government said ETA remained its No. 1 suspect. The 10 **bombs** on four morning rush-hour trains killed more than 190 people, making it the worst terrorist attack in Spain's history.
The government has previously sought to dispel the notion that Spain is a top objective for Islamic terrorists.
When a Spanish restaurant was among targets attacked by suicide bombers in Morocco last May, Aznar said Spain had suffered such attacks before, with two Spaniards killed in a hotel in Morocco in 1994 and others killed in the Sept. 11 attacks.
Nevertheless, the leading El Pais newspaper reported after the suicide attacks in Casablanca that Spain had placed police monitoring of Islamic extremist groups on maximum alert.
Four Spanish citizens were among the 33 victims.

SEARCHED INDEXED
SERIALIZED FILED
APR 3 0 2004
FBI

ORIGINAL FILE DOCUMENT

Ø98 ems02.eml

315T-NY-288010-120

back of page

198 BEAR
127 IDEM
1500 INJ

3 AMER TREATIES + AGREEMENTS

~~SECRET~~

DATE: 07-28-2011 ALL INFORMATION CONTAINED
CLASSIFIED BY 60322 UC/LP/PJ/KM HEREIN IS UNCLASSIFIED EXCEPT
REASON: 1.4 (c) WHERE SHOWN OTHERWISE
DECLASSIFY ON: 07-28-2036

b6 per FBI
b7C
b7E

From: Legat Madrid
To: [redacted]
Date: 3/14/04 11:57AM
Subject: **Re: ARRESTS - Train Station Bombings in Madrid**

~~** Secret **~~

(U) [redacted] Counterterrorism Division advised that the individuals arrested were:

[redacted]

b6 per FBI
b7C
b7D

b6 per FBI
b7C
b7D

(U) In addition [redacted] Referral/Consult

(S) ~~(S)~~ [redacted]

(U) [redacted]

(U) [redacted] is requested to conduct FBI Indexes, NCIC checks on above names. [redacted] is requested to conduct other appropriate agency checks. Note the different spelling from [redacted]

b7E per FBI

[redacted]
Legat, Madrid
Office: [redacted]
Cellular [redacted]

b6 per FBI
b7C

>>> [redacted] 03/13/04 09:50PM >>>
[redacted] received a [redacted] summarized as follows:

b7E per FBI

SOURCE: [redacted]
Veracity Not Verified

b7D per FBI

b7D per FBI

[redacted]

[redacted]

b6 per FBI
b7C
b7D

[redacted] had a connection to [redacted] was recruited by [redacted]
[redacted] had a connection to [redacted]
had contact with [redacted]
IT is not known if the four operatives died in the attacks.

[redacted]

ORIGINAL FILE
DOCUMENT

FOIA 1142525 [4] 266-267.

APR 30 2004

098ems03.eml ~~SECRET~~

3157-HQ-388010-1123

~~SECRET~~

who is known to work under the name [redacted]

b6
b7C
b7D

ACS checks were negative.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

From: Legat Madrid
To: [redacted]
Date: 3/13/04 10:51AM
Subject: Madrid 3-11 Update

b6 per b7C FBI

Referral/Consult

[redacted]

[redacted] and Legat early next week.

[redacted] if possible, I need to keep [redacted] on until the middle of next week to help out with the paper. Thanks.

b6 per b7C FBI

[redacted]

Legat, Madrid
Office: [redacted]
Cellular [redacted]

b6 per b7C FBI

[redacted]

EC

ORIGINAL FILE
DOCUMENT

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 3 0 2004
FBI - NEW YORK

FOIA 1142525 [4] 269

09Aems04.eml

315T-NY-248010-124

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

b6
b7C
b7E

From: [redacted]
To: MADRID, LEGAT
Date: 3/12/04 9:00PM
Subject: Re: 03/11/2004 Madrid Terrorist Attacks

Thx, Ed for the FD-302, and update. Pls note the file number is [redacted] Thx!

>>> Legat Madrid 03/12 12:00 PM >>>
The Counterterrorism Division [redacted] **in the investigation of the 03/11/2004 terrorist attacks in Madrid, provided the following information as of 03/12/2004. The** [redacted] **investigation** [redacted]

b7D

[redacted] **is based on the following:**

[redacted]

b7D

[redacted] **is based on the following:**

[redacted]

Note: 03/12/2004 interview of US citizen present on Leganes bombed trained also attached.

[redacted]GINAL FILE
[redacted]OCUMENT

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR 3 0 2004
[redacted] NEW YORK

098ems05.eml

315T-NY-288010 - 125

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

From:
To:
Date: 3/12/04 8:55PM
Subject: Re: Madrid Attack

b6
b7C
b7E

Thx for the update. Would you all be so kind as to include the C/A on e-mails, too. Thanks!

>>> 03/12 11:21 AM >>>
The below **preliminary** information comes from This information may be revised as new details come in.

b7D

b7D

Madrid has been requested to obtain photos and details about the attack in order to allow FBIHQ to share the information with the law enforcement community in an

I obtained a copy of the email that was sent to the Arab newspaper in London and will provide same to for analysis.

b6
b7C
b7E

SSA

ORIGINAL FILE DOCUMENT

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SERIALIZED FILED
APR 5 0 2004

094emso7.eml

315T-NY-288010-126

[redacted] b7E

CC: [redacted] b6 b7C

SECRET

b6 per
b7C FBI
b7E

From: [redacted]
To:
Date: Fri, Mar 12, 2004 7:33 AM
Subject: Madrid Bombing Update

(S) [redacted]

Referral/Consult

CC: [redacted] MADRID, LEGAT, ...

b7E per FBI

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DATE: 07-28-2011
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REASON: 1.4 (c)
DECLASSIFY ON: 07-28-2036

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SERIALIZED [redacted] FILED [redacted]
APR 3 0 2004
FBI - NEW YORK

315T-NY-248010-127

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b6 per
b7C FBI

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DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-28-2036

From:
To: ...
Date: 3/13/04 12:03AM
Subject: Re: see revised Madrid update--changes in bold

** ~~Secret~~ **

(S)

(S)

Referral/Consult

(S) I did a quick review of the and what I found is there are including

b7E Per FBI

(S)

E

Referral/Consult

APR 3 0 2004

098ems09.eml

~~SECRET~~

315T-NY-288010 -129

SECRET

Referral/Consult

(S) [redacted]

... and others ... b7E Per FBI

As I said, this is a down and dirty, quick overview, but if these guys in Spain were involved in what happened in Madrid [redacted] I did not do the next step to see [redacted] but I'm sure it'll come out soon enough.

(S)

[redacted]

Referral/Consult

IRS [redacted]

[redacted]

b6 per b7C FBI b7E

>>> [redacted] 03/12/04 04:43PM >>>

CC: [redacted]

SECRET

SECRET

DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-28-2036

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From: [redacted] b6 b7C
To: [redacted]
Date: 3/13/04 12:51AM
Subject: e-mail of group claiming Madrid bombing

(S) [redacted] b1

[redacted]

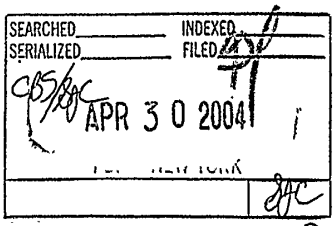
> [redacted] 03/12 4:43 PM >>> b6 b7C b7E

CC: [redacted]

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315T-NY-288010-130

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

From: [redacted]
To: [redacted]
Date: 3/13/04 9:50PM
Subject: **ARRESTS - Train Station Bombings in Madrid**

b6 per
b7C FBI
b7E

[redacted]

b7E
Referral/Consult

ORIGINAL FILE
DOCUMENT

FOIA 1142525 [4] 279

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APR 3 0 2004

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315T-NY-288000-131

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

From: [redacted] b6 b7C b7E
To:
Date: 3/14/04 2:09AM
Subject: **Train Station Bombings in Madrid**

AL-QA'IDA takes credit for the bombings in a tape [redacted] b6 b7C b7E
[redacted] s the tapes narrator.

[redacted] b6 b7C b7D

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SERIALIZED ____ FILED ____
CBS/DJC
APR 3 0 2004

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315T-NY-288010 - 132

~~SECRET~~

From: [redacted] b6 per b7C FBI
To: MADRID, LEGAT
Date: 3/14/04 10:01PM
Subject: Fwd: MIAMI SERIALS

Dear [redacted] b7E per FBI
We have reviewed the three serials (- 302s) from both the NY and MM files regarding [redacted] on the name [redacted]

(S) [redacted]

I am turning over today's research to [redacted] for Monday, so that she can add the research to her growing body of info about this attack. Best Regards, [redacted] Referral/Consult

[redacted] b6 per b7C FBI b7E

CC: [redacted]

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DATE: 08-04-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-04-2036

ORIGINAL FILE DOCUMENT

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SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 3 0 2004
FBI

098ems13.em1

315T-NY-288610-133

~~SECRET~~

b6 per
b7C FBI
b7E

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DATE: 07-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-28-2036

From: [redacted]
To: LEGAT MADRID
Date: 3/14/04 3:05PM
Subject: Re: 3-11 Attacks, Madrid [redacted]

thanks [redacted] let me know what, if anything, you'll need. jd.

Referral/Consult

>>> Legat Madrid 03/14 8:58 AM >>>

(S) [redacted]

(Legat Note: Subject of FBI case entitled [redacted]

The connections are summarized below:

Referral/Consult

(S) [redacted]

[redacted]

~~SECRET~~

b6 per FBI
b7C

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DJC

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FOIA 1142525 [4] 282-283

315T-NY-288010 - 134

~~SECRET~~

Legat, Madrid
Office: [redacted]
Cellular [redacted]

b6 per
b7C FBI
b7E

FOIA 1142525 [4] 282-283

~~SECRET~~

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HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC/LP/PJ/KM

From: [redacted]
To: LEGAT MADRID, LEGAT PARIS, [redacted] b7E
Date: 3/16/04 5:37AM
Subject: 3/15/04 NewsEdge Article re Spain, Morocco Attack Links Investigated

03/15/2004 22:52:47
Spain, Morocco Attack Links Investigated

MADRID, Spain (AP) Evidence is mounting that Islamic extremists linked to al-Qaida were behind the Madrid bombings and the assault may be tied to a bloody attack in Morocco last year, officials told The Associated Press on Monday.
One of five suspects held by Spanish police in connection with Thursday's attack in Spain had traveled to his home country of Morocco, then left on April 20, 2003 almost a month before the May 16 attacks in Casablanca that killed 45 people, officials said.
The suspect, Jamal Zougam, also has connections to a key suspect in the Casablanca attacks and possibly to Abu Musab al-Zarqawi, a Moroccan official said, speaking on condition of anonymity.
Al-Zarqawi is a key operative working with Osama bin Laden's terror network who has been blamed in attacks in Jordan, Iraq and elsewhere.
It appears ``increasingly likely'' Islamic extremists played a role in the Madrid attacks, though ``a number of avenues are being pursued,'' said a U.S. counterterrorism official, speaking on the condition of anonymity.
U.S. authorities aren't ruling out al-Qaida involvement or the possibility Muslim extremists were working with the Basque separatist group ETA, which the Spanish government initially said was the prime suspect, the official said: ``What's clear is we still don't know.''
Asa Hutchinson, undersecretary of Homeland Security, said U.S. authorities believe evidence suggests an al-Qaida tie to the bombings of four commuter trains in Madrid, killing 200 people and wounding 1,600.
``I'm satisfied there are connections to al-Qaida,'' Hutchinson told ABC's ``Good Morning America.'' ``The depth of that connection and the total level of responsibility has not yet been determined.''
Spanish Interior Minister spokesman Richard Ibanez said Spain believes a link between the Madrid and Casablanca attacks is possible and Spanish authorities have traveled to Morocco seeking information on the three Moroccans arrested in connection with the Madrid bombings.
Cell phones apparently were used as detonators on the 10 train **bombs**, and the five suspects were arrested after a phone and prepaid card were found on a **bomb** that failed to explode.
The Spanish interior minister, Angel Acebes, has said the suspects were believed to have sold and falsified phones and cards, although he didn't say whether they might have been used in the attacks.
``I cannot confirm at the moment what degree of participation the five detainees may have had,'' Acebes said Monday.
Zougam, two other Moroccans including Zougam's half brother, Mohamed Chaoui, 34 and two Indians are being questioned in the Madrid attack.
In 1983, Zougam's mother took him and Chaoui to Spain. Years later, as young men, they opened a shop together repairing cell phones in Madrid. In 2002, they were joined by Mohammed Bekkali, another Tangiers native and the third Moroccan suspect.
Spanish radio station Cadena Ser reported that police found a witness who saw Zougam on a train before it was **bombed** at Atocha station, but Interior Minister Acebes said authorities had no knowledge of a witness.
Both Cadena Ser and the newspaper El Pais reported that police believe Zougam left **bombs** on the train. Ibanez said there was no proof of that.
Zougam was one of thousands of Moroccans put under surveillance after the Casablanca bombings, the Moroccan official said.
``There is a possible link between the network that committed the Casablanca attacks and the one that committed the Madrid attacks,'' the high-placed official told AP in Morocco's capital, Rabat.
Zougam's alleged associations to terror suspects date back more than a decade, when he was introduced to Abdelaziz Benyaich in 1993, Moroccan authorities said. Benyaich, a French-Moroccan national, was arrested in Spain in 2003 in connection with the Casablanca bombings.
Morocco is seeking Benyaich's extradition and claims he has had contact with al-Zarqawi, whom German authorities have reportedly said they believe was appointed by al-Qaida leaders to arrange attacks in

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APR 30 2004
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ORIGINAL FILE DOCUMENT

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Europe.
Moroccan officials also believe al-Zarqawi ordered the attacks in Casablanca, and U.S. officials blamed him in the March 2 bombings in Iraq that killed more than 180 Shiite Muslims. The Jordanian militant also is believed to have been behind the 2002 killing of Laurence Foley, a U.S. diplomat in Jordan.
One of Benyaich's brothers was convicted in the Casablanca attacks and another was killed in November 2001 in the eastern Afghan region of Tora Bora, once a presumed hiding place of bin Laden.
Moroccan officials also said Zougam had repeated contacts in Tangiers with Pierre Robert, a French convert to Islam who was convicted in 2003 and sentenced to life in prison on charges of trying to organize an uprising in the North African nation.
The Casablanca bombings were blamed on Salafia Jihadia, a secretive, radical Islamic group suspected of links to al-Qaida.
Zougam also has a Sept. 11 connection. A Spanish indictment issued in September called Zougam a ``follower" of Imad Yarkas, the alleged leader of Spain's al-Qaida cell in jail on suspicion of allegedly helping plan the Sept. 11 attacks in the United States. El Pais, citing the Interior Ministry, reported all three Moroccans have links to Yarkas.
Yarkas condemned the Madrid attacks in a letter released Monday by his lawyer. ``This savage and indiscriminate deed is not characteristic of a good Muslim," Yarkas wrote.
His attorney, Jacobo Teijelo, said he believed Yarkas had met one of the arrested Moroccans he did not say which one but only from being a customer at the Madrid cell phone store where they worked.
Zougam would blend in easily in the Moroccan community in Spain, where about 500,000 Moroccans live some 200,000 without residence papers. Many travel across the Strait of Gibraltar seeking work in Spain or elsewhere in Europe, making the dangerous crossing in small boats run by traffickers. European officials say Islamic extremists have used these trips to sneak into Spain.
Zougam also is familiar to French anti-terrorism officials.
According to French court documents, Zougam met David Courtailler at a mosque in Madrid in 1998. Courtailler is standing trial Wednesday in Paris on charges of criminal association in connection with a terrorist group that recruited fighters for Afghanistan through the mid-1990s.
David Courtailler is the brother of Jerome Courtailler, a Frenchman acquitted in 2002 of plotting an attack on the U.S. Embassy in Paris.
The September 2003 indictment in Spain showed police searched Zougam's home at least once, turning up a video of mujaheddin fighters in Dagestan, Russia, and phone numbers of three members of the Madrid al-Qaida cell allegedly led by Yarkas. Zougam was not indicted.
European intelligence agencies are also trying to identify a purported al-Qaida operative who claimed in a videotape that the group carried out the Madrid bombings to punish Spain's backing of the U.S.-led war in Iraq. Acebes said the man on the videotape is being hunted.
The tape was discovered in a trash bin near Madrid's largest mosque on Saturday. Intelligence agents are trying to identify the man, verify his claims and establish the identity of Abu Dujan al Afghani, named in the tape as al-Qaida's military spokesman in Europe.

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-29-2011

From: Legat Madrid
To: [redacted] b6 b7C
Date: 3/25/04 9:50AM
Subject: 3-11 Update

** ~~Confidential~~ **

On 4/24/04, [redacted] in relation to the 3-11 attacks:

[redacted] b6 b7C b7D

In relation to the [redacted] entitled [redacted] documented under [redacted] ordered the arrest of:

[redacted] b6 b7C b7D b7E

[redacted] also advised that they are looking for [redacted] and [redacted] in relation to the 3-11 attacks.

[redacted]
Legat, Madrid
Office: [redacted]
Cellular [redacted] b6 b7C

CC: [redacted] b6 b7C

attached [redacted] letter 3/24/04 b7D

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b6 per
b7C FBI

From: Legat Madrid
To: [redacted]
Date: 3/25/04 1:08PM
Subject: 3-11 Update

Referral/Consult

** ~~Secret~~ **

(S) [redacted] Documents ended up upside down in scanning process. Attachmets are "~~SECRET~~."

[redacted]
Legat, Madrid
Office: [redacted]
Cellula [redacted]

CC: [redacted]

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b7C FBI

DATE: 07-29-2011
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attached

(S) [redacted]

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Page 314 ~ Referral/Consult
Page 315 ~ Referral/Consult
Page 316 ~ Referral/Consult
Page 317 ~ Referral/Consult
Page 318 ~ b1, b6, b7C, b7D
Page 319 ~ b1, b6, b7C, b7D
Page 321 ~ Referral/Consult
Page 322 ~ Referral/Consult
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Page 333 ~ b6, b7C, b7E, Referral/Consult
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Page 342 ~ Referral/Consult
Page 343 ~ Referral/Consult

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-29-2011

From: Legat Madrid
To: [redacted] b6 b7C
Date: 3/25/04 12:46PM
Subject: 3-11 Update

** ~~Confidential~~ **

As reported earlier, on 4/24/04, [redacted] reported the following arrests in relation to the 3-11 attacks: b7D

[redacted] b6 b7C b7D

[redacted] which are attached.

[redacted]

[redacted]

CC: [redacted] b6 b7C

ORIGINAL FILE
DOCUMENT

SEARCHED INDEXED
SERIALIZED FILED
APR 30 2004

098 EMS 40 EML

315T-NY-288010-156

Legat Madrid - 3-11 Update

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-29-2011

From: Legat Madrid
To: [redacted] b6 b7C
Date: 3/26/04 2:31PM
Subject: 3-11 Update

** ~~Confidential~~ **

[redacted] reported the arrest yesterday of the following two individuals in relation to the 3-11 attacks. b6 b7C b7D

[redacted]

[redacted] b6 b7C

CC: [redacted]

ORIGINAL FILE
DOCUMENT

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 3 0 2004
FBI — NEW YORK
[redacted] 89C

098EMS048.EMC

315T-NY-288010-159

[redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2011 BY 60322 UC/LP/PJ/KM

b6
b7C
b7D

[redacted]

From: [redacted]
Sent: Friday, March 26, 2004 6:06 PM
To: [redacted]
Subject: [redacted] doc

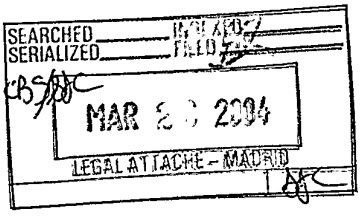
[redacted]

[redacted]

[redacted]

[redacted]

RIGINAL FILE
OCUMENT



3/26/04

315T-NY-288010-160

b6
b7C
b7D

[redacted]

[redacted]

Madrid, 26 de Marzo de 2004

SEARCHED INDEXED
SERIALIZED FILED
MAR 26 2004
LEGAL ATTACHE – MADRID

3/26/04

ALL FBI INFORMATION CONTAINED
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DATE 07-29-2011 BY 60322 UC/LP/PJ/KM

[redacted]

From: [redacted]

b6
b7C

Sent: Friday, March 26, 2004 2:13 PM

To: [redacted]

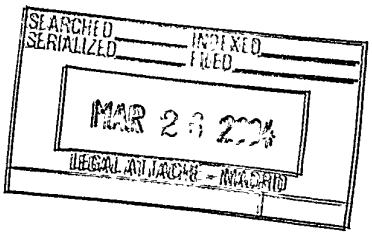
Subject: correos

Estos son los datos que me han pasado.

[redacted]

b6
b7C
b7D

[redacted]



3/26/04

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-05-2011

From: Legat Madrid
To: [redacted] b6 b7C
Date: 3/26/04 7:07PM
Subject: 3-11 Update

** Confidential **

This information was provided under the strictest confidence, not to be shared with other foreign services and not to be used in any warrants or affidavits.

On 3/26/04, [redacted] b6 b7C b7D

[redacted]

Legat, Madrid

[redacted] b6 b7C

CC: [redacted]

attached [redacted] b6 b7C b7D

ORIGINAL FILE
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SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 3 0 2004
FBI - NEW YORK

098EMS4.EML

315T-NY-288010-161

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-29-2011

From: Legat Madrid
To: [redacted] b6 b7C
Date: 3/26/04 4:28PM
Subject: 3-11 Update

** ~~Secret~~ **

AD Gary Bald [redacted] met with [redacted] b6 b7C b7D

[redacted] **This information was provided under the strictest confidence, not to be shared with other foreign services and not to be used in any warrants or affidavits.**

[redacted]
Legat, Madrid
Office:
Cellular [redacted] b6 b7C

CC: [redacted]

attached [redacted] b7D

ORIGINAL FILE
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SERIALIZED FILED
APR 3 0 2004
FBI — NEW YORK

098EMS45.EML

315T-NY-288010-162

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-29-2011

From: Legat Madrid
To: [redacted]
Date: 3/27/04 10:41AM
Subject: 3-11 Update

b6
b7C

** Confidential **

This information was provided under the strictest confidence, not to be shared with other foreign services and not to be used in any warrants or affidavits.

On 3/27/04, [redacted]

b6
b7C
b7D

[redacted]

[redacted]
Legat, Madrid
Office:
Cellular [redacted]

b6
b7C

CC: [redacted]

ORIGINAL FILE
DOCUMENT

SEARCHED INDEXED
SERIALIZED FILED
APR 3 0 2004
FBI — NEW YORK

315T-NY-298010-163

098EM946EMC

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HEREIN IS UNCLASSIFIED
DATE 07-29-2011 BY 60322 UC/LP/PJ/KM

[redacted]

b6
b7C

From: [redacted]

Sent: Friday, March 26, 2004 8:50 PM

To: [redacted]

Subject: [redacted]

[redacted]

b6
b7C
b7D

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 2 2004
LEGAL ATTACHE – MADRID

3/27/04

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-29-2011

From: Legat Madrid
To: [redacted] b6 b7C
Date: 3/31/04 4:07PM
Subject: 3-11 Update

** Confidential **

This information was provided under the strictest confidence, not to be shared with other foreign services and not to be used in any warrants or affidavits.

On 3/31/04, [redacted] b7D

[redacted]
Legat, Madrid
Office: [redacted]
Cellular

b6
b7C

CC: [redacted]

[redacted] b6 b7C b7D

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SERIALIZED _____ FILED
APR 3 0 2004

315T-NY-288010-1

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HEREIN IS UNCLASSIFIED
DATE 07-29-2011 BY 60322 UC/LP/PJ/KM

WANTED
IN CONNECTION TO THE MARCH 11, 2004 TERRORIST ATTACK IN MADRID

b6
b7C
b7D

1.-

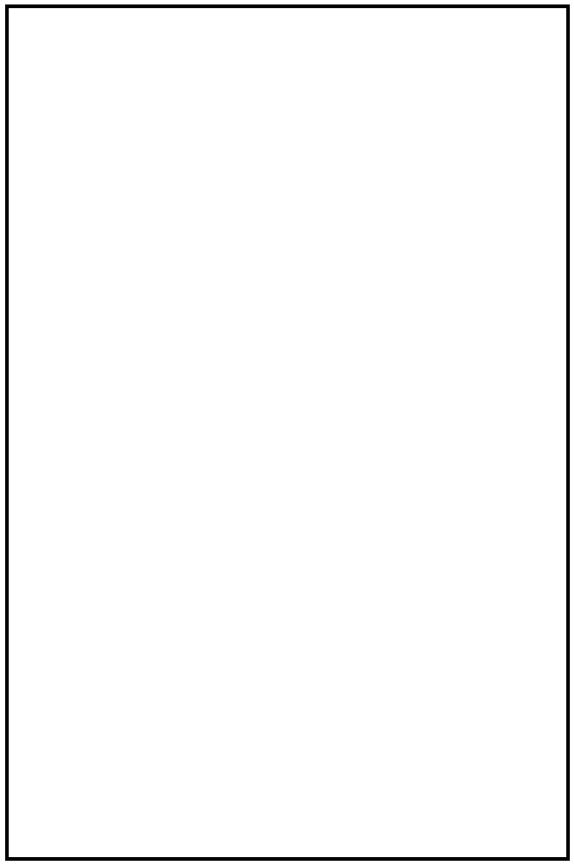
2.-

3.-

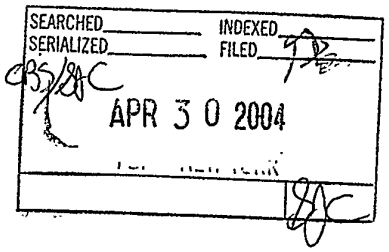
4.-

5.-

6.-



ORIGINAL FILE
DOCUMENT



b6
b7C

098EIR01.OTH
TDY [redacted] wanted

315T-NY-288010-181

b6
b7C
b7D

[redacted]

From: [redacted]
Sent: Wednesday, March 31, 2004 11:47
To: [redacted]
Subject: ListaDetenidos

[redacted]

[x] Cuadro de texto: DETENCIONES EN RELACION CON EL 11 DE MARZO EN MADRID

[x] Cuadro de texto: DIA 13

[redacted]

(Los detenidos nº 1, 2, 3, 4 y 5 pasaron a disposición del J.C.I nº6 de la Audiencia Nacional el 18 de marzo de 2004)

ORIGINAL FILE
DOCUMENT

[x] Cuadro de texto: DIA 17

[redacted]

4/1/04

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DATE 07-29-2011 BY 60322 UC/LP/PJ/KM

(X) DJC

315T-NY-288900-182
SEARCHED INDEXED
SERIALIZED FILED
MAR 01 2004
LEGAL ATTACHE - MADRID

b6
b7C
b7D

[redacted]

[redacted]

Cuadro de texto: DIA 18

[redacted]

(Los detenidos nº 6, 7, 8, 9 y 10 pasaron a disposición del mismo juzgado el 22 de marzo de 2004.)

Cuadro de texto: DIA 19

[redacted]

Cuadro de texto: DIA 20

[redacted]

(Los detenidos nº 11 y 12 pasaron a disposición del mismo juzgado el 24 de marzo de 2004.)

4/1/04

b6
b7C
b7D

Cuadro de texto: DIA 21

(Los detenidos nº 13 y 14 pasaron a disposición del mismo juzgado el 26 de marzo de 2004.)

Cuadro de texto: DIA 24

Cuadro de texto: DIA 25

b6
b7C
b7D

(Los detenidos nº 15, 16, 17, 18 y 19 pasaron a disposición del mismo juzgado el 29 de marzo de 2004.)

Cuadro de texto:
DIA 26

Cuadro de texto:
DIA 27

Cuadro de texto:
DIA 29

b6
b7C
b7D

DÍA 30

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2011 BY 60322 UC/LP/PJ/KM

b6
b7C
b7D

CHRONOLOGY OF ARRESTS IN CONNECTION TO THE MARCH 11, 2004 TERRORIST ATTACK IN MADRID

MARCH 11, 2004

[redacted]

The individuals arrested, numbers 1, 2, 3, 4, and 5, were placed in the custody of Court number 6, Audiencia Nacional. [TN: Audiencia Nacional is a special division of the Supreme Court set up to relieve the pressure of the High Court. It has a criminal division that involves serious matters such as terrorism.]

March 17, 2004

[redacted]

Spain. INDEXED FILED
CBS/AJC APR 3 0 2004
FBI - NEW YORK
ORIGINAL FILE DOCUMENT
b6
b7C
315T-NY-288010-184

OASEIR02.OTH
TDY [redacted] terrorists.

b6
b7C
b7D

[redacted]

[redacted]

March 18, 2004

[redacted]

[redacted]

[redacted]

The individuals arrested numbers 6, 7, 8, 9, and 10, were placed in the custody of the court previously stated on March 22, 2004.

March 19, 2004

[redacted]

March 20, 2004

[redacted]

b6
b7C
b7D

The individuals arrested, numbers 11 and 12, were placed in the custody of the court previously stated on March 24, 2004.

March 21, 2003

[redacted]

[redacted]

The individuals arrested, numbers 13 and 14, were placed in the custody of the court previously stated on March 26, 2004.

March 24, 2003

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

March 25, 2004

[redacted]

[redacted]

The individuals arrested, numbers 15, 16, 17, 18, and 19 were placed in the custody of the court previously stated on March 29, 2004.

March 26, 2004

[redacted]

March 27, 2004

[redacted]

March 29, 2004

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

March 30, 2004

[redacted]

[redacted]

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DATE 07-29-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/02/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Columbia **Attn:** SSA [redacted]
SA [redacted]

New York **Attn:** SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] :mle

Case ID #: 315T-NY-288010-186 (Pending)
[redacted] (Pending)

b7A

Title: UNSUB (S); 741
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
03/11/2004;
IT - UNKNOWN PERPETRATOR

OPERATION CONQUISTADOR;
[redacted]

b6
b7C
b7E

Synopsis: Response to lead set by Charleston RA regarding stolen debit card transactions in Spain.

Reference: 315T-NY-288010 Serial 12
[redacted]

b7E

Administrative: Lead, referenced serials 12 and [redacted] covered.

Details: Referenced EC explains the facts surrounding the stolen debit card account number and the suspicious transactions in and around Madrid, Spain on March 9, 2004. The timing and type of those suspicious transactions merit further investigation. Columbia should be aware that Spain has been and continues to be a center for numerous financial frauds, credit card, debit cards and just about any financial crime imagineable.

315T-NY-288010-186

ORIGINAL FILE
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SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 3 0 2004
FBI - NEW YORK

097mle13.EC

Legat Madrid [redacted] receive enormous amounts of information that is positively and directly linked to the March 11, 2004 Madrid bombings. Due to the limited and heavily overburdened resources [redacted] a direct link is established between the bombings and the charges to the debit card. b7D

Legat Madrid understands that further investigation [redacted] However, the reality of the current manpower and resource situation in Madrid demands a more direct link to the bombings be made [redacted] b7D

To: International Operations From: Madrid
Re: 315T-NY-288010, 04/02/2004

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

b7E

AT [redacted] DC

For information.

Set Lead 2: (Action)

COLUMBIA

AT CHARLESTON, S.C.

Provide a more direct link between the stolen debit card account transactions and the March 11, 2004 Madrid bombings.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NY

For information.

♦♦

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-02-2011 BY 60322 UC/LP/PJ/KM

[redacted]

From: [redacted]
Sent: Monday, April 05, 2004 8:28 PM
To: [redacted]
Subject: telefono de USA

b6
b7C
b7D

El detenido [redacted] en su agenda aparece un teléfono de Estados Unidos [redacted] OK
[redacted]

Teléfono de [redacted] OK

Teléfono de [redacted] OK

Mira a ver qué gestiones puedes hacer.

Saludos.

[redacted]

[redacted]

Per [redacted]

ok to documento to [redacted]

[redacted]

b6
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[redacted]

1 - 315T-NY-288010-90

[redacted]

[redacted] OBS/DC

4/6/04

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HEREIN IS UNCLASSIFIED
DATE 08-02-2011 BY 60322 UC/LP/PJ/KM

BBC NEWS

Madrid suspects killed in blast

A policeman and three men suspected of carrying out the Madrid train bombings have been killed in an explosion in a suburb of the Spanish capital.

Interior Minister Angel Acebes said the blast was set off by the suspects as police closed in on an apartment in Leganes, south of Madrid.

Eleven police officers were hurt in the blast, some of them seriously.

Police said they had been looking for three men in connection with the 11 March attacks on trains in Madrid.

> **This is a very quiet neighbourhood... But it's places like this where these people try to hide**
> Local resident

"The special police agents prepared to storm the building and when they started to execute the plan, the terrorists set off a powerful explosion, blowing themselves up," Mr Acebes said.

"There are three that blew themselves up, but the possibility of more is not ruled out.

"Police believe some of the terrorists... could have been some sought by the security forces as the alleged perpetrators of the killings of March 11."

The BBC's Katya Adler in Madrid says the minister refused to identify the men, but Spanish media describe them as young Islamist militants of Moroccan origin.

'Chanting in Arabic'

Mr Acebes said the police operation began on Saturday, when security officers approached an apartment in a block in Leganes.

The suspects spotted them from a window and they "started shooting from the apartment, chanting in Arabic", he said.

Police then evacuated residents in the building and the surrounding area, and cordoned it off.

A team then re-entered the apartment block, on Irene Fernandez street.

Mr Acebes said it was at that point that the suspects set off a huge explosion in the apartment that the police were seeking to search, in an attempt to resist arrest.

Mr Acebes said it was possible a fourth person had escaped the area before it was cordoned off by police.

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FBI - NEW YORK

315T-NY-288010 - 195

The blast reportedly blew away the brick building's roof and part of the outside wall.

Eyewitnesses said the explosion sent a shower of shattered glass into the air and thick grey smoke billowed over the area.

Our correspondent says frightened residents crowded onto the nearby streets.

"This is a very quiet neighbourhood... But it's places like this where these people try to hide," a resident told Reuters news agency.

Some 20 families were put up in a hotel because they could not return to their damaged homes.

Police later lifted the cordon and traffic resumed, according to Spanish news agency Efe.

Arrests

The operation came as part of the ongoing investigation into the 11 March attacks on four commuter trains in Madrid.

One hundred and ninety one people died in Europe's worst terror attack since the 1988 Lockerbie bombing.

Islamist militants connected to Osama Bin Laden's al-Qaeda network are thought to have carried out the bombings.

Fifteen people have already been arrested in connection with the attacks.

Earlier on Saturday, Mr Acebes said tests had confirmed that a bomb found on a high-speed railway line the day before contained the same explosive as the Madrid bombs.

But he added that it was still too soon to draw any conclusions about who planted the unexploded device.

Army vehicles and helicopters are patrolling key parts of the Spanish rail network following Friday's alert.

Story from BBC NEWS:
http://news.bbc.co.uk/go/pr/fr/-/1/hi/world/europe/3597443.stm

Published: 2004/04/04 02:31:35 GMT

© BBC MMIV

EL TIEMPO
Madrid
Personalízalo para tu ciudad
ver la previsión

Domingo, 04 de Abril de 2004
Actualizado a las 10:54 (CET) - Internet time @454 by Swatch

Nueva promoción Ya.com ADSL Ocio 18:00h-8:00h

ÚLTIMA HORA
España
Madrid 11-M
Internacional
Sociedad
Comunicación
Solidaridad
Economía
Deportes
Cultura
Ciencia/Ecología
Tecnología
Obituarios
60 segundos
Especiales
Versión texto
EDICIÓN LOCAL
Madrid24horas
Catalunya
Baleares
SERVICIOS
El tiempo
Cartelera
Televisión
Hemeroteca
Calendario
Empleo
Formación
Callejero
Pág. blancas
Pág. amarillas
Buscadores
Diccionarios
Horóscopo
Traductor
Guía empresas
Barra de navegación
SUPLEMENTOS
Magazine
Crónica
Salud
El Cultural
Su vivienda
Nueva economía
Expansión & Empleo
Motor

TRES GEO CONTINÚAN EN ESTADO GRAVE

Cuatro terroristas islámicos se inmolan en un piso de Leganés y matan a un agente de policía

La primera baja de los GEO en sus 36 años de historia - Los investigadores llegaron al piso a través de las tarjetas prepago de los móviles - Encuentran detonadores sin utilizar en el piso de los suicidas

ROBERTO BÉCARES | OLALLA CERNUDA

LEGANÉS (MADRID).- Al menos un miembro de los GEO (Grupo Especial de Operaciones) ha muerto y 11 policías más han resultado heridos al inmolarse en un piso de Leganés (Madrid) cuatro terroristas islámicos, presuntamente **relacionados con los atentados del pasado 11 de marzo.** El cuarto cadáver ha sido hallado en **la piscina** del inmueble sobre las 3.30 horas.

Los terroristas se hicieron estallar cuando **los agentes de los GEO intentaban acceder al piso en el que se habían atrincherado,** según explicó el ministro del Interior, Ángel Acebes.

El ministro en funciones declaró también que alguno de los terroristas fallecidos podría encontrarse entre los sospechosos buscados por la policía en relación con los atentados del 11 de marzo.

Algunos testigos aseguran que **otros cuatro terroristas podrían haber espcapado** en un coche.



Los bomberos siguen trabajando en el edificio siniestrado. (AP)

A D E M Á S ...

- Los GEO sufren su primera baja
- Leganés abre mañana una oficina para atender a los **vecinos afectados**
- Álbum: **El 11-M en Leganés**
- **Masacre en Madrid**

→ NOTICIAS RELACIONADAS

El agente fallecido es un varón de 41 años, casado y padre de dos hijos, explicó Acebes. Fue él el primero en entrar en el piso, protegido por un escudo. Acebes precisó además que los heridos son 11, todos ellos policías, que fueron trasladados a los hospitales Severo Ochoa, Doce de Octubre y Getafe. En el primero se encuentran ingresados los tres GEO cuyo

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juegos: l
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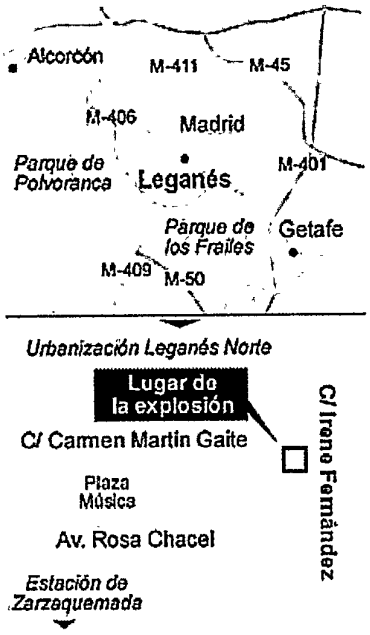
Viajes
Ariadna
La luna
Aula
Campus
COMUNIDAD
Charlas
Encuentros
Foros
Juegos
¿Ligamos?
Forolibre
Debates
Felicita online

LEYENDA
Archivo de audio
Archivo de vídeo
Imágenes
Foro, debate o charla
Documento o especial
Estadísticas
Gráfico interactivo

diagnóstico es grave y en el segundo un cuarto. Otros siete han sido dados de alta a lo largo de la noche.

Seis lesionados más, de carácter leve, fueron atendidos en uno de los dos hospitales móviles montados en las proximidades del edificio por el SUMMA y el 112.

Los tres policías nacionales que permanecen ingresados con pronóstico grave debido a las heridas inciso-contusas que sufrieron como consecuencia de la explosión tienen edades comprendidas **entre los 40 y 50 años**.



Uno de ellos sufre una fractura nasal y **traumatismo craneoencefálico cerrado**, mientras que otro padece quemaduras en miembros inferiores. El tercero de los heridos tiene erosiones y **quemaduras** varias en todo el cuerpo, luxación del quinto dedo de la mano izquierda y del codo izquierdo, además de un esguince cervical.

Acebes indicó que la policía estaba tras la pista de los terroristas desde hace días. "Al piso se llegó durante la investigación policial tras los atentados del 11-M", destacó el ministro.

Los investigadores del Cuerpo Nacional de Policía consiguieron llegar al piso **a través del seguimiento de las tarjetas prepago** de los móviles utilizados por los terroristas, de acuerdo con fuentes de la investigación.

Desplegado el dispositivo de la Policía Nacional, los terroristas detectaron su presencia y **dispararon a los agentes desde el interior de la casa**, al tiempo que proferían gritos y cánticos en árabe.

La Policía decidió acordonar la zona y **desalojar ese edificio** y dos colindantes, antes de iniciar el asalto, del que se hizo cargo más de una treintena de "geos".

La explosión se produjo sobre las 20.57 horas. La policía está también investigando si alguno de los terroristas de la célula abandonó el piso antes de que se estableciese el control policial.

El GEO muerto en Leganés es **la primera baja en acto de servicio sufrida por este cuerpo** desde su creación en 1978.

Las labores de desescombro

La Policía pretende obtener en este piso gran cantidad de información que sirva para aportar **nuevos datos a las investigaciones abiertas**. De momento, los agentes encontraron "detonadores sin utilizar" en el inmueble.

Acebes declaró durante su comparecencia que al menos tres terroristas suicidas se inmolaron en el piso. Poco después, efectivos de la Policía Científica junto a los Bomberos procedieron al **vaciado de la piscina** comunitaria del edificio en busca de un posible cuarto miembro del grupo islamista.

A las 3.30 horas de la madrugada **apareció el cádaver de uno de los terroristas, posiblemente una mujer, en la piscina** con un cinturón cargado de explosivos sin detonar, según ha confirmado la Policía. Miembros de los Bomberos y la policía abandonaron el inmueble rápidamente alertados por los Técnicos en Desactivación de Explosivos (TEDAX).

El PSOE fue avisado por el Gobierno en funciones

Ángel Acebes y el secretario de Estado de Seguridad, Ignacio Astarloa, se reunieron a mediodía con la futura vicepresidenta primera del Gobierno, María Teresa Fernández de la Vega, y con el portavoz del PSOE en el Congreso, Alfredo Pérez Rubalcaba, para informarles de la operación que se iba a desarrollar por la tarde en Leganés.

Según informó Pérez Rubalcaba, **los socialistas han estado informados "toda la tarde" de cómo se iba desarrollando la operación.**

Desde última hora de la tarde, los helicópteros sobrevolaban el barrio e iluminaban con potentes focos el bloque de viviendas, ubicado **en el número 40 de la calle Martín Gaite, esquina con la calle de Irene Fernández**, hasta hace sólo cuatro meses denominada de las Madres de Mayo. La vía fue bautizada con ese nombre en homenaje a la agente de la Guardia Civil asesinada por la banda terrorista ETA con una bomba-lapa en Sallent de Gallego.

Testigos presenciales aseguraron que, como consecuencia de la explosión, **la fachada** de la vivienda **se cayó al suelo y se ven las habitaciones interiores y los pilares.** Los escombros producidos por el estallido, que destrozó por completo cuatro o cinco pisos, fueron lanzados por la onda expansiva hasta el otro lado de la calle, según explicaron los testigos.

Gritos de la policía y en árabe

El edificio, que fue evacuado, se encuentra en Leganés Norte, un barrio atravesado por la vía del tren y donde se halla la **estación de Zarzaquemada**, que también fue desalojada.

Según un inquilino del mismo inmueble, A. M., un grupo de policías vestidos de paisano entró en el patio del bloque de viviendas sobre las 18 horas, gritando "¡todos al suelo!". Después se oyeron gritos en árabe y comenzaron los tiroteos entre los policías y los terroristas -que se apostaron en las ventanas de su primer piso-, que se prolongaron durante dos horas. Cerca de las 21.00 horas, se produjo la explosión.

El vecino aseguró que la vivienda número dos del primer piso de la calle Martín Gaite 40 fue alquilado por personas de rasgos árabes durante las últimas tres semanas.

Demolición del edificio

La Comunidad de Madrid y el Ayuntamiento de Leganés montaron **un dispositivo para realojar a una veintena de familias,** cuyas viviendas resultaron afectadas por la explosión. El bloque donde se inmoló la célula terrorista tendrá que ser demolido, previsiblemente, puesto que sufre daños estructurales.

Además, a partir de mañana quedará abierta una oficina para atender a los afectados.

La operación fue coordinada por la Brigada de Información de la Policía. Hasta el momento, la policía ha detenido a un total de 24 personas en relación con los atentados del pasado 11 de marzo en Madrid.

<<< volver imprimir enviar

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El 11-M en Leganés.



ZONA ACORDONADA. En el marco d investigación del 11-M, la Policía desc piso en Leganés, en la calle Carmen l Gaite, en el que supuestamente se al terroristas. Nada más desplegarse el de la policía, los terroristas detectaro presencia y dispararon a los agentes interior de la casa, al tiempo que pro gritos y cánticos en árabe. Los agente decidieron acordonar la zona y desal edificio y dos colindantes. (EFE)

Sábado, 3 de abril de 2004.

Fotos de

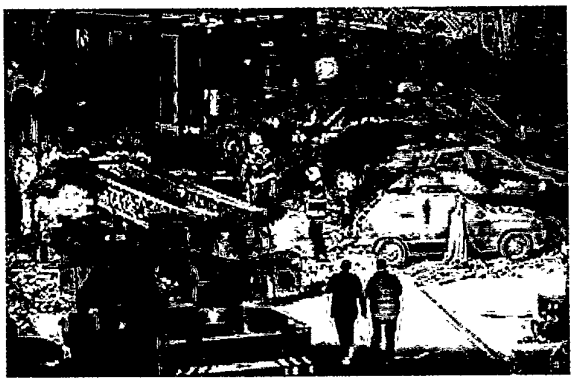
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El 11-M en Leganés.



INMOLACIÓN EN LEGANÉS. A las 7 horas, cuando una treintena de 'geos el asalto a la vivienda, los terroristas estallar una fuerte carga explosiva qu su muerte y la de un agente del grup de 41 años, casado y con dos hijos. (

Sábado, 3 de abril de 2004.

Fotos de

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El 11-M en Leganés.



EL EDIFICIO, DESTROZADO. La de provocó el hundimiento del techo de y de la pared posterior de la misma, permitía ver las habitaciones interior pilares. Miembros del Cuerpo de Bom la Comunidad de Madrid revisaron los inmueble, que tendrá que ser demolic a los daños estructurales causados pc explosión. (AP)

Sábado, 3 de abril de 2004.

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El 11-M en Leganés.

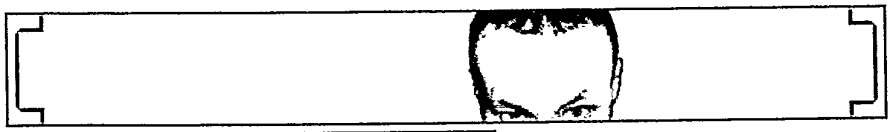


SIN HOGAR. Las familias cuyas vivier quedaron destrozadas por las detonac fueron instaladas en un hotel de la ciu Asimismo, pasada la medianoche la p permitió a los vecinos de los inmueble colindantes a los dos afectados que re sus casas. (AFP)

Sábado, 3 de abril de 2004.

Fotos de

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El 11-M en Leganés.



LA PRIMERA BAJA. El Grupo Especi Operaciones (GEO) del Cuerpo Nacior Policía sufría, desde la creación de es de elite en 1978, su primera baja en servicio, ocurrida durante esta operac terroristas islámicos. Las labores de identificación de los fallecidos se veía dificultada por el estado en el que qu inmueble. (AFP)

Sábado, 3 de abril de 2004.

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HEREIN IS UNCLASSIFIED
DATE 08-02-2011 BY 60322 UC/LP/PJ/KM

From: Legat Madrid
To: [redacted] b6 b7C
Date: 4/4/04 12:55PM
Subject: Suicide bombing 3-11 suspects

In a press conference, Minister of the Interior Angel Acebes declared that at approximately 9:00 p.m., 4/3/04, three individuals suspected of participation in the 3-11 attacks blew themselves up prevent their arrest by the Spanish National Police (SNP) Special Operations Group (GEO).

Local media reports that the SNP had identified the location through the subject's use of cellular telephones associated with the 3-11 attacks. [redacted] b7D

the subjects blew themselves up. The blast severely damaged the building, blowing away the front wall of the ground and first floors.

One GEO member was killed and 11 other police officers were injured at least three of them serious. A fourth body also reported to also be a terrorist was subsequently found in the apartment' swimming pool.

No official police report regarding the incident is available at this time.

[redacted]
Legat, Madrid
Office: [redacted]
Cellular

b6
b7C

CC: [redacted]

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4/5/04

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DATE: 08-02-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-02-2036

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/06/2004

To: Counterterrorism **Attn:** [redacted] UC [redacted]
[redacted]

b6
b7C
b7E

Attn: [redacted] SSA [redacted]
SSA [redacted]

International Operations **Attn:** [redacted] UC [redacted]
SSA [redacted]
LA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]

Portland **Attn:** [redacted] SSA [redacted]
SA [redacted]

Cairo **Attn:** Legat Cairo

Copenhagen **Attn:** Legat Copenhagen b7D

Ottawa **Attn:** [redacted]

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] hjj

(U) **Case ID #:** (S) [redacted] (Pending) - 13
(S) 315T-NY-288010 (Pending) - 203
(S) [redacted] (Pending) - 116
(S) [redacted] (Pending) - 5

b7A

(U) **Title:** (S) [redacted]

UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN

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b7C

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315T-NY-288010-203

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 3 0 2004
FBI — NEW YORK

ORIGINAL FILE
DOCUMENT

TPY [redacted]

[redacted]
b6
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To: Counterterrorism From: Madrid
(U) Re: (S) [redacted] 04/06/2004 b7A

ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) (S) [redacted] b6 b7C b7E

Synopsis: (S) To request that [redacted] b7D

(S) [redacted] b1 b7E

(U) (S) Derived ~~From~~ : G-3
Declassify On: X1

Details: (S) [redacted] b7D

(S) [redacted] the March 11, 2004 train bombings in Madrid b1

[redacted] in Madrid, Spain, b7D b7E

(U) (S) [redacted] b7D

----------tear line ----------

(S) [redacted] b1 b7D

(S) [redacted] b7D b1

(S) [redacted] b1 b7D

(U) To: Counterterrorism From: Madrid
Re: (S) [redacted] 04/06/2004 b7A

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) [redacted] b7E

[redacted]

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) [redacted] b7E

[redacted]

Obtain authorization for release by Legats to [redacted] if appropriate.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

(U) (S) Read and Clear

Set Lead 4: (Info)

PORTLAND

AT PORTLAND

(U) (S) Read and clear.

Set Lead 5: (Action)

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ [redacted] 04/06/2004 b7A

CAIRO

AT CAIRO

~~(S)~~ Cairo [redacted] b7D

(S) for [redacted] and [redacted] b1
[redacted] and New York Division. b7E

Set Lead 6: (Action)

COPENHAGEN

AT COPENHAGEN b7D

~~(S)~~ Copenhagen [redacted]

(S) [redacted] Results of this inquiry should be b1
[redacted] b7E

Set Lead 7: (Action)

OTTAWA

AT OTTAWA

~~(S)~~ Ottawa [redacted] b7D

(S) [redacted] b1
b7E

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FEDERAL BUREAU OF INVESTIGATION
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Page 8 ~ Referral/Consult
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DATE: 08-05-2011
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REASON: 1.4 (c)
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TO: SSA'S [redacted] DATE: 3/22/04 b6 per FBI b7C b7E

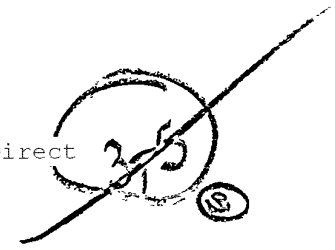
FROM: IA [redacted]

SUBJECT: IMMEDIATE - MADRID BOMBINGS - TERRORISM

FILE #:

(S) [redacted]

Referral/Direct



ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [redacted] [redacted]

Referral/Consult

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [redacted] Reporting requirements, however, have evolved considerably since 1974, and information obtained [redacted] is incorporated into routine reporting sent to the Bureau by [redacted] b7E per FBI Any documentation [redacted] is **the** [redacted] (S)

(S) [redacted]

Referral/Consult

b7E per FBI

[redacted] (S)

b6 per FBI b7C b7E

(S) [redacted] IA [redacted]

Referral/Consult

(S) [redacted]

FILE #: (we need to have the [redacted]

TITLE:

b7E Per FBI

CASE AGENT/SQUAD:

TEXT: (response to request - [redacted]

(S) [redacted]

Referral/Direct

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0014 MRI 01276/083

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DE RUCNFB #0063 0831703

ZNY SSSSS

O 231439Z MAR 04

b7E per FBI

FM DIRECTOR FBI [redacted]
TO ALL FBI FIELD OFFICES/IMMEDIATE/
BT
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b7D per FBI

CITE: //1336//
PASS: ALL ADIC/SAC.
(S) SUBJECT: [redacted]

Referral/Consult

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Referral/Consult

(S) [redacted]

Referral/Consult

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b7E per FBI

315T-NY-288010-206

SERIALIZED INDEXED FILED

FBI NEW YORK

[redacted]

E-mail to:
- ADIC
- Exec ADIC
- ASAC
- ASAC
- SSA
- SAC
- [redacted]

b6 per FBI
b7C

~~SECRET~~

PAGE TWO DE RUCNFB 0063 ~~SECRET~~

(S) [redacted] Referral/Consult

(U//FOUO) PER AD GARY BALD, CTD WILL DISSEMINATE FURTHER INFORMATION AS SUCH BECOMES AVAILABLE. TELETYPE DRAFTED BY [redacted] b7E per FBI

(U//FOUO) CLASSIFIED BY: G-3, DECLASSIFY ON: X1

BT

#0063

NNNN

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DATE 08-05-2011 BY 60322

Record Request
FD-125 (Rev. 4-1-93)

Date 4/5/04 b7E

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other [redacted]

To	Buded
OPC	

Return to	File number
SA [redacted]	315T-NY-288010

b6 b7C

Name and aliases of subject, applicant, or employee, and spouse

Please Provide [redacted] information for the attached [redacted] b7E

Addresses
Residence
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female					

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number
	☐ D/L Photo ☐ Other

Specific information desired

Results of check

-207
315T-NY-288010

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ON 08-05-2011

(Rev. 01-31-2003)

[redacted] b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/06/2004

To: CJIS Attn: [redacted] b6 b7C

From: New York ✓
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted] :npb

Case ID #: 315T-NY-288010 (Pending)
[redacted] b7A

(U) Title: ~~(S)~~ UNSUBS;
[redacted] - VICTIM; b6 b7C
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

Synopsis: [redacted] b7E

Enclosure(s): Enclosed [redacted] are one copy each of completed [redacted] b7E

Details: Writer is requesting that [redacted] b7E

[redacted] b6 b7C

208

315T-NY-288010

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY 68
DATE Uploaded 4/8/04

[redacted] APR 06 2004 b6 b7C

04vdof4.066

To: CJIS From: New York
Re: 315T-NY-288010, 04/06/2004

LEAD(s):

Set Lead 1: (Action)

CJIS

AT CLARKSBURG, WV

[redacted] b7E

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DATE: 08-05-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-05-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/07/2004

To: Counterterrorism **Attn:** SSA
SSA
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✓SA
SSA
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SA

✓New York

Portland

b6
b7C
b7E

From: Counterterrorism

Contact: SSA

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b7C
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Approved By:

Drafted By: 098jws01.EC

b6
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(U) **Case ID #:** (S) (Pending)
(S) (Pending)
(S) 315T-NY-288010-210 (Pending)
(S) (Pending)

b7E

(U) **Title:** (S)

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b7E

(U) (S)

(U) (S) UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) (S)

b7E

Synopsis: (U) To provide the results of

b7E

(U) (S) Derived From : G-3
Declassify On: X1

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315T-NY-288010-210

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APR 15 2004

FBI NEW YORK

b6
b7C

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 04/07/2004 b7E

(S) **Enclosure(s):** (U) Enclosed for Portland are [redacted] b1

(U) **Administrative:** (S) Reference meeting at FBI Headquarters, on 3/26/04, between Unit Chief (UC) [redacted] SSA [redacted] SSA [redacted] UC [redacted] and [redacted] b6 b7C

(S) [redacted] b1

(U) (S) Accordingly, [redacted] for inclusion in the Portland Division's case file. b6 b7C b7E

(S) [redacted] reviewed the [redacted]

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/07/2004 b7E

(S) [redacted] b1

(U) This information is provided for whatever action is deemed appropriate. [redacted] b7E

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/07/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
DATE: 08-05-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-05-2036

~~SECRET~~

ROUTING DOCUMENT

b6 Per FBI
b7C
b7E

TO: ASAC'S [redacted] DATE: 4/2/04

FROM: IA [redacted] Referral/Consult

(S) [redacted]

FILE #:

Referral/Consult

(S) [redacted]

ACTION REQUESTED: NONE. FYI. OUR HQS RECENTLY SENT OUT THIS b7E per FBI
[redacted] REQUEST AND WE ARE PROVIDING
IT TO YOU FOR YOUR INFORAMTION. NO ACTION REQUIRED.

SPECIAL HANDLING INSTRUCTIONS: Referral/Consult

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [redacted]
[redacted] Referral/Consult

In the past, the responsibility to comply with the above 1974 Bureau instruction
[redacted] Reporting requirements, however,
[redacted] is
[redacted] Any documentation b7E per FBI
[redacted] **is the**
[redacted] (S)
Referral/Consult

(S) Our office has experienced a considerable increase in communication [redacted]
[redacted] (S) b7E per FBI

(S) If a response is requested, simply e-mail the following to IA [redacted] b6 per FBI b7C
[redacted] under an e-mail titled "RESPONSE TO [redacted] IA [redacted] will
format an EC for you, suitable for uploading, and will return it to you. Referral/Direct

(S) [redacted]

FILE #: (we need to have [redacted] 315T-NY-288010
[redacted]

TITLE:

CASE AGENT/SQUAD:

~~SECRET~~

SEARCHED [redacted] b7E per FBI
SERIALIZED [redacted] FILED
APR 05 2004
FBI - NEW YO b6 per FBI
[redacted] b7C

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-05-2011

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/07/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
[redacted]

b6
b7C
b7E

Omaha **Attn:** SA [redacted]

From: New York
[redacted]
Contact: SA [redacted]
SA

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ Set lead for Omaha to deliver subpoenas related to Captioned Case..

(U) ~~(S)~~ ~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

(U) [redacted] Non-USPER Group

b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed for Omaha are three original Grand Jury Subpoenas addressed to the following: [redacted]

b3

[redacted]

~~SECRET~~

315T-NY-288010-212

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 07 2004
FBI — NEW YORK

UPLOADED
WITH/TEXT
WITHOUT TEXT
BY
DATE 4/9/04

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 04/07/2004

[redacted] b3

(U) **Details:** ~~(S)~~ On 03/11/2004 at approximately 7:39 a.m. (Madrid time), the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 191 dead and over 1,500 injured, including three Americans. On 03/13/2004, [redacted] b7D the following five individuals in connection with Captioned bombings: [redacted]
DPOB: [redacted]
DPOB: [redacted] DPOB: [redacted]
[redacted] DPOB: [redacted] b6 b7C
[redacted] DPOB: [redacted]
Investigation has indicated that [redacted] and [redacted]

(U) ~~(S)~~ Enclosed for FBI Omaha are three original Grand Jury Subpoenas addressed to the following: [redacted] b3
[redacted] Omaha is requested to deliver these subpoenas to their intended recipients.

(U) ~~(S)~~ Any questions regarding the above can be directed to SA [redacted] telephone [redacted] b6 b7C

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 04/07/2004

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

OMAHA

AT OMAHA, NE

(U) ~~(S)~~ Omaha is requested to deliver the enclosed original grand jury subpoenas addressed to [redacted] b3

♦♦

U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

March 23, 2004

[redacted]

b3

Re: Grand Jury Subpoena

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, if you intend to disclose the existence of this subpoena to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

DAVID N. KELLEY
United States Attorney

By: [redacted]

b6
b7C

Grand Jury Subpoena 0108

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of : b3

[redacted]

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

PERSONAL APPEARANCE IS NOT REQUIRED IF THE REQUESTED DOCUMENTS ARE DELIVERED OR MADE AVAILABLE ON OR BEFORE THE RETURN DATE TO IOS [redacted] FBI HEADQUARTERS, 935 PENNSYLVANIA AVENUE, N.W., RM. 5214, WASHINGTON, DC 20535, FAX #: 202-324-7246, FOR SUBMISSION TO THE GRAND JURY. b6 b7C

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 23, 2004

DAVID N. KELLEY
United States Attorney for the
Southern District of New York

[redacted]

One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
CLERK

b6
b7C

Telephone: [redacted]

b3
b6
b7C

[redacted]

This subpoena requires the production of [redacted]

[redacted]

[redacted]

As a convenience to you, please overnight mail [redacted] to IOS [redacted] FBI Headquarters, 935 Pennsylvania Ave, N.W.. Room 5214, Washington, DC 20535, fax number 202-324-7246.

U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

March 23, 2004

[redacted] b3

Re: Grand Jury Subpoena

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Thank you for your cooperation in this matter.

Very truly yours,

DAVID N. KELLEY
United States Attorney

By: [redacted] b6 b7C

Grand Jury Subpoena 0108

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[redacted] b3

GREETINGS:

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to testify and give evidence in regard to an alleged violation of : b3

[redacted]

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Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

David N. Kelley/PB March 23, 2004
DAVID N. KELLEY
United States Attorney for the
Southern District of New York

J. Michael McMahon
CLERK

[redacted]
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted] b6 b7C

b3
b6
b7C

[redacted]

This subpoena requires the production of [redacted]

[redacted]

[redacted]

As a convenience to you, please overnight mail [redacted] to IOS [redacted] FBI Headquarters, 935 Pennsylvania Ave, N.W.. Room 5214, Washington, DC 20535, fax number 202-324-7246.

U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

March 23, 2004

[redacted]

b3

Re: Grand Jury Subpoena

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, if you intend to disclose the existence of this subpoena to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

DAVID N. KELLEY
United States Attorney

By: [redacted]

b6
b7C

Grand Jury Subpoena 0108

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

to testify and give evidence in regard to an alleged violation of : b3

[redacted]

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

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Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 23, 2004

DAVID N. KELLEY
United States Attorney for the
Southern District of New York

[redacted]

One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
CLERK

b6
b7C

Telephone: [redacted]

[redacted]

b3
b6
b7C

This subpoena requires the production of [redacted]

[redacted]

[redacted]

As a convenience to you, please overnight mail [redacted] IOS [redacted] FBI Headquarters, 935 Pennsylvania Ave, N.W.. Room 5214, Washington, DC 20535, fax number 202-324-7246.

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-05-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/31/2004

To: Counterterrorism **Attn:** [redacted] b6 b7C

✓New York **Attn:** SA [redacted] b7E

From: Columbia
Squad 6, Charleston RA
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] RCG

(U) **Case ID #:** (~~S~~) [redacted] Pending) b7A

(U) **Title:** (~~S~~) [redacted] b6 b7C

Synopsis: (U) To open preliminary inquiry.

(U) (~~S~~) **Derived From : G-1**
Declassify On: X1

(U) (~~S~~) [redacted] b7E

Details: (U) [redacted] a federal law enforcement officer with [redacted] reported that unknown person(s) used his First Citizens Bank debit card to make unauthorized purchases in Madrid, Spain. [redacted] stated that five transactions occurred on 03/09/2004 and totaled $1,920.38. Two of the transactions totaling $1,729.56 were made at a business identified as [redacted] which specializes in [redacted] The purchases at [redacted] occurred two days prior to the 03/11/2004 train bombings in Madrid, Spain. b6 b7C

(U) [redacted] stated that he has not been to nor does he know anyone from Spain. [redacted] said that he has not lost his debit card and does not know anyone who would have a copy of his card. [redacted] has used the card to purchase items over the internet in the past but has never had any problems with the transactions. He indicated that he made a recent purchase at a b6 b7C

~~SECRET~~

315T-NY-288060-23

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 0 6 2004

(U) To: Counterterrorism From: Columbia
Re: ~~(S)~~ [redacted] 03/31/2004 b7A

store in [redacted] stated that the salesman swiped his card once and was told that there was an error in reading the card; however, the transaction was subsequently completed with the second swipe of [redacted] card. Inquiries revealed that [redacted] is operated by [redacted] b6 b7C

(U) [redacted] provided a copy of the paperwork given to him by First Citizens Bank. The paperwork disclosed that card number [redacted] for account number [redacted] in the name of [redacted] was used to make purchases at the following businesses: b6 b7C

Store	Date	Time	Amount
[redacted] Madrid, Spain	03/09/2004	9:22 A.M.	$31.69
[redacted] La Cabrera, Spain	03/09/2004	9:58 A.M.	$58.73
[redacted] Madrid, Spain	03/09/2004	10:22 A.M.	$100.40
[redacted] Madrid Spain	03/09/2004	12:10 P.M.	$1,164.81
[redacted]	03/09/2004	12:13 P.M.	$564.75

b7D

(U) ~~(S)~~ Inquiries revealed [redacted] at the following addresses: [redacted] and [redacted] two vehicles were parked in front of the Hilton Head store. One vehicle (1994 Toyota) was registered to [redacted] The second vehicle (1995 Mercedes) was registered to [redacted] The vehicle's registrations reported the same residence address for [redacted] Copies of [redacted] Drivers License were obtained. The photographs on each license depicted the same individual. The two driver licenses listed the following identifying data: b6 b7C

[redacted] b6 b7C

(U) To: Counterterrorism From: Columbia
Re: (S) [redacted] 03/31/2004 b7A

(U) (S) SSAN: [redacted]

b6
b7C

(U) (S) [redacted]

b6
b7C
b7E

(U) (S) [redacted]

b6
b7C
b7E

(U) (S) [redacted]

b6
b7C
b7E

(U) A lead was set forth to Madrid, Spain, via separate EC, to attempt to identify the individual(s) who used the above-mentioned card at the above listed business locations.

To: Counterterrorism From: Columbia
(U) Re: ~~(S)~~ [redacted] 03/31/2004 b7A

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC/LP/PJ/KM

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/29/2004

To: New York **Attn:** SA [redacted] b6 b7C

From: Counterterrorism
[redacted] Room 5989
Contact: IA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted] :dmf

Case ID #: [redacted] 5638 (Pending) b7A

Title: [redacted] b7E

Synopsis: [redacted]

Administrative: Reference telephone call from IA [redacted] b6 b7C Counterterrorism Division, to SA [redacted] New York Division on 03/29/2004.

Enclosure(s): [redacted] dated 03/29/2004. b7E

Details: On 03/29/2004, [redacted] b7E

Name: [redacted]
DOB:
Date of Inquiry:
Agency ORI: [redacted] b6 b7C

The above individual is possibly identical to the following subject your office entered as [redacted] b6 b7C b7E

DOB:

315T-NY-288010-214

LEAD marked CLOSED.

Searched Indexed Filed APR 06 2004

[redacted] b6 b7C

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC/LP/PJ/KM

LEG-11a (Rev. 11-24-2000)

FAX TRANSMISSION

Office of the Legal Attache
United States Embassy
Madrid, Spain
Telephone #: 011-34-91-587-2350
Fax #: 011-34-91-587-2353

To: Special Processing Unit **Date:** March 23, 2004

Fax #: [redacted] **Pages:** 6, including this cover sheet.

Voice #:

From: [redacted] b6 b7C

Subject: MADRID BOMBING

Case ID: 315T-NY-288010

Comments:

As per [redacted] please process these prints of five (5) detained subjects presumed involved in the 3/11/04 Madrid bombings. Contact [redacted] for addition information...regards b6 b7C

ORIGINAL FILE
DOCUMENT

SEARCHED INDEXED
SERIALIZED FILED
MAY 26 2004
FBI - NEW YORK

315T-NY-288010-217

[redacted] / [redacted] / [redacted] / NY 288010, FAX b6 b7C

163164 01.bax

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Tuesday, March 23, 2004

TO:
LEGAL ATTACHE
APO, AE 09624
ATTN:

FROM:
[redacted] b7E
FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306
PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: [redacted] YOUR CASE # b6 b7C
SEX: Male RACE: Unknown
DOB: [redacted]
DATE PRINTS SUBMITTED: 3/23/2004

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files.

Please note: [redacted] b7E

The only approved method of submitting fingerprints for an accurate search of the IAFIS is through electronic submission or by submitting a legible set of inked fingerprint images on a hard copy fingerprint card. For this reason, it is strongly suggested that an orginal hard copy fingerprint card be mailed to the above-listed address for a research of IAFIS to verify that the subject of your inquiry does not have a prior criminal arrest history.

A copy of this communication should be attached to your submission.

COMMENTS:

ORIGINAL FILE
DOCUMENT

AUTHORIZATION: KJD/JRG

CONFIDENTIALITY NOTICE

This facsimile transmission may contain confidential information belonging to the sender which is protected by law. The information is intended only for the use of the recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any actions in reliance on the contents of this transmission is strictly prohibited.

315T-NY-288210-218

SEARCHED INDEXED
SERIALIZED FILED
MAR [illegible] 2004
LEGAL ATTACHE - MADRID

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Tuesday, March 23, 2004

TO:
LEGAL ATTACHE
APO, AE 09624
ATTN: [redacted] b6 b7C b7E

FROM: [redacted]
FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306
PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: [redacted] YOUR CASE # b6 b7C
SEX: Male RACE: Unknown
DOB:
DATE PRINTS SUBMITTED: 3/23/2004

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COMMENTS:

AUTHORIZATION: KJD/SLB

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SEARCHED INDEXED
SERIALIZED FILED
MAR 2004
LEGAL ATTACHE – MADRID

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Tuesday, March 23, 2004

TO:
LEGAL ATTACHE
APO, AE 09624
ATTN: [redacted] b6 b7C b7E

FROM:
[redacted]
FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306
PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT [redacted] YOUR CASE # b6 b7C
SEX: Male RACE: Unknown
DOB: [redacted]

DATE PRINTS SUBMITTED: 3/23/2004

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COMMENTS:

AUTHORIZATION: KJD/JB

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SEARCHED SERIALIZED INDEXED FILED
MAR [illegible] 2004
LEGAL ATTACHE – MADRID

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Tuesday, March 23, 2004

TO:
LEGAL ATTACHE
APO, AE 09624
ATTN: [redacted] b6 b7C b7E

FROM:
[redacted]
FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: [redacted] YOUR CASE # b6 b7C
SEX: Male RACE: Unknown
DOB: [redacted]

DATE PRINTS SUBMITTED: 3/23/2004

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files.

Please note: [redacted] b7E

The only approved method of submitting fingerprints for an accurate search of the IAFIS is through electronic submission or by submitting a legible set of inked fingerprint images on a hard copy fingerprint card. For this reason, it is strongly suggested that an orginal hard copy fingerprint card be mailed to the above-listed address for a research of IAFIS to verify that the subject of your inquiry does not have a prior criminal arrest history.

A copy of this communication should be attached to your submission.

COMMENTS:

AUTHORIZATION: KJD/KRS

CONFIDENTIALITY NOTICE

This facsimile transmission may contain confidential information belonging to the sender which is protected by law. The information is intended only for the use of the recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any actions in reliance on the contents of this transmission is strictly prohibited.

SEARCHED INDEXED
SERIALIZED FILED
MAR 23 2004
LEGAL ATTACHE - MADRID

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Tuesday, March 23, 2004

TO:
LEGAL ATTACHE
APO, AE 09624
ATTN:

FROM: [redacted] b7E
FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306
PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: [redacted] YOUR CASE #
SEX: Male RACE: Unknown b6 b7C
DOB: [redacted]
DATE PRINTS SUBMITTED: 3/23/2004

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files.

Please note: [redacted] b7E

The only approved method of submitting fingerprints for an accurate search of the IAFIS is through electronic submission or by submitting a legible set of inked fingerprint images on a hard copy fingerprint card. For this reason, it is strongly suggested that an orginal hard copy fingerprint card be mailed to the above-listed address for a research of IAFIS to verify that the subject of your inquiry does not have a prior criminal arrest history.

A copy of this communication should be attached to your submission.

COMMENTS:

AUTHORIZATION: KJDJRG

CONFIDENTIALITY NOTICE

This facsimile transmission may contain confidential information belonging to the sender which is protected by law. The information is intended only for the use of the recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any actions in reliance on the contents of this transmission is strictly prohibited.

315T-NY-288010-218

SEARCHED INDEXED
SERIALIZED FILED
MAR [illegible] 2004
LEGAL ATTACHE – MADRID

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC/LP/PJ/KM

b6
b7C
b7D

Further to our report dated 15.03.04 relating to the investigation opened after the horrific attacks of March 11, we inform of the arrest of the following individuals:

- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

Madrid, March 18, 2004.

ORIGINAL FILE
DOCUMENT

315T-NY-288010-222

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 19 2004
LEGAL ATTACHE - MADRID

~~SECRET~~

DATE: 08-05-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (d)
DECLASSIFY ON: 08-05-2036

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: [redacted] b6 b7C
To: LEGAT MADRID
Date: 3/22/04 7:23PM
Subject: Re: Photo's

[redacted]

Thanks...for future reference I have a Yahoo account. b6 b7C

[redacted]

Just in case our "state of the art" technology needs to use the Internet.

[redacted]

>>> Legat Madrid 03/22 1:56 AM >>>
[redacted] we got the photos today, we'll be sending them as soon as we can overcome the technology. b6 b7C

[redacted]
Legat, Madrid
Office: (34-91) 587-2350
[redacted]

>>> [redacted] 03/21/04 07:21PM >>> b6 b7C

[redacted]

Thanks for the feedback.

[redacted]

>>> Legat Madrid 03/21 4:27 AM >>>
(S) [redacted] Legat, Paris may be in a better position [redacted] (PROTECT) that [redacted] b1 b6 b7C b7D

[redacted]
Legat, Madrid
Office:
Cellular [redacted]

>>> [redacted] 03/18/04 05:34PM >>> b6 b7C

[redacted]

The photo's you sent are greatly appreciated. Any chance of getting the photo's of the other 5 indivisuals arrested? You wouldn't by chance have photos of [redacted] date and place of birth [redacted] b6 b7C

tx

[redacted]

ORIGINAL FILE DOCUMENT

SEARCHED INDEXED
SERIALIZED FILED
MAY 2 6 2004

~~SECRET~~

169 10302.eml

315T-NY-288010 - 224

~~SECRET~~

b6
b7C
b7E

If yes, pls send to the Internet address you sent the last time...Unless you have them on [redacted]

[redacted]

~~SECRET~~

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-05-2011

From: Legat Madrid
To: [redacted] b6 b7C
Date: 3/19/04 11:58AM
Subject: 3-11 Madrid update

** ~~Confidential~~ **

(U) ~~(S)~~ On 3/18/04, [redacted] reported the arrests of the following individuals in relation to captioned investigation. b7D

[redacted] b6 b7C

(U) ~~(S)~~ [redacted] Probably did not know their intended use. b6 b7C b7D

(U) ~~(S)~~ [redacted] previously arrested. b6 b7D b7D

(U) ~~(S)~~ [redacted] b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C

Legat, Madrid
Office: [redacted]
Cellular

CC: [redacted]

ORIGINAL FILE DOCUMENT

SEARCHED INDEXED
SERIALIZED FILED
MAY 26 2004
FBI - NEW YORK

315T-NY-288010-225

1031603.eml

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-05-2011

From: Legat Madrid
To: [redacted] b6 b7C
Date: 3/19/04 2:58PM
Subject: 3-11 Update

** ~~Confidential~~ **

[redacted] (phoenetic) [redacted] in relation to this matter. [redacted] In addition to the telephone numbers previously reported, [redacted] (no further specified) and did not provide that number. b6 b7C b7D

[redacted]
Legat, Madrid
Office:
Cellular [redacted]

b6
b7C

CC: [redacted]

FEDERAL FILE
DOCUMENT

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 26 2004
FBI - NEW YORK

1031ba04.eml

315-NY-288010-226

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-05-2011

From: Legat Madrid
To: [redacted] b6 b7C
Date: 3/23/04 6:19PM
Subject: 3-11 Update

** ~~Confidential~~ **

Photographs of the additional subjects [redacted] on this matter are attached. b7D

[redacted]
Legat, Madrid
Office:
Cellular [redacted] b6 b7C

CC: [redacted]

ORIGINAL FILE
DOCUMENT

SEARCHED INDEXED
SERIALIZED FILED
MAY 26 2004
FBI — NEW YORK

103EMS05.EML

315T-NY-288010-231

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC/LP/PJ/KM

[redacted]

b6
b7C

From: [redacted]
Sent: Tuesday, March 23, 2004 2:30
To: [redacted]
Subject: FW: RELACIÓN DE DETENIDOS
Importance: High

The photos of the most recent four is included in the attached. Please make dissemination to appropriate personnel. You can get the list from my 3-11 update Emails. Thanks [redacted]

THIS E-MAIL IS UNCLASSIFIED ACCORDING TO E.O. 12958

b6
b7C

-----Original Message-----
From: [redacted]
Sent: Tuesday, March 23, 2004 12:12 PM
To: [redacted]
Subject: RELACION DE DETENIDOS

FINAL FILE
DOCUMENT

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 2 6 2004
FBI — NEW YORK

3/23/04

315T-NY-288010-232

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC/LP/PJ/KM

[redacted]

From: [redacted]
Sent: Thursday, March 25, 2004 8:41
To: [redacted]
Subject: 2detenidosmas

b6
b7C

Detenidos el 25.03.2004

[redacted]

ORIGINAL FILE
DOCUMENT

315T-NY-288010-234

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 23 2004
LEGAL ATTACHE – MADRID

3/26/04

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-08-2011

From: Legat Madrid
To: [redacted] b6 b7C
Date: 4/7/04 8:59AM
Subject: Suicide bombing /3-11 Attacks

** ~~Confidential~~ **

On 4/7/04, [redacted] provided the identity of the last individual arrested regarding the 3-11 attacks. He is: b7D

[redacted] b6 b7C

This information was provided on a confidential basis and should be treated as such until [redacted] release it to the news media. b7D

[redacted]
Legat, Madrid
Office: (34-91) 587-2350
[redacted] b6 b7C

CC: [redacted]

ORIGINAL FILE
DOCUMENT

SEARCHED INDEXED
SERIALIZED FILED
CBS/dc
MAY 26 2004

315T-NY-288010-239

163EMS07.EC1

WDG 4/7/04

From: Legat Madrid
To: [redacted]
Date: 3/23/04 11:53AM
Subject: 315T-NY-288010 serial 26

[redacted]

1. Please send the "UNCLASSIFIED" enclosures to above serial [redacted]

[redacted]

2. Is it necessary to classify this case? Please consider that [redacted]

[redacted]

[redacted]
Legat, Madrid
Office:
Cellular [redacted]

b6
b7C
b7E
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-08-2011 BY 60322 UC/LP/PJ/KM

ORIGINAL FILE
DOCUMENT

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 26 2004

163ems08.eml

315T-NY-288010-240

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-09-2011

IT-3

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/12/2004

To: Investigative Technology **Attn:** [redacted]

b6
b7C
b7D

From: Counterterrorism
[redacted]
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :yd

(U) **Case ID #:** (S) [redacted] (Pending) ~9
(S) [redacted] (Pending) ~750
(S) [redacted] (Pending) ~16
(S) 315N-NY-288010 (Pending) ~253
(S) [redacted] (Pending) ~324
(S) (Pending)

b7A

(U) **Title:** ~~(S)~~ [redacted]

OPERATION CONQUISTADOR
[redacted]
OO: NY;

b7E

[redacted]

(U) **Synopsis:** ~~(S)~~ [redacted]

b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

315T-NY-288010-253

~~SECRET/ORCON/NOFORN~~

[redacted]

b6
b7C

Uploaded to Vaultspace 4/13/04

(U) To: Investigative Technology From: Counterterrorism
Re: ~~(S)~~ [redacted], 04/12/2004 b7A

(U) **Enclosure(s):** ~~(S)~~ [redacted] b7E

(U) **Details:** ~~(S)~~ [redacted] b6 b7C b7E

To: Investigative Technology From: Counterterrorism
(U) Re: (S) [redacted], 04/12/2004 b7A

LEAD(s):

Set Lead 1: (Action)

INVESTIGATIVE TECHNOLOGY

AT [redacted]

(U) (S) [redacted] b6 b7C b7E

[redacted]

♦♦

DATE: 08-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

~~SECRET/REL ESP~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 13, 2004

BOMBINGS IN MADRID, SPAIN
11 MARCH 2004

(U) ~~(S/REL ESP)~~ [redacted] the events leading up to and following the 03/11/2004 bombings in Madrid, Spain has lead to the detention of approximately twenty five individuals. On 03/14/2004, [redacted] arrested [redacted] (DOB [redacted] and [redacted] (DOB [redacted] individuals believed to be responsible for the planning and execution of the bombings on 11 March 2004. b7D b6 b7C b7E

(U) ~~(S/REL ESP)~~ Based on details provided by your agency regarding those currently in custody as well as details of [redacted] b6 b7C b7E

(S) [redacted] b1

(U) For the information of [redacted] the following information is being provided to your agency. b7D

(S) [redacted] b1

315T-NY-288010-258

~~SECRET/REL ESP~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DATE: 08-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/13/2004

To: New York **Attn:** SA
SA
SSA
SSA
SSA
SSA
SSA

b6
b7C
b7E

Counterterrorism

Madrid LEGAT
Paris LEGAT
Portland SA
SA
SA
SA

b6
b7C

From: Counterterrorism

Contact: IOS

b6
b7C
b7E

Approved By:

Drafted By: kdw

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending) -257
~~(S)~~ (Pending) -20
~~(S)~~ (Pending) -129

b7A

(U) **Title:** ~~(S)~~ UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 200
IT- UNKNOWN;

(U) ~~(S)~~

(U) ~~(S)~~

b6
b7C
b7E

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: (U) To provide information

b3

-257

~~SECRET~~/ORCON/NOFORN

315T-NY-288010

(2)

LEAD COVERED

SEARCHED INDEXED
SERIALIZED FILED
APR 16 2004
YORK

b6
b7C

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 04/13/2004

(U) ~~Derived From~~ : G-3
~~Declassify~~ On: X1

(U) **Enclosure(s):** ~~(S)~~ Enclosed for Legat Madrid is a LHM suitable for dissemination to [redacted]

(U) **Details:** ~~(S)~~ [redacted] the events leading up to and following the 03/11/2004 bombings in Madrid, Spain has lead to the detention of approximately twenty four individuals. On 03/14/2004, [redacted] arrested [redacted] (DOB [redacted]) and [redacted] (DOB [redacted]) were detained [redacted] 03/11/2004 bombings.

b6
b7C
b7D

(S) [redacted]

b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315T-NY-288010, 04/13/2004

(S) [redacted] b1

(U) FBI-NY, currently TDY'ed to Legat Madrid is requested to provide the enclosed LHM to [redacted] for whatever action deemed necessary. b7D

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 04/13/2004

LEAD(s):

Set Lead 1: (Action)

MADRID

AT MADRID, SPAIN

(U) Madrid is requested to provide the enclosed LHM to appropriate [redacted] b7D

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
DATE: 08-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 08-09-2036

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/02/2004

To: Counterterrorism **Attn:** SSA
IA
SSA
IA

New York **Attn:** SA

From: Tampa

Contact: IA

Approved By:

Drafted By: :kbc

(U) **Case ID #:** ~~(S)~~ (Pending)
~~(S)~~ (Pending)

(U) **Title:** ~~(S)~~ Al-QAEDA RELATED INTELLIGENCE AND THREAT MATTERS

(U) ~~(S)~~ THREAT ASSESSMENT; INTERNATIONAL TERRORISM
ORLANDO RA

Synopsis: ~~(S)~~ Report details of
(S) as it relates to information provided by

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(S) **Administrative:** ~~(S)~~ Due to the limited number of individuals who may possess this information extreme care must be taken in handling the information constrained in this communication so that he identity of
(S) is not compromised.

(S) **Details:** ~~(S)~~ Information was provided by a on 03/22/2004 and is detailed in an EC dated 03/29/2004.

(S)

~~SECRET~~/ORCON/NOFORN

315T-NY-288010-260

SEARCHED INDEXED
SERIALIZED FILED
APR 13 2004
FBI - NEW YORK

(U) To: Counterterrorism From: Tampa
Re: (S) [redacted] 04/02/2004 b7A

(S) [redacted] b1

(S) IA [redacted] of the Orlando Resident Agency (ORA) identified [redacted] b6 b7C

(S) [redacted] b1

[redacted] The person residing at this address is [redacted] date of birth (DOB) [redacted] place of birth (POB) [redacted] social security account number (SSAN) [redacted] b6 b7C

[redacted] pending.

(U) (S) [redacted]

[redacted] b6 b7C b7E

[redacted] These people include: [redacted] DOB [redacted] This person is most likely [redacted] DOB [redacted] SSAN [redacted] DOB [redacted] SSAN [redacted]

(U) (S) [redacted] b6 b7C b7E

[redacted]

(S) ORA requests supporting information on how the

(S) [redacted] b1

To: Counterterrorism From: Tampa
(U) Re: ~~(S)~~ [redacted] 04/02/2004 b7A

(S) [redacted] b1

(U) To: Counterterrorism From: Tampa
Re: (S) [redacted] 04/02/2004 b7A

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

(S) ORA requests supporting information on how the b1
(S) [redacted] Results
should be directed to IA [redacted] b6 b7C

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) (S) Attention SSA [redacted] and IA [redacted] b6 b7C
Read and clear.

♦♦

DATE: 08-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/13/2004

To: Counterterrorism **Attn:** SSA
SSA
SSA
SSA
SA
✓SA
SSA
SA
SA

✓New York

Portland

b6
b7C
b7E

From: Counterterrorism

Contact: SSA

b6
b7C
b7E

Approved By:

Drafted By: :104jws01.EC

(U) **Case ID #:** ~~(S)~~ Pending)
~~(S)~~ Pending)
~~(S)~~ 315T-NY-288010-134 (Pending)
~~(S)~~ Pending)

b7A

(U) **Title:** ~~(S)~~

b6
b7C
b7E

(U) ~~(S)~~

(U) ~~(S)~~ UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) ~~(S)~~

b7E

Synopsis: (U) To provide the results conducted by

~~SECRET~~

315T-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
APR 16 2004
NEW YORK

b6
b7C

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004 b7A

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Details: (U) In an effort to assist the Portland Division with its investigation of [redacted] b6 b7C

(S) [redacted] b1

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/13/2004 b7A

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 04/13/2004 b7A

(S) [redacted] b1

(U) This information is provided for whatever action is deemed appropriate. Investigation at [redacted] continues. b7E

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004 b7A

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

DATE: 08-22-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-22-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/14/2004

To: Counterterrorism **Attn:** [redacted]
SC [redacted]
A/SC [redacted]

Attn: [redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]

Portland **Attn:** [redacted]
SSA [redacted]
SA [redacted]

New York **Attn:** A/SAC [redacted]
A/ASAC [redacted]
SSA [redacted]
[redacted]
SSA [redacted]
[redacted]
SA [redacted]
[redacted]

b6
b7C
b7E

From: Madrid
Contact: SA [redacted] (TDY-NYO)
[redacted] (TDY-NYO)

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010-264 (Pending)
~~(S)~~ [redacted] (Pending)

b7A

(U) **Title:** ~~(S)~~ UNSUBS; 754
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

b6
b7C

(U) ~~(S)~~ OPERATION CONQUISTADOR;
[redacted]
OO:NY;

b7E

~~SECRET~~

315N-NY-288010-264
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 26 2004
FBI - NEW YORK

ORIGINAL FILE
DOCUMENT

104NDPB01.EC

To: Counterterrorism From: New York
(U) Re: (S) 315T-NY-288010, 04/12/2004

(U) (S) [redacted] b6 b7C b7E

(U) **Synopsis:** (S) To advise re: meetings conducted in Madrid, Spain in furtherance of the above-captioned investigations.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Details:** (S) On 04/12/2004 at approximately 1100 hours, [redacted] (FBI-MD), [redacted] (USDOJ-CTS), [redacted] (NYPD/JTTF/NYO) and SA [redacted] (FBI/JTTF/NYO) provided [redacted] with a response to the third Spanish Letters Rogatory request for information in connection with [redacted] OPERATION CONQUISTADOR. A comprehensive response to the first and second requests was presented to [redacted] in February 2004. b6 b7C b7D

(U) (S) Following this, [redacted] and SA [redacted] participated in an interview of [redacted] with team Special Agent [redacted] and AUSA [redacted] (EDVA). This interview will be reported on separately. b6 b7C

(U) (S) On 04/13/2004, [redacted] and SA [redacted] met with [redacted] at the Headquarters of the [redacted] advised of [redacted] on the identification by FBI fingerprint examiners of a latent fingerprint discovered [redacted] further requested that [redacted] clarify the FBI identification of the fingerprint. [redacted] advised of additional arrests [redacted] The identities of the additional detainees have been disseminated to the appropriate parties [redacted] have been passed to FBIHQ, [redacted] b6 b7C b7D b7E

(U) (S) On 04/14/2004, [redacted] advised [redacted] that he had spoken with the FBI Laboratory Division regarding the b6 b7C

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 04/12/2004

identification of the latent fingerprint as a match for [redacted] and that the FBI maintains the integrity of the identification and is willing to deploy fingerprint examiners to Madrid to explain its analysis and confer with [redacted] welcomed such a mission. b6 b7C b7D

(U) (S) On 04/14/2004 at 0930 hours [redacted] (FBI-MD), [redacted] (USDOJ-CTS), [redacted] (NYPD/JTTF/NYO) and SA [redacted] (FBI/JTTF/NYO) met with [redacted] and [redacted] at the offices of [redacted] in Madrid, Spain. [redacted] for the US Embassy was also present. [redacted] is [redacted] of the 03/11 bombings in Madrid. [redacted] responsible for the case. b6 b7C b7D

(U) (S) The meeting focused primarily on the following three topics:

1) The structure and specificity of the Letters Rogatory issued by USDOJ regarding the 03/11 investigation;

2) The possibility of deploying [redacted] to Madrid to retrieve [redacted] evidence seized pursuant to recent arrests; b7E

3) The status of [redacted] and related issues regarding forensic analysis. b6 b7C

(S) [redacted] b1

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 04/12/2004

(S) [redacted] b1

(U) ~~(S)~~ [redacted] requested permission to deploy an [redacted] b6 b7C b7D [redacted] advised that, in the last two years, the FBI had [redacted] a desire to follow strict procedure and demurred on the request, suggesting instead that the FBI make copies of duplicates already prepared [redacted]

(S) [redacted] b1 [redacted] inquired generally about US policy regarding extradition of US nationals. [redacted] b6 b7C advised that US policy allows for the consideration of requests for the extradition of US nationals but requested close coordination by [redacted] with DOJ on any such considerations b7D including the issuance of an international arrest warrant, due to ongoing investigation within the United States by the FBI Portland Division.

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 04/12/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information only.

♦♦

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DATE: 08-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 13, 2004

BOMBINGS IN MADRID, SPAIN
11 MARCH 2004

(U) (~~S/REL~~ ESP) [redacted] the events leading up to and following the 03/11/2004 bombings in Madrid, Spain has lead to the detention of approximately twenty five individuals. On 03/14/2004, [redacted] arrested [redacted] (DOB [redacted] and [redacted] (DOB [redacted].

b6
b7C
b7D

(U) (~~S/REL~~ ESP) Based on details provided by your agency regarding those currently in custody as well as details of [redacted]

b6
b7C
b7E

(S) [redacted]

b1

(U) For the information of [redacted] the following information is being provided to your agency.

b7D

(S) [redacted]

b1

NY-288010 SERIAL ~~258~~ 241

~~SECRET~~/REL ESP

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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DATE 08-09-2011 BY 60322 UC/LP/PJ/KM

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: New York

Date: April 15, 2004

Case ID No.: 315T-NY-288010

Lab No.: 040323001 DH

Reference: Communication dated March 19, 2004

Your No.:

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received:

Enclosed are the requested charted and uncharted enlargements.

[redacted]
Latent Print Unit
[redacted]

b6
b7C

CC 1- Legat, Madrid (Enclosures-6)
2- Portland (1- 315T-NY-288010, 1- [redacted]
1- New York [redacted]
1- [redacted] Room 5432
1- [redacted] Room 5432

b7A

b6
b7C

315T-NY-288010

APR 2 1 2004

[redacted]

b6
b7C

Page 1 of 1

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FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: New York

Date: April 15, 2004

Case ID No.: 315T-NY-288010 -274

Lab No.: 040323001 DH

Reference: Communication dated March 19, 2004

Your No.:

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received:

Enclosed are the requested charted and uncharted enlargements.

[redacted]

b6
b7C

Latent Print Unit
[redacted]

CC 1- Legat, Madrid (Enclosures-6)
2- Portland (1- 315T-NY-288010, 1- [redacted]
1- New York [redacted]
1- [redacted] Room 5432
1- [redacted] Room 5432

b7A

b6
b7C

This Report is Furnished for Official Use Only

From: Legat Madrid
To: [redacted] b6 b7C
Date: 3/25/04 11:53AM
Subject: 3-11 Update

** Confidential **

As reported earlier, on 4/24/04, [redacted] reported the following arrests in relation to the 3-11 attacks: b6 b7C b7D

[redacted]

[redacted] of these sucbjects, which are attached.

[redacted]
Legat, Madrid
Office: [redacted]
Cellular b6 b7C

CC: [redacted]

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ON 08-18-2011

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 26 2004
[redacted] - LONDON b6 b7C

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-18-2011

From: Legat Madrid
To: [redacted] b6 b7C
Date: 3/26/04 3:33PM
Subject: 3-11 Update

** ~~Secret~~ **

AD Gary Bald and [redacted] met with [redacted] b6 b7C b7D
[redacted] in relation to the 3-11 attacks.
[redacted] have already been arrested.

[redacted] advised that they believed [redacted] aka [redacted] b6 b7C b7D
[redacted] **This information was provided under the strictest confidence, not to be shared with other foreign services and not to be used in any warrants or affidavits.**

[redacted]
Legat, Madrid
Office:
Cellular [redacted] b6 b7C

CC: [redacted]

SEARCHED INDEXED
SERIALIZED FILED
MAR 29 2004
LEGAL ATTACHE - LONDON

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REASON: 1.4 (c)
DECLASSIFY ON: 08-18-2036

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/19/2004

To: Portland **Attn:** SSA
SA
SA
SA

b6
b7C

From: Portland

Contact: SA

b6
b7C
b7E

Approved By:

Drafted By: lj

(U) **Case ID #:** (S) (Pending) 140
(S) ~~315T-NY-288010~~ (Pending) - 277

b7A

(U) **Title:** (S)

b6
b7C
b7E

(U) (S) BOMBINGS IN MADRID, SPAIN,
MARCH 11, 2001
IT-UNKNOWN PERPETRATOR

(U) **Synopsis:** (S) Investigative results on the March 11,2004, bombings in Madrid, Spain.

b6
b7C

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **SUMMARY BACKGROUND:**

(U) **Details:** (S) On March 19, 2004, the Portland FBI was notified via E-mail by FBIHQ that fingerprints found in a vehicle suspected of being involved in the Madrid bombings, 03/11/04, resulting in the death of over 200 people, the FBI confirmed that latent fingerprints

b6
b7C
b7D

~~SECRET~~/ORCON

23

SEARCHED INDEXED
SERIALIZED FILED
APR 20 2004
FBI -NEW YORK

b6
b7C

lg07901.04

315T-NY-288010-277

(U) To: Portland From: Portland
Re: (S) [redacted] 03/19/2004 b7A

(U) (S) Portland has determined that [redacted]

[redacted] b6 b7C

(U) (S) There has been no evidence or documents to support travel abroad by [redacted] See Passport data below. [redacted] were negative. b6 b7C b7E

(U) **BIOGRAPHICAL DATA:**

(U) (S) Name: [redacted]
DOB:
SSN:
PPT:

FBI#
ODL:
VEH:

ADD:
TEL:

b6 b7C

Spouse: [redacted]
POB:
DOB:
SSN:
PPT:

b6 b7C

CCH:
ODL:
ADD:
TEL:

To: Portland From: Portland
(U) Re: ~~(S)~~ [redacted] 03/19/2004 b7A

b7E

(U) [redacted]

(S) [redacted] b1

(U) ~~(S)~~ **INVESTIGATION TO DATE:**

(U) ~~(S)~~ Request pending with Legat Madrid to determine the precise location of the latent fingerprint.

(U) ~~(S)~~ The Portland FBI and JTTF have determined that [redacted] b6 b7C b7E

(S) [redacted] b1

(U) To: Portland From: Portland
Re: (S) [redacted] 03/19/2004 b7A

(S) [redacted] b1

3. A request for [redacted] b7E
[redacted]

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REASON: 1.4 (c)
DECLASSIFY ON: 08-18-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/13/2004

To: Counterterrorism **Attn:** [redacted]
SC [redacted]
[redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]
[redacted]
SA [redacted]
[redacted]
SSA [redacted]
[redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]
Liaison Analyst -
[redacted]
SSA [redacted]

New York **Attn:** SA [redacted]
SA [redacted]
SSA [redacted]
IA [redacted]
SSA [redacted]
IA [redacted]

Portland **Attn:** SSA [redacted]
SA [redacted]

Washington Field **Attn:** SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Spain **Attn:** [redacted]

From: Counterterrorism
[redacted]
[redacted]
Contact: SSA [redacted]

315T-NY-288010-278

~~SECRET~~

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 12 2004
FBI-NEW YORK
[redacted]

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 04/13/2004

b7E per FBI

Approved By: [redacted] by
[redacted] (pw)

b6 per FBI
b7C

Drafted By: [redacted] :yd

(U) **Case ID #:** (S) [redacted] (Pending) ~13
(S) [redacted] (Pending) ~757
(S) [redacted] (Pending) ~26
(S) 315N-NY-288010 (Pending) ~278
(S) [redacted] (Pending) ~382
(S) [redacted] (Pending)

b7E per FBI

(U) **Title:** (S) [redacted]

b7E per FBI

OPERATION CONQUISTADOR
[redacted]
OO: NY;

b7E per FBI

[redacted]

Synopsis: (S) To document the exploitation of [redacted]

b1 per FBI

(S) [redacted]

(U) (S) ~~**Derived From :**~~ **G-3**
~~**Declassify On:**~~ **X1**

Details: (S) [redacted]

b7E per FBI

(S) [redacted]

b1 per FBI

[redacted] by
FBI New York in Madrid on [redacted]
[redacted]

b7E per FBI

[redacted] Madrid reported that the [redacted]
(S) [redacted]

b1 per FBI

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/13/2004 b7E

(S) [redacted] b1

(U) ~~(S)~~ In an EC to CTD from Legat Madrid dated 11/15/01 [redacted] it announced the arrest by [redacted] on 11/13/01 of [redacted] b6 b7C b7D b7E

~~(S)~~ In an EC to CTD from Legat Madrid dated 2/20/03 [redacted]

(S) [redacted] b1

(U) To: Counterterrorism ' From: Counterterrorism
Re: (S) [redacted] 04/13/2004

b7E per FBI

(S) [redacted]

b1 per FBI

(S) On 3/16/04, [redacted] was contacted by [redacted] Referral/Consult
(S) [redacted] by [redacted] following the [redacted] was advised of [redacted] concerning the recent bombings in Madrid Spain.

b7E per FBI

(S) [redacted] is currently conducting an extensive

b7E per FBI

b1 per FBI

(S) [redacted]

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 04/13/2004

b7E per FBI

(S) [redacted]

b1 per FBI

(S) This communication serves as detailed accounting of

(S) [redacted]

b1 per FBI

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004 b7E

(S) [redacted] b1

[redacted] If the items require additional translation, the material will be forwarded to [redacted] b7E Upon receipt of those results, a detailed EC [redacted] will be disseminated to the substantive units.

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004 b7E

(S) [redacted] b1

[redacted] If the items require additional translation, the material will be forwarded [redacted] b7E Upon receipt of those results, a detailed EC [redacted] will be disseminated to the substantive units.

(S) [redacted] b1

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/13/2004 b7E

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004 b7E

(S) [redacted] b1

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/13/2004 b7E

(S) [redacted] b1

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/13/2004 b7E

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004 b7E

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004 b7E

(S) [redacted] b1

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/13/2004 b7E

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 04/13/2004 b7E

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004 b7E

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004 b7E

(S) [redacted] b1

To: Counterterrorism From: Counterterrorism
(U) Re: (S) [redacted] 04/13/2004 b7E

(S) [redacted] b1

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/13/2004 b7E

LEAD(s):

Set Lead 1: (Info) b7E

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 6: (Info)

COUNTERTERRORISM b7E

AT [redacted]

(U) For information only.

Set Lead 7: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 8: (Info)

NEW YORK

AT [redacted]

(U) For information only.

Set Lead 9: (Info)

NEW YORK

AT [redacted]

(U) For information only.

Set Lead 10: (Info)

NEW YORK

AT [redacted]

(U) For information only.

Set Lead 11: (Info)

NEW YORK

AT [redacted]

(U) For information only.

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/13/2004 b7E

Set Lead 12: (Info)

PORTLAND

AT PORTLAND, OREGON

(U) For information only.

Set Lead 13: (Info)

WASHINGTON FIELD

AT [redacted] b7E

(U) For information only.

Set Lead 14: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

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DECLASSIFY ON: 08-18-2036

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/16/2004

To: Counterterrorism **Attn:** [redacted]
SC [redacted]
[redacted]
UC [redacted]
SSA [redacted]
SSA
IOS
SA [redacted]
[redacted]
SSA [redacted]
[redacted]
SSA [redacted]
SSA
Liaison Analyst -
[redacted]
SSA [redacted]

New York **Attn:** SA [redacted]
SA
SSA
IA
SSA
IA

Portland **Attn:** SSA [redacted]
SA
SA

Washington Field
Attn: SSA [redacted]
SA
SA
SA

Spain **Attn:** [redacted]

b6
b7C
b7E

From: Counterterrorism

315T-NY-288010-29

~~SECRET~~

b6
b7C
[redacted]

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 04/16/2004 b7E

[redacted]

Contact: SSA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted] :yd

(U) Case ID #: (S) [redacted] (Pending) -14
(S) [redacted] (Pending) -258
(S) [redacted] (Pending) -27 b7E
(S) 315N-NY-288010 (Pending) -279
(S) [redacted] (Pending) -383
(S) (Pending)

(U) Title: (S) [redacted]

OPERATION CONQUISTADOR
[redacted] b7E
OO: NY;

[redacted]

Synopsis: (S) To document the exploitation of [redacted]
(S) [redacted] b1

(U) (S) Derived From : G-3
Declassify On: X1

(S) Details: (S) [redacted] b7E

[redacted] b1

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/16/2004 b7E

(S) [redacted] b1

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/16/2004 b7E

(S) [redacted] b1

These items have been forwarded [redacted] will disseminate the results to the substantive Units and the appropriate Field Offices. A [redacted] dissemination regarding the extracted items was sent on April 1, 2004. b7E

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 04/16/2004 b7E

(S) [redacted] b1

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/16/2004

b7E

(S) [redacted]

b1

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/16/2004 b7E

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/16/2004

b7E

(S) [redacted]

b1

To: Counterterrorism From: Counterterrorism b7E
(U) Re: ~~(S)~~ [redacted] 04/16/2004

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism b7E
Re: (S) [redacted] 04/16/2004

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism b7E
Re: (S) [redacted] 04/16/2004

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism b7E
Re: ~~(S)~~ [redacted] 04/16/2004

(S) [redacted] b1

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/16/2004

b7E

(S) [redacted]

b1

(U) To: Counterterrorism From: Counterterrorism b7E
Re: ~~(S)~~ [redacted] 04/16/2004

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism b7E
Re: ~~(S)~~ [redacted] 04/16/2004

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism b7E
Re: (S) [redacted] 04/16/2004

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism b7E
Re: ~~(S)~~ [redacted] 04/16/2004

(S) [redacted] b1

To: Counterterrorism From: Counterterrorism b7E
(U) Re: ~~(S)~~ [redacted] 04/16/2004

(S) [redacted] b1

(U) To: Counterterrorism From: Counterterrorism b7E
Re: (S) [redacted] 04/16/2004

LEAD(s):

Set Lead 1: (Info) b7E

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 6: (Info)

COUNTERTERRORISM

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 04/16/2004 b7E

AT [redacted]

b7E

(U) For information only.

Set Lead 7: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 8: (Info)

NEW YORK

AT [redacted]

(U) For information only.

Set Lead 9: (Info)

NEW YORK

AT [redacted]

(U) For information only.

Set Lead 10: (Info)

NEW YORK

AT [redacted]

(U) For information only.

Set Lead 11: (Info)

NEW YORK

AT [redacted]

(U) For information only.

Set Lead 12: (Info)

PORTLAND

AT PORTLAND, OREGON

(U) For information only.

Set Lead 13: (Info)

WASHINGTON FIELD

AT [redacted] b7E

(U) For information only.

Set Lead 14: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

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(C)

DOCUMENT

b6
b7C
b7D

~~CONFIDENTIAL~~

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TDY / [redacted] / N4288010 / [redacted]

3/5 NY 288 CID

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 26 2004
FBI - NEW YORK

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REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-19-2036

b1

(C)

DOCUMENT

~~CONFIDENTIAL~~

b6
b7C
b7D

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MAY 26 2004
FBI - NEW YORK

110eir03.0th

TDY NY288010

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DATE: 08-18-2011
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DECLASSIFY ON: 08-18-2036

~~SECRET~~/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/15/2004

To: Counterterrorism **Attn:** [redacted]
SC [redacted]
A/SC [redacted]

Attn: [redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]

[redacted]
Portland **Attn:** [redacted]

Attn: SSA [redacted]
SA [redacted]

New York **Attn:** A/SAC [redacted]
A/ASAC [redacted]
SSA [redacted]
SSA [redacted]
SGT. [redacted]
SGT. [redacted]
SA [redacted]
[redacted]

b6
b7C
b7E

From: Madrid (TDY)
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) **Case ID #:** (S) 315T-NY-288010-289 (Pending)
(S) [redacted] (Pending)
(S) (Pending)

b7E

(U) **Title:** (S) UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

OPERATION CONQUISTADOR;

~~SECRET~~/ORCON

315N-NY-288010-289

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 26 2004
FBI — NEW YORK

b7D

116A-MS-[redacted].EC
TD 04 [redacted].15

(U) To: Counterterrorism From: Madrid (TDY)
Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

[redacted]

OO:NY;

b6
b7C
b7E

[redacted]

(S) **Synopsis:** [redacted]

b1

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315T-NY-288010 Serial 264

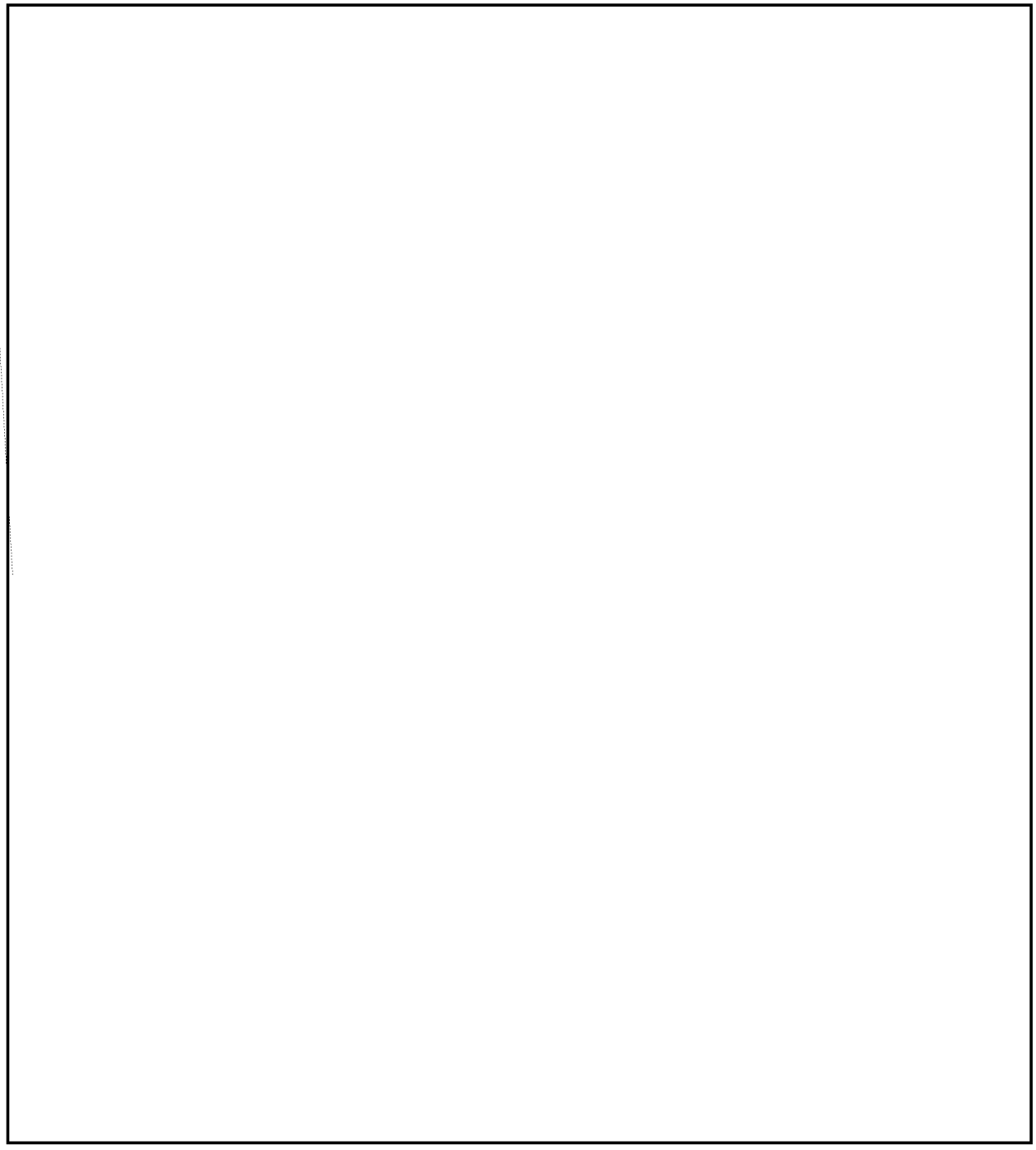
Details:

(S) [redacted]

b1

To: Counterterrorism From: Madrid (TDY)
(U) Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

(S)



b1

(U) To: Counterterrorism From: Madrid (TDY)
Re: (S) 315T-NY-288010, 04/15/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) For information only.

♦♦

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REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-18-2036

~~CONFIDENTIAL~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/15/2004

To: Counterterrorism **Attn:** [redacted]
UC
SSA
SSA
SA

b6
b7C
b7E

International Operations **Attn:** [redacted]
Portland **Attn:**
SSA
SA

New York **Attn:** A/SAC
A/ASAC
SSA
SSA
SSA
[redacted]
SA
SA
[redacted]

From: Madrid (TDY)
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :npb

290

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending)
~~(S)~~ [redacted] (Pending) - 160
~~(S)~~ (Pending) - 145

b7A

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

~~SECRET~~

315N-NY-288010 -290
SEARCHED INDEXED
SERIALIZED FILED
CBS/bjc
MAY 26 2004
FBI - NEW YORK
bjc

b7E

llunb [illegible]
1:TDY/04 [redacted] 4.145

~~CONFIDENTIAL~~

(U) To: Counterterrorism From: Madrid
Re: (S) 315T-NY-288010, 04/15/2004

(U) (S) OPERATION CONQUISTADOR; [redacted]
OO:NY;

b6
b7C
b7E

(U) (S) [redacted]

(C) [redacted]

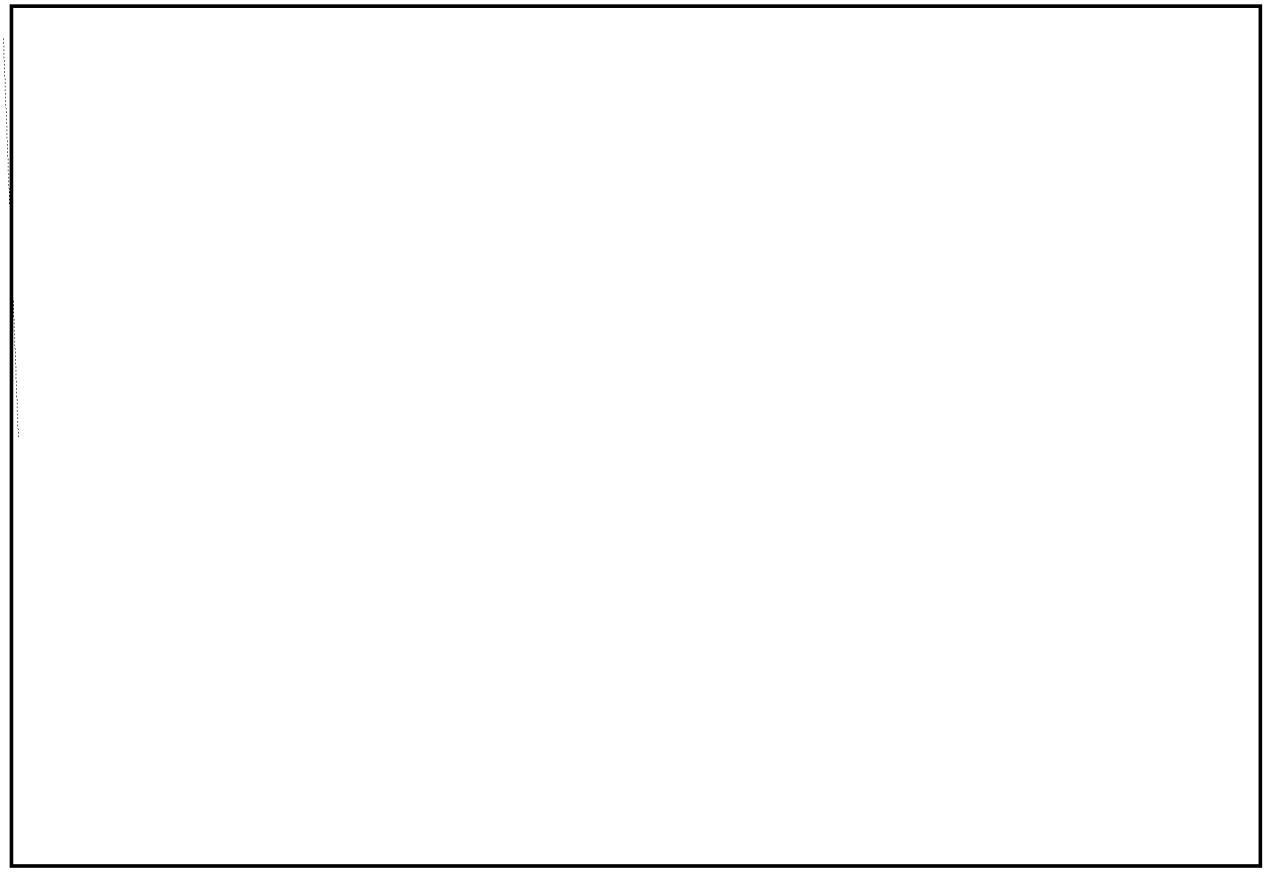
b1

(U) (S) Derived From : G-3
Declassify On: X1

(C) [redacted]

b1

(U) To: Counterterrorism From: Madrid
Re: (S) 315T-NY-288010, 04/15/2004

(C) 

b1

(U) To: Counterterrorism From: Madrid
Re: (S) 315T-NY-288010, 04/15/2004

LEAD(s):

Set Lead 1: (Info)

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REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-19-2036

~~CONFIDENTIAL~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/15/2004

To: Counterterrorism **Attn:** [redacted]
UC [redacted]
SSA [redacted]
SSA
SA

[redacted] **Attn:** [redacted]
Portland **Attn:** [redacted]
SSA
SA

New York **Attn:** A/SAC
A/ASAC
SSA
SSA
SSA
SGT.
SGT.
SA
SA
[redacted]

b6
b7C
b7E

From: Madrid (TDY)
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending) - 291
~~(S)~~ [redacted] (Pending) - 761
~~(S)~~ (Pending) - 146

b7A

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

~~SECRET~~

315N-NY-288010-291

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 26 2004
FBI - NEW YORK

llonb07.ec

1: TOY/[redacted]14

b7D

~~CONFIDENTIAL~~

To: Counterterrorism From: Madrid
(U) Re: (S) 315T-NY-288010, 04/15/2004

(U) (S) OPERATION CONQUISTADOR; [redacted]

OO:NY;

b6
b7C
b7E

(U) (S) [redacted]

(C) [redacted] b1

(U) (S) Derived From : G-3
Declassify On: X1

Details: [redacted]

(C) [redacted] b1

(U) To: Counterterrorism From: Madrid
Re: (S) 315T-NY-288010, 04/15/2004

(C) [redacted] b1

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

(C) [redacted] b1

(U) To: Counterterrorism From: Madrid
Re: (S) 315T-NY-288010, 04/15/2004

(C) [redacted] b1

(U) To: Counterterrorism From: Madrid
Re: (S) 315T-NY-288010, 04/15/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/12/2004

To: Counterterrorism Attn:
New York Attn:
SA

b6
b7C
b7E

From: Counterterrorism
FBIHQ,
Contact:

Approved By:

b6
b7C

Drafted By: :cma

(U) Case ID #: (S) 315T-NY-288010 (Pending) - 292
(U) (Pending) - 352

b7A

(U) Title: (S) UNSUB(S);
- VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Synopsis: (U) Results of a query regarding as requested by SA in an EC, dated

b6
b7C
b7E

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) 315T-NY-288010 Serial 8

Details: (U) There was no additional information to provide.

b6
b7C
b7E

(U) considers this lead covered. 315N-NY-288010 - 292

b7E

~~SECRET~~

10

FBI — NEW YORK

JDG - 1859

UPLOADED BY ON 4/19/04

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315T-NY-288010, 04/12/2004

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For appropriate action [redacted] b7E

Set Lead 2: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For appropriate action.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-19-2011
(Rev. 01-31-2003)

~~SECRET/REL~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/15/2004

To: Counterterrorism **Attn:** SSA
SSA
SA
b6
b7C
b7E
SSA
SSA

New York **Attn:** A/SAC
A/ASAC
SSA
SSA
SGT.
SGT.
SA
IA
IA

International Operations **Attn:**
UC
SSA
LA

From: Madrid
Contact:

Approved By:

b6
b7C

Drafted By: 293

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending)
~~(S)~~ (Pending)

b7A

(U) **Title:** ~~(S)~~ - 28

(U) **Synopsis:** ~~(S)~~ To set leads During a 4/13/2004 meeting with the provided the following report relevant to the investigation of the bombings in Madrid, Spain on March 11, 2004.

b6
b7C
b7D

(U) ~~(S)~~ **Derived From :** G-3
Declassify On: X1

~~SECRET/REL~~

ORIGINAL FILE DOCUMENT

315N-NY-288010-293

SEARCHED INDEXED
SERIALIZED FILED
MAY 26 2004
NEW YORK

110T604 ec

TOY

b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Request [redacted] to conduct all appropriate analysis. [redacted] b7D b7E

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, N.Y.

Request [redacted] to conduct all appropriate analysis [redacted] b7D b7E

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

Set Lead 3: (Info)

[redacted] b7E

AT WASHINGTON, D.C.

(U) ~~(S)~~ For information.

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-19-2011

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/02/2004

To: New York **Attn:** [redacted]
SSA [redacted]

From: New York
[redacted]
Contact: SA [redacted]
SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ To document record checks performed on and submit photographs of three additional subjects arrested related to Captioned Matter.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed are photographs, [redacted] relating to the previously mentioned arrested subjects.

b7E

(U) **Details:** ~~(S)~~ On 03/25/2004, [redacted] arrested [redacted] DPOB [redacted] [redacted] DPOB [redacted] in connection with Captioned

b6
b7C
b7D

UPLOADED
TEXT
OUTTEXT
DE 4/19/04

~~SECRET~~

315T-NY-288010-295

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 02 2004
FBI — NEW YORK
[redacted] SJC

12
SJC

rechecks4.wpd

To: ?? From: New York
Re: (U) 315T-NY-288010, 04/02/2004

bombings. On 03/27/2004, [redacted] arrested [redacted] DPOB [redacted] in connection with captioned bombings. The following record checks have been performed on the above mentioned individuals: b6 b7C b7D

(U) (S) [redacted] b7E

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-19-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/17/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] :ems

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending) - 299

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Synopsis: ~~(S)~~ (U) rward original FD 302s and interview notes of interviews of [redacted] during the investigation into captioned matter.

b6
b7C
b7D

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify~~ On: X5

(U) **Enclosure(s):** ~~(S)~~ Enclosed for New York are the original FD 302s and interview notes of interviews of [redacted]

b6
b7C
b7D

~~SECRET~~

315N-NY-288010-299

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
CBS/SK MAY 26 2004 SK

ORIGINAL FILE
DOCUMENT

[redacted] 315-NY-288010-Original 302-BombRep.wpd

b6
b7C

(U) To: International Operations From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/17/2004

report on the improvised explosive device recovered during the investigation into captioned matter.

(U) **Details:** ~~(S)~~ [redacted] were interviewed by Legat, Madrid on 3/25, 16 and 12 respectively. FD 302s were prepared [redacted] serials 64, 43 and 42. The English translation of [redacted] has also been forwarded to recipients. The original FD 302s and interview notes of [redacted] the investigation into captioned matter are being forwarded for inclusion into the office of origin file.

b6
b7C
b7D

(U) To: International Operations From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/17/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-19-2011

~~SECRET~~

[redacted]

14 April 2004 b7D

Objet: Individuals Connected to Bombings in Madrid, Spain dated. March 11, 2004

b6
b7C
b7D

(U) T-1, a source who has provided reliable information in the past regarding international terrorism, stated on 3/18/2004 that through a sub-source, whose reliability is unknown to the FBI but trusted by the source, he/she has identified contacts of two of the bombers currently in custody.

(U) [redacted]

(U) [redacted]

(U) [redacted]

(U) [redacted]

(U) [redacted] 's

2 - [redacted]
1 - 315T-NY-288010 -303 b7D
105des01.nte

Lead Set on S.17 Covered
" " " S.37 Covered

60 T.

~~SECRET~~

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(U) This information is being provided for whatever action you deem appropriate.

(U) Any information developed concerning this matter is appreciated.

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REASON: 1.4 (d)
DECLASSIFY ON: 08-19-2036

~~SECRET~~

(S) [redacted]

14 April 2004

b1

Objet: Individuals Connected to Bombings in Madrid, Spain dated. March 11, 2004

b6
b7C
b7D

(U) T-1, a source who has provided reliable information in the past regarding international terrorism, stated on 3/18/2004 that through a sub-source, whose reliability is unknown to the FBI but trusted by the source, he/she has identified contacts of two of the bombers currently in custody.

(U) [redacted]

(U) [redacted]

(U) [redacted]

(U) [redacted]

(U) [redacted]

(S) 2 - [redacted]

b1

1 - 315T-NY-288010 - 30A

105des02.nte

Covers lead set on Serial 17 & 37 / 60d Tickler

~~SECRET~~

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DATE: 08-19-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-19-2036

~~SECRET~~

ERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/2004

To: Counterterrorism
New York

Attn: [redacted] SSA
[redacted] ASAC
[redacted] SSA
[redacted] SA

[redacted] SSA
[redacted] SA

[redacted] SSA
[redacted] SA

b6
b7C
b7E

Portland

From: New York
[redacted]

Contact: IA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] fns
[redacted] drf

b6
b7C

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) -307

(U) Title: ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) Synopsis: ~~(S)~~ To document reporting conducted by NYO [redacted]

b7E

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~: X1

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 1

(U) Enclosure(s): ~~(S)~~ [redacted]

b7E

~~SECRET~~

315T-NY-288010-307

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 22 2004
FBI - NEW YORK

To: New York From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 04/19/2004

(U) ~~(S)~~ [redacted] b7E

(U) Details: ~~(S)~~ [redacted] in support of New York Investigation 315N-NY-288010 titled UNSUB(S); [redacted] b6 b7C BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004;IT - UNKNOWN PERPETRATOR, was tasked with providing telephone analysis for telephone numbers attributed to the Madrid, Spain train bombings of March 11, 2004.

(U) ~~(S)~~ On 03/11/2004 between approximately 0730 and 0745 hours (local time), several explosions occurred on the commuter train line servicing the route from Guadalajara to Madrid's Atocha Station in Spain. The first two explosions occurred on a train entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station.

(U) ~~(S)~~ Initial reports have placed the casualty total at 198 dead, of which 106 have been identified, and over 1,500 injured. These numbers are not final and adjustments are expected. Three U.S. citizens were injured and have been identified as follows: [redacted] born [redacted] in [redacted] residing at [redacted] b6 b7C [redacted] born [redacted] in [redacted] residing at [redacted] and [redacted] born [redacted] in [redacted]

(U) ~~(S)~~ [redacted] b7D b7E Although initial investigation led [redacted] to theorize that the Basque separatist group, ETA, was responsible, several developments in the last few days have indicated a possibility that Al Qaeda was responsible.

(U) ~~(S)~~ [redacted] to draft and serve [redacted] Grand Jury Subpoenas [redacted] b7E b3

(U) (S) Upon receipt of all relevant [redacted] b7E
[redacted] In an effort to corroborate established associates and/or to identify additional associates of the investigation targets [redacted] b7E
The following information has been formatted into an Excel spreadsheet for ease of reference.

(S) In support of the above referenced investigation, [redacted] In addition, the following analytical support was provided: [redacted] b7D b7E

(S) [redacted] continues close contact with [redacted] regarding this matter. b1

(U) (S) [redacted] related to the Madrid bombings. [redacted] is conducting all [redacted] b7E

(U) (S) All information discovered on the above captioned matter for telephone numbers attributed to the Madrid, Spain train bombings of March 11, 2004 was placed in a [redacted] report and passed to [redacted] case agents SA [redacted] for any other possible analysis. b6 b7C b7E

(U) (S) [redacted] will complete all necessary 302's pertaining to returned Grand Jury Subpoenas. In addition, [redacted] to include [redacted], for any additional information attributed to the Madrid, Spain train bombings of March 11, 2004. b7E

(U) To: New York From: New York
Re: (S) 315N-NY-288010, 04/19/2004

b7E

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT [redacted]

(U) (S) Read and Clear

Set Lead 2: (Info)

NEW YORK

AT [redacted]

(U) (S) Read and Clear

Set Lead 3: (Info)

NEW YORK

AT [redacted]

(U) (S) Read and Clear

Set Lead 4: (Action)

PORTLAND

AT [redacted]

(U) (S) [redacted]
the Madrid, Spain train bombings of March 11, 2004. [redacted]

Set Lead 5: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) [redacted]

the Madrid, Spain train bombings of March 11, 2004. [redacted] b7E

[redacted]

[redacted]

♦♦

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DATE: 08-22-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-22-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/20/2004

To: Counterterrorism **Attn:** [redacted] UC [redacted]
[redacted]

Attn: [redacted] SSA [redacted]
SSA [redacted]

[redacted] **Attn:** [redacted]
SSA [redacted]
LA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA
[redacted]
IA [redacted]

Portland **Attn:** [redacted] SSA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] hjj

b6
b7C
b7E

(U) **Case ID #:** (S) [redacted] (Pending) - 35
(S) [redacted] (Pending) - 3910
(S) 315T-NY-288010 (Pending) - 309
(S) [redacted] (Pending) - 153
(S) [redacted] (Pending) - 17

(U) **Title:** ~~(S)~~ [redacted]

Communications Analysis Unit
Special Projects

~~SECRET~~

315N-NY-288010 309

ORIGIN
DOCU

FBI - SEARCHED INDEXED
SERIALIZED FILED
JUN 2 1 2004
FBI - NEW YORK

[redacted] Request submitted [redacted] 42004.ec

b6
b7C
b7E

~~SECRET~~

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ [redacted] 04/20/2004 b7E

UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM; b6 b7C
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) ~~(S)~~ [redacted]
IT/UBL/AL-QAEDA/US

Synopsis: [redacted] b1

(S) [redacted]

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

Details: [redacted] b1

(S) [redacted]

~~SECRET~~

(U) To: Counterterrorism From: Madrid b7E
Re: (S) [redacted] 04/20/2004

(S) [redacted] b1

To: Counterterrorism From: Madrid
(U) Re: (S) [redacted] 04/20/2004 b7E

(S) [redacted] b1

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ [redacted] 04/20/2004

b7D

(S) [redacted]

b1

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ [redacted] 04/20/2004

b7D

b1

(S) [redacted]

(U) To: Counterterrorism From: Madrid b7E
Re: (S) [redacted] 04/20/2004

b1

(S) [redacted]

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ [redacted] 04/20/2004 b7E

(S) [redacted] b1

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ [redacted] 04/20/2004 b7E

b1

(S) [redacted]

(U) To: Counterterrorism From: Madrid
Re: (S) [redacted] 04/20/2004 b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) [redacted]

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) [redacted]

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

(U) (S) Read and Clear

Set Lead 4: (Info)

PORTLAND

AT PORTLAND

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ [redacted] 04/20/2004

b7E

(U) ~~(S)~~ Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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(Rev. 08-28-2000)

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-31-2011

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/20/2004

To: Counterterrorism **Attn:** SSA [redacted] b6 b7C b7E

New York [redacted]
SSA [redacted]

From: New York
[redacted]
Contact: SA [redacted] b6 b7C b7E
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:sjc

Case ID #: (U) 315T-NY-288010 (Pending)
(U) [redacted] b7E

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM; b6 b7C
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ To document record checks performed on seven additional subjects related to Captioned Matter.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER b7E
Group

(U) **Enclosure(s):** ~~(S)~~ Enclosed are ACS checks [redacted] b7E
relating to the previously mentioned arrested subjects.

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
4/21/04

~~SECRET~~

315T-NY-288010-NAV 316
SEARCHED INDEXED
SERIALIZED FILED
APR 20 2004
[redacted] b6 b7C

rechecks5.wpd

To: ?? From: New York
Re: (U) 315T-NY-288010, 04/02/2004

(U) **Reference:** ~~(S)~~ 315T-NY-288010, Serials 31, 60, 83, & 295

(U) **Details:** ~~(S)~~ Referenced serials are EC's from New York documenting record checks performed on a total of 21 subjects relating to the Madrid Bombings on 03/11/04.

(U) ~~(S)~~ On 03/27/2004, [redacted] arrested [redacted] DPOB [redacted] in connection with Captioned bombings. On 03/29/2004, [redacted] arrested [redacted] born in [redacted] DPOB [redacted] DPOB [redacted] in connection with Captioned bombings. On 04/02/2004, [redacted] arrested [redacted] DPOB [redacted] in connection with Captioned bombings. In addition, [redacted] DPOB [redacted] is currently wanted [redacted] for his role in Captioned Matter, and [redacted] DPOB [redacted] The following record checks have been performed on the above mentioned individuals:

b6
b7C
b7D

(U) ~~(S)~~ [redacted] were negative for all subjects. [redacted] negative results for all subjects. [redacted] for all subjects were negative. [redacted] were negative. [redacted] did not reveal any identical matches. See enclosed for [redacted] did not produce any identical matches. See enclosed for [redacted]

b7E

♦♦

DATE: 09-27-2011
CLASSIFIED BY 60322
REASON: 1.4 (b,d)
DECLASSIFY ON: 09-27-2036
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/16/2004

To: CJIS **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
New York **Attn:** SSA [redacted]
Counterterrorism **Attn:** [redacted]
Madrid **Attn:** [redacted]
International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]

b6
b7C
b7E

From: Paris
LEGAT
Contact: TDY SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :des

(U) **Case ID #:** ~~(S)~~ 315-NY-288010-317 (Pending)

Title: (U) UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
[redacted]

b7E

(U) **Synopsis:** ~~(S)~~ [redacted]

b7E

(U) ~~(S)~~ ~~Derived From~~: G-1
~~Declassify On~~: X5

(U) **Reference:** ~~(S)~~ 315-NY-288010 Serial 267

Enclosure(s): ~~(S)~~ [redacted]

b7E

(S) [redacted]

b1

Details: ~~(S)~~ [redacted]

b7E

(S) [redacted]

b1

317

~~SECRET~~

315T-NY-288010

MAY 9 [illegible]

[redacted] ET AL

b6
b7C

To: International Operations From: Paris
(U) Re: (S) 315-NY-288010, 04/16/2004

In referenced serial 267, [redacted]

(S) [redacted] b1

(U) (S) CJIS is requested to conduct name and fingerprint searches and provide disseminable results to Legat Madrid and Paris.

To: International Operations From: Paris
(U) Re: ~~(S)~~ 315-NY-288010, 04/16/2004

LEAD(s):

Set Lead 1: (Action)

CJIS

AT CLARKSBURG, WV

(U) ~~(S)~~ Is requested to search names and fingerprints provided and provide Legat Madrid and Paris with positive or negative disseminable information. When these searches are completed, CJIS is requested to forward original serial 267 to New York as the office of origin.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For Information.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

(U) For Information.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

(U) For Information.

♦♦

[redacted]

Search Results

Click on Name for Detail 

b7E

[redacted]

DOB, Last Name Search

Based on: [redacted]

0 Exact Matches

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2011 BY 60322 UC/LP/PJ/KM

b7E

Detail

Click Here for Coverage Areas!

b7E

Order a Report based on this Detail | **Previous Screen**

b6
b7C

Name:
SSN:
DOB:
Age:

Address:

County:

Search Extensions

$
$

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2011 BY 60322 UC/LP/PJ/KM

b7E

[redacted]

[redacted]

Search Results

Click on Name for Detail

[redacted] b7E

Residential Search Based on: [redacted]

b6
b7C

[redacted]

Previous Screen

No listings match the specified criteria. As a result, the search fee was not incurred.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2011 BY 60322 UC/LP/PJ/KM

[redacted] b7E

~~SECRET~~/ORCON/NOFORN

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

315T-NY-288010

Madrid, Spain
April 22, 2004

Drug connection to 3-11 attack

(U) ~~(S)~~ Derived ~~From~~ : G-3
Declassify On: X5

THIS INFORMATION IS NOT TO BE DISSEMINATED TO FOREIGN SERVICES NOR USED IN WARRANTS OR AFFIDAVITS

On 4/20/04, [redacted]

b6
b7C
b7D

[redacted] could not state with certainty that payment for the explosives used in 3-11 and the suicide bombing of 4/3/04 was made in the form of drugs, as has been widely reported in the press. [redacted]

b6
b7C
b7D

DATE: 09-23-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 09-23-2036

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THIS INFORMATION IS NOT TO BE DISSEMINATED TO FOREIGN SERVICES NOR USED IN WARRANTS OR AFFIDAVITS

ORIGINAL FILED DOCUMENT

315T-NY-288010-318

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 21 2004
FBI - NEW YORK

~~SECRET~~/ORCON/NOFORN

(S) This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1 Cc to DEA [redacted] 4/22/04 b1

2-11 [redacted] 112ems01.LHM

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-31-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-31-2036

~~SECRET~~

ROUTING DOCUMENT

TO: [redacted] DATE: 4/20/04 b6 b7C b7E

FROM: IA [redacted]

SUBJECT: IMMEDIATE - [redacted]

FILE #:

(S) [redacted] b1

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [redacted] b1

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [redacted] Reporting requirements, however, have evolved considerably since 1974, [redacted] b7E We advised the Bureau UACB in January of 1997 that the NYO will *only provide the Bureau with* [redacted] b1 Any documentation [redacted] is **the responsibility of the operational squad.** (S)

(S) Our office has experienced a considerable increase in communication [redacted] b1 The Intelligence Analyst coordinating the information flow will now forward the [redacted] under this cover in the original format [redacted] In the past [redacted] attempted to reformat [redacted] but due to the increased information flow the b7E time it took to do this was unacceptable. We determined it was better to get the information to you in a raw format quickly, than to provide a polished communication in days, or in some cases, weeks later. (S)

(S) If a response is requested, [redacted] b6 b7C IA [redacted] will b1 format an EC for you, suitable for uploading, and will return it to you.

(S) [redacted] b1

FILE #: (we need to have the correct file # and title so the EC can be properly formatted.)
TITLE:
CASE AGENT/SQUAD:
TEXT: (response to request [redacted] b7E

(S) [redacted] b1

~~SECRET~~

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 09-02-2011

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/22/2004

b6
b7C

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC [redacted]
[redacted] UC [redacted]
SSA [redacted]
SSA

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA
SA
SA

From: Madrid
Contact: [redacted] 011-34-91-587-2350

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] ems

(U) **Case ID #:** (~~S~~) [redacted] (Pending) - 142 b7E
(~~S~~) 315T-NY-288010 (Pending) - 327

b6
b7C
b7E

(U) **Title:** (~~S~~) [redacted]

(U) (~~S~~) UNSUBS: [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** (~~S~~) Report results of meeting between UC [redacted] [redacted] Latent Fingerprint Unit II, Laboratory Division and the [redacted]

b6
b7C
b7D

~~SECRET/NOFORN~~

315N-NY-288010-327

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 2 1 2004
FBI — NEW YORK

ORIGINAL FILED IN
DOCUMENT

(U) To: International Operations From: Madrid b7E
Re: ~~(S)~~ [redacted] 04/22/2004

(U) ~~(S)~~

~~Derived From~~ : G-3
~~Declassify On~~: X5

(U) ~~Administrative:~~ ~~(S)~~ Reference Email from SSA [redacted] of 4/15 and 16/04. b6 b7C

(U) ~~Details:~~ ~~(S)~~ On 4/21/04, [redacted] SSA [redacted] and UC [redacted] Latent Fingerprint Unit II, Laboratory Division, met with [redacted] and ten members of [redacted] b6 b7C b7D

UC [redacted] made a presentation to the group primarily following the document entitled "Identification of [redacted] and large photographic exhibits which had been prepared by the Laboratory Division and received at Legat Madrid on Monday 4/19/04. The "Identification of [redacted] document had been translated into the Spanish Language by TDY LS [redacted] and copies of the Spanish Language version were provided [redacted] during the briefing. UC [redacted] identified several common characteristics between the known and latent prints that had not been identified in the charts because marking them would have obscured some of the other common characteristics. b6 b7C b7D

Following the briefing by UC [redacted] b6 b7C b7D b7E

UC [redacted] and at the conclusion of the meeting all of [redacted] seemed satisfied with the FBI's identification. [redacted] stated that [redacted] b6 b7C b7D

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 04/22/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-02-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 09-02-2036

From: [redacted]
To: b6 b7C
Date: 4/16/04 9:49PM
Subject: Re: Madrid Bombing Fingerprint Issue/Liaison

[redacted]

I have been asked to respond to your e-mail on behalf of the Laboratory Division.

We appreciate your consideration of our position regarding the findings of our examination, and that we can't be about the business to try and convince another Laboratory to change their conclusion to concur with ours.

However, in light of the situation, it would be productive to have face to face talks with [redacted] to help all involved understand what [redacted] mean when they say "Negative." Does that mean their examination resulted in a "non-identification" conclusion or was the result of their examination "inconclusive." This is a very important distinction, which needs to be fleshed out. b7D

Unit Chief [redacted] will be available to travel to Madrid on Monday, 04/19/2004, and has made reservations on a flight leaving Dulles at 6:45 p.m., arriving Tuesday morning.

The Fingerprint Examiner who made the identification [redacted] will not be involved in any of the discussions either leading up to or resulting from the Madrid trip. His integrity and objectivity must be preserved, and based on my discussions with AUSA [redacted] she concurs completely. b6 b7C

Please feel free to contact me if you have any questions.

Thanks.

[redacted]
Forensic Analysis Section
Laboratory Division
[redacted] b6 b7C

>>> [redacted] 04/15 7:54 PM >>>
To All: Following the Director's briefing this afternoon, Acting DAD Cummings advised the following:

(S) We are not satisfied with the level of cooperation that is taking place regarding the exchange of information [redacted] b1
There was thought given that the Director may either write or make a telephone call to the appropriate individuals to loosen the flow of incoming information.

(S) [redacted] b1

To rectify these issues it is requested that preparations be made ASAP to send FBI personnel to Spain to assist in this investigation. It is felt that the fingerprint identification gives us the perfect lead to get people on the ground to assist and to open the flow of information. [redacted] appear to be receptive to have FBI Lab personnel help to resolve this issue, we should then, take them up on the offer.. b7D
Per my conversations with the Lab it is understood that the Lab is confident and stand by their findings, and they would be sending a consultant only to show how we derived our results. Our purpose is not to attempt to influence/sway [redacted]

315N-NY-288010-328

It is felt that the sooner this is done the better..... Unless advised to the contrary and in concurrence with the appropriate division management, Legat and Spain it is requested that by Monday the selected person (s) depart for Madrid.

~~SECRET~~

[redacted] b7E

315T-NY-288010-328

~~SECRET~~

It is recognized that the short time frame of this request will create issues..... thanks in advance for your help.

[redacted]

Pager

[redacted]

b6
b7C

CC: [redacted]

~~SECRET~~

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DATE: 09-02-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 09-02-2036

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/22/2004

To: International Operations **Attn:** [redacted]
UC
SSA
LA

New York **Attn:** [redacted] SSA [redacted]
SA
SA
SA

Counterterrorism **Attn:** [redacted] SC [redacted]
[redacted] UC [redacted]
SSA
SSA

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA
SA

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b7C
b7E

From: Madrid
Contact: [redacted] 011-34-91-587-2350

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:ems

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending) -331
~~(S)~~ [redacted] (Pending) -164

b7E

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) ~~(S)~~ [redacted]

b6
b7C
b7E

(C) **Synopsis:** [redacted]

b1

~~SECRET~~/NOFORN

ORIGINAL DOCUMENT

315N-MM-288010-331

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 21 2004
[redacted]

b6
b7C

[redacted]

13es10.ec

3-11 NY 288010-MM [illegible]

(U) To: International Operations From: Madrid
Re: (S) 315T-NY-288010, 04/22/2004

(S) [redacted] b1

(U) (S) ~~Derived From : G-3~~
~~Declassify On: X5~~

Enclosure(s): [redacted] b1

(S) [redacted]

Details:

(S) [redacted] b1

(C) [redacted]

(S) [redacted] b1

(U) To: International Operations From: Madrid
Re: (~~S~~) 315T-NY-288010, 04/22/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (~~S~~) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60322 UC/LP/PJ/KM

FBI - New York

b6 per FBI
b7C

From: [redacted]
Sent: Wednesday, April 21, 2004 1:53 PM
To: [redacted]

Subject: FW: Limited Distr: [redacted]

Referral/Direct

[redacted] THIS IS GOOD INFO !!! RAB

-----Original Message-----
From [redacted]
Sent: Wednesday, April 21, 2004 9:33 AM
Subject: Limited Distr: [redacted]

b6 per FBI
b7C

[redacted]

Referral/Direct

[redacted]

[redacted]

b6 per FBI
b7C

[redacted]
Intelligence Analyst
U.S. Attorney's Office-SDNY
[redacted]

****

[redacted]

Referral/Direct

Limited Distribution: [redacted] is "FOR OFFICIAL USE ONLY." It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). [redacted] is to be controlled, handled, transmitted, distributed, and disposed of in accordance with policies relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need to know" without prior approval of the Information Analysis Requirements Division at [redacted]

315T-NY-288010-332

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 22 2004
FBI — NEW YORK
[redacted]

ALL INFORMATION CONTAINED
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~~S E C R E T~~ ORCON NOFORN

DATE: 09-02-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 09-02-2036

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

PRECEDENCE:
- ☐ IMMEDIATE
- ☒ PRIORITY
- ☐ ROUTINE

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ ~~SECRET~~
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

b7E

Date 04/15/2004
PAGE 1 OF 2

FM DIRECTOR FBI (315T-NY-288010) - 333
TO [redacted] PRIORITY/ b7E
INFO FBI NEW YORK/PRIORITY/
BT
~~S E C R E T~~ ORCON NOFORN
CITE:
PASS: b7D

(S) SUBJECT: [redacted] ON INDIVIDUALS ASSOCIATED WITH THE 03/11/2004 BOMBINGS IN MADRID, SPAIN. b1

(LES) BY WAY OF BACKGROUND, AT APPROXIMATELY 7:39 A.M. (MADRID TIME) ON 03/11/2004, THE FIRST OF A SERIES OF EXPLOSIONS AT FOUR SITES OCCURRED AT THE ATOCHA TRAIN STATION (THE MAIN TRAIN STATION IN MADRID). THE DEATH COUNT WAS LAST REPORTED AT 202 DEAD AND 1500+ INJURED.

(U) ~~(S)~~ On 3/31/04, [redacted] arrested the following individuals for a total of 27. b7D

- [redacted] b6 b7C b7D

(U) ~~(S)~~ [redacted] provided the following list of twelve (12) [redacted] b6 b7C b7D

- [redacted] aka [redacted] aka [redacted] 07/22/71, [redacted] while in [redacted] he used the alias, [redacted] He is a resident of [redacted] and has [redacted] is believed to be the [redacted] aka [redacted] has a degree in [redacted] b6 b7C b7D

~~S E C R E T~~ ORCON NOFORN b6 b7C b7E

[redacted]

Approved by: [redacted] Case ID #/Serial:

Original Filename:

******* [redacted] ******* b7E

Time Received

Time of Transmission 1357, APR 19 2004 MRI/JUL/ISN 1165-110-3

DTG P 19 1352 Apr 04

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

b6
b7C
b7D

- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

[redacted] b6 b7C b7D

- [redacted]

(U) ~~(S)~~ Three others that died during 04/03/04 suicide attacks:

- JAMAL AHMIDAN, 10/28/70, Tetuan, Morocco
- ABDENABI KOUNJAA, 1975, Taourirt, Morocco
- ASRIH RIFAAT ANOUAR, 02/16/80, Morocco

(S) ~~(S/NF)~~ [redacted] b1 b7E

(U) ~~(S/NF)~~ POC FOR THIS REQUEST IS IOS [redacted] FBIHQ ROOM 5214. b6 b7C b7E

DERIVED ~~FROM: G-3~~; DECLASSIFY ON: X-1

BT
////

DRAFTED BY: [redacted] KDW:KDW 106kdw01.tt **RM#:** [redacted] **EXT:** [redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-23-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 09-23-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7E

Precedence: ROUTINE **Date:** 04/26/2004

To: Madrid **Attn:** Legat Madrid

Counterterrorism Division **Attn:** [redacted] UC [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted] UC [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted] UC [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted] UC [redacted]
SSA [redacted]
SSA [redacted]
IA [redacted]

International Operations **Attn:** [redacted] UC [redacted]
SSA [redacted]
LA [redacted]

✓New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
[redacted]
IA [redacted]
SA [redacted]

Portland **Attn:** SSA [redacted]
SA [redacted]
SA [redacted]

From: Madrid
[redacted] - TDY SSA)
Contact: TDY SSA [redacted]

Approved By: [redacted] M

~~SECRET~~

315N-NY-288010-345
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 2 1 2004
FBI – NEW YORK
[redacted]
b6
b7C

TDY [redacted]

~~SECRET~~

To: Madrid From: Madrid

(U) Re: ~~(S)~~ [redacted] 04/26/2004 b7E

Drafted By: [redacted] :hjj b6 b7C

(U) Case ID #: ~~(S)~~ [redacted] -3[illegible](Pending)
~~(S)~~ [redacted] 6(Pending)
~~(S)~~ 315N-NY-288010-345(Pending) b7E
~~(S)~~ [redacted] 170(Pending)
~~(S)~~ [redacted] (Pending)

(U) Title: ~~(S)~~ [redacted]

b7E

UNSUBS;
[redacted] - VICTIM b6
- VICTIM b7C
VICTIM;
BOMBINGS IN MADRID, SPAIN ON
MARCH 11, 2004;

IT - UNKNOWN PERPETRATOR b6 b7C
[redacted]

(S) Synopsis: [redacted] b1

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify~~ On: X1

Details:

~~SECRET~~

(U) To: Madrid From: Madrid
Re: (S) [redacted] 04/26/2004 b7E

(S) [redacted] b1

(U) A review of a news article in the April 21, 2004 edition of El Mundo, a newspaper in Madrid, Spain, provided reporting on the apparent links between Spain's Al Qaeda cell, led by IMAD EDDIN BARAKAT YARKAS, aka ABU DAHDAH and many of the subjects that have been identified as having a role in the March 11, 2004 Train Bombings in Madrid. [redacted]

(U) Included in the above [redacted] reference to a search conducted in relation to [redacted] in which a sketch was found in the apartment of NAJIB CHAIB, [redacted] According to the news article, NAJIB CHAIB was not initially arrested with BARAKAT YARKAS and many of his associates on November 13, 2001. CHAIB was found and detained three months later on January 19, 2002. CHAIB was in the company of Algerian, ATMANE RESALL, in a suburb of Barcelona, Hospitalet de Llobregat. [redacted] b6 b7C b7D

b6 b7C b7D

To: Madrid From: Madrid
(U) Re: ~~(S)~~ [redacted] 04/26/2004 b7E

[redacted] b6 b7C

reportedly reside. According to newspaper's "sources", the sketch for constructing a detonator device, was similar to those used in the March 11, 2004, train bombings. The news article suggests that the paper on which the sketch was found was folded and that the sketch may have been made by more then one person.

[redacted] b6 b7C

[redacted]

(S) [redacted] b1

To: Madrid From: Madrid
(U) Re: ~~(S)~~ [redacted] 04/26/2004 b7E

LEAD(s):

Set Lead 1: (Action)

MADRID

AT MADRID

(U) Madrid is requested to determine if [redacted]
(S) [redacted] b1
examination. If not, Legat Madrid is requested to make this recommendation in light of the Portland investigation.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK

b6
b7C
(U) New York is requested to provide the best available copy to New York Special Agent [redacted] or appropriate FBI Laboratory personnel, [redacted]
(C) [redacted] b1
the Madrid train bombings. [redacted] or appropriate FBI Laboratory personnel are also requested to make an assessment regarding the level of expertise involved in the sketch and whether it appears that the sketch was drawn by two or more persons.

Set Lead 3: (Action)

PORTLAND

AT PORTLAND

(U) Portland is requested to [redacted] b7E
[redacted]
(S) concerning [redacted] identified associates. b1

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) To: Madrid From: Madrid
Re: ~~(S)~~ [redacted] 04/26/2004 b7E

(U) Read and Clear

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) Read and Clear

♦♦

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DATE: 09-23-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 09-23-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/21/2004

b6
b7C
b7E

To: Counterterrorism **Attn:**
UC
SSA
SSA
SA
OS

Investigative Technology **Attn:**

International Operation **Attn:**
UC
SSA
LA

Madrid **Attn:**

New York **Attn:**
A/ASAC
SSA
SGT
SSA

SLS

From: New York ✓

Contact: SA

b6
b7C
b7E

Approved By:

Drafted By: :npb

348

(U) **Case ID #:** (S) 315T-NY-288010 ✓ (Pending)
(S) (Pending)
(S) (Pending)

b7E

(U) **Title:** (S) UNSUBS;
- VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;

b6
b7C

348

315T-NY-288010

SERIALIZED TD INDEXED FILED

APR 26 2004

YORK

b6
b7C

~~SECRET~~

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 4/27/04

04 V02 4, 21

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 04/21/2004

IT - UNKNOWN PERPETRATOR;

(U) ~~(S)~~ [redacted]
OO:NY;

b7E

(U) ~~(S)~~ [redacted]
OO:HQ

Synopsis: ~~(S)~~ To request that NYO, [redacted]

(S) [redacted]

b1

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~: X1

(U) Reference: ~~(S)~~ 315T-NY-288010 Serial 289
~~(S)~~ [redacted]

b7E

Enclosure(s): ~~(S)~~ Enclosed please find two (2) cassette tapes.

(S) [redacted] The other tape [redacted]

b1

b7E

(U) Details: ~~(S)~~ NYO initiated [redacted] in 2002 based on information [redacted]

b6
b7C
b7D

(U) ~~(S)~~ During the course of [redacted]

b6
b7C
b7D

(U) ~~(S)~~ Following the events of 09/11/2001, [redacted]

b6
b7C
b7D

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 04/21/2004

(S) [redacted] b1

(S) In November 2001, July 2002 and July 2003, [redacted] conducted a series of arrests and searches. [redacted] was among the arrested. [redacted] has never been conclusively identified and, until recently, was presumed to still be at large: [redacted] b6 b7C b7D

(S) [redacted] b1

(S) In September 2003, [redacted] aka [redacted] charges. [redacted] In February 2004, SA [redacted] traveled to [redacted] NYO is still awaiting results of requests b6 b7C

(S) [redacted] b1

(S) [redacted] b1

(S) On 04/13/2004, [redacted] and SA [redacted] met with [redacted] at the Headquarters [redacted] in Madrid, Spain. During the course of that meeting [redacted] and SA [redacted] requested [redacted] These items were provided on 04/14/2004. b6 b7C b7D

(S) [redacted] b1

(S) NYO requests an independent FBI analysis of the

(S) [redacted] b1

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 04/21/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

b7E

AT [redacted]

(U) (S) For information only.

Set Lead 2: (Action)

[redacted]

b7E

AT [redacted]

(S) [redacted] b1

[redacted] Please report findings to CTD, NYO and Madrid.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

b7E

AT [redacted]

(U) (S) For information only.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) (S) For information only.

Set Lead 5: (Action)

NEW YORK

AT [redacted]

b7E

(U) (S) Please translate the contents of the enclosures and forward to New York and [redacted]

b7E

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 04/21/2004

[redacted] Please coordinate with [redacted] regarding consistency of the [redacted] b7E

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 09-23-2011

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/27/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC [redacted]
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

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b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ems

b6
b7C

(U) **Case ID #:** (S) 315T-NY-288010 (Pending) -351
(S) [redacted] (Pending) - 171
(S) (Pending) - 1039

b7E

(U) **Title:** (S) UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) (S) [redacted]

(U) (S) [redacted]

b6
b7C
b7E

~~SECRET/ORCON/NOFORN~~

ORIGINAL FILE
DOCUMENT 315N-NY-288010-351
SEARCHED INDEXED
SERIALIZED FILED
JUN 21 2004
FBI - NEW YORK

118 esul. ec

1 [redacted] 315N-NY-288010-Summary EC

b6
b7C

To: International Operations From: Madrid
(U) Re: (S) 315T-NY-288010, 04/27/2004

(U) Synopsis: (S) Forward [redacted] b7D investigative summary into the 3/11/04 terrorist attacks.

(U) (S) Derived From : G-3
Declassify On: X5

(U) [redacted] b6 b7C b7D

(U) [redacted] b6 b7C b7D

TERRORIST ATTACKS PERPETRATED BY ISLAMIC GROUPS IN MADRID ON 3 MARCH, 2004.

1. INITIAL INFORMATION

On 3/11/04, in Madrid, between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercanías (commuter trains) railways that run through the area known as El Corredor de Henares, causing up to this date, 190 dead and more than 1,600 injured, as well as extensive damage.

The initial assumption of ETA being responsible for the attacks was investigated in every direction, and in the days following said attacks, there was more information obtained that slowly allowed us to determine that the perpetrators of the attacks were Islamic elements, probably part of the **INTERNATIONAL JIHAD**.

Shortly after, the possibility that the attacks could have been perpetrated by suicidal terrorists was ruled out. [redacted] b7D

To: International Operations From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 04/27/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-23-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 09-23-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7E

Precedence: PRIORITY **Date:** 04/28/2004

To: Counterterrorism **Attn:** UC
SSA
OS
Attn: UC
SSA
OS
Attn: UC
SSA
OS
Attn: UC
SSA
OS
Attn: UC

Minneapolis **Attn:** SSA
SA

New York **Attn:** SSA
SA
SA
SA

Portland **Attn:** SSA
SA
SA

International Operations **Attn:** UC
SSA
LA

From: Madrid
TDY SSA
Contact: TDY SSA

Approved By:

Drafted By: :hjj

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(U) **Case ID #:** (S) (Pending)
(S) 315N-NY-288010-352 (Pending)
(S) -772
(S) (Pending)
(S) Pending)

b7E

~~SECRET~~

315N-NY-288010-352
SEARCHED INDEXED
SERIALIZED FILED
JUN 21 2004

b6
b7C

TDY lead 4 ecau

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ [redacted] 04/28/2004 b7E

(U) **Title:** ~~(S)~~ [redacted] b7E

UNSUBS:
[redacted] - VICTIM
[redacted] - VICTIM b6 b7C
VICTIM;
BOMBINGS IN MADRID, SPAIN

OPERATION CONQUISTADOR; b6 b7C b7E
IT - Al Qaeda

[redacted]

Synopsis: ~~(S)~~ To clear Minneapolis lead to Madrid and to summarize data concerning [redacted]

(S) [redacted] b1
Minneapolis is also requested to advise if this information has been or can be obtained via a grand jury subpoena, pursuant the criminal investigation of [redacted] b6 b7C b7D
provided as an unclassified or Law Enforcement Sensitive communication for release [redacted]

(U) ~~(S)~~ **Derived ~~From~~ : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ [redacted]

Administrative:
(U) ~~(S)~~ Referenced [redacted] lead to b1 b7E
Madrid should be considered covered upon receipt of this communication.

(S) ~~(S)~~ Coordination [redacted] for information to release to Spain, reference files [redacted] and [redacted]

Details: ~~(S)~~ The use of the internet by Al-Qaeda operatives is b7E
apparent [redacted]

(S) [redacted] b1

(U) To: Counterterrorism From: Madrid
Re: (S) [redacted] 04/28/2004 b7E

(S) [redacted] b1

(S) [redacted] b1

See [redacted] b7E

(S) A review of ACS has revealed that USA.NET,Inc. provided free internet access through approximately July of 2001 and did not require any verification of identification. [redacted] b7E

prior to July of 2001, is probably of minimal value. [redacted]

(S) [redacted] b1

(U) (S) [redacted] the March 11, 2004 attacks on commuter trains in Madrid, Spain, has resulted in the [redacted] b6 b7C b7D

(U) (S) [redacted] b6 b7C b7D

(U) To: Counterterrorism From: Madrid b7E
Re: (S) 04/28/2004

Madrid, Spain in November of 2001. This search resulted in the
(S) b1

(U) (S) as well as many of the subjects identified as participating in the attack on March 11, 2004 in Madrid, Spain. For this reason, b6 b7C b7D Legat Madrid will submit as an attachment to an e-mail as requested in Minneapolis EC dated 02/27/2004.

(S) b7E to determine the extent to which
(S) b1

(S) Should it be determined that none of these accounts remain active, it is requested that the following tearline information be coordinated and authorization obtained to classify for release
(S) b1 b7D

----------Tear Line----------

(U) b7D

(S) b1

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ [redacted] 04/28/2004 b7E

(S) [redacted] b1

To: Counterterrorism From: Madrid
(U) Re: (S) [redacted] 04/28/2004 b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(S) [redacted] is requested to search [redacted] and appropriate databases for [redacted]
(S) [redacted] b1

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(S) (S) [redacted] is requested to coordinate [redacted] and b1
[redacted] b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) [redacted] is requested to locate or prepare an analytical product concerning
(S) [redacted] b1

Set Lead 4: (Action)

MINNEAPOLIS

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ [redacted] 04/28/2004 b7E

AT MINNEAPOLIS

~~(S)~~ Minneapolis is requested to advise Madrid of the results of their [redacted] b1
(S) [redacted] and if possible, provide results in an unclassified communication or for release [redacted] b7D

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/28/2004

To: International Operations **Attn:** UC
SSA
LA

Buffalo **Attn:** SSA

New York **Attn:** SSA
SA

Counterterrorism **Attn:** UC
OS

b6
b7C
b7E

From: Madrid
SSA
Contact: TDY SSA

b6
b7C
b7E

Approved By:

Drafted By: hjj

Case ID #: (Pending)
315T-NY-288010-353 (Pending)
(Pending)

b7E

Title:

b7E

UNSUBS;
- VICTIM
- VICTIM
VICTIM
BOMBINGS IN MADRID, SPAIN

COUNTERTERRORISM,
THREATS REPORTS AND ASSESSMENTS

b6
b7C

Synopsis: To document the review of the photographs of the subjects and the photographs submitted by Buffalo.

b7D

Reference: 315T-NY-288010 Serial 336

b7E

Administrative: Lead #1 from referenced Buffalo to Madrid should be considered covered upon receipt of this communication.

315T-NY-288010-353
SEARCHED INDEXED
SERIALIZED FILED
MAY 12 2004
FBI - NEW YORK

b6
b7C

To: Buffalo Fr[redacted] Madrid
Re: [redacted] 04/28/2004 b7E

Details: A review and comparison was conducted of the photographs [redacted] of the subjects identified in connection with the March 11, 2004 attack on commuter trains in Madrid, Spain and the photographs submitted by Buffalo as a possible match for one of these subjects. The photographs of the suspect submitted by Buffalo did not appear to be identical [redacted] b7D

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2011 BY 60322 UC/LP/PJ/KM

[redacted] b7E

TERRORIST ATTACKS PERPETRATED BY ISLAMIC GROUPS IN MADRID ON 3 MARCH, 2004.

1. INITIAL INFORMATION

On 3/11/04, in Madrid, between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercanías (commuter trains) railways that run through the area known as El Corredor de Henares, causing up to this date, 190 dead and more than 1,600 injured, as well as extensive damage.

[redacted] b7D

[redacted] b7D

The explosions were as follows:

- **Atocha Train Station:** At 7:37 a.m., **THREE EXPLOSIONS** occurred on railway C-2, commuter train with circulation number 21.431, that runs from Alcalá de Henares to Alcobendas, when it was parked at platform Rail-2, of said station. The explosive devices were hidden in waist paper baskets in passenger cars four, five and six. A fourth explosive device was found in the first passenger car and was detonated in a controlled explosion [redacted] b7D

315T-NY-288010-355
SEARCHED INDEXED
SERIALIZED FILED
MAY 12 2004
FBI NEW YORK
ORIGINAL DOCUMENT

[redacted] b7D

119 ir 52. sh

TDY [redacted]

315T-NY-288010-355 b6 b7C

[redacted]

- **El Pozo del Tío Raimundo Train Station:** At 07:39 a.m., **TWO EXPLOSIONS** occurred in passenger cars number three and four on the two storey commuter train with circulation number 21.435, which runs from Alcalá de Henares to Alcobendas. The explosive artifacts were hidden in a waste paper basket of the second floor on the third passenger car, and in the center of the ground floor of the fourth passenger car. A third bomb was found inside a dark blue backpack located on the right platform of said station, between the second and the third passenger cars. Said device was detonated in a controlled explosion [redacted] b7D

- **Santa Eugenia Train Station.** At 07:38 a.m., **ONE EXPLOSION** occurred on the fourth passenger car of the commuter train with circulation number 21.713, that runs from Alcalá de Henares to Madrid (Príncipe Pío). The explosive device was in the luggage rack of said passenger train.

- **Finally, at about 800 meters from the Atocha Train Station,** at 07:38 a.m., there were **FOUR EXPLOSIONS** in passenger cars one, four, five and six on a commuter train with circulation number 17.305, that runs from Guadalajara-Madrid (Chamartín Train Station). At the time of the explosions, the train was at a stand still outside the station, across from Téllez Street.

There were a total of **TEN EXPLOSIONS**, and **TWO** more that were controlled explosions [redacted] b7D One more explosive device was located and later deactivated, as it will be explained further.

2. RESPONSIBILITY FOR THE ATTACKS

2.1 Abu Hafs Al-Masrí Brigades.

The same day of the terrorist attacks, the Londoner paper Al-Quds Al Arabiya, received a press release by e-mail, in which the self-named Abu

[redacted] b7D

Hafs Al-Masrí Brigades claimed responsibility for the terrorist attacks. The name **Abu Hafs Al Masrí is the alias of Muhammad Atef.** This name began to be **used by followers of the INTERNATIONAL JIHAD after Atef's death** during the bombing by the United States in Afghanistan in November of 2001. Muhammad Atef was one of Usama bin Ladin deputies, who followed Ayman Al Zawahiri when he integrated his group, the Egyptian Islamic Jihad, in Al Qa'ida's structure.

The responsibility for these attacks is inscribed in the International Jihad. The Abu Hafs Al Masrí Brigades have claimed responsibility of several attacks perpetrated by Islamic terrorists throughout the world, to include the attacks in Istanbul in November 2003, and attacks against the international coalition forces in Iraq. Nevertheless, in some instances there have been groups that falsely used that name to claim responsibility for attacks.

From the analysis of the content of the press release, it can be inferred that it is highly probable that the same was prepared by an individual connected to the **INTERNATIONAL JIHAD,** but without enough prestige within the organization as to speak for said group.

2.2 [redacted] **Al Qa'ida in Europe Ansar military wing.**

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b7D

[redacted]

[redacted]

[redacted]

2.3. Press release sent to Al Hayat newspaper on 3/17/04.

The **Abu Hafs Al-Masrí Brigades** also sent a press release on the above-mentioned date to Arabic Newspaper Al Hayat, in London, in which more than claiming responsibility, it appears they pretend to obtain political consideration. To that effect, they say they have decided "to stop the operations in Spanish territory against the so-called civilian targets."

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[redacted]

3. [redacted]

[redacted]

3.1 [redacted]

[redacted] As for the explosives, it was Goma-2 ECO

[redacted] b7D

[redacted]

3.3. [redacted]

[redacted]

3.4. Witnesses' statements

From the beginning, we had many statements regarding the attacks. Thanks to some of them, the following individuals were identified, by photograph, as possible perpetrators of the attacks: [redacted] b6 b7C b7D

[redacted] The first three were arrested in Spain, and the last one in Morocco.

4. INITIAL RESULTS

4.1. [redacted]

[redacted] b7D

4.3. [redacted]

b6
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b7D

[redacted]

4.4. **Identification by witnesses**

[redacted]

PURCHASE OF THE EXPLOSIVES AND BLASTING CAPS

[redacted]

b6
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[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

7. NEW PRESS RELEASE CLAIMING RESPONSIBILITY

On 4/3/04, at 6:05 p.m., a Madrid newspaper received a press release by fax in Arabic. The beginning of said press release begins with passages of the Koran, after which there is a justification for their actions because of the Spanish troops presence in Iraq and Afghanistan.

[redacted]

[redacted]

They end the press release with a warning to the Spanish people and their government and they again sign as **"ABU DUJAN AL-AFGANI. Defenders of Al-Qa'ida in Europe."**

---

[4] Goma 2 ECO: Dynamite name brand

[redacted]

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8. SUICIDE OF SEVEN TERRORISTS IN A FLAT IN LEGANÉS, MADRID.

By means of the investigations carried out, on 4/3/04, it was determined in the afternoon, that several activists had a flat in Leganés, Madrid, where they could be hiding and preparing new attacks.

The police cordoned off the area immediately. The first officers to arrive received gun fire from inside the apartment. Soon after, the terrorists were singing in prayer praising Allah.

About 8:58 p.m., once safety measures had been implemented, the police special forces warned the terrorists to desist, and ask them to leave the apartment taking the appropriate security measures. Since the terrorists did not follow the instructions, the police proceeded to perform a controlled explosion of the front door and threw five tear gas grenades inside.

Seven minutes later there was a potent explosion inside the flat, caused by the suicide of all or some of the terrorists. The expansive wave sent the special force police officers toward the street sidewalk. As a consequence, one of the officers died, and several were wounded.

As a result of the explosions **the seven terrorists inside the flat died**:

- **SARHANE BEN ABDELAMAJID FAKHET, a.k.a. SARHANE EL TUNECINO**, born in Tunis on 7/10/68; [redacted]
- **JAMAL AHMIDAN, a.k.a., MOWGLI, a.k.a. EL CHINO**. Born in Tetouan, Morocco on 10/28/70; [redacted]

b6
b7C

- **ASRHI RIFAAT NOUAR**. Born in Tetouan, Morocco, on 12/16/80; [redacted]

- **MOHAMED OULAD AKCHA**. Born in Tetouan , Morocco, on 1/1/75;

- **RACHID OULAD AKCHA** (brother to the previous). Born in Tetouan, Morocco, on 1/21/71; b6 b7C

- **ABDENDI KOUNJAA, a.k.a. ABDALLAH**. Born in Morocco on 1975;

- Not yet identified.

b7D

[redacted]

[redacted]

[redacted]

[redacted]

8. ARRESTS AND SEARCHES

8.1. Arrests

13 March 2004

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

[redacted]

[redacted] Arrested in Madrid.

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[redacted]

[redacted]

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

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17 March 2004

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

18 March 2004

[redacted]

[redacted]

b6
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[redacted]

[redacted]

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

19 March 2004

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

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20 March 2004

[redacted]

[redacted] Arrested in Madrid. ,

[redacted]

[redacted]

21 March 2004

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

24 March 2004

[redacted] Arrested on 3/24/2004 in Toledo.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

25 March 2004

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

26 March 2004

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

27 March 2004

[redacted]

[redacted] Arrested in Madrid.

[redacted]

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[redacted]

29 March 2004

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

30 March 2004

[redacted]

[redacted]

[redacted]

b6
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[redacted]

[redacted]

[redacted]

Arrested in Madrid.

[redacted]

[redacted]

2 April 2004

[redacted]

[redacted]

[redacted]

[redacted]

4 April 2004

[redacted]

[redacted]

[redacted]

b6
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6 April 2004

[redacted]

[redacted] Arrested in Madrid [redacted]

[redacted]

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

7 April 2004

[redacted]

[redacted] Arrested again in Madrid. [redacted]

[redacted]

10 April 2004

[redacted]

[redacted] Arrested in Madrid.

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[redacted]

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

[redacted] Arrested in Madrid.

[redacted]

[redacted]

[redacted]

[redacted]

b6
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[redacted]

12 April 2004

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

15 April 2004

[redacted]

[redacted]

b6
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[redacted]

[redacted] Arrested in Madrid [redacted]

[redacted]

16 April 2004

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] Arrested in Madrid.

8.2. Searches.

[redacted]

[redacted]

9. THE INVESTIGATION IS ONGOING

This operation is ongoing. Besides the arrests that had been carried out, the investigations continue in order to identify and arrest other individuals possibly implicated. Currently, there is an International Arrest Warrant for [redacted]

[redacted]

[redacted]

NOTE: This narrative includes information from two reports.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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Page 150 ~ b6, b7C, b7E

Page 151 ~ b6, b7C, b7E
Page 152 ~ b6, b7C, b7E
Page 153 ~ b6, b7C, b7E
Page 154 ~ b6, b7C, b7E
Page 155 ~ b6, b7C, b7E
Page 156 ~ b6, b7C, b7E
Page 157 ~ b6, b7C, b7E
Page 158 ~ b6, b7C, b7E
Page 159 ~ b6, b7C, b7E
Page 160 ~ b6, b7C, b7E
Page 161 ~ b6, b7C, b7E
Page 162 ~ b6, b7C, b7E
Page 163 ~ b6, b7C, b7E
Page 164 ~ b6, b7C, b7E
Page 165 ~ b6, b7C, b7E
Page 166 ~ b6, b7C, b7E
Page 167 ~ b6, b7C, b7E
Page 168 ~ b6, b7C, b7E
Page 169 ~ b6, b7C, b7E
Page 170 ~ b6, b7C, b7E
Page 171 ~ b6, b7C, b7E
Page 172 ~ b6, b7C, b7E
Page 173 ~ b6, b7C, b7E
Page 174 ~ b6, b7C, b7E
Page 175 ~ b6, b7C, b7E
Page 182 ~ b6, b7C, b7E
Page 183 ~ b6, b7C, b7E
Page 184 ~ b6, b7C, b7E
Page 185 ~ b6, b7C, b7E
Page 186 ~ b6, b7C, b7E
Page 187 ~ b6, b7C, b7E
Page 188 ~ b6, b7C, b7E
Page 189 ~ b6, b7C, b7E
Page 190 ~ b6, b7C, b7D
Page 192 ~ Referral/Consult
Page 193 ~ Referral/Consult
Page 194 ~ Referral/Consult
Page 195 ~ Referral/Consult
Page 196 ~ Referral/Consult
Page 197 ~ Referral/Consult
Page 198 ~ Referral/Consult
Page 199 ~ Referral/Consult
Page 200 ~ b7D
Page 201 ~ Referral/Consult
Page 202 ~ b6, b7C
Page 204 ~ b6, b7C, b7D
Page 205 ~ b6, b7C, b7D
Page 206 ~ Referral/Direct
Page 207 ~ Referral/Direct
Page 208 ~ Referral/Direct
Page 209 ~ Referral/Direct

Page 210 ~ Referral/Direct
Page 211 ~ Referral/Direct
Page 212 ~ b6, b7C
Page 218 ~ b6, b7C, b7D, b7E
Page 219 ~ b6, b7C
Page 220 ~ b6, b7C
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Page 222 ~ b6, b7C
Page 223 ~ b6, b7C
Page 224 ~ b6, b7C
Page 225 ~ b6, b7C
Page 226 ~ b6, b7C
Page 227 ~ b6, b7C
Page 231 ~ b7D
Page 233 ~ Duplicate to serial 324
Page 234 ~ Duplicate to serial 325
Page 235 ~ Duplicate to serial 325
Page 236 ~ Duplicate to serial 325
Page 237 ~ Duplicate to serial 325
Page 238 ~ Duplicate to serial 325
Page 242 ~ b6, b7C, b7D
Page 243 ~ b6, b7C, b7D
Page 244 ~ b6, b7C, b7D
Page 245 ~ b6, b7C, b7D
Page 246 ~ b6, b7C, b7D
Page 247 ~ b6, b7C, b7D
Page 248 ~ b6, b7C, b7D
Page 249 ~ b6, b7C, b7D
Page 250 ~ b6, b7C, b7D
Page 251 ~ b6, b7C, b7D
Page 252 ~ b6, b7C, b7D
Page 253 ~ Referral/Consult
Page 254 ~ Referral/Consult
Page 255 ~ Referral/Consult
Page 256 ~ b6, b7C, b7D
Page 257 ~ b6, b7C, b7D
Page 258 ~ b6, b7C, b7D
Page 259 ~ b6, b7C, b7D
Page 260 ~ b6, b7C, b7D
Page 261 ~ b6, b7C, b7D
Page 262 ~ b6, b7C, b7D
Page 263 ~ b6, b7C, b7D
Page 264 ~ b6, b7C, b7D
Page 265 ~ b6, b7C, b7D
Page 266 ~ b6, b7C, b7D
Page 267 ~ Referral/Consult
Page 268 ~ Referral/Consult
Page 269 ~ Referral/Consult
Page 270 ~ Referral/Consult
Page 271 ~ Referral/Consult
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Page 273 ~ Referral/Consult
Page 274 ~ Referral/Consult
Page 275 ~ Referral/Consult
Page 276 ~ Referral/Consult
Page 277 ~ Referral/Consult
Page 278 ~ Duplicate to serial 338
Page 279 ~ Duplicate to serial 338
Page 280 ~ b6, b7C
Page 281 ~ b6, b7C, b7D
Page 288 ~ Referral/Consult
Page 289 ~ Referral/Consult
Page 290 ~ Referral/Consult
Page 291 ~ Referral/Consult
Page 297 ~ b6, b7C, b7D
Page 298 ~ b7D, b7E
Page 299 ~ b6, b7C, b7D
Page 300 ~ b7D
Page 301 ~ b7D
Page 302 ~ b7D
Page 303 ~ b7D
Page 304 ~ b6, b7C, b7D
Page 305 ~ b6, b7C, b7D
Page 306 ~ b6, b7C, b7D
Page 307 ~ b6, b7C, b7D
Page 308 ~ b7D
Page 309 ~ b7D
Page 310 ~ b7D
Page 311 ~ b6, b7C, b7D
Page 312 ~ b6, b7C, b7D
Page 313 ~ b6, b7C, b7D
Page 314 ~ b6, b7C, b7D
Page 315 ~ b6, b7C, b7D
Page 316 ~ b6, b7C, b7D
Page 317 ~ b6, b7C, b7D
Page 318 ~ b6, b7C, b7D
Page 319 ~ b6, b7C, b7D
Page 320 ~ b6, b7C, b7D
Page 321 ~ b6, b7C, b7D
Page 322 ~ b6, b7C, b7D
Page 325 ~ b7D
Page 326 ~ b7D
Page 327 ~ b7D, b7E
Page 328 ~ b7D
Page 329 ~ b6, b7C, b7D
Page 330 ~ b7D
Page 331 ~ b6, b7C, b7D
Page 332 ~ b6, b7C, b7D
Page 333 ~ b6, b7C, b7D
Page 334 ~ b6, b7C, b7D
Page 335 ~ b7D
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Page 337 ~ b7D
Page 338 ~ b6, b7C, b7D
Page 339 ~ b6, b7C, b7D
Page 340 ~ b6, b7C, b7D
Page 341 ~ b6, b7C, b7D
Page 342 ~ b6, b7C, b7D
Page 343 ~ b6, b7C, b7D
Page 344 ~ b6, b7C, b7D
Page 345 ~ b6, b7C, b7D
Page 346 ~ b6, b7C, b7D
Page 347 ~ b6, b7C, b7D
Page 348 ~ b6, b7C, b7D
Page 349 ~ b6, b7C, b7D
Page 360 ~ b7D
Page 361 ~ b7D
Page 362 ~ b7D
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Page 367 ~ b7D
Page 368 ~ b7D
Page 369 ~ b7D
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Page 372 ~ b7D
Page 373 ~ b6, b7C, b7D
Page 374 ~ b6, b7C, b7D
Page 375 ~ b6, b7C, b7D
Page 376 ~ b6, b7C, b7D
Page 377 ~ b6, b7C, b7D
Page 378 ~ b6, b7C, b7D
Page 379 ~ b6, b7C, b7D
Page 380 ~ b6, b7C, b7D
Page 381 ~ b6, b7C, b7D
Page 382 ~ b6, b7C, b7D
Page 383 ~ b6, b7C, b7D
Page 384 ~ b6, b7C, b7D
Page 385 ~ b6, b7C, b7D
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Page 396 ~ b6, b7C, b7D

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REASON: 1.4 (c)
DECLASSIFY ON: 10-03-2036

~~SECRET~~

ERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/15/2004

To: Counterterrorism **Attn:** [redacted] b6 b7C b7E
New York **Attn:** SA [redacted]
[redacted]

From: Columbia
Squad 6, Charleston RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) -5 b7E

(U) **Title:** ~~(S)~~ [redacted] aka b1 b6 b7C

(S) **Synopsis:** ~~(S)~~ To set lead for [redacted] on [redacted]

(U) ~~(S)~~ Derived ~~From~~ : G-3
Declassify On: X1

(S) **Enclosure(s):** ~~(S)~~ Two copies of [redacted] b1 on [redacted] b6 b7C

Details: ~~(S)~~ Enclosed for [redacted] are [redacted] b7E b1

Descriptive Data:

(U) ~~(S)~~ Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
POB:
DLN:
PNO:

[redacted] b6 b7C

~~SECRET~~

315T-MM-288010 -357

SEARCHED INDEXED
SERIALIZED FILED
APR 20 2004
FBI-NEW YORK
[redacted] b6 b7C

LEAD COVERED

To: Counterterrorism From: Columbia
(U) Re: ~~(S)~~ [redacted] 04/15/2004 b7E

PNO:
PNO:
SOC:
Alias(es) -
  Last:
  First:
Address(es) -
  House #:
  Street Name:
  Street Suffix:
  Unit:
  City:
  State:
  Postal Code:
  Country:
Phone #:
Miscellaneous -

[redacted] b6 b7C

[redacted]

(U) ~~(S)~~ Second Subject
Name -
  Last:
  First:
Race:
Sex:
DOB:
POB:
DLN:
PNO:
PNO:
SOC:
Address(es) -
  House #:
  Street Name:
  Street Suffix:
  City:
  State:
  Postal Code:
  Country: U.S.

[redacted] b6 b7C

[redacted]

LEAD(s):

To: Counterterrorism From: Columbia
(U) Re: ~~(S)~~ [redacted] 04/15/2004 b7E

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(S) ~~(S)~~ Coordinate [redacted] as required based on information in details above. b1

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦

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DATE: 10-03-2011
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REASON: 1.4 (b,c,d)
DECLASSIFY ON: 10-03-2036

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/28/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC [redacted]
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

Laboratory **Attn:** [redacted]
UC [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :ems 359

(U) **Case ID #:** (S) 315T-NY-288010 (Pending)
(S) [redacted]

b7E

177

(U) **Title:** (S) UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) (S) [redacted]

b6
b7C
b7E

~~SECRET~~/ORCON/NOFORN

359

ORIGINAL FILE 315N-NY-288101-[redacted]
DOCUME[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 2 1 2004
FBI – NEW YORK

b6
b7C

119e503.ec

[redacted] 315E010 [redacted]

To: International Operations From: Madrid
(U) Re: (S) 315T-NY-288010, 04/28/2004

Synopsis:

(S)

b1

(U) (S) Derived From : G-3
Declassify On: X5

Enclosure(s):

(S)

b1

Details:

b1

(U) To: International Operations From: Madrid
Re: (S) 315T-NY-288010, 04/28/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) For information.

♦♦

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DATE 10-03-2011 BY 60322 UC/LP/PJ/KM
(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/28/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted]
UC [redacted]
SSA [redacted]
SA [redacted]

Attn: [redacted]
SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :ems

Case ID #: 315T-NY-288010-360 (Pending)

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Synopsis: Report that [redacted] for the travel of SA [redacted] to Madrid, Spain.

b6
b7C
b7E

Administrative: Reference Email of 4/27/04.

Details: [redacted] for the travel of SA [redacted] to Madrid, Spain during 5/8-7/7/04, in support of captioned investigaiton. Official visas are required to travel to Spain on official business. Weapons may not be brought into Spain. SA [redacted] should contact Legat, Madrid directly via Email or telephone to arrange for lodging.

b6
b7C
b7E

In general, Spain is safe. However, Madrid and other large cities in Spain attract a number of criminals and pickpockets and frequent incidents of crimes of opportunity against the unwary occur. Carry only essential items, including a photocopy of your passport. Visitors can protect themselves

315T-NY-288010-360
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
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MAY 12 2004
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from crime by being street-smart, alert, and aware of their surroundings. In the event you are victimized by crime, or experience any other security-related incident, please contact the Embassy's Regional Security Office at (91) 587-2550. Additional information regarding safety and security in Spain is http://www.state.gov.

Travelers are encouraged to review the most recent Worldwide Caution issued by the Department of State. As the Department of State continues to develop information on any potential security threats to Americans overseas, it shares credible threat information through its Consular Information Program documents, available on the Internet at http://travel/state.gov. In addition to information on the Internet, U.S. travelers can hear recorded information by calling the Department of State in Washington, D.C. at 202-647-5225 from their touch-tone telephone, or receive information by automated telefax by dialing 202-647-3000.

To: International Operations From: Madrid
Re: 315T-NY-288010, 04/28/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

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REASON: 1.4 (b,c,d)
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/29/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC [redacted]
[redacted] UC [redacted]
SSA [redacted]
SSA

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

b6
b7C
b7E

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]ems

(U) **Case ID #:** (S) 315T-NY-288010 (Pending)
(S) [redacted] (Pending)

b7E

(U) **Title:** (S) UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) (S) [redacted]

b6
b7C
b7E

Synopsis: [redacted]

b1

(S) [redacted]

~~SECRET~~/ORCON/NOFORN

315T-NY-288010

LEAD COVERED.

ORIGINAL FILE
[illegible]

[redacted]

b6
b7C

315T-NY-288010-363

(U) To: International Operations From: Madrid
Re: ~~(S)~~ X, 04/29/2004

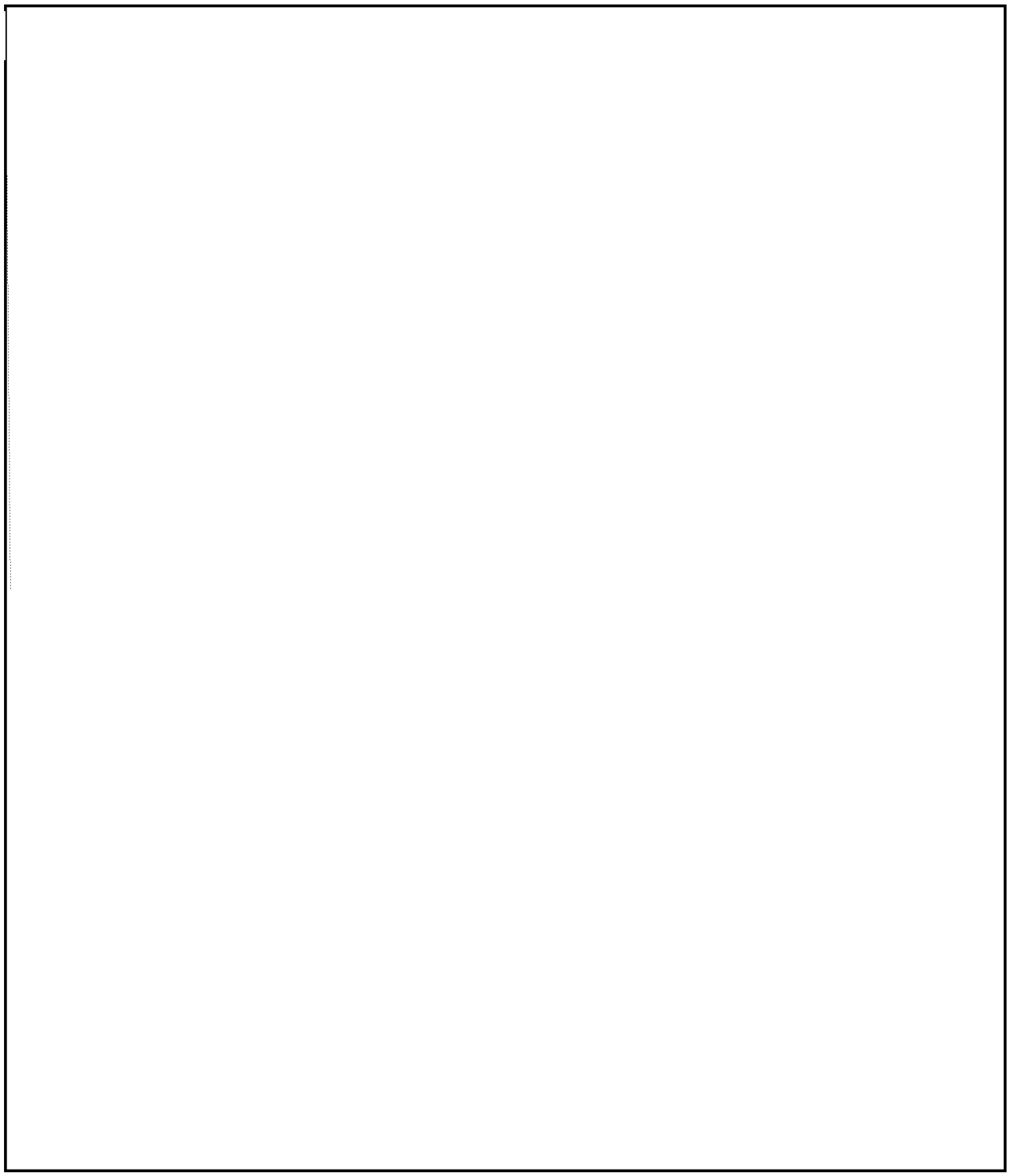
(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~: X5

(S) Details: b1

(U) To: International Operations From: Madrid
Re: ~~(S)~~ X, 04/29/2004

(S) [redacted] b1

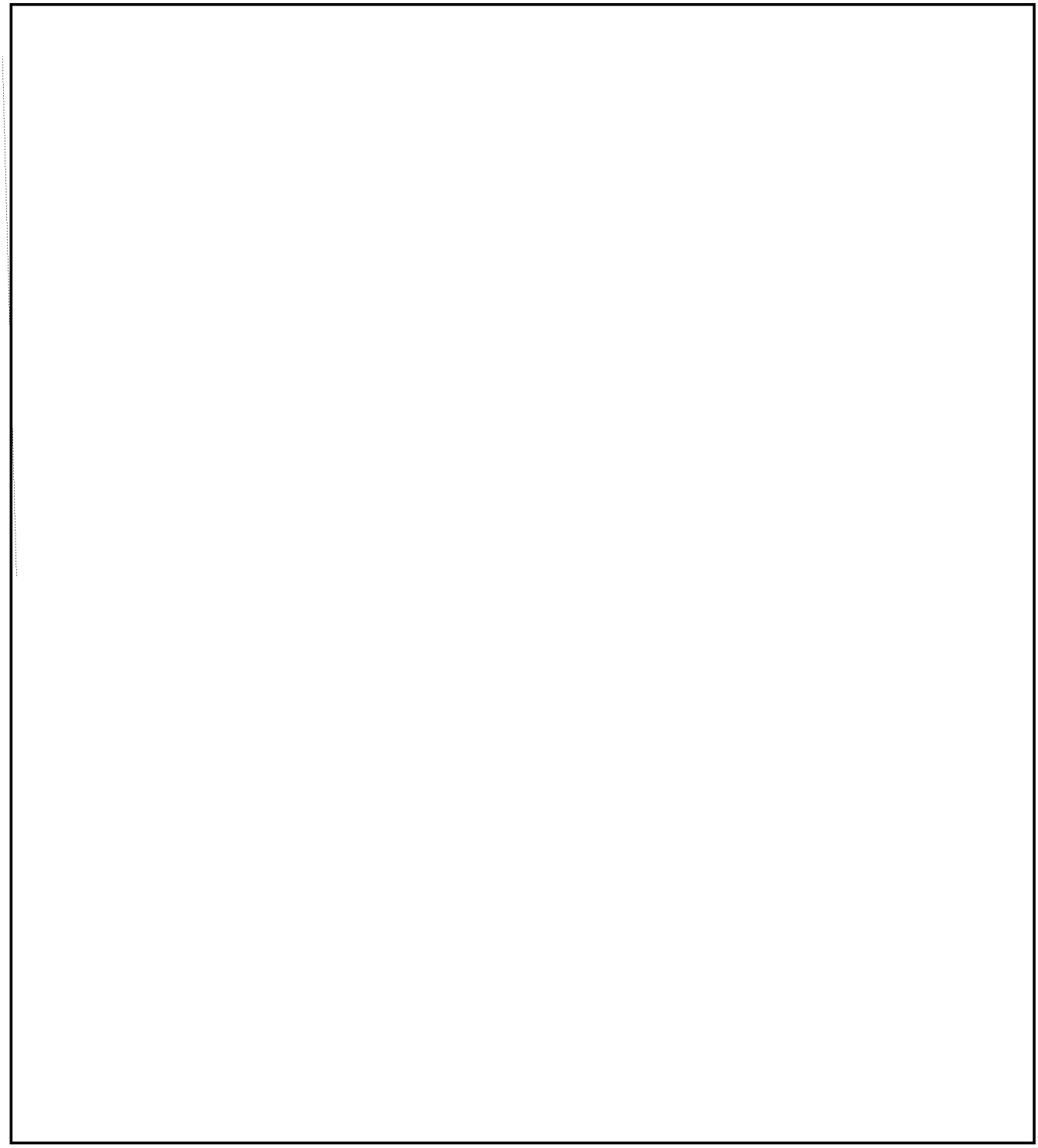
(U) To: International Operations From: Madrid
Re: (S) X, 04/29/2004

(S)  b1

To: International Operations From: Madrid
(U) Re: ~~(S)~~ X, 04/29/2004

b1

(S)



(U) To: International Operations From: Madrid
Re: (S) X, 04/29/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) For information.

♦♦

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DATE: 10-03-2011
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REASON: 1.4 (b,c,d)
DECLASSIFY ON: 10-03-2036

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/29/2004

b6
b7C
b7E

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC [redacted]
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

√New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :ems

(U) **Case ID #:** (S) 315T-NY-288010-363 (Pending)
(S) [redacted] 80 (Pending)

b7E

(U) **Title:** (S) UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

b6
b7C
b7E

(U) (S) [redacted]

Synopsis: [redacted]

b1

(S) [redacted]

~~SECRET~~/ORCON/NOFORN

315N-MM-288010-363

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SERIALIZED [redacted] FILED [redacted]
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DOCUMENT

(U) To: International Operations From: Madrid
Re: ~~(S)~~ X, 04/29/2004

(U) ~~(S)~~ Derived ~~From~~: G-3
Declassify On: X5

b1

Details:

(S)

(U) To: International Operations From: Madrid
Re: ~~(S)~~ X, 04/29/2004

b1

(S)

To: International Operations From: Madrid
(U) Re: ~~(S)~~ X, 04/29/2004

b1

(S)

(U) To: International Operations From: Madrid
Re: ~~(S)~~ X, 04/29/2004

(S) [redacted] b1

To: International Operations From: Madrid
(U) Re: ~~(S)~~ X, 04/29/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

♦♦

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ON 10-04-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/29/2004

b6
b7C
b7E

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC [redacted]
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

Laboratory **Attn:** [redacted]
UC [redacted]

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :mle MLE

b7E

Case ID #: (U) [redacted] 776 (Pending)
(U) ~~(S)~~ 315T-NY-288010 1364 (Pending)

b7D

Title: (U) [redacted]

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ Request for [redacted] to provide a report [redacted] the March 11 terrorist attacks.

b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

~~SECRET~~

315N-NY-288010-364-[illegible]
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
CBS/SJC
JUN 2 1 2004
FBI - NEW YORK

ORIGINAL FILE DOCUMENT

NY 315N-EC-[illegible]

To: International Operations From: Madrid b7E
(U) Re: (S) [redacted] 04/29/2004

(U) **Details:** (S) Legat Madrid met with [redacted] and discussed ways in which the U.S. Government could assist their prosecution of captioned cases. [redacted] advised that [redacted] b6 b7C b7D

(U) (S) [redacted] b7D

(U) To: International Operations From: Madrid
Re: ~~(S)~~ [redacted] 04/29/2004 b7E

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

(U) ~~(S)~~ Provide Legat Madrid with relevant information, a report or otherwise, [redacted] b7E
Madrid bombings.

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

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ON 10-04-2011
(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/29/2004

b6
b7C
b7E

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC [redacted]
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

Laboratory **Attn:** [redacted]
UC [redacted]

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :mle MLE

b7E

Case ID #: (U) [redacted] 1716 (Pending)
(U) ~~(S)~~ 315T-NY-288010 1364 (Pending)

Title: (U) [redacted]

b7E

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ Request for [redacted] to provide a report [redacted] the March 11 terrorist attacks.

b7E

(U) ~~(S)~~ ~~Derived From~~: G-3
~~Declassify On~~: X1

~~SECRET~~

315N-NY-288010-364
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN [redacted] 2004
FBI — [redacted]

ORIGINAL FILE
DOCUMENT

[redacted]

b6
b7C

To: International Operations From: Madrid
(U) Re: (S) [redacted] 04/29/2004 b7E

(U) **Details:** (S) Legat Madrid met with [redacted] and discussed ways in which the U.S. Government could assist their prosecution of captioned cases. [redacted] advised that [redacted] b6 b7C b7D

(U) (S) [redacted] b7D

(U) To: International Operations From: Madrid
Re: ~~(S)~~ [redacted] 04/29/2004 b7E

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

(U) ~~(S)~~ Provide Legat Madrid with relevant information, a report or otherwise, [redacted] b7D b7E

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

~~SECRET~~

---- Working Copy ----

Page 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-04-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 10-04-2036

Precedence: ROUTINE Date: 04/23/2004

To: Counterterrorism Attn:
A/DAD A. Cummings
A/SC
UC
UC
UC
UC
UC
SSA
SSA
UC
IOS
IOS
SC
UC
SSA

b6
b7C
b7E

International Operations Attn: UC
New York Attn: AD
A/SAC
A/ASAC
SSA
SA
Madrid Attn: ALAT

From: London
Contact:

Approved By:

Drafted By: sc

ORIGINAL FILE
DOCUMENT

315T-NY-288010
SEARCHED INDEXED
SERIALIZED FILED
MAY 12 2004
FBI — NEW YORK

b3 b7C

Case ID : Serial : 1
315T-NY-288010 365

b7E

315T-NY-288010-365

~~SECRET~~

Case ID #: [redacted] (Pending) b7E b7D

Title: [redacted]

ISLAMIC EXTREMISTS

(S) [redacted] b1

MARCH 16, 2004

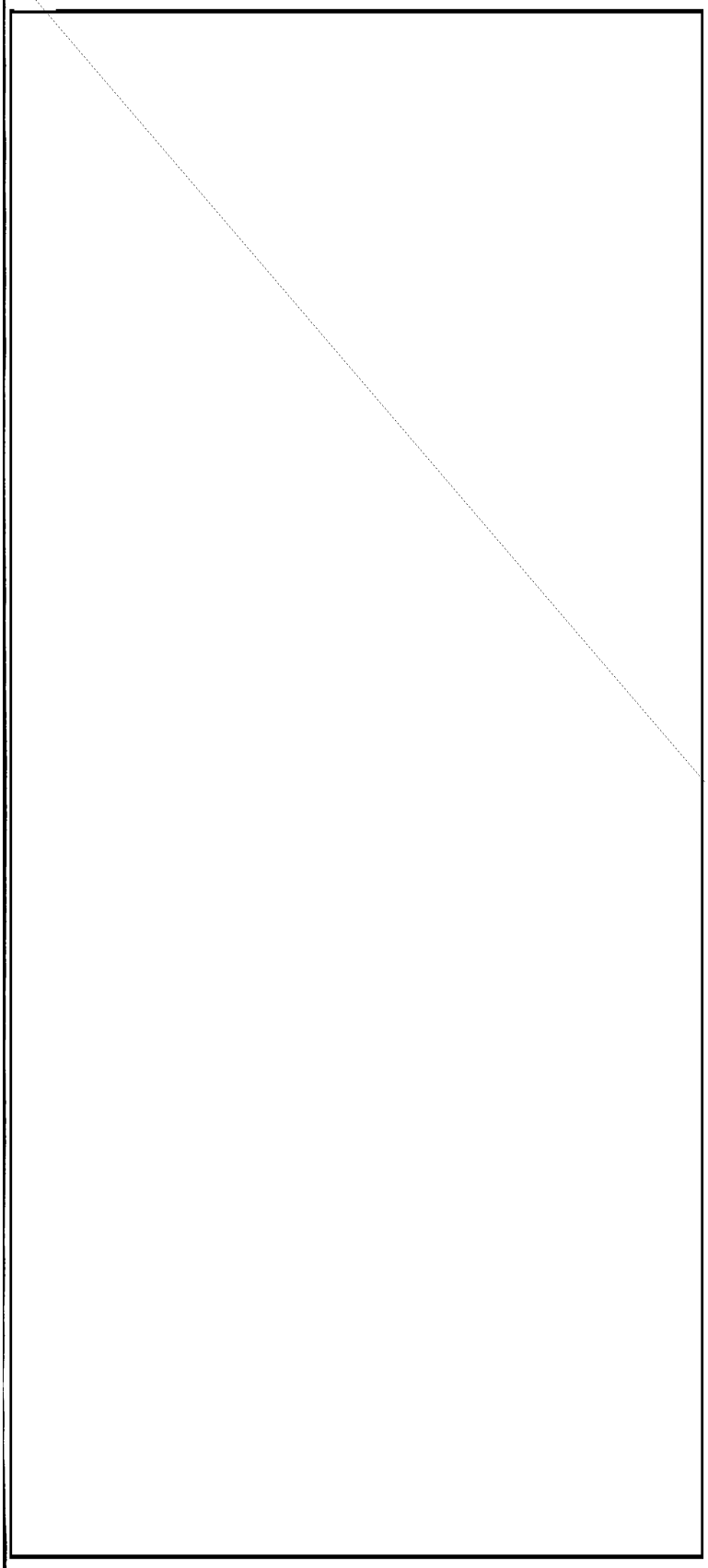
(S) Synopsis: Provide [redacted] with [redacted] exhibits provided by [redacted] b1 b6 b7C b7D b7E

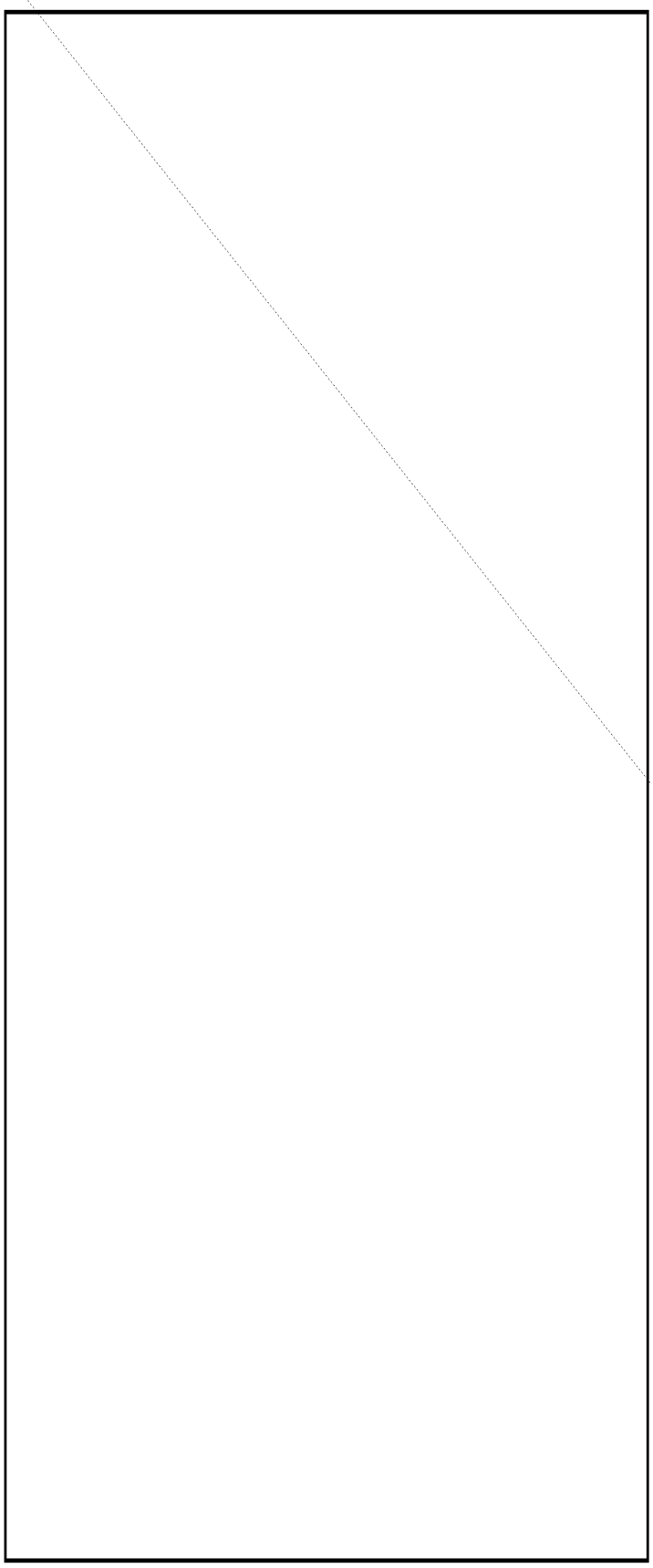
Administrative: (LES) Forwarded to FBIHQ [redacted] SSA [redacted] via Federal Express, on April 26, 2004, copies of the below listed (S) [redacted] exhibits, and an [redacted] dated April 23, 2004.

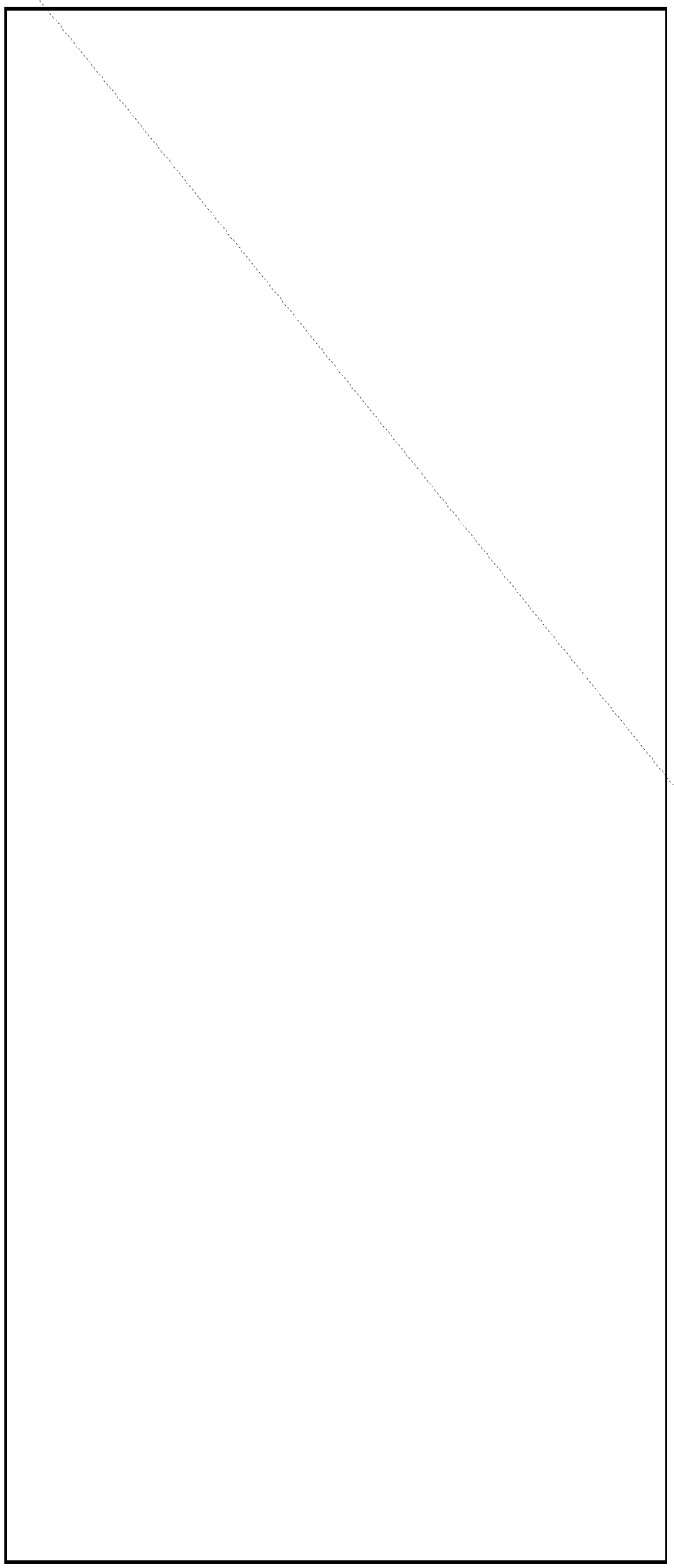
[redacted] (S) b1

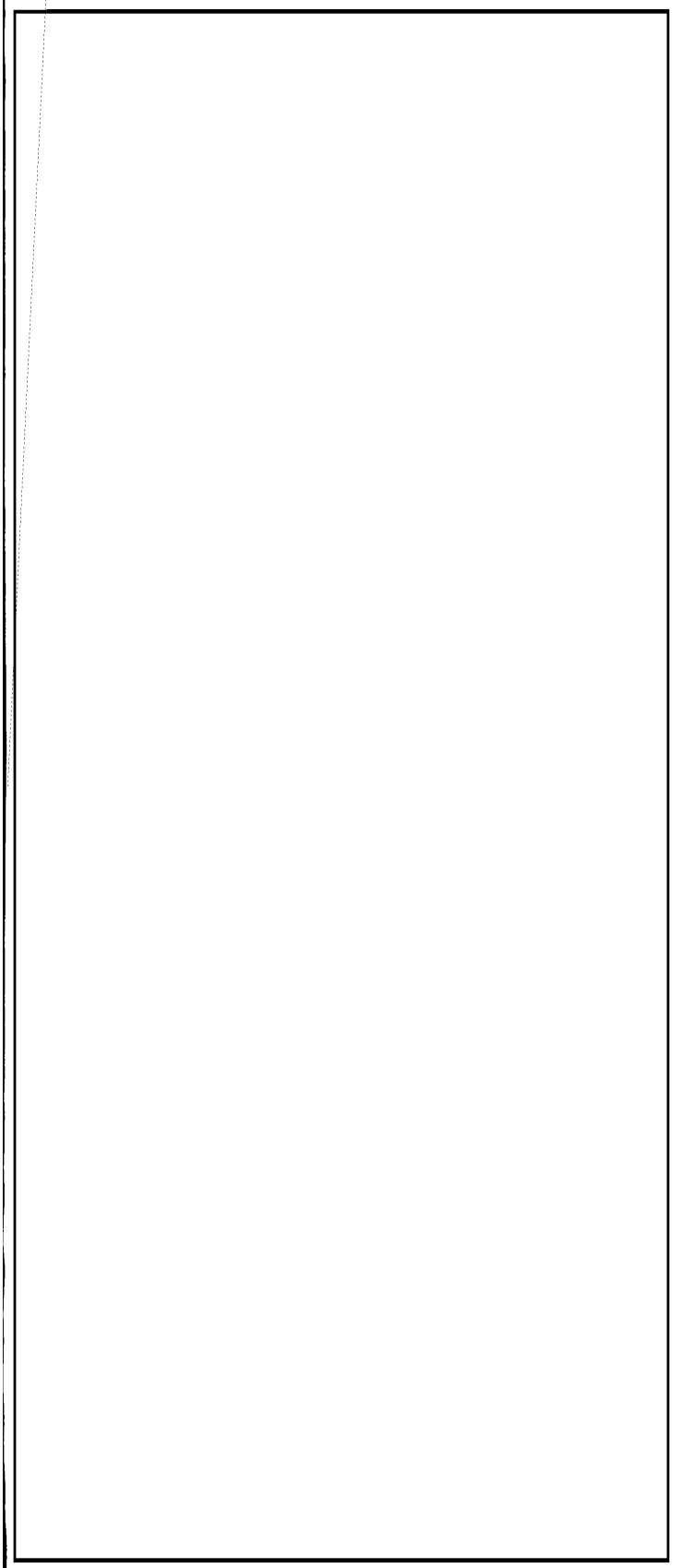
EXHIBIT NO. DESCRIPTION

[redacted] (S) b1

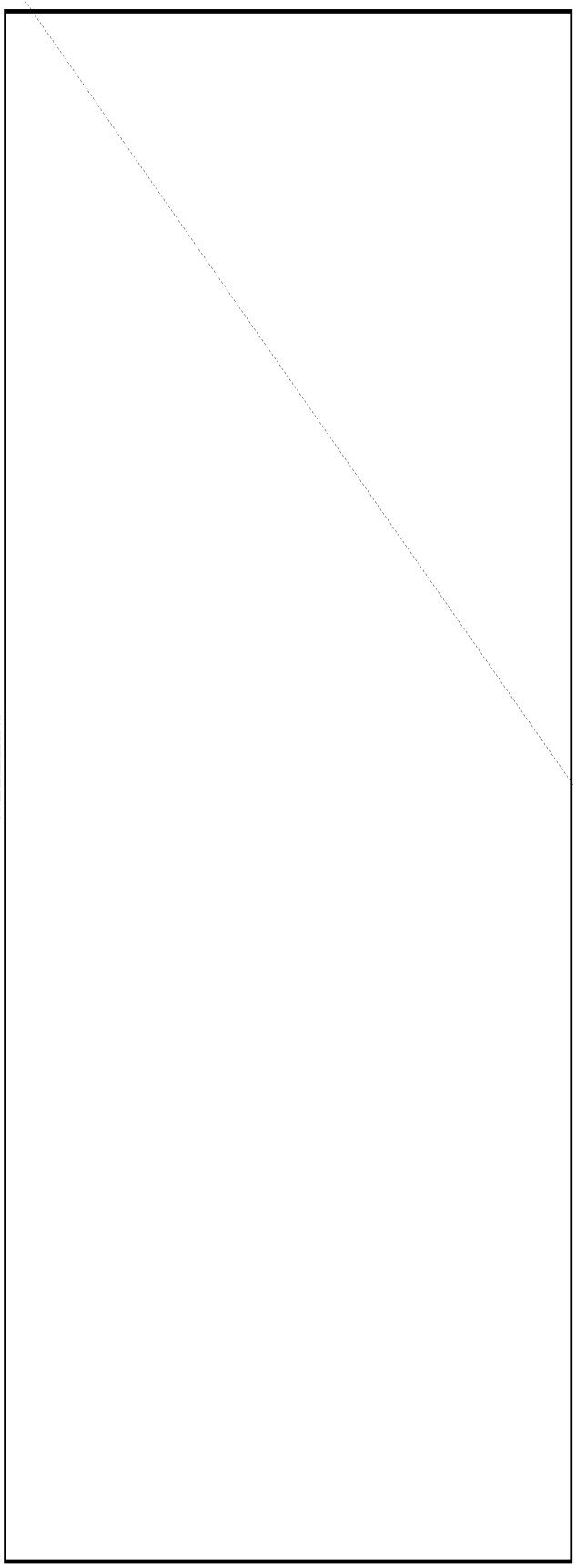






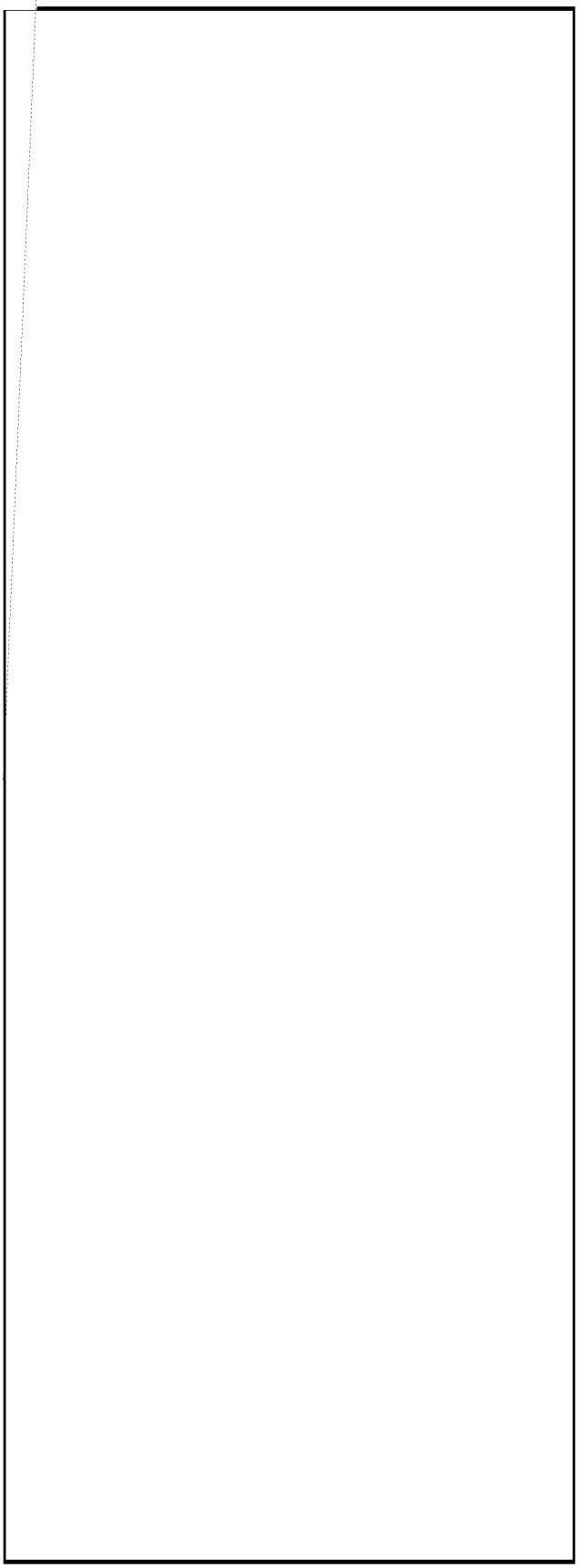


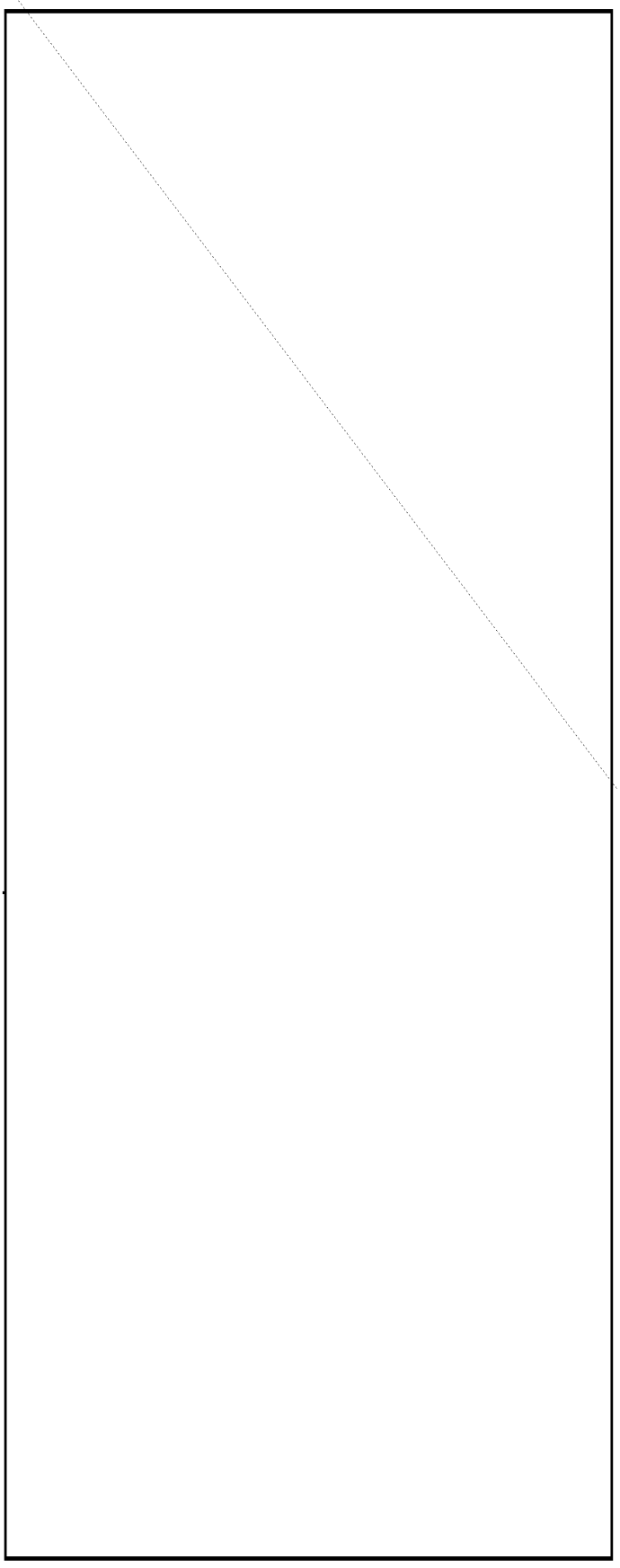
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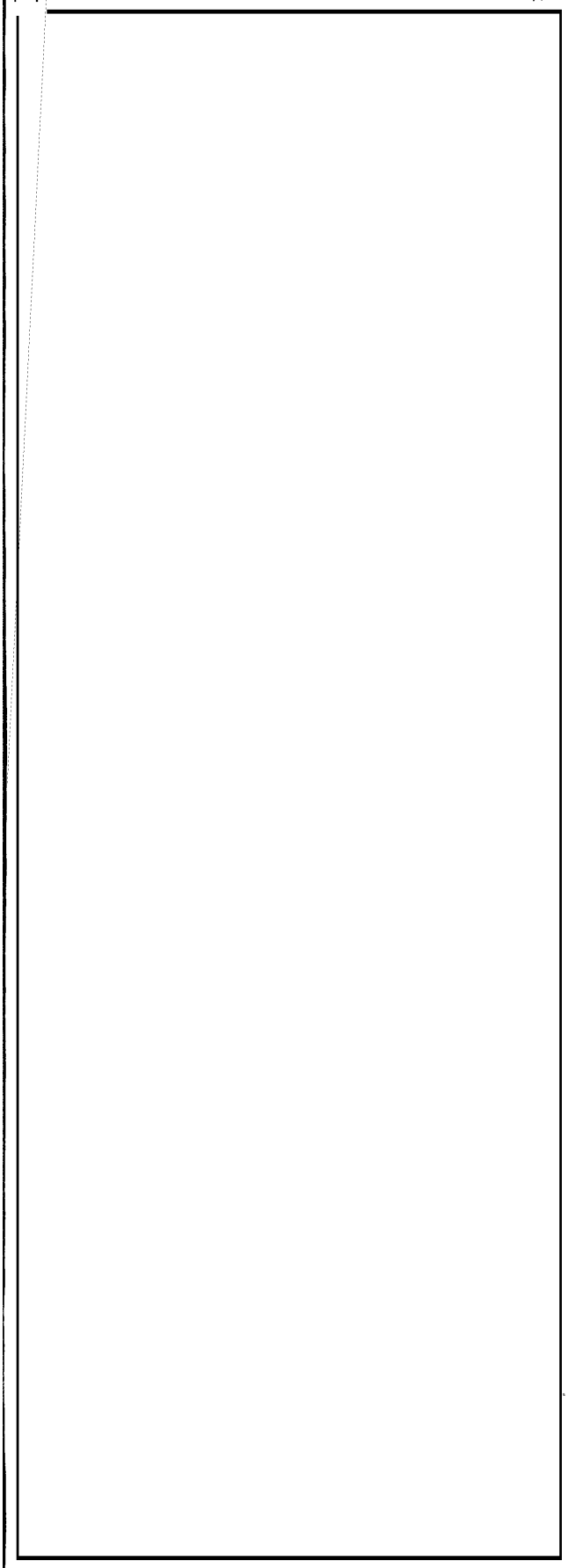


(S)

b1

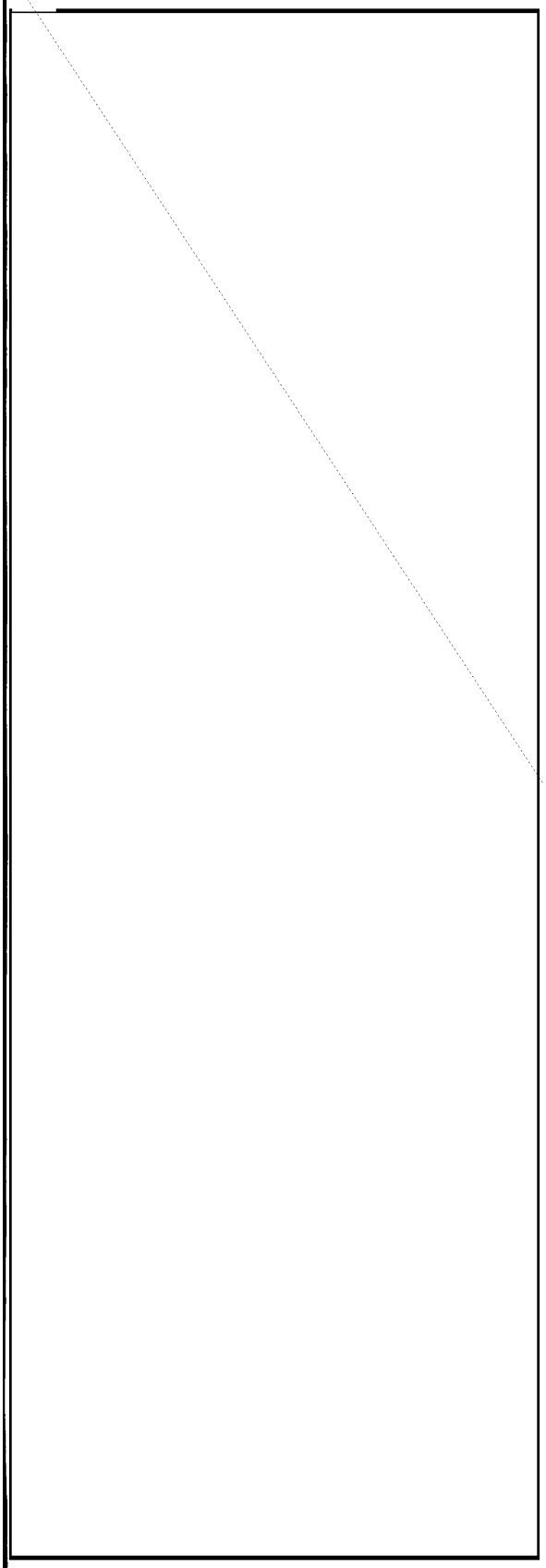




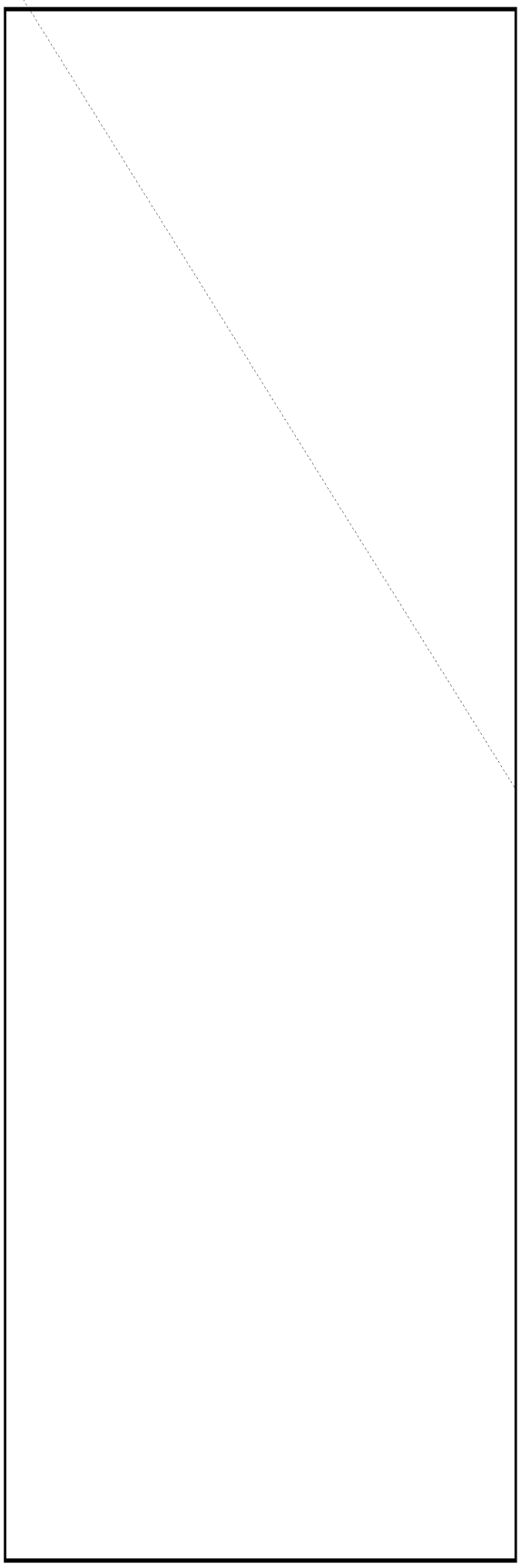


(S)

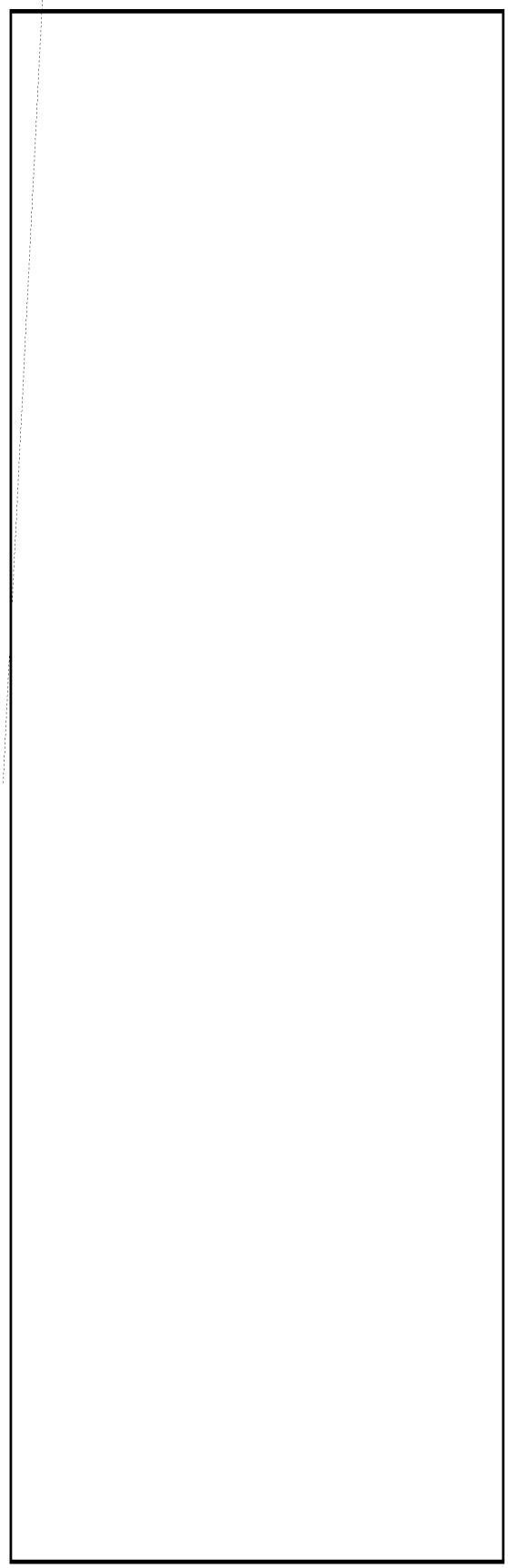
b1



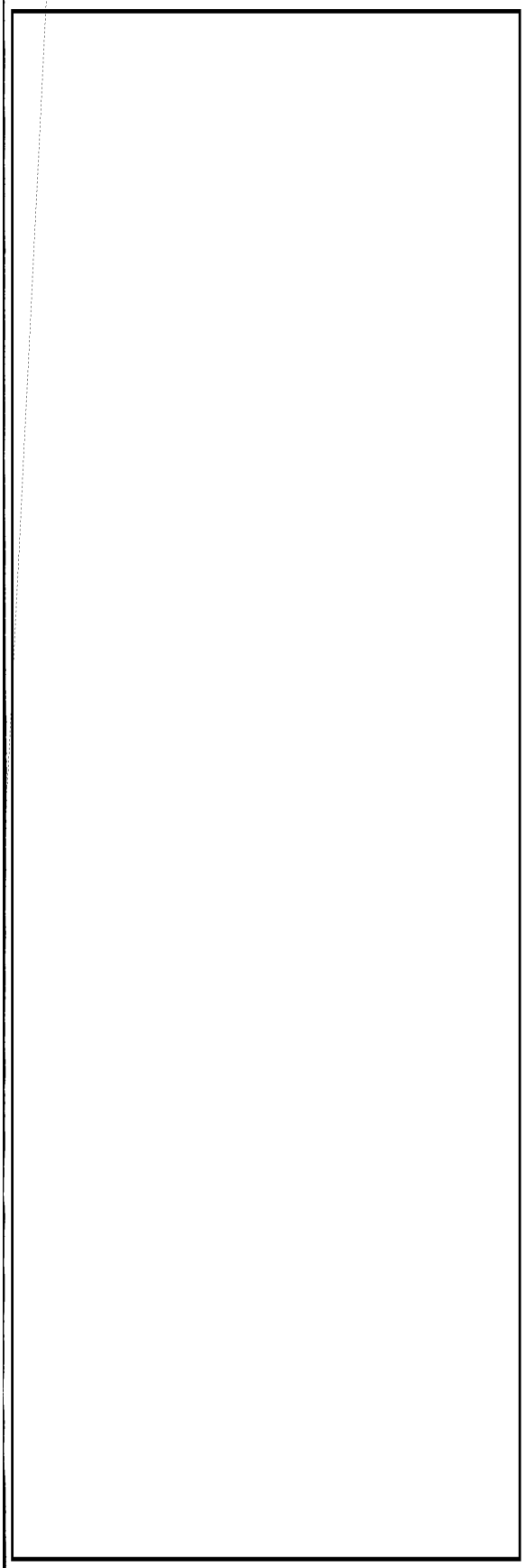
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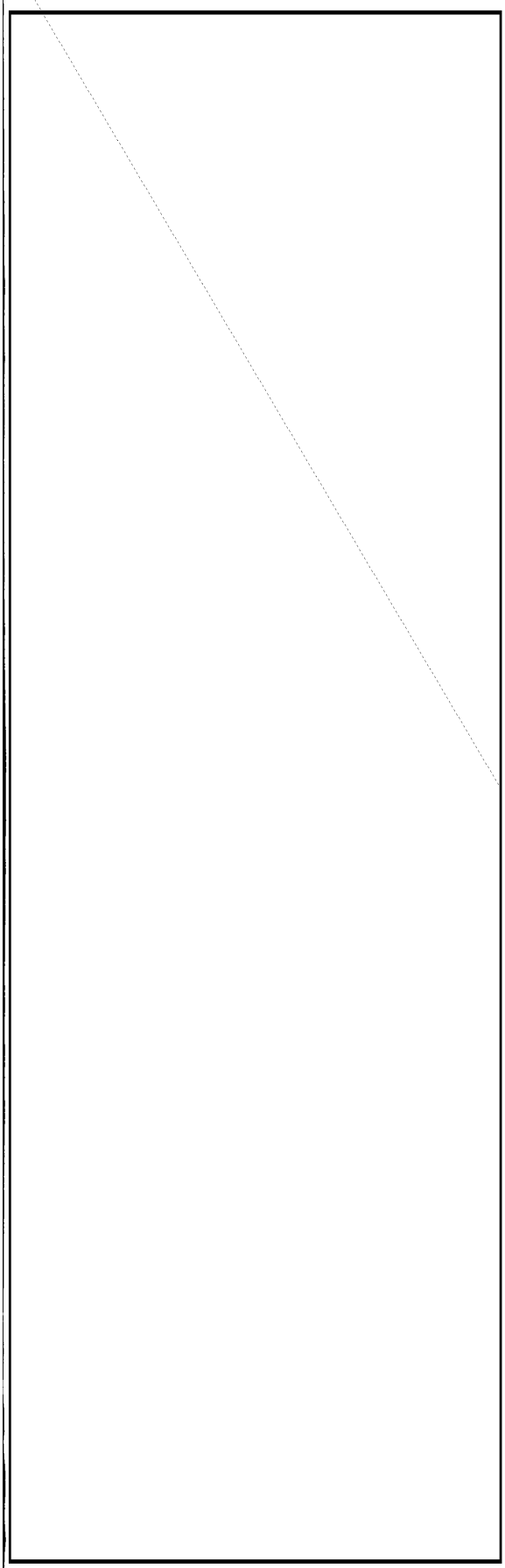
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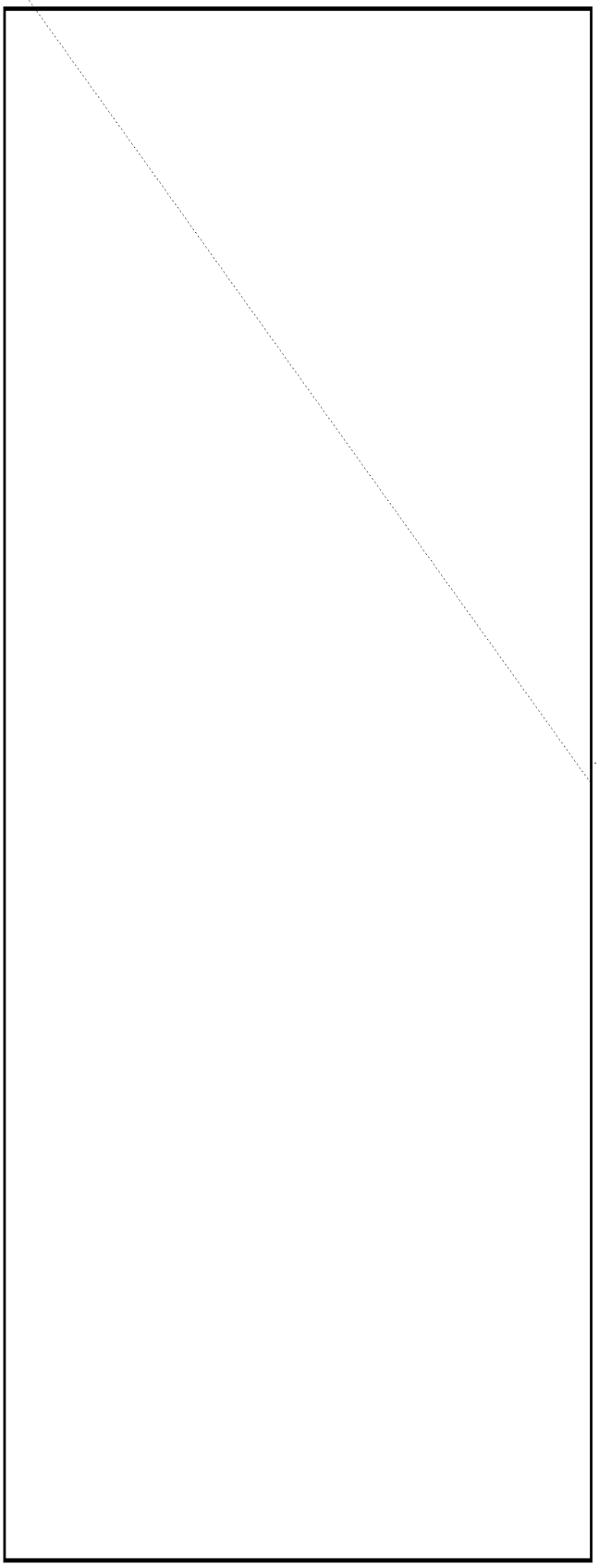
b1



b1

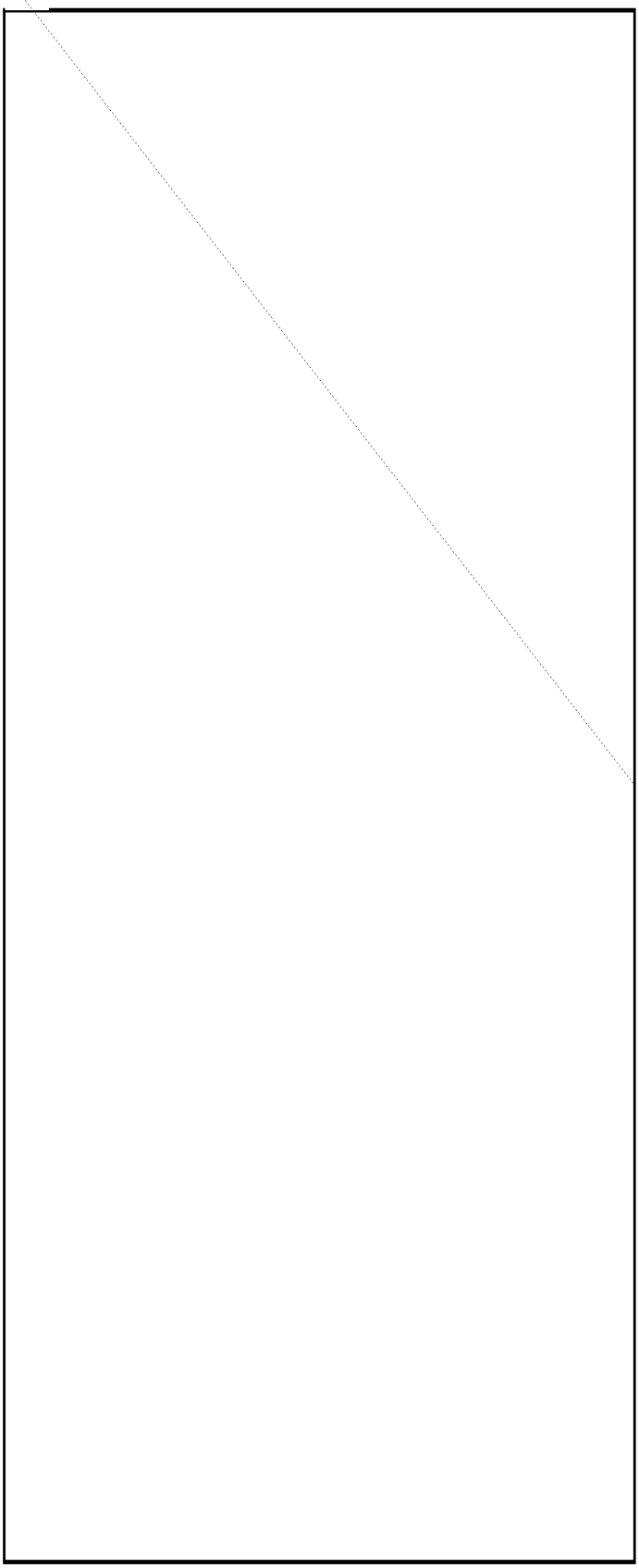


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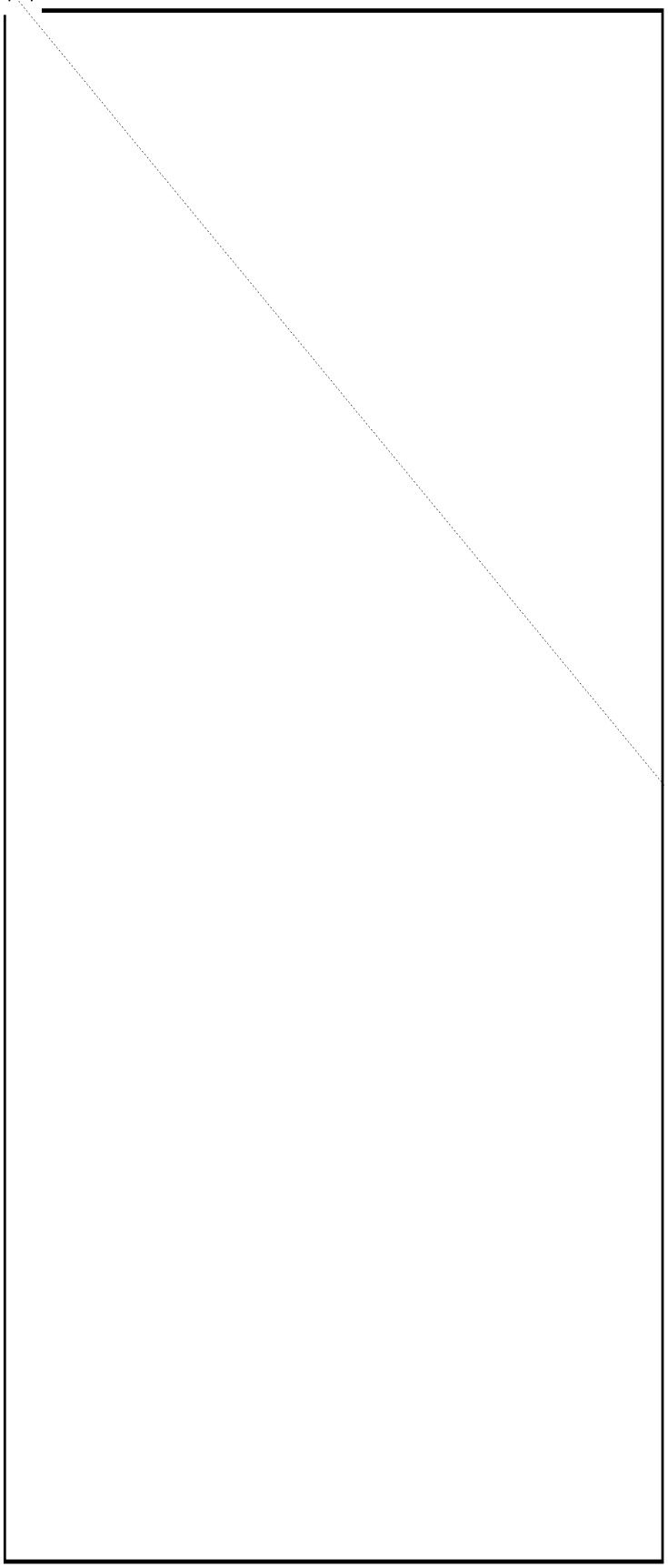


(S)

b1

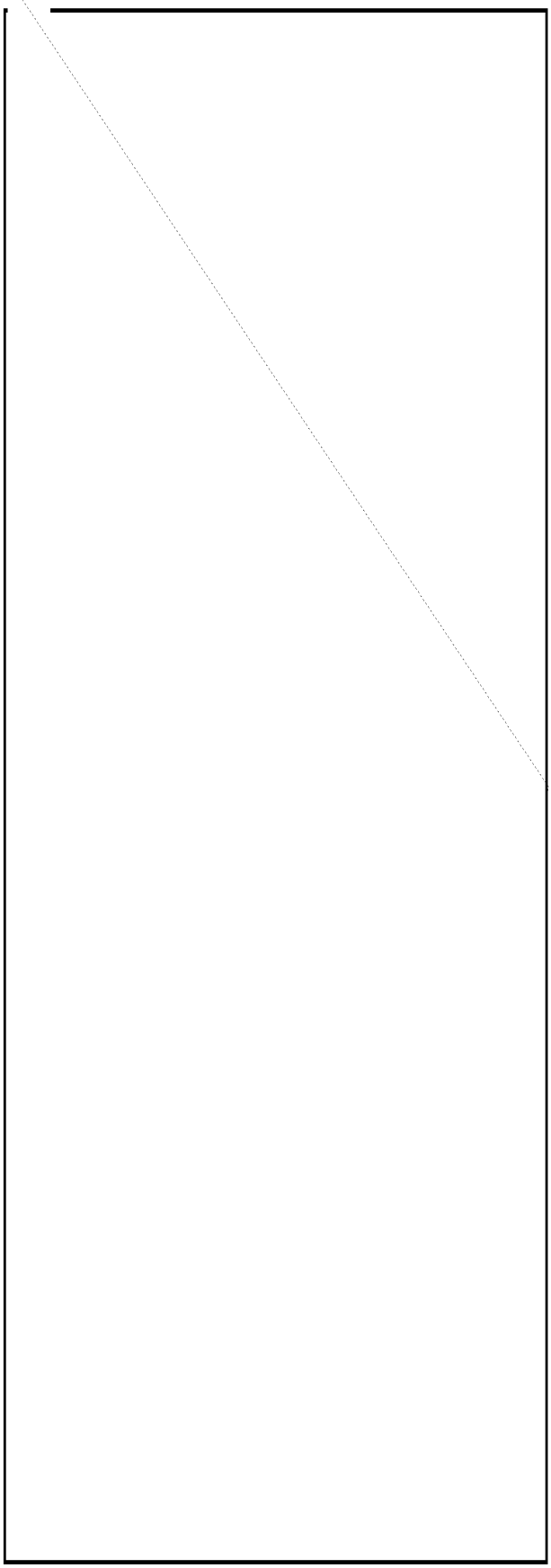


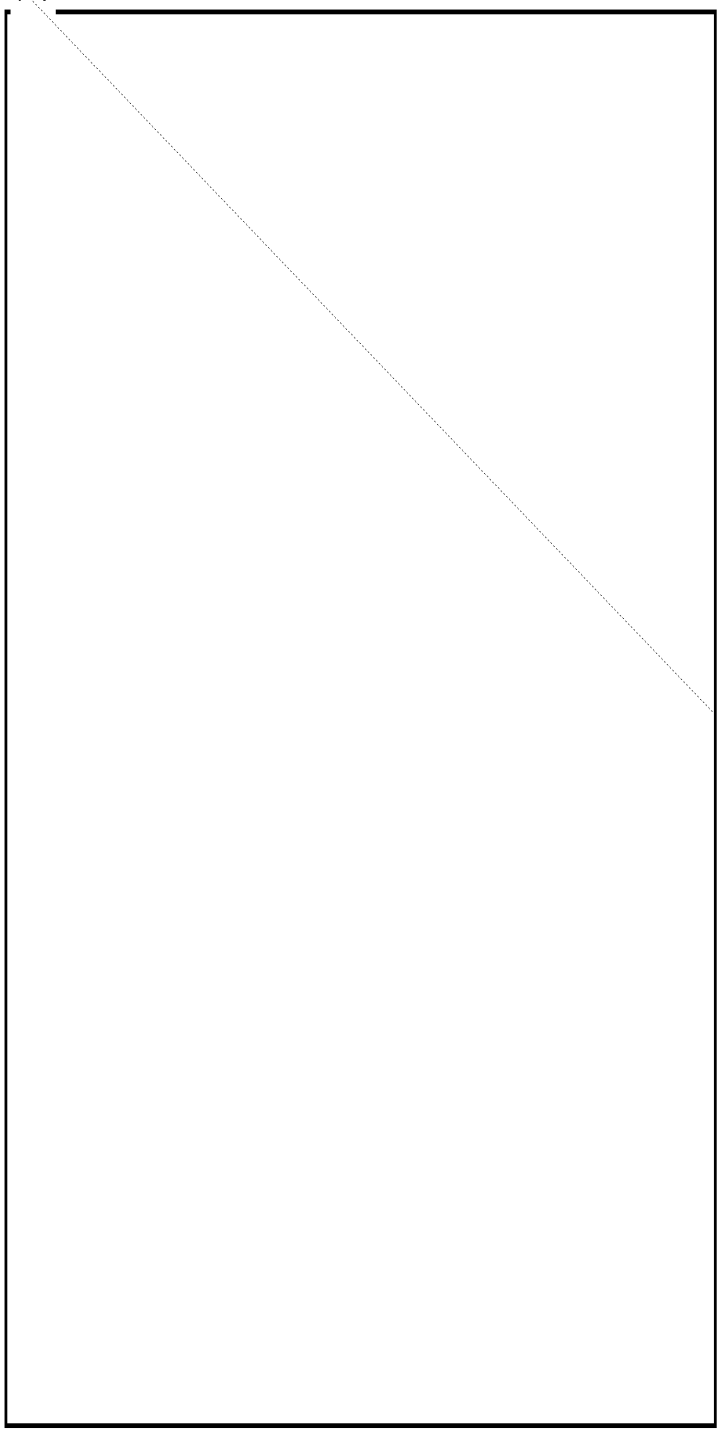
(S)



b1

b1





b1

Details: (LES) THE FOLLOWING REPORTING IS LAW ENFORCEMENT SENSITIVE. IT REMAINS THE PROPERTY OF [redacted] AND MAY NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR APPROVAL.

b7D

(S) [redacted]

b1

(S)

b1

X

X

X

X

Legat London will inform recipients should there be any new developments regarding above captioned matter.

LEADS):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

b7E

For information of [redacted]

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(S) (~~LES~~) [redacted] is requested to ensure all [redacted] exhibits are promptly entered into the [redacted] database.

b1
b7E

(S) (~~LES~~) [redacted] is requested to ensure the above described [redacted] exhibits are entered on the accompanying [redacted]

b1
b7E

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

b7E

For information of [redacted] b7E

Set Lead 4: (Discretionary)

NEW YORK

AT NEW YORK, NY

(S) (~~LES~~) If deemed appropriate, establish contact with [redacted] b7E
to arrange a review of [redacted] exhibits. b1

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

For information of Madrid.

(Rev. 01-31-2003)

DATE: 10-05-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 10-05-2036

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/30/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC [redacted]
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Portland **Attn:** ASAC [redacted]
SSA [redacted]
SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :ems

(U) **Case ID #:** (S) 315T-NY-288010-368 (Pending)
(S) [redacted] (Pending)

b7E

(U) **Title:** (S) UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

b6
b7C
b7E

(U) (S) [redacted]

Synopsis:

(S) [redacted]

b1

(U) (S) Derived From : G-3
Declassify On: X5

~~SECRET~~/ORCON/NOFORN

ORIGINAL FILE DOCUMENT

315N-NY-288010-368

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 2 1 2004
FBI - NEW YORK

To: International Operations From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 04/30/2004

Details:

(S) [redacted] b1

(C) [redacted] b1

(U) To: International Operations From: Madrid
Re: (S) 315T-NY-288010, 04/30/2004

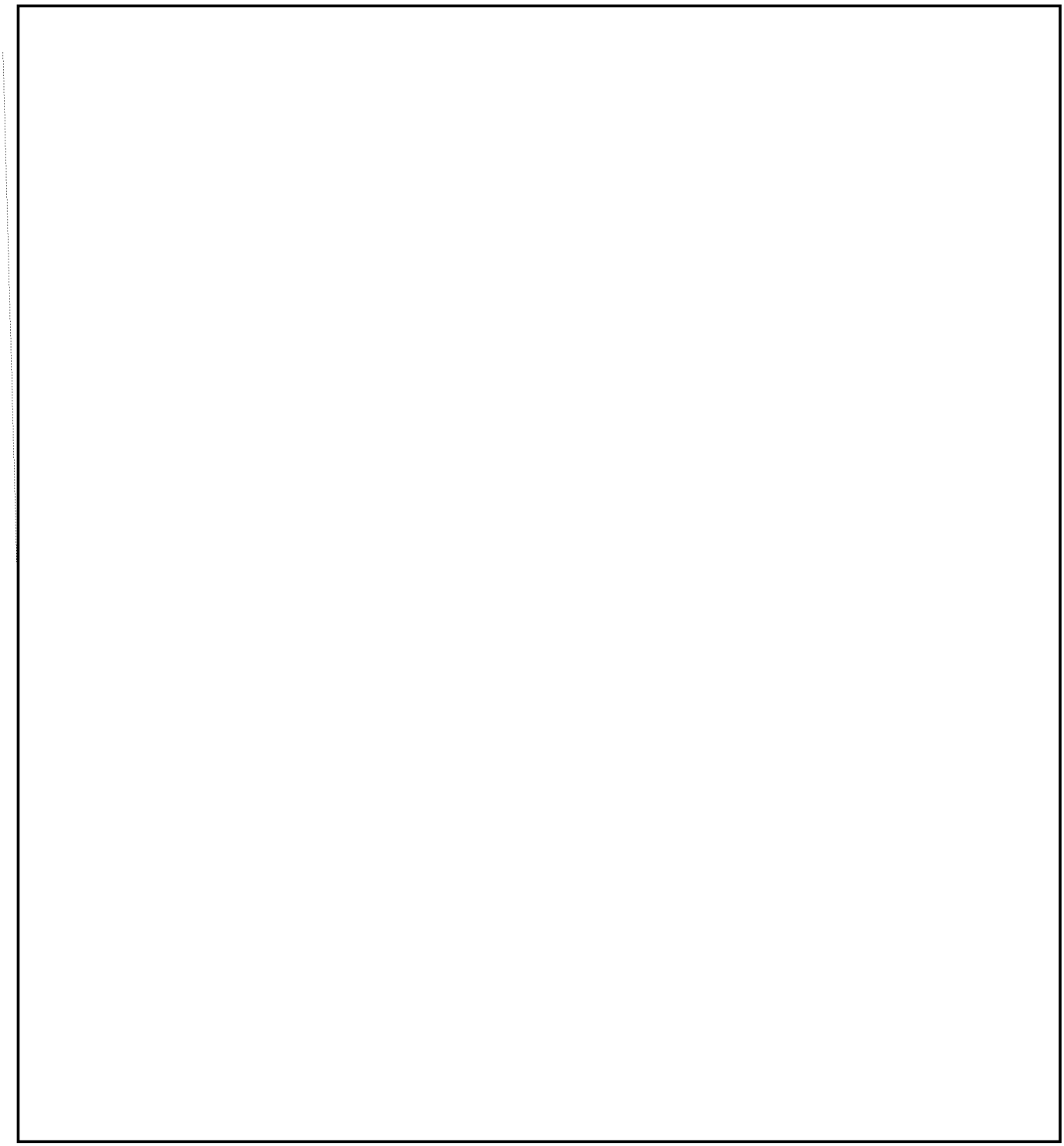
b1

(C) [redacted]

(U) To: International Operations From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/30/2004

b1

(C)



(U) To: International Operations From: Madrid
Re: (S) 315T-NY-288010, 04/30/2004

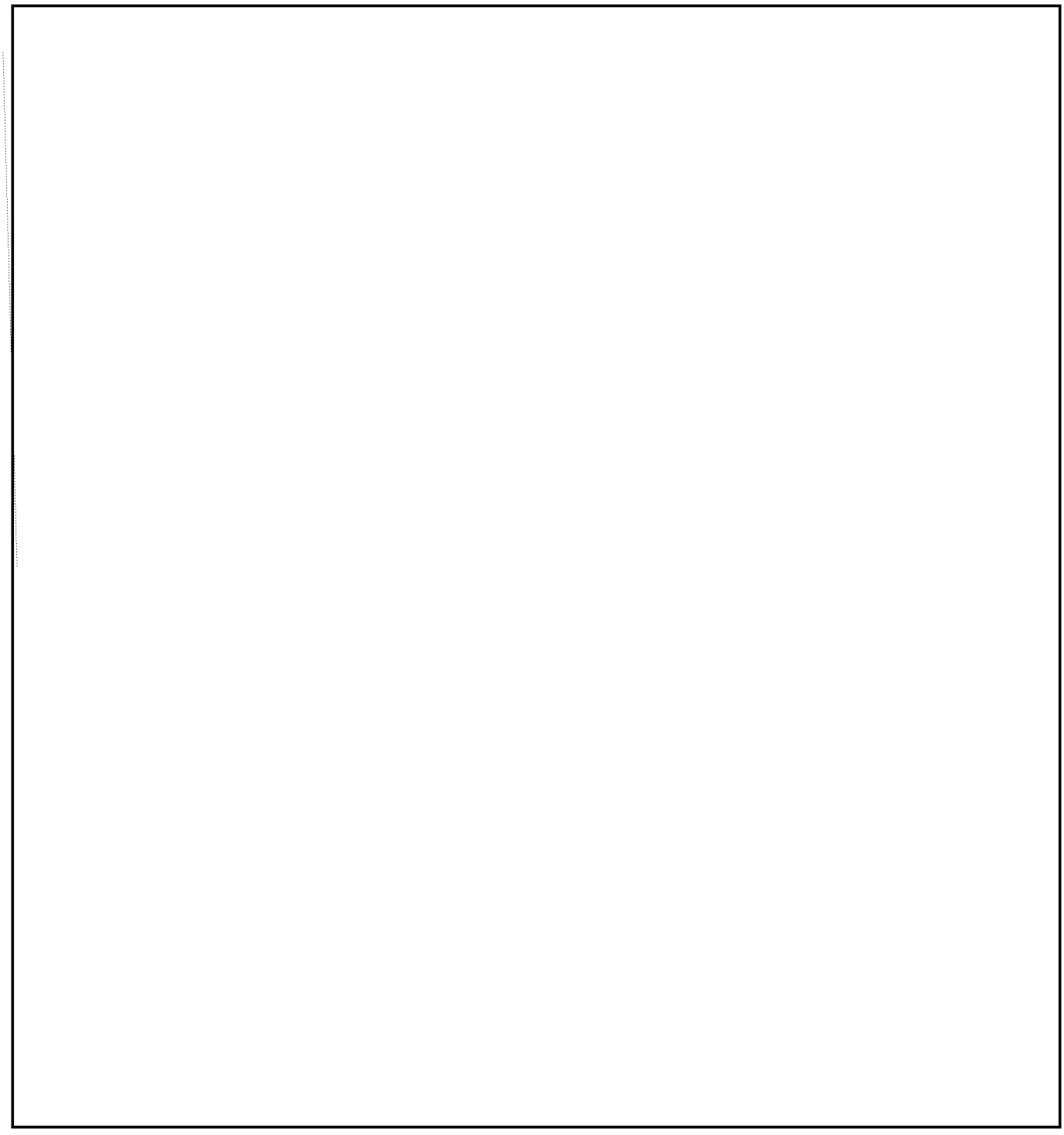
b1

(C) [redacted]

To: International Operations From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 04/30/2004

b1

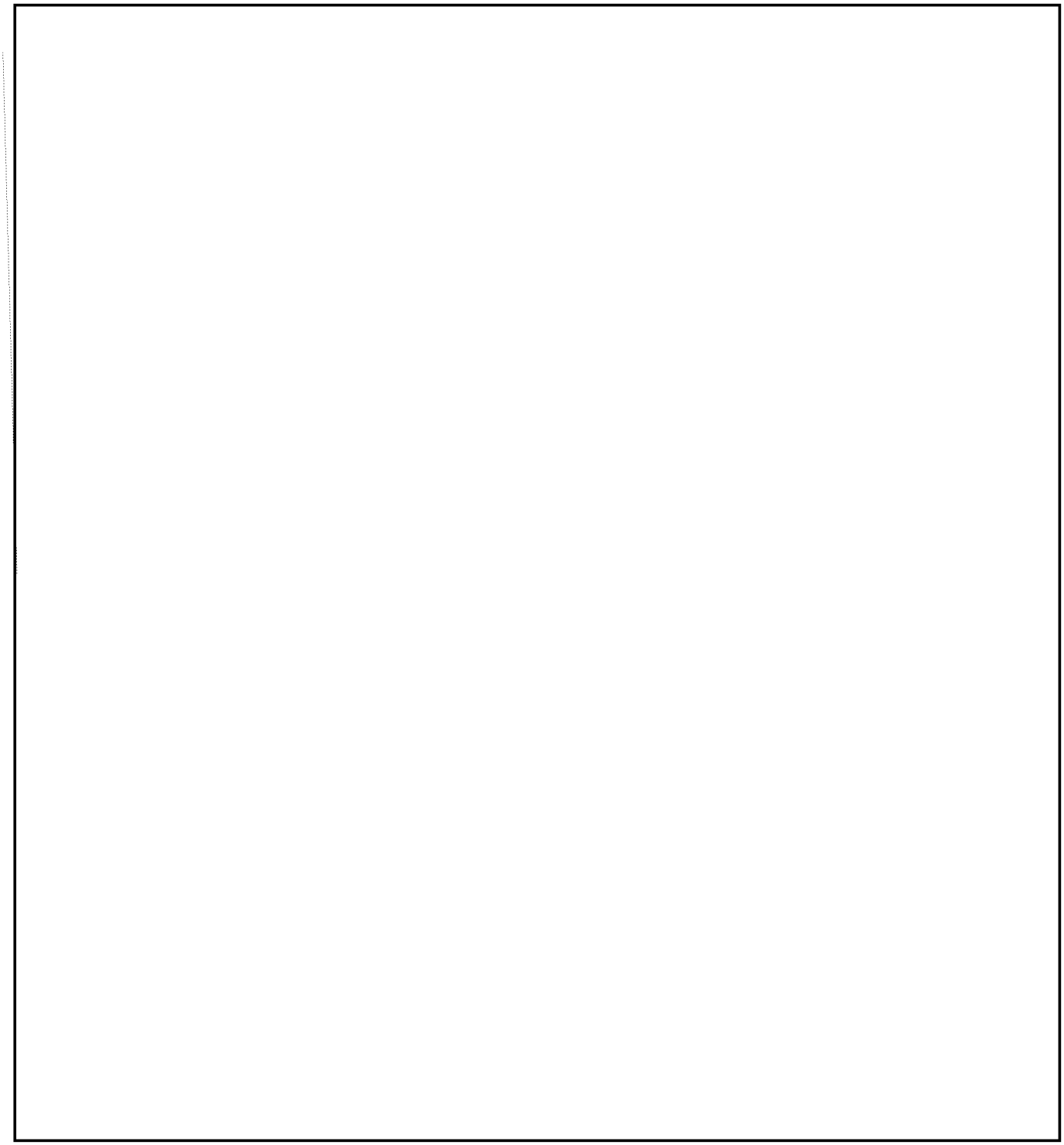
(C)



(U) To: International Operations From: Madrid
Re: (S) 315T-NY-288010, 04/30/2004

b1

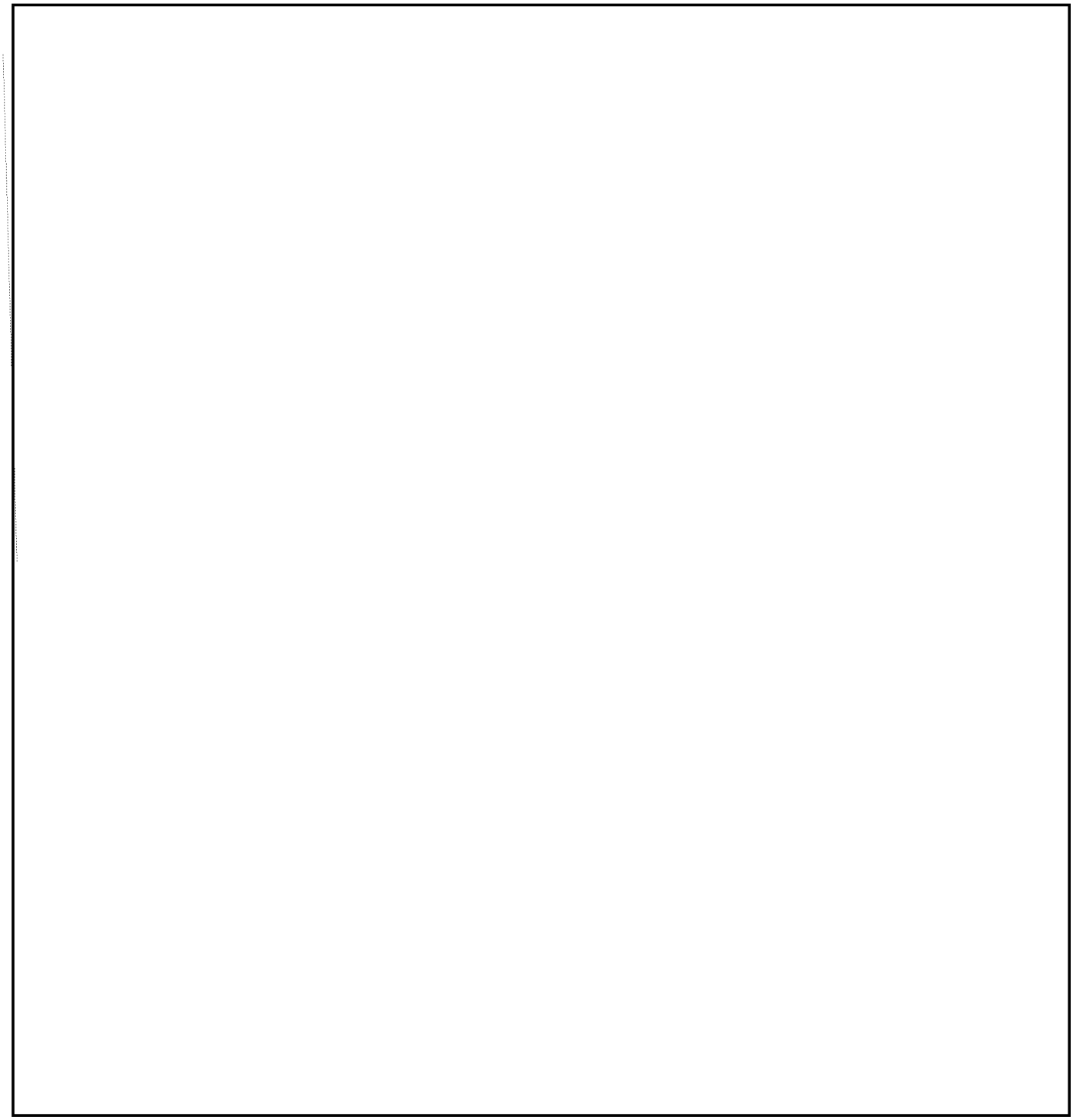
(C)



To: International Operations From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 04/30/2004

b1

(C)



(U) To: International Operations From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/30/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

♦♦

(U) To: International Operations From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/30/2004

(C) [redacted] b1

FD-36 (Rev. 1-31-2003)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~S E C R E T~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

DATE: 10-05-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

TRANSMIT VIA:

PRECEDENCE:
- [X] IMMEDIATE
- [ ] PRIORITY
- [ ] ROUTINE

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [X] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] UNCLAS E F T O
- [ ] UNCLAS

b7E

Date 04/26/2004

PAGE 1 OF 3

FM DIRECTOR FBI
TO DEPT OF STATE WASHINGTON DC/DSS/IMMEDIATE/
AMEMBASSY MADRID/PRIORITY/
LEGAT MADRID/PRIORITY/
[redacted] IMMEDIATE/
BT
~~S E C R E T~~
CITE: //:1367//
PASS: [redacted] FOR
(S) [redacted]

b1
b6
b7C
b7E

(S) SUBJECT: ~~(S)~~ REQUEST FOR [redacted] COUNTRY CLEARANCES FOR FBI SPECIAL AGENT TRAVEL TO MADRID, SPAIN RELATED TO ONGOING INVESTIGATION INTO THE MARCH BOMBINGS.

b1

(S) ~~(S)~~ ACTION: EXPEDITED REQUEST FOR ASSISTANCE IN OBTAINING COUNTRY CLEARANCES [redacted]

b1

PURPOSE OF THE TRAVEL:

(U) ~~(S)~~ THE PURPOSE OF THIS TRAVEL IS TO CONTINUE TO ASSIST [redacted] IN THE ONGOING INVESTIGATION INTO THE MARCH 11, 2004 BOMBINGS IN MADRID, SPAIN.

b7D

(LES) THE FOLLOWING FBI PERSONNEL ARE PREPARED TO TRAVEL:

SPECIAL AGENT [redacted]
SSN: [redacted]
DOB: [redacted]
POB: [redacted]
PASSPORT NUMBER: [redacted]
PASSPORT TYPE: [redacted]
ISSUED: WASHINGTON, D.C. [redacted]
13 MAY 2003.
EXPIRES: 12 MAY 2005

b6
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b7E

315N-NY-288010-302

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 21 2004

ORIGINAL FILE DOCUMENT

~~S E C R E T~~

Approved by: [redacted]

Case ID #/Serial: [redacted]

Original Filename: [redacted] wpd

b6
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b7E

******* FOR [redacted] OPERATIONS USE ONLY *******

Time Received [redacted]

[redacted] JAL001S0.070

Time of Transmission [redacted]

MRI/JUL/ISN 315T-NY-288010

DTG 312

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

SCHEDULED ITINERARY:

DEPART WASHINGTON, D.C. ON MAY 7, 2004 AT 1:45 PM
(DELTA FLIGHT 1042); ARRIVE ATLANTA/DEPART FOR MADRID (VIA
FLIGHT DELTA FLIGHT 108)
ARRIVE MADRID ON MAY 8, 2004, AT 8:15 AM

DEPART MADRID ON JULY 7, 2004, AT 1:10 PM, FOR NEW YORK
(VIA AMERICAN 7613)
DEPART NEW YORK/ARRIVE WASHINGTON, D.C. 8:00 PM (VIA
AMERICAN FLIGHT 4757)

(LES) IT IS ANTICIPATED SPECIAL AGENT [redacted] WILL BE IN MADRID FROM MAY 7 THROUGH JULY 7, 2004. b6 b7C

(U) ~~(S)~~ THE FBI'S COUNTERTERRORISM SECURITY OFFICE WILL BE REQUESTED TO PASS SPECIAL AGENT [redacted] SECURITY CLEARANCES TO U.S. EMBASSY IN MADRID.

(U) YOUR ASSISTANCE IN THIS MATTER IS GREATLY APPRECIATED.

(U) PLEASE DIRECT YOUR RESPONSE TO THE [redacted] b6 b7C b7E
[redacted] SSA [redacted] (WORK) [redacted]
[redacted] (CELL) [redacted] (PAGER) [redacted]
CLASSIFIED BY: 10613; ~~REASON: 1.5(C)~~; DECLASSIFY ON: X-1

BT
////

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 3 ~~SECRET~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

(S) EXPEDITED REQUEST FOR COUNTY CLEARANCES [redacted] FOR b1
SA [redacted] TO TRAVEL TO MADRID, SPAIN. THE TRAVEL IS
TENTATIVELY SCHEDULED FOR MAY 7, 2004.

b6
b7C

DRAFTED BY: [redacted] RM#: 8672 EXT: [redacted]

COPY DESIGNATIONS:
1 - [redacted]
1 -
1 -

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC/LP/PJ/KM

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/20/2004

To: New York **Attn:** SA

From: Counterterrorism
Room 5989
Contact:

b6
b7C
b7E

Approved By: M

Drafted By: :gs

Case ID #: (Pending) - 6215

b7E

Title:

b7E

Synopsis:

Administrative: Reference telephone call from Counterterrorism Division, to SA New York Division on 04/20/2004.

b6
b7C

Enclosure(s): dated 04/20/2004.

b7E

Details: On 04/20/2004,

b7E

Name:
DOB:
Date of Inquiry:
Agency ORI:

b6
b7C

The above individual is possibly identical to the

b6
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b7E

315T-NY-288010-302

SEARCHED INDEXED
SERIALIZED FILED
APR 2 8 2004
FBI - NEW YORK

uploaded 4/21/04 gs

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NEW YORK

For any further action deemed appropriate.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-05-2011

FD-1 (Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/30/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC [redacted]
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

✓New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Portland **Attn:** ASAC [redacted]
SSA [redacted]
SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]
Drafted By: [redacted] ems

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 - 376 (Pending)
~~(S)~~ [redacted] 193 (Pending)

b7E

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

b6
b7C
b7E

(U) ~~(S)~~ [redacted]

(U) **Synopsis:** ~~(S)~~ [redacted] on the 3-11 attacks.

b7D

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify~~ On: X5

~~SECRET/ORCON/NOFORN~~

ORIGINAL FILE
DOCUMENT

315N-NY-288010-376
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 2 1 2004
FBI — NEW YORK

b6
b7C

IV [redacted] 3-11 NY 288010 Anvet-Update EC.wpd

To: International Operations From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 04/30/2004

(U) **Details:** ~~(S)~~ On 4/30/04, [redacted] b7D
[redacted] the 3-11 attacks. The English Language translation follows.

11 MARCH, 2004 ARRESTS - UPDATE

On April 16, 2004, [redacted] was arrested in [redacted] He was born on [redacted] in [redacted] b6 b7C b7D

On April 26, 2004, [redacted] was arrested in [redacted] He was born on [redacted] b6 b7C b7D

The rest of the individuals at large that appear in the photographs disseminated to the media, and connected to the 11 March terrorist attacks, [redacted] have international arrest warrants since 27 April, 2004. b6 b7C

On 28 April, 2004, [redacted] was arrested in [redacted] He was born on [redacted] in [redacted] number [redacted] This individual is connected to [redacted] and who used the identification documents of [redacted] b6 b7C b7D

To: International Operations From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 04/30/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

♦♦

DATE: 10-17-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 10-17-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

~~SECRET~~

b1

(C)

[redacted]

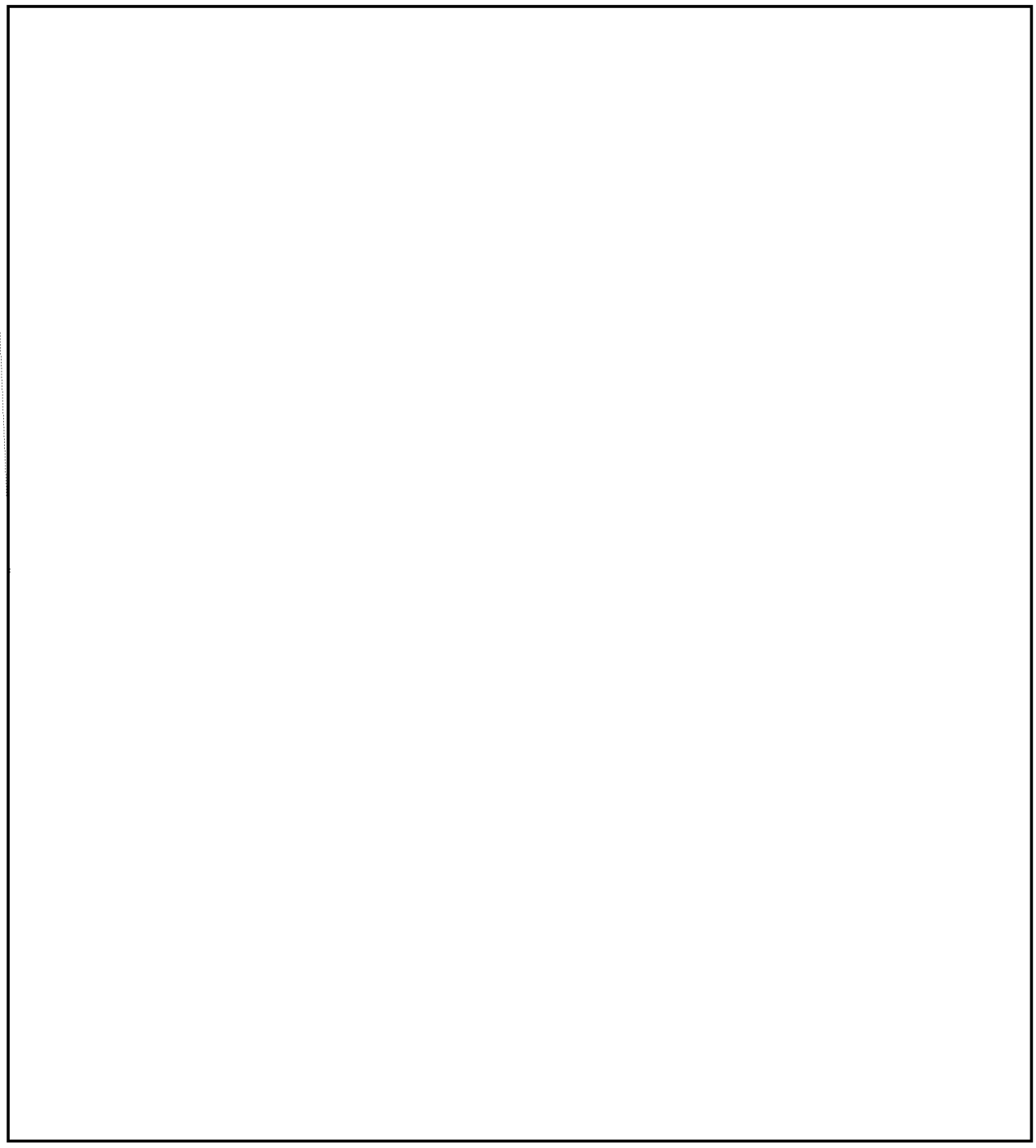
~~CONFIDENTIAL~~

~~SECRET~~

TDY [redacted] NY288010 \ 11M Initial information Sec. 378

b6
b7C

(C)



b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-05-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 10-05-2036

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/30/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC [redacted]
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

✓ New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Portland **Attn:** ASAC [redacted]
SSA [redacted]
SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] ems

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010-379 (Pending)
~~(S)~~ [redacted] Pending) 196

b7E

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) ~~(S)~~ [redacted]

b6
b7C
b7E

(S) **Synopsis:** [redacted]

b1

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify~~ On: X5

~~SECRET~~/ORCON/NOFORN

315N-NY-288010-379
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 2 1 2004
FBI — NEW YORK
[redacted]

b6
b7C

ORIGINAL FILE
DOCUMENT

[redacted] (S) [redacted] 2-11 NY. Initial Rpt

b6
b7C

(U) To: International Operations From: Madrid
Re: (S) 315T-NY-288010, 04/30/2004

Details:

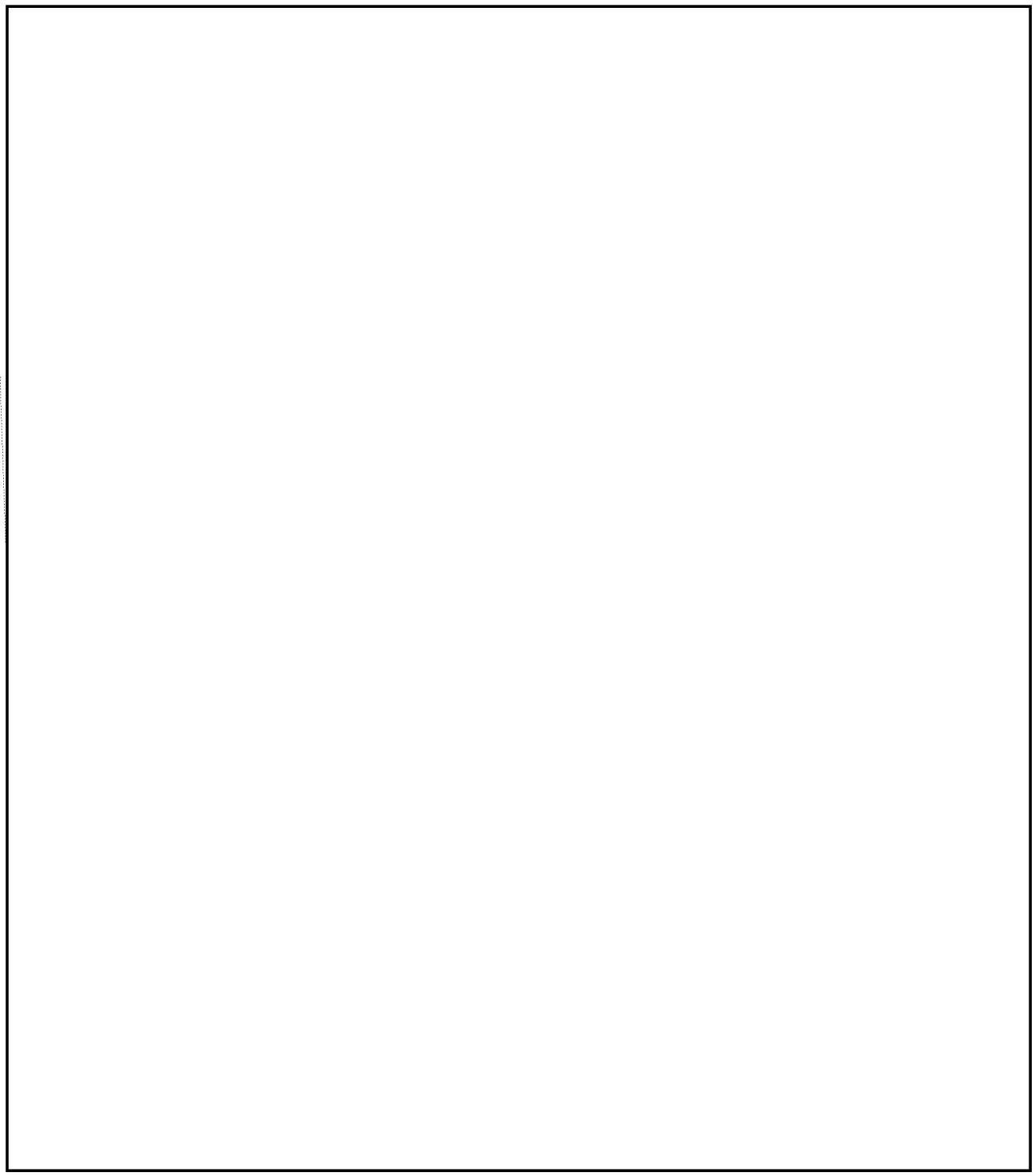
(S) [redacted] b1

(C) [redacted] b1

(U) To: International Operations From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/30/2004

b1

(C)



(U) To: International Operations From: Madrid
Re: (S) 315T-NY-288010, 04/30/2004

(C) [redacted] b1

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) For information.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-05-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/29/2004

To: Counterterrorism **Attn:** [redacted] b6 b7C b7E
New York IOS [redacted]

From: Omaha
Squad 5
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] :cc

(U) **Case ID #:** (S) 315T-NY-288010-380 (Pending)
(S) [redacted] (Pending) b7E
(U) [redacted] (Pending)

(U) **Title:** (S) UNSUB(S); [redacted] - VICTIM; b6 b7C
ET AL;
IT-UNKNOWN PERPETRATOR

(U) (S) [redacted] b7E

(U) [redacted]
OMAHA DIVISION
ADMINISTRATIVE MATTERS

(U) **Synopsis:** (S) To forward results of subpoenas served [redacted] b3
[redacted]

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Enclosure(s):** (S) Copy of subpoena, and documents produced pursuant to subpoena to Counterterrorism only.

(U) **Details:** (S) On April 15, 2004, FBI Omaha served the enclosed grand jury subpoena [redacted] Enclosed are the [redacted] pursuant to the subpoena. On April 22, 2004, [redacted] regarding two subpoenas served [redacted] indicated that after conducting a b3

~~SECRET~~

315T-NY-288010-380

10/15/04 MAY

[redacted] b6 b7C

search there were no records existing which were responsive to the subpoena. [redacted] noted that their legal compliance department was preparing letters to send to FBIHQ to document this result. b3

(U) To: Counterterrorism From: Omaha
Re: ~~(S)~~ 315T-NY-288010, 04/29/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information only.

120cc01.ec
♦♦

U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

April 15, 2004

[redacted]

b3

Re: Grand Jury Subpoena

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, if you intend to disclose the existence of this subpoena to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

DAVID N. KELLEY
United States Attorney

By [redacted]

b6
b7C

Assistant U.S. Attorney
(212) 637-2264

Grand Jury Subpoena 0108

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: April 29, 2004 Appearance Time: 10:00 forenoon

to testify and give evidence in regard to an alleged violation of: [redacted] b3

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

PERSONAL APPEARANCE IS NOT REQUIRED IF THE REQUESTED DOCUMENTS ARE DELIVERED OR MADE AVAILABLE ON OR BEFORE THE RETURN DATE TO IOS [redacted] FBI HEADQUARTERS, 935 PENNSYLVANIA AVENUE, N.W., RM. 5214, WASHINGTON, DC 20535, FAX #: 202-324-7246, FOR SUBMISSION TO THE GRAND JURY. b6 b7C

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

April 15, 2004

DAVID N. KELLEY
United States Attorney for the
[illegible]ork

[redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
CLERK

b6
b7C

Telephone:
(212) 637-2264

[redacted] b3

This subpoena requires the production of [redacted] b3

[redacted]

[redacted] b3

As a convenience to you, please overnight mail the requested documents and material to IOS [redacted] FBI Headquarters, 935 Pennsylvania Ave, N.W.. Room 5214, Washington, DC 20535, fax number 202-324-7246. b6 b7C

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE 04/15/2004	PLACE OMAHA, NE
SERVED	DATE 04/15/2004	PLACE OMAHA, NE

SERVED ON (PRINT NAME) [redacted] b6 b7C

SERVED BY (PRINT NAME) [redacted] TITLE SPECIAL AGENT - FBI

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 04/15/2004 [redacted] b6 b7C

Date Signature of Server

[redacted]

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-05-2011

Precedence: ROUTINE Date: 04/07/2004

To: Counterterrorism Attn: [redacted]
SSA [redacted]
[redacted]
[redacted]
b6
b7C
b7E

Omaha Attn: SA [redacted]

From: New York
[redacted]
Contact: SA [redacted]
SA
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]:sjc
b6
b7C

Case ID #: (U) 315T-NY-288010 (Pending)

(U) Title: ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
- VICTIM;
VICTIM;
b6
b7C
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) Synopsis: ~~(S)~~ Set lead for Omaha to deliver subpoenas related to Captioned Case..

(U) ~~(S)~~ Derived From : G-3
~~Declassify On:~~ X1

(U) [redacted] Non-USPER
b7E
Group

(U) Enclosure(s): ~~(S)~~ Enclosed for Omaha are three original Grand Jury Subpoenas addressed to the following: [redacted]
b3
[redacted]

(U) Details: ~~(S)~~ On 03/11/2004 at approximately 7:39 a.m. (Madrid time), the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 191 dead and over 1,500 injured, including three Americans. On 03/13/2004, [redacted] arrested the following five individuals in connection with Captioned bombings: [redacted]
b6
b7C
b7D

DPOB:
DPOB:
DPOB:
DPOB:
DPOB:
b6
b7C
Investigation has indicated that and were involved with

(U) (S) Enclosed for FBI Omaha are three original Grand Jury Subpoenas addressed to the following:
b3

(U) (S) Any questions regarding the above can be directed to SA telephone
b6
b7C

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT
b7E

(U) (S) For information.

Set Lead 2: (Action)

OMAHA

AT OMAHA, NE

(U) (S) Omaha is requested to deliver the enclosed original grand jury subpoenas addressed to
b3

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-05-2011
(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 05/03/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC [redacted]
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] ems

(U) **Case ID #:** ~~(S)~~ [redacted] 198 (Pending)
~~(S)~~ 315T-NY-288010 (Pending)
382

b7E

(U) **Title:** ~~(S)~~ [redacted]

b6
b7C
b7E

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Synopsis: (U) Report that [redacted] has authorized the use of information requested in an affidavit or judicial proceeding in the U.S. if necessary.

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b7C

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-382
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 2 1 2004
FBI - New York

ORIGINAL FILE
DOCUMENT

To: International Operations From: Madrid
(U) Re: (S) [redacted] 05/03/2004 b7E

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) [redacted] b7E

Administrative: (U) Reference Portland Email of 4/14/04.

Details: (U) On 5/3/04, Legat, Madrid received a copy of a letter from [redacted] in response to Legat's letter of 2/29/04. In his letter, [redacted] has authorized the use of the following information in an affidavit or judicial proceeding in the U.S. if necessary. b6 b7C

(U) On March 11, 2004, at approximately 7:30 a.m. (Madrid time), the first of a series of 10 explosions at four sites occurred on commuter trains traveling to or near the Atocha train station in Madrid, Spain. Approximately 200 individuals were killed as a result of the 10 explosions and more than 1500 injured, including three United States' citizens. All of the trains left or transited through the Acala de Henares train station for the Atocha station in Madrid.

(U) On the same day of the attacks, a Renault Kangoo van, registration number 05576 BRX, bearing vehicle identification number VFIFCOFA25643970 (hereafter Kangoo van) was located [redacted] in the vicinity of Estación de Cercanías in Alcalá de Henares, Madrid. The van had been previously reported stolen to [redacted] at the end of February. Eyewitnesses interviewed [redacted] stated that, approximately 30 minutes before the attacks, they observed three individuals handling some backpacks next to the van, and saw them later head to the Red de Cercanías train station in Alcalá de Henares, Madrid. b7D

(U) During a search of the van, [redacted] recovered a blue plastic bag underneath the passenger seat of the Kangoo van. Inside the bag, [redacted] investigators found several detonators and remnants of explosives. Preliminary test results conducted [redacted] indicate that the characteristics of the detonators found in the blue plastic bag coincided with the characteristics of the detonators that were recovered from an unexploded device found at one the March 11 bomb sites. The explosives found in the blue plastic bag also coincided with the explosives recovered from the unexploded device. b7D

(U) To: International Operations From: Madrid
Re: ~~(S)~~ [redacted] 05/03/2004 b7E

(U) On March 17, 2004, [redacted] provided the FBI with one floppy disk containing [redacted] b7D

[redacted]

(U) To: International Operations From: Madrid
Re: (S) [redacted] 05/03/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-05-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 10-05-2036

~~SECRET~~/ORCON/NOFORN

_DERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/22/2004

To: Counterterrorism **Attn:** [redacted]
UC [redacted]
SSA [redacted]
[redacted]
A/UC [redacted]
A/SSA [redacted]
SSA [redacted]
[redacted]
UC [redacted]
SSA [redacted]

New York **Attn:** SA [redacted]
SA [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]

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b7E

From: Los Angeles
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :bof

Case ID #: (U) [redacted] (Pending) - 477

b7E

(U) **Title:** (~~S~~) [redacted] aka;
[redacted]

b6
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b7E

Synopsis: (~~S~~) To provide enclosed Letterhead Memorandum (LHM) to the Counterterrorism Division (CTD) for review and appropriate dissemination to the [redacted] the [redacted]

b1
b7D

(U) (~~S~~)

~~Derived From~~: G-3
~~Declassify On~~: X1

315T-NY-288010-383

SERIALIZED FILED
APR 06 2004

~~SECRET~~/ORCON/NOFORN

[redacted]

b6
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b7E

[redacted]

477

To: Madrid From: Los Angeles
Re: (U) [redacted] 03/22/2004 b7E

(U) [redacted] (USPER) b7E

(U) **Administrative:** (S) Some of the information contained in the LHM was classified "~~Secret~~" when originally acquired because the information was associated with the subject by unique identifier (name, identification number, etc.) or was contained in a paragraph whose highest level of classification was "~~Secret~~" for some other reason. None of the information in the LHM was originally classified "~~Secret~~" due to source or technique. All information disclosed in the LHM was acquired by means that do not require a "~~Secret~~" classification and could have been acquired for an investigation which is unclassified.

(S) **Enclosure(s):** (S) One (1) unclassified LHM for passage to [redacted] b1 b7D [redacted] for other receiving offices, one (1) LHM for information.

(S) **Details:** (S/OC/NF) Los Angeles initiated captioned investigation upon information [redacted] b1 b7D who comprised part of a Spain-based radical Islamic cell linked to USAMA BIN LADEN.

(S) [redacted] b1

Because Los Angeles is unfamiliar with the current working relationship that Madrid has with [redacted] Los Angeles leaves to Madrid's discretion to whom the enclosed LHM should be passed.

(U) (S) Counterterrorism Division has approved the enclosed unclassified LHM [redacted] b7D

(U) (S) Madrid is requested to pass FBI Los Angeles Division's regards to [redacted] as they engage in what is expected to be an extensive and grueling investigation into the recent terrorist acts in Madrid. Please also extend the Division's heartfelt condolences to the people of Spain who are surely suffering from the results of these truly barbaric and heartless acts.

To: Madrid From: Los Angeles
Re: (U) [redacted] 03/22/2004 b7E

LEAD(s):

Set Lead 1: (Info) b7E

COUNTERTERRORISM

AT [redacted]

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and clear.

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] is requested to review the enclosed LHM for submission to Legat Madrid for appropriate dissemination.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted]

To: Madrid From: Los Angeles
Re: (U) [redacted] 03/22/2004 b7E

(U) Read and clear.

Set Lead 6: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) Read and clear.

Set Lead 7: (Info)

INTERNATIONAL OPERATIONS b7E

AT [redacted]

(U) Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 10-05-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Los Angeles, California 90024
March 16, 2004

[redacted] AKA [redacted] b6 b7C b7E

Beginning in late 2001, the Federal Bureau of Investigation (FBI) has been trying to determine whether [redacted] is associated with [redacted] who comprised part of a Spain-based radical Islamic cell linked to USAMA BIN LADEN (UBL). Many of the Spanish UBL cell members are Syrian-born immigrants who married Spaniards to obtain residency in Spain. As discussed below, [redacted] b6 b7C b7D

(S) [redacted] b1

[redacted] and was born on [redacted] has stated that [redacted] As a young adult, [redacted] b6 b7C to the United States and [redacted] whom he met while [redacted] He obtained residency and eventually United States citizenship [redacted] is known to have used United States passport number [redacted]

He later [redacted] a [redacted] b6 b7C

~~SECRET~~

[redacted] 378 b7E

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b7E

b6
b7C

Interviews have revealed that, in or about 2002,

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(S)

b1

claims that he has no time to visit "friends" when he transits Madrid because he is usually too busy.

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b7D

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b7C

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b7C

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b7C
b7E

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b7C

Several of his associates in have stated that

(S)

b1

In mid-2003,

b6
b7C

At the time,

[redacted]

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[redacted]

b6
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b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2011 BY 60322 UC/LP/PJ/KM

From: [redacted](NY) (FBI)
To: [redacted][LD] [FBI], [redacted][LD] [FB...
Date: 5/4/04 11:36PM
Subject: Madrid, Spain 04/25-4/29/2004

UNCLASSIFIED
RECORD 315T-NY-288010

Gentlemen,

DO NOT DISSEMINATE OUTSIDE OF THE FBI

I just returned from Madrid, Spain. I was traveling with personnel from the New York Metropolitan Transportation Authority (MTA) who are responsible for safety and security of commuter rails in the New York metropolitan area. The MTA had a conference with Renfe, the Spanish Rail system company who is responsible for regional commuter, high speed, and metro rail service throughout Spain. The Renfe personnel were very open and provided information about their security measures instituted post March 11, 2004. In addition, I had an opportunity to speak with [redacted] who spoke on the condition of anonymity regarding details of the bombings and the investigation. [redacted]

b6
b7C
b7D

[redacted]

He advised that the device discovered on the tracks on April 2, 2004, was the result of an intensive search

[redacted]

b7D

The Renfe company gave myself and the MTA access to the train that was bombed at the Santa Eugenia Station. The train contained only one device. I took multiple digital photographs, but due to the 100kb restriction on the new e-mail system, I am unable to attach them to this message. A CD containing the pictures willl be sent to you.

[redacted]

b6
b7C

ORIGINAL FILE
DOCUMENT

315T-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
AUG 0 9 2004
FBI - NEW YORK
315T-NY-288010 - 389

The MTA offered to provide FREE commuter rail cars for the FBI to conduct explosives tests. I believe they may even be responsive to providing a car or two to the new HDS complex. I think they would be willing to provide partial transport by rail line. Does EU or BDC have interest in acquiring trains for explosive testing, postblast schools, and HDS? If so, let me know what the FBI can provide as far as transport, where the FBI would want the trains to go, and what costs the FBI is willing to incur. I will probably need a letter to give to the MTA. The letter would be short and then I or someone else could work out the details.

UNCLASSIFIED

CC: [redacted] b6 b7C

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-05-2011

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/05/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC [redacted]
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

✓New York✓ **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]
Drafted By: [redacted] ems

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending)
~~(S)~~ 315T-NY-288010 (Pending)

b7E

(U) **Title:** ~~(S)~~ 392 [redacted]

b6
b7C
b7E

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ Report that the [redacted] is looking for [redacted] in relation to the 3-11 attacks.

b7D

~~SECRET/ORCON/NOF~~(U)N

ORIGINAL FILE
DOCUMENT

315N-NY-288010-392
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 2 1 2004
FBI — NEW YORK

[redacted]

b6
b7C

(U) To: International Operations From: Madrid
Re: (S) [redacted] 05/05/2004 b7E

(U) (S) Derived From : G-3
Declassify On: X5

(U) Details: (S) On 5/4/04, [redacted] advised that [redacted] is trying to identify two as yet unidentified "westerners" who purchased cellular telephones used in the 3-11 attacks. On 5/6/04, [redacted] b6 b7C b7D

(U) (S) SUBJECT: PURCHASE OF CELLULAR TELEPHONES CONNECTED WITH THE TERRORIST ATTACKS ON 11 MARCH, 2004.

[redacted] b7D

- [redacted] b7D

The physical description of both individuals is as follows:

- [redacted] b7D

To: International Operations From: Madrid
(U) Re: (S) [redacted] 05/05/2004 b7E

- [redacted] b7D
- [redacted]

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/05/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-05-2011

From: Legat Madrid
To: [redacted]
Date: 3/22/04 7:53AM
Subject: 3-11 Update

b6
b7C

** Confidential **

Attached are photographs of [redacted] have requested strict confidentiality regarding the photos and info. [redacted] DPPB: [redacted] Will report additional information as it becomes available.

b6
b7C
b7D

[redacted]
Legat, Madrid
Office: [redacted]
Cellula

b6
b7C

CC: [redacted]

315T-NY-288010-396

MAR 22 2004

b6
b7C

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-06-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 10-06-2036

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/06/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Riyadh **Attn:** LEGAT

New York **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]
SA

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ To set lead for Legat Riyadh.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER
Group

b7E

Reference: (U) [redacted]

b7E

(U) **Details:** ~~(S)~~ At approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
BY
DATE 5/7/04

Riyadh.wpd

~~SECRET~~/NOFORN

315T-NY-288010-397

SEARCHED INDEXED
SERIALIZED FILED
MAY 06 2004
FBI NEW YORK

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/19/2004

occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 198 dead and over 1,500 injured. [redacted] aka [redacted] aka [redacted] aka [redacted] aka [redacted] aka [redacted] DOB: [redacted] is a suspected [redacted] of the 3/11 Madrid Attacks. It is known that [redacted] has used fraudulent [redacted] passports in the past. b6 b7C

(~~S~~/NF) According to the American Consul in Casablanca, [redacted] b6 b7C

(S) [redacted] b1

(U) (~~S~~) While reviewing ACS documents concerning [redacted] FBI New York identified referenced serial, [redacted] Serial 88741, which is a FD 302 containing an interview of a flight school in Prescott, Arizona, which provided flying lessons between January and March 1999, for a [redacted] citizen, born [redacted] is described as being [redacted] inches tall and weighing [redacted] pounds with [redacted] hair and [redacted] eyes. [redacted] possessed a [redacted] commercial and private pilot flight crew license, license number [redacted] address on the back of the license is listed as [redacted] provided international telephone number [redacted] and fax number 974-836-209. b6 b7C b7E

(U) (~~S~~) Legat Riyadh is requested to obtain a photograph and travel history for [redacted] born [redacted] so that FBI New York can make the determination if [redacted] could be identical to [redacted] b6 b7C

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/19/2004

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

RIYADH

AT QATAR

(U) ~~(S)~~ Legat Riyadh is requested to obtain a photograph and travel history for [redacted] born [redacted] [redacted] is described as being [redacted] inches tall and weighing [redacted] pounds with [redacted] hair and [redacted] eyes. [redacted] possessed a [redacted] address on the back of the [redacted] is listed as [redacted] provided international telephone number [redacted] and fax number [redacted] Please provide results to SA [redacted] at FBI New York. b6 b7C

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-06-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-06-2036

~~SECRET~~

05/06/2004 COB Update

[redacted] b6 b7C b7E

[redacted] **Status** (U)

(U) [redacted] and advised of the identities of the agents. [redacted] b6 b7C subsequently read a copy of the search warrants for his business and vehicle. Copies of the search warrants were left in the office. [redacted] said he wanted to go and have his hearing. When asked for a key to his vehicle so that agents could search it without damaging it to gain entry, [redacted]

[redacted] b3 b6 b7C

Preliminary Office Search Results (U)

(U) The 05/06/2004 search of the office commenced at approximately 10:18 am and was concluded at 3:00 pm. [redacted] b6 b7C b7E several business cards, [redacted] social security card, and driver's license, all for [redacted]

Preliminary Home Search Results (U)

(U) The 05/06/2004 search of the residence [redacted] b7E

398

Summary of Interview Results of [redacted] (U) b6 b7C

315T-NY-288010

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 0 7 2004
FBI - NEW YORK

~~SECRET~~

(U) In a 05/06/2004 interview by FBI Portland [redacted] provided the following information: b6 b7C

- [redacted]
- Interviewers were unable to obtain additional information [redacted]

Summary Interview Results of Family Members (U)

(U) Pursuant to an immediate lead set to the Wichita, RA from the Portland Division, members of the Heartland of America JTTF traveled to [redacted] to interview [redacted] b6 b7C

(U) As of this writing, [redacted] have been interviewed with no significant information of an investigative interest provided. Information was provided regarding [redacted] It was determined that [redacted] b6 b7C

(U) Task Force members have located [redacted] residence, but cannot get him to answer the door. In the interview with [redacted] she stated that [redacted] would not be "nice" to the FBI and probably would not talk to the FBI. She indicated that if his [redacted] was parked somewhere around the house, he was home. (This vehicle was present at the residence.) [redacted] further stated that [redacted] b6 b7C

(U) [redacted] contacted the Wichita RA at approximately 5:45pm CST on 05/06/2004 and talked to SSRA [redacted] He stated he had the business card of one of the task force officers in his possession and wanted to know what information the FBI had for him regarding [redacted] SSRA [redacted] advised that he would have an agent meet him to discuss this matter. [redacted] was extremely agitated on the phone and demanded that he be given information regarding [redacted] SSRA [redacted] again advised he would have an agent come and talk with him. [redacted] hung up. b6 b7C

(U) SSRA [ ] contacted the JTTF members already in [ ] and had them try to meet [ ] for an interview. They were advised to use caution. b6 b7C

(U) [ ] was contacted by phone before the JTTF members entered his compound. He told them to say away, he would not talk to them and was going to have them arrested for trespassing. [ ] situation including the name of the judge. [ ] and were going to hold a press conference tomorrow. He demanded that the TFO that left the business card at his house be present at the press conference. He was advised this would not be possible. [ ] [ ] stated that he knew the FBI had tried to talk to other members of his family and he was very upset about it. b6 b7C

(U) The decision was made that since [ ] refused to talk and seemed very hostile, no attempt would be made to go onto his property and try to obtain an interview.

(U) All attempts to get [ ] to answer his door were met with negative results. b6 b7C

(U) Task Force members advise the press has now arrived in [ ]

Summary Interview Results [ ] (U)

(U) [ ] was shown a photograph of [ ] and stated he did not recognize him. He also stated he did not recognize [ ]

(S) [ ] b1

(S) [redacted] b1

(U) **Surveillance Status** ~~(S)~~

(U) Physical surveillance has been discontinued because [redacted] became aware of the surveillance after the search of the residence on 05/06/2004. b6 b7C

(S) [redacted] b1

Media Issues (U)

(U) Numerous telephone calls from media representatives have been received at Portland. Portland has responded that two searches were conducted in Washington Country as part of an ongoing investigation.

Personnel Issues (U

(U) Per [redacted] Portland has requested two experienced CART examiners, four Special Agents, and six Intelligence Analysts to immediately assist in the b7E

(S) [redacted] b1

expeditious review of material obtained from the 05/06/2004 criminal searches. This review is required prior to [redacted] b3

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-06-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/09/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]

New York **Attn:** [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

From: Riyadh
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] ns

Case ID #: (U) 315T-NY-288010-399 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ New York is requested to provide unclassified information to Legat Riyadh in order for Legat Riyadh to obtain the information requested in referenced serial.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference: (U) 315T-NY-288010 Serial 397

(U) **Details:** ~~(S)~~ Referenced serial dated 05/06/2004 requested Legat Riyadh [redacted] date of birth [redacted] Receiving offices are advised in order for Legat Riyadh [redacted]

b6
b7C
b7E

~~SECRET~~

Lead Marked Covered

315T-NY-288010-399

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 14 2004
FBI - NEW YORK

13/NK502.EC

NY-288010 5397

To: International Operations From: Riyadh
Re: (U) 315T-NY-288010, 05/09/2004

[redacted] will be b7E
necessary. It is therefore requested New York, in conjunction with Counterterrorism Division, provide Legat Riyadh with information suitable for dissemination to those agencies. Legat Riyadh requests a unclassified LHM or classified LHM approved by FBIHQ for dissemination be provided to Legat Riyadh.

(U) Legat Riyadh will document referenced lead covered. New York is requested to provide the requested information and set a new lead to Legat Riyadh to obtain the information requested.

To: International Operations From: Riyadh
Re: (U) 315T-NY-288010, 05/09/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ It is requested New York, in conjunction with Counterterrorism Division, provide Legat Riyadh with information suitable for dissemination to Qatar law enforcement and state security. Legat Riyadh requests a unclassified LHM or classified LHM approved by FBIHQ for dissemination be provided to Legat Riyadh.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-06-2011

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/10/2004

(U) **Synopsis:** ~~(S)~~ To provide FBI Portland with information reported to FBI New York on 05/07/2004.

(U) ~~(S)~~ ~~**Derived From**~~ **: G-3**
Declassify On: X1

(U) **Administrative:** ~~(S)~~ The information below was provided to FBI New York, unsolicited, by the named individual with whom FBI New York has a long-standing relationship. FBI New York received this information following the publication of news reports of [redacted] It is being provided to FBI Portland only in the interest of providing investigative assistance and assuring that all available leads have been forwarded to the appropriate entities. b6 b7C

(U) **Details:** ~~(S)~~ On 05/07/2004, [redacted] contacted SA [redacted] (FBI-NYO) and advised that [redacted] associated with [redacted] Two of the accounts are in [redacted] name. The third account is in the name of [redacted] but [redacted] is listed as a user. b6 b7C

(U) ~~(S)~~ These accounts have been inactive over the last year. [redacted] provided the following biographical record information for [redacted] b6 b7C

DOB: [redacted]
Address: [redacted]
Telephones: [redacted] (home)
(work)

(U) ~~(S)~~ While New York assumes that Portland is already in receipt of this information, New York awaits direction from Portland regarding any additional follow-up investigation that may be required.

To: Counterterrorism From: New York
(U) Re: (S) 315T-NY-288010, 05/10/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) For information only.

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) Please advise New York if additional investigation is required regarding this matter.

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) (S) For information only.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(U) (S) For information only

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315T-NY-288010, 05/10/2004

Set Lead 6: (Action)

Portland

AT Portland, Oregon

(U) ~~(S)~~ Please advise New York if additional investigation regarding this matter is required.

♦♦

ALL INFORMATION CONTAINED
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DATE 10-06-2011 BY 60322 UC/LP/PJ/KM

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/05/2004

To: New York **Attn:** SA

From: Counterterrorism

Contact: b6 b7C b7E

Approved By:

Drafted By: : sr

Case ID #: (Pending)

Title: b7E

Synopsis: To provide possible

Administrative: Reference telephone call from b6 b7C Counterterrorism Division, to SA New York Division on 05/05/2004.

Enclosure(s): printout dated 05/05/2004. b7E

Details: On 05/05/2004, b7E

Name:
DOB:
Date of Inquiry:
Agency ORI: b6 b7C

The above individual is possibly identical to the following subject b6 b7C b7E

DOB:

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

315T-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
MAY 07 2004
FBI NEW YORK

b6 b7C

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

For any further action deemed appropriate.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-06-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-06-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/07/2004

To: Counterterrorism **Attn:** SSA [redacted]
[redacted]

New York
SSA [redacted]

Portland SSA [redacted]

From: New York
[redacted]
Contact: SA [redacted]
SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315T-NY-288010 (Pending)
(U) [redacted]

b7E

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ To document investigation performed on telephone analysis conducted by New York relating to Captioned Case.

(U) ~~(S)~~ **Derived From : G-3**
~~**Declassify On: X1**~~

(U) [redacted] Non-USPER
Group

b7E

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
5/10/04

~~SECRET~~

273

315T-NY-288010-408

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 07 2004
FBI — NEW YORK

b6
b7C

[redacted] wpd

To: ?? From: New York
Re: (U) 315T-NY-288010, 04/02/2004

(U) **Enclosure(s):** ~~(S)~~ Enclosed for the New York file are [redacted] NCIC, and NY State DMV record check results. b7E

(U) **Details:** ~~(S)~~ FBI New York [redacted] to the New York area relating to active cases which may be associated with the 3/11 Madrid Bombings. New York [redacted] b7E

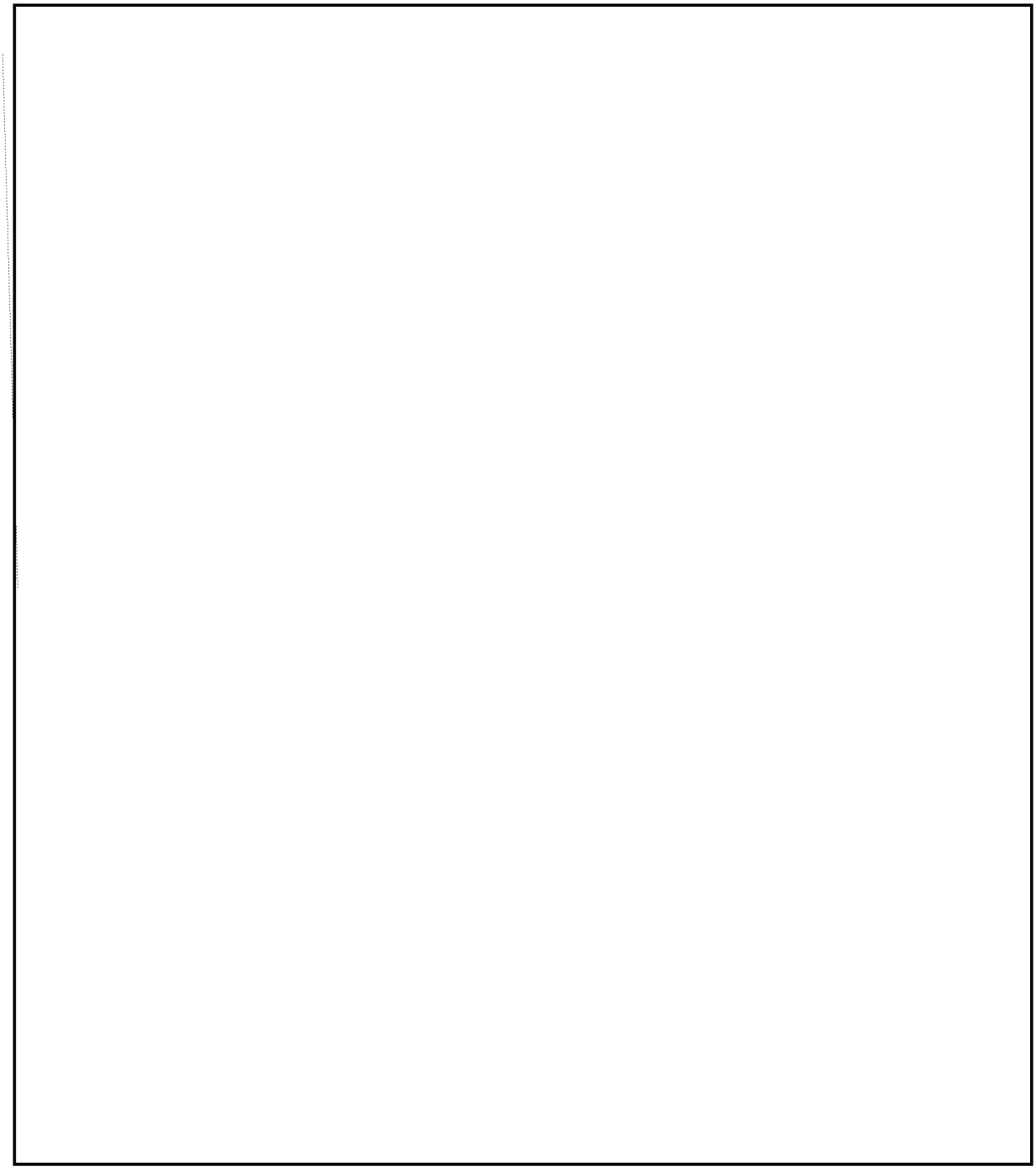
(S) [redacted] b1

[redacted] by FBI Portland on [redacted] in the 3/11 Madrid Bombings. b6 b7C

(S) [redacted] b1

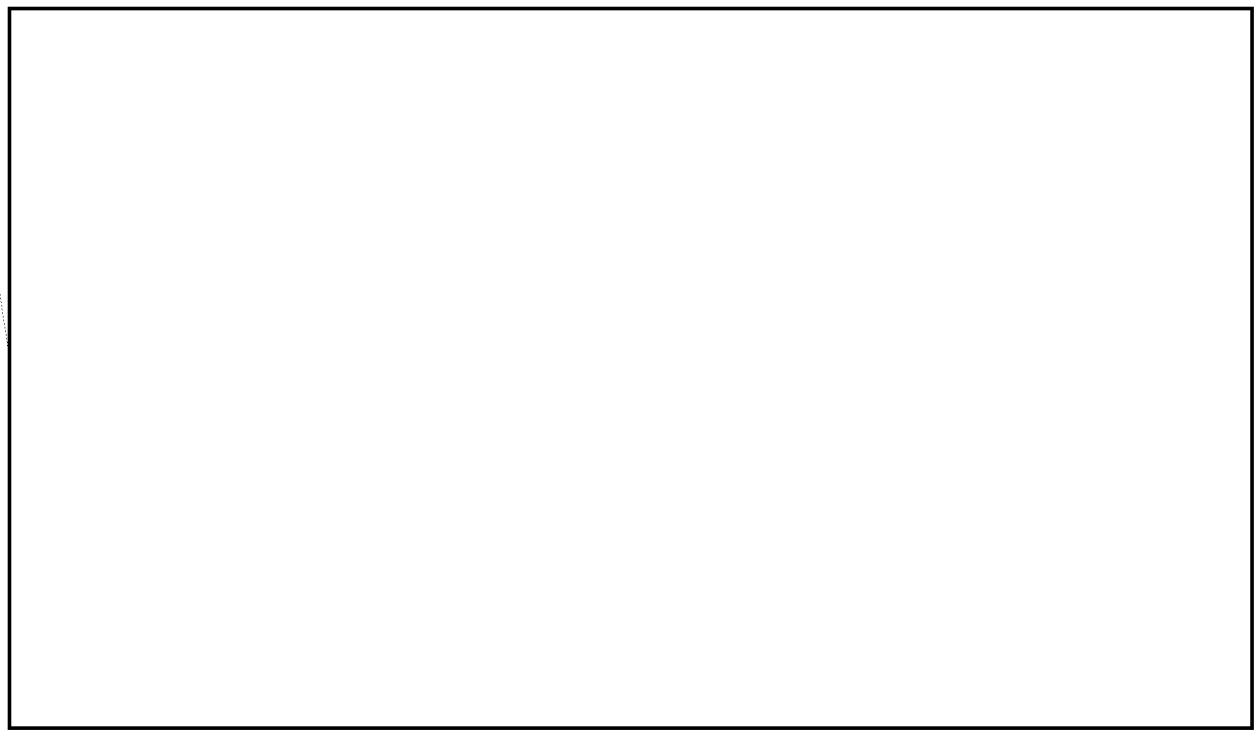
To: ?? From: New York
Re: (U) 315T-NY-288010, 04/02/2004

(S)



b1

To: ?? From: New York
Re: (U) 315T-NY-288010, 04/02/2004

(S) 

b1

(U) ~~(S)~~ Investigation at New York continues.

To: ?? From: New York
Re: (U) 315T-NY-288010, 04/02/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For informational purposes only.

VALID CLASS D LICENSE

Client #

PLATE #

2 CPW Arrests - NYSID - BADS NYSID search Neg.

b6
b7C

But not subject

b7E

Subject

pos | pos | Neg | Neg | pos | pos | Neg

'98 Rob (Gun) victim in 109 Pct.

SSN

ph #

But see

- several - see PRINT OUT

NOTHING to Report

- 9/26/77 -

RESULTS

6/12/75 - See print out

5/5/4

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-06-2011 BY 60322 UC/LP/PJ/KM

F3=END F7=BACKWARD F8=FORWARD ENTER=PROCESS
TYPE "S" TO MAKE SELECTION

OCAR010C NEW YORK CITY POLICE DEPARTMENT 05/05/04
OCAR10M ABBREVIATED UF61 INQUIRY 18:36

YEAR: 2002 / PCT: 102 / NUM: 009402

_ STAT: COMP: 009402 DAY: THU FR DT: 10/16/02 FR TIME: 19:00 RPT DT: 10/17/0
P.LAW: OFFENSE: JURIS: 00
ADDR1: LOC: STREET
ADDR2: PREM: OTHER
Y VICT: NAME: SEX: RACE: PACIF AGE:
01/01 ADDR:
TEL#: ACTN: IN THEIR HOME
_ VEHI: #: STATE: YEAR: MAKE: MODEL:
01/01 COLR:
_ PROP: MV: X CU: JL: CL: WP: OF: TV: HG: CO: MS:
WEAP: TYPE: MODEL: MAKE:
DESC: COLOR:
PERP: NAME: SEX: RACE: AGE:
HGT: WGT: EYE COLOR: HAIR LEN: FAC HAIR:
_ DETL: 01/04 _ WITN: 01/01
AT T/P/O, C/V STATES THAT THE ABOVE LISTED VEHICLE WAS PARKED AT ABOVE LOCATION AND WHEN C/V RETURNED, VEHICLE WAS REMOVED WITHOUT THE OWNERS PERMISSION OR AUTHORITY TO DO SO.
BROKEN GLASS AT SCENE/YES VEHICLE OWNED/MILEAGE 78,000
F3 = EXIT / ENTER = PROCESS / 'X' TO EXPAND / 'N' FOR NEXT / PF11 = CLEAR
INQUIRY WAS SUCCESSFUL ...

PGM: OCAR012C NEW YORK CITY POLICE DEPARTMENT DATE: 05/05/04
MAP: OCAR12A ONLINE COMPLAINT SYSTEM TIME: 18:36
VICTIM INFORMATION

YEAR: 2002 PCT: 102 COMPL#: 9402

LAST NAME: FIRST NAME: M :
STREET: HOME PHONE #
CITY: STATE: BUS. PHONE #
ZIP: APT:
ACTIONS: IN AIDED/ACC.#: SEX:
D.O.B.: RACE: LIVING TOGETHER? CAN IDENTIFY?
AGE: ( ) YES NO
( ) NO
( ) UNKNOWN

VICTIM WAS: COMPL
( ) SHOT RECV'D: WILL VIEW PHOTO? WILL PROSECUTE?
( ) STABBED RADIO ( ) YES (X) YES
( ) BOTH (X) NO ( ) NO
( ) OTHER ( ) UNKNOWN ( ) UNKNOWN
PF3: RETURN PF7: PREV SCREEN PF8: NEXT SCREEN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-06-2011 BY 60322 UC/LP/PJ/KM

SCRN: ADMN FINEST MESSAGE SWITCHING SYSTEM DATE: 05/05/0
TERM: MHAC GEN[redacted]L ADMINISTRATIVE INFORMA[redacted] TIME: 18:37.0
SENT 5/05/04 - 18:04.[redacted] SER# 027726 FROM: MHAC

DATE OF BIRTH: / / (MM/DD/YYYY)

OR

ADDRESS - NUMBER: 131-17
STREET: HILLSIDE AVE

F3:END ENTER:PROCESS F11:CLEAR SCREEN
NO DATA FOR THIS CRITERIA
OCGL010C NEW YORK CITY POLICE DEPARTMENT 05/05/2004
OCGL10C COMPLAINANT ADDRESS TRACKING SYSTEM 18:35
PAGE: 01 OF 01

COMPLAINANT ADDRESS:

b6
b7C

S
E
L N A M E COMPLAINT # D A T E OFFENSE

b6
b7C

F3=END F7=BACKWARD F8=FORWARD ENTER=PROCESS
TYPE "S" TO MAKE SELECTION
OCAR010C NEW YORK CITY POLICE DEPARTMENT 05/05/04
OCAR10M ABBREVIATED UF61 INQUIRY 18:35
YEAR: 2002 / PCT: 107 / NUM: 008471
STAT: COMP: 008471 DAY: FRI FR DT: 10/17/02 FR TIME: 10:00 RPT DT: 10/22/0
P.LAW: OFFENSE: JURIS: 00
ADDR1: LOC: STREET
ADDR2: PREM: OTHER
VICT: NAME: SEX: RACE: AGE:
01/01 ADDR:
TEL#: ACTN:
VEHI: #: STATE: YEAR: MAKE: MODEL:
COLR:
PROP: MV: CU: JL: CL: WP: OF: TV: HG: CO: MS: X
WEAP: TYPE: MODEL: MAKE:
DESC: COLOR:
PERP: NAME: SEX: RACE: AGE:
HGT: ' WGT: EYE COLOR: HAIR LEN: FAC HAIR:
DETL: 01/01
COMPL STATES AT T/P/O HE WET TO PICK-UP HIS VEHICLE AT SAID LOCATION AND ABOVE PROPERTY LISTED WAS REMOVED FROM VEHICLE W/O PERMISSION OR AUTHORITY TO DO SO FROM OWNER. SEARCH OF PROPERTY WITH NEG RESULTS.

F3 = EXIT / ENTER = PROCESS / 'X' TO EXPAND / 'N' FOR NEXT / PF11 = CLEAR
INQUIRY WAS SUCCESSFUL ...
OCGL010C NEW YORK CITY POLICE DEPARTMENT 05/05/2004
OCGL10C COMPLAINANT ADDRESS TRACKING SYSTEM 18:36
PAGE: 01 OF 01

COMPLAINANT ADDRESS:

b6
b7C

S
E
L N A M E COMPLAINT # D A T E OFFENSE

OCGL010C NEW YORK CITY POLICE DEPARTMENT 05/05/2004
OCGL10A COMPLAINANT ADDRESS TRACKING SYSTEM 18:34
ENTER N[redacted] - LAST:
FIRST: [redacted] (OPTIONAL)

DATE: 5/05/04 DISPLAY SEARCH RESULTS USER: H913400
TIME: 16:58:09 SYSTEM: CARS
TOTAL: 3

OPTIONS: 5=PERP AND KEYWORD DETAILS

```
 COMPLAINT                                PEN.  VICTIM
OPT PCT 61 #  YEAR  DATE      DAY TIME   LAW  SEX RACE  AGE LOCATION
 X  106 01305 1997  02/08/97 SAT 01:45  160
    ADDRESS:                                  NAME:
    PREMISE: TRANSPORT   EXACT:               ADDR:
    VEHICLE:                                  PRIOR ACT: WAITING FOR TRAIN
              LIC#:              COLOR:       CAN IDENT: YES
    PERPS:   2 WEAPON: FORCE                  PROPERTY : CURRENCY    MISC/OTHER
    STATUS:  O
_  109 13596 1998  10/09/98 FRI 23:46  160   F  UNKNOW 17 STREET
    ADDRESS:                                  NAME:
    PREMISE:          EXACT: OTHER            ADDR:
    VEHICLE:                                  PRIOR ACT: WAITING AT RED LIG
              LIC#:              COLOR:       CAN IDENT: STRANGER
    PERPS:   2 WEAPON: GUN                    PROPERTY : JEWELRY
    STATUS:  O
F3=EXIT     F10=DETAILS     F12=CANCEL     F14=PRINT
ENTER F#: 10
 DATE:  5/05/04            DISPLAY SEARCH RESULTS          USER:   H913400
 TIME: 17:00:47                                            SYSTEM: CARS
                                                            TOTAL:        3

OPTIONS:  5=PERP AND KEYWORD DETAILS
 COMPLAINT                                PEN.  VICTIM
OPT PCT 61 #  YEAR  DATE      DAY TIME   LAW  SEX RACE  AGE LOCATION
 X   13 10073 1998  10/15/98 THU 14:40  160   M  WHITE      STORE
    ADDRESS:                          PD 398  NAME:
    PREMISE:                  OTHER           ADDR:
    VEHICLE:                                  PRIOR ACT: WORKING
              LIC#:              COLOR:       CAN IDENT: STRANGER
    PERPS:   1 WEAPON: FORCE                  PROPERTY : MISC/OTHER
    STATUS:  A

F3=EXIT     F10=DETAILS     F12=CANCEL     F14=PRINT
ENTER F#: 10
 DATE:  5/05/04              CARS OLBS SEARCH              USER:   H913400
 TIME: 17:02:12                                            SYSTEM: CARS
  DEFENDANT SOCIAL SECURITY NUMBER :
                NO SOCIAL SECURITY NUMBER FOUND
F3=EXIT   F12=CANCEL
ENTER F#:
```

WNAM/ [redacted]
NO WARRANTS FOUND

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OCSL010C
OCSL10A
ENTER

NEW YORK CITY POLICE DEPARTMENT
COMPLAINANT ADDRESS TRACKING SYSTEM

05/05/2004
18:34

N[redacted] - LAST: [redacted]
FIRST:

(OPTIONAL)

```
                                  ADDRESS - NUMBER:
                                          STREET:
 F3:END        ENTER:PROCESS        F11:CLEAR SCREEN
NO DATA FOR THIS CRITERIA
 OCGL010C                NEW YORK CITY POLICE DEPARTMENT              05/05/2004
 OCGL10C               COMPLAINANT ADDRESS TRACKING SYSTEM            18:35
                                                                  PAGE: 01  OF 01
   COMPLAINANT ADDRESS: 85-08   131 STREET                  QS
 S
 E
 L  N  A  M  E                  COMPLAINT #     D A T E    OFFENSE
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```
 F3=END      F7=BACKWARD      F8=FORWARD      ENTER=PROCESS
TYPE "S" TO MAKE SELECTION
 OCAR010C                  NEW YORK CITY POLICE DEPARTMENT              05/05/04
 OCAR10M                      ABBREVIATED UF61 INQUIRY                  18:35
                           YEAR: 2002 / PCT: 107 / NUM: 008471
_ STAT: COMP: 008471  DAY: FRI  FR DT: 10/17/02 FR TIME: 10:00  RPT DT: 10/22/0
        P.LAW: 15530   PDCODE: 421   OFFENSE:                    JURIS: 00
        ADDR1:                                  LOC: STREET
        ADDR2:                                 PREM: OTHER
 Y VICT: NAME:                          SEX:    RACE:          AGE:
  01/01 ADDR:
        TEL#:                                ACTN:
   VEHI:    #:              STATE:     YEAR:       MAKE:      MODEL:
        COLR:
_ PROP:   MV:     CU:     JL:     CL:     WP:     OF:     TV:     HB:     CO:     MS: X
   WEAP: TYPE:                                   MODEL:          MAKE:
        DESC:                                    COLOR:
   PERP: NAME:                              SEX:    RACE:              AGE:
         HGT:     '     WGT:      EYE COLOR:      HAIR LEN:        FAC HAIR:
_ DETL: 01/01
   COMPL STATES AT T/P/O HE WET TO PICK-UP HIS VEHICLE AT SAID LOCATION AND
   ABOVE PROPERTY LISTED WAS REMOVED FROM VEHICLE W/O PERMISSION OR AUTHORITY
   TO DO SO FROM OWNER. SEARCH OF PROPERTY WITH NEG RESULTS.

   F3 = EXIT / ENTER = PROCESS / 'X' TO EXPAND / 'N' FOR NEXT / PF11 = CLEAR
            INQUIRY WAS SUCCESSFUL ...
 OCGL010C                NEW YORK CITY POLICE DEPARTMENT              05/05/2004
 OCGL10C               COMPLAINANT ADDRESS TRACKING SYSTEM            18:36
                                                                  PAGE: 01  OF 01
   COMPLAINANT ADDRESS:
 S
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 L  N  A  M  E                  COMPLAINT #     D A T E    OFFENSE
 ---------------------------------------------------------------------------
 X
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```
 F3=END     F7=BACKWARD      F8=FORWARD     ENTER=PROCESS
TYPE "S" TO MAKE SELECTION
 OCAR010C                  NEW YORK CITY POLICE DEPARTMENT                 05/05/04
 OCAR10M                      ABBREVIATED UF61 INQUIRY                    18:36
                          YEAR: 2002 / PCT: 102 / NUM: 009402
_ STAT: COMP: 009402  DAY: THU  FR DT: 10/16/02 FR TIME: 19:00  RPT DT: 10/17/0
       P.LAW: 15535 - PDCODE: 441   OFFENSE: GRAND LARC AUTO 3F   JURIS: 0(b6
       ADDR1:                                        LOC: STREET              b7C
       ADDR2:                                      PREM: OTHER
Y VICT: NAME:                                  SEX:    RACE:                AGE:
  01/01 ADDR:
        TEL#:                                  ACTN: IN THEIR HOME
_ VEHI:    #:                 STATE:    YEAR:      MAKE:      MODEL:
  01/01 COLR:
_ PROP:   MV: X  CU:    JL:    CL:    WP:    DF:    TV:    HG:    CD:    MS:
  WEAP: TYPE:                                  MODEL:          MAKE:
        DESC:                                  COLOR:
  PERP: NAME:                            SEX:    RACE:              AGE:
         HGT:      WGT:      EYE COLOR:      HAIR LEN:        FAC HAIR:
_ DETL: 01/04   _ WITN: 01/01
  AT T/P/O, C/V STATES THAT THE ABOVE LISTED VEHICLE WAS PARKED AT ABOVE
  LOCATION AND WHEN C/V RETURNED, VEHICLE WAS REMOVED WITHOUT THE OWNERS
  PERMISSION OR AUTHORITY TO DO SO.
  BROKEN GLASS AT SCENE/YES                VEHICLE OWNED/MILEAGE 78,000
  F3 = EXIT / ENTER = PROCESS / 'X' TO EXPAND / 'N' FOR NEXT / PF11 = CLEAR
          INQUIRY WAS SUCCESSFUL ...
 PGM: OCAR012C          NEW YORK CITY POLICE DEPARTMENT          DATE: 05/05/04
 MAP: OCAR12A              ONLINE COMPLAINT SYSTEM               TIME: 18:36
                             VICTIM INFORMATION                          b6
                       YEAR: 2002  PCT: 102  COMPL#:   9402              b7C
LAST NAME:                          FIRST NAME:                    M :
   STREET:                                          HOME PHONE #
     CITY:                    STATE:                BUS. PHONE #
      ZIP:          APT:
 ACTIONS: IN THEIR HOME          AIDED/ACC.#:                SEX:
 D.O.B.:X                RACE:      LIVING TOGETHER?       CAN IDENTIFY?
    AGE:                              (   ) YES             NO
                                      (   ) NO
                                      (   ) UNKNOWN

 VICTIM WAS:          COMPL
 (   ) SHOT           RECV'D:          WILL VIEW PHOTO?      WILL PROSECUTE?
 (   ) STABBED        RADIO              (   ) YES             ( X ) YES
 (   ) BOTH                              ( X ) NO              (   ) NO
 (   ) OTHER                             (   ) UNKNOWN         (   ) UNKNOWN
 PF3: RETURN          PF7: PREV SCREEN   PF8: NEXT SCREEN
```

```
 SCRN: ADMN          FINEST MESSAGE SWITCHING SYSTEM          DATE: 05/05/0
 TERM: MHAC        GEN[redacted] ADMINISTRATIVE INFORMA[redacted]   TIME: 18:37.0
                     SENT  5/05/04 - 18:04:[redacted] SER# 027726  FROM: MHAC
```

WNAM, [redacted] b6 b7C
NO WARRANTS FOUND

```
SCRN: DFMM            NEW YORK CITY POLICE DEPARTMENT            DATE: 05/05/04
TERM: TTFA     BOOKING/ARRAIGNMENT/DISPOSITION INQUIRY SYSTEM    TIME: 17:08:28
                       D E F E N D A N T   S E A R C H
ACCESS: CITY

                          (1)    NAME

     +-------------------------------------------------------------+
     |    ENTER DEFENDANT LAST NAME  [redacted]                    |
     |    ENTER START DATE OF SEARCH   010190                      |
     |                  __             MMDDYY                      |
     +-------------------------------------------------------------+

                    SELECT A FUNCTION BY ENTERING A NUMBER DESIRED: 1_

  MSG:  NO RECORDS FOUND

   PF3/PF15 - RETURN          PF11/PF23 - CHANGE ACCESS          PF12/PF24 - LOGOF

SCRN: DFMM            NEW YORK CITY POLICE DEPARTMENT            DATE: 05/05/04
TERM: TTFA     BOOKING/ARRAIGNMENT/DISPOSITION INQUIRY SYSTEM    TIME: 17:09:37
                       D E F E N D A N T   S E A R C H
ACCESS: CITY

                          (1)    NAME

     +-------------------------------------------------------------+
     |    ENTER DEFENDANT LAST NAME  [redacted]                    |
     |    ENTER START DATE OF SEARCH   010190                      |
     |                                 MMDDYY                      |
     +-------------------------------------------------------------+

                    SELECT A FUNCTION BY ENTERING A NUMBER DESIRED: 1_

  MSG:  NO RECORDS FOUND

   PF3/PF15 - RETURN          PF11/PF23 - CHANGE ACCESS          PF12/PF24 - LOGOF

SCRN: DFMM            NEW YORK CITY POLICE DEPARTMENT            DATE: 05/05/04
TERM: TTFA     BOOKING/ARRAIGNMENT/DISPOSITION INQUIRY SYSTEM    TIME: 17:11:16
          ALL ARRESTS WITH DEFENDANT WAHIDULLAH STARTING FROM 01/01/90
ACCESS: CITY
 ARREST ID PCT ARR DATE  TOP CHARGE   DEFT NAME   A/O NAME - CMD ARR. LOCATION
```

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b6 b7C

PF3/PF15 - RETURN PF11/PF23 - CHANGE ACCESS PF12/PF24 - LOGOF

NEW YORK CITY POLICE DEPT ARREST REPORT RUN DATE 05/05/04 RUN TIME 17:14:38

DEFENDANT INFORMATION ARREST ID:
NAME: SEX:M RACE DOB AGE:
AKA: POB PHONE:

ADDR: RES PCT: OTHER STATE
SKIN TONE: HGT: WGT: EYE COLOR: HAIR COLOR:
SOC STATUS: SOC SEC #: DEFT/VICT RELAT: NONE
PHYSICAL COND: APPARENTLY NORMAL TYPE DRUG USED: NONE
OCCUPATIONAL AREA: OTHER
LICENSE/PERMIT-TYPE(EXC DRIVER/OPR/REG): _____ NO: _____
CALLS: NO:_____ NAME: _____ NO:_____ NAME: _____
ORACLE# NYSID# _____ FAX# B0041939 ARR.PROC: ON LINE

NARRATIVE: DEFT. WAS OPERATING A 1994 BMW ON GERARD AVE HE DI
D PASS STEADY RED ON JEROME AVE COMPUTER CHECK OF
DEFT DRIVING RECORD 18 (SCOFFS 15 ON 7 DATES).

CHARGES INFORMATION

	ATT	LAW	SEC SUB	CLS	TYPE	CTS	DESCRIPTION
TOP CHARGE--->	N	VTL	051.10 01	M	U	01	AGGR UNLIC OP 3
TOTAL CHARGES	_	____	_____ ___	_	_	___	_____
COUNT = 01	_	____	_____ ___	_	_	___	_____
	_	____	_____ ___	_	_	___	_____
	_	____	_____ ___	_	_	___	_____

ARREST RELATED INFORMATION | DAT? NO

TIME 20:59 DATE 07/22/99 CMD 044
WEAPON POSS/USED:NONE ARREST LOC:
NUM OF ASSOC:00
PROPERTY VOUCHERS: NONE

COMPLAINANT/UF-61/VICTIM INFORMATION
IS COMPL A CORP? NO OR PSNY? YES OR DISABLED? NO TOTAL VICTIMS = 00
COMPL NAME: PSNY
ADDR: _____ TEL NUM: (___)___-____
AIDED NO: _____ AIDED CMD: ___ ACC NO: _____ ACC CMD: ___
UF-61: NO:010105 CMD:044 SECTOR:P JURISDICTION: N.Y. POLICE DEPT
TIME & DATE OF OCCURRENCE: 20:55 ON 07/22/99 METHOD: _____
PREMISES:STREET LOCATION

ARRESTING OFFICER INFORMATION

12

NAME: [redacted] RANK/ITEM TAX NUMBER: 902907 SHIELD: 17151
DEPT:NYPD CMD:044 PCT CHART: ROTATE 2ND/3RD PLTN SQUAD: B ASSN:OTHER

OFFICER: INJURED? NO ASSIGNED? NO ON DUTY? YES IN UNIFORM? YES
USED FORCE? NO TYPE:_____ REASON:_____

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OCGL010C NEW YORK CITY POLICE DEPARTMENT 05/05/2004
OCGL10B COMPLAINANT ADDRESS TRACKING SYSTEM 17:15
PAGE: 02 OF 02

S E L	N A M E	D O B	A D D R E S S	PENAL LAW
_	[redacted]	1963-02-19	[redacted]	16010
	COMPL#: 1997-106-001305	DATE: 1997-02-08	OFFENSE: [redacted]	
X	[redacted]	1980-10-10	[redacted]	16015
	COMPL#: 1998-109-013596	DATE: 1998-10-10	OFFENSE: [redacted]	

F3=END F7=BACKWARD F8=FORWARD ENTER=PROCESS
TYPE "S" TO MAKE SELECTION

OCAR010C NEW YORK CITY POLICE DEPARTMENT 05/05/04
OCAR10M ABBREVIATED UF61 INQUIRY 17:16
YEAR: 1998 / PCT: 109 / NUM: 013596

_ STAT: COMP: 013596 DAY: SAT FR DT: 10/09/98 FR TIME: 23:46 RPT DT: 10/10/9
P.LAW: 16015 PDCODE: 397 OFFENSE: [redacted] JURIS: 00
ADDR1: [redacted] LOC: STREET
ADDR2: PREM: OTHER
_ VICT: NAME: [redacted] SEX: [redacted] RACE: OTHER / NOT A AGE: [redacted]
01/01 ADDR: [redacted]
TEL#: [redacted] ACTN: WAITING AT RED LIGHT
VEHI: #: STATE: YEAR: MAKE: MODEL:
COLR:
_ PROP: MV: CU: JL: X CL: WP: OF: TV: HG: CO: MS:
_ WEAP: TYPE: PISTOL, REVOLVER MODEL: MAKE:
01/01 DESC: HAND GUN COLOR: BLACK
_ PERP: NAME: UNKNOWN, SEX: [redacted] RACE: OTHER / NOT A AGE: [redacted]
01/02 HGT: [redacted] WGT: [redacted] EYE COLOR: [redacted] HAIR LEN: [redacted] FAC HAIR: [redacted]
_ DETL: 01/02 _ WITN: 01/01
AT T/P/O C/V PRESENT AT STATION HOUSE , STATES HE WAS BEHIND HIS FRIEND (WITNESS) WAITING AT TRAFFIC LIGHT. WHEN HE SAW ABOVE TWO PERPS WALK UP TO HIS FRIENDS CAR, THEN PERPS WALKED UP TO HIM, DISPLAYED A HANDGUN REACHED IN AND REMOVE ABOVE PROPERTY FROM C/V RIGHT HAND AND STATED " DONT MOVE OR WE
F3 = EXIT / ENTER = PROCESS / 'X' TO EXPAND / 'N' FOR NEXT / PF11 = CLEAR
INQUIRY WAS SUCCESSFUL ...

PGM: OCAR011C NEW YORK CITY POLICE DEPARTMENT DATE: 05/05/04
MAP: OCAR11A ON-LINE COMPLAINT SYSTEM TIME: 17:16
COMPLAINT INFORMATION (UF61'S)
YEAR: 1998 PCT: 109 UF61#: 13596
JURISDICTION: NYPD REPORT TIME: 00:45:36
REPORT DATE: 10/10/98

OCCURRANCE

(ON OR FROM) (DAY OF WEEK) (TO OR THRU) OFFENSE(S) IF ANY:
TIME: 23:46:00 SATURDAY TIME: 23:46:00
DATE: 10/09/98 DATE: 10/09/98
b6 b7C
P.D. CODE : 397
P.L. SECTION: 16015
DESCRIPTION : OPEN AREAS, UNCLASSIFIED
IF FIRE RELATED ( ) NONE IF BURG. WAS (X) N/A OR UNKNOWN
WAS STRUCTURE? ( ) OCCUPIED ENTRY FORCED? ( ) YES
( ) VACANT ( ) NO
( ) ATTEMPTED
PF3: RETURN PF7: PREV SCREEN PF8: NEXT SCREEN

PGM: OCAR012C NEW YORK CITY POLICE DEPARTMENT DATE: 05/05/04
MAP: OCAR12A ONLINE COMPLAINT SYSTEM TIME: 17:17
VICTIM INFORMATION
YEAR: 1998 PCT: 109 COMPL#: 13596
LAST NAME: FIRST NAME: M :
STREET: HOME PHONE #
CITY: STATE: BUS. PHONE #
ZIP: APT: PVT
ACTIONS: WAITING AT RED LIGHT AIDED/ACC.#: SEX:
D.O.B.: RACE: LIVING TOGETHER? CAN IDENTIFY?
AGE: OTHER / NOT AP ( ) YES STRANGER
(X) NO
( ) UNKNOWN
VICTIM WAS: COMPL
( ) SHOT RECV'D: WILL VIEW PHOTO? WILL PROSECUTE?
( ) STABBED WALK-IN (X) YES (X) YES
( ) BOTH ( ) NO ( ) NO
(X) OTHER ( ) UNKNOWN ( ) UNKNOWN
PF3: RETURN PF7: PREV SCREEN PF8: NEXT SCREEN

PGM: OCAR015C NEW YORK CITY POLICE DEPARTMENT DATE: 05/05/04
MAP: OCAR15A ON-LINE COMPLAINT SYSTEM TIME: 17:18
PROPERTY INFORMATION
YEAR: 1998 PCT: 109 COMPLAINT #: 13596
WAS ITEM: ( ) LOST WAS PROPERTY: ( ) BUSINESS OWNER ID NUMBER:
( ) STOLEN ( ) PERSONAL
( ) BOTH
ITEM NUMBER: 5 QUANTITY: 1 ARTICLE: BRACLET
ITEM: JEWELRY
DESCRIPTION:
GOLD BRACELET
VALUE STOLEN :
VALUE RECOVERED:
PF3: RETURN PF7: PREV SCREEN PF8: NEXT SCREEN

PGM: OCAR016C NEW YORK CITY POLICE DEPARTMENT DATE: 05/05/04
MAP: OCAR16A ON-LINE COMPLAINT SYSTEM TIME: 17:18
PERPETRATORS (WEAPONS) INFORMATION
YEAR 1998 PCT: 109 UF61#: 013596
WEAPON: ( ) USED (X) POSSESSED
DESCRIPTION: HAND GUN CODE: NONE/OTHER/UNKNOWN
IF FIREARM:
SERIAL #:
COLOR : BLACK
MAKE :
CALIBER :
TYPE : PISTOL, REVOLVER
MODEL :
COMMENTS:
PF3: RETURN PF7: PREV SCREEN PF8: NEXT SCREEN

PGM: OCAR017C NEW YORK CITY POLICE DEPARTMENT DATE: 05/05/04
MAP: OCAR17A ON-LINE COMPLAINT SYSTEM TIME: 17:19
PERPETRATORS INFORMATION
YEAR: 1998 PCT: 109 UF61#: 013596

YEAR: 1998 PCT: 109 UF61#: 013596

(X) WANTED ( ) ARRESTED
LAST NAME: UNKNOWN FIRST NAME: M.I.:
ADDRESS :
CITY : STATE: ZIP: APT.#
RES.PCT. : 000 ARR.PCT: 000 ARR.ID:
PHYSICAL DESCRIPTION FEATURES:
SEX: MALE EYE COLOR: JEWELRY:
RACE: OTHER / NOT AP EYE GLASSES: SKN TONE:
D.O.B.: / / HAIR COLOR: ACCENT:
AGE: HAIR LENGTH: ALIAS:
HAIR STYLE:
HEIGHT:
WEIGHT:
( ) SIDEBURNS
PF3: RETURN PF7: PREV SCREEN PF8: NEXT SCREEN

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PGM: OCAR018C NEW YORK CITY POLICE DEPARTMENT DATE: 05/05/04
MAP: OCAR18A ON-LINE COMPLAINT SYSTEM TIME: 17:19
DETAILED COMPLAINT INFORMATION
YEAR : 1998 PCT : 109 UF61 #: 013596
DETAILS

AT T/P/O C/V PRESENT AT STATION HOUSE , STATES HE WAS BEHIND HIS FRIEND (WITNESS) WAITING AT TRAFFIC LIGHT. WHEN HE SAW ABOVE TWO PERPS WALK UP TO HIS FRIENDS CAR, THEN PERPS WALKED UP TO HIM, DISPLAYED A HANDGUN REACHED IN AND REMOVE ABOVE PROPERTY FROM C/V RIGHT HAND AND STATED " DONT MOVE OR WE WILL BACK. PERPS THEN MADE A U-TURN AND FLED E/B ON NORTHERN BLVD. WITNESS ALSO VICTIM 61# 13595. C/V ALSO STATES HE HAS SEEN PERPS IN THE PAST.

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PF3: RETURN PF7: PREV SCREEN PF8: NEXT SCREEN

PGM: OCAR013C NEW YORK CITY POLICE DEPARTMENT DATE: 05/05/04
MAP: OCAR13A ON-LINE COMPLAINT SYSTEM TIME: 17:20
REPORTER WITNESS INFORMATION
YEAR: 1998 PCT: 109 UF61#: 013596
( ) REPORTER LAST NAME:
(X) WITNESS FIRST NAME:
ADDRESS: HOME TEL.:
CITY: STATE: BUS.TEL.:
ZIP: APT:
POSITION/RELATIONSHIP: SEX:
RACE: OTHER / NOT AP
DATE OF BIRTH:
AGE:
PF3: RETURN PF7: PREV SCREEN PF8: NEXT SCREEN

OCGL010C NEW YORK CITY POLICE DEPARTMENT 05/05/2004
OCGL10A COMPLAINANT ADDRESS TRACKING SYSTEM 17:21
ENTER NAME - LAST:
FIRST: (OPTIONAL)
DATE OF BIRTH: / / (MM/DD/YYYY)
OR
ADDRESS - NUMBER:
STREET:
F3:END ENTER:PROCESS F11:CLEAR SCREEN
NO DATA FOR THIS CRITERIA
OCGL010C NEW YORK CITY POLICE DEPARTMENT 05/05/2004
OCGL10A COMPLAINANT ADDRESS TRACKING SYSTEM 17:22
ENTER NAME - LAST:
FIRST: (OPTIONAL)
DATE OF BIRTH: / / (MM/DD/YYYY)
OR

ADDRESS NUMBER:
STREET:

F3:END ENTER:PROCESS F11:CLEAR SCREEN
NO DATA FOR THIS CRITERIA
OCGL010C NEW YORK CITY POLICE DEPARTMENT 05/05/2004
OCGL10C COMPLAINANT ADDRESS TRACKING SYSTEM 17:22
PAGE: 01 OF 01

COMPLAINANT ADDRESS: Q

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S
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L N A M E COMPLAINT # D A T E OFFENSE

JSC
JSC
WS
license

F3=END F7=BACKWARD F8=FORWARD ENTER=PROCESS
TYPE "S" TO MAKE SELECTION



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05/05/2004 WARRANT ONLINE ADDRESS SEARCH REPORT TIME: 17:27:33

ADDRESS ENTERED:

APT # OCA # DOCKET # NYSID #

PENALCODE DEGREE DOB WARR DATE

A1996405745 960130770
PL 14005 V [redacted]

C1996123166 96C003692
PL 24020 V [redacted]

C2001406051 20010N020730
PL 12000 M [redacted]

W2000400441 012450-00
FCA 01530 9 [redacted]

[redacted]

[redacted]

NUMBER OF RECORDS PRINTED 4

b6
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17

b6
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PR/ **** [redacted] [redacted] PAGE 01
0001 RESPONDENTS
* 001 [redacted] [redacted] CRIM CRIM-RECV

SEARCH COMPLETED, OPERATOR , , 1732 HOURS
PR/ **** [redacted] b6 b7C PAGE 01
0002 RESPONDENTS
* 001 [redacted] CRIM WEAPONS

* 002 [redacted] CRIM WEAPONS

SEARCH COMPLETED, OPERATOR , , 1732 HOURS
PR/ **** [redacted] PAGE 01
0002 RESPONDENTS
* 001 [redacted] CRIM WEAPONS

* 002 [redacted] CRIM WEAPONS

SEARCH COMPLETED, OPERATOR , , 1732 HOURS
OCGL010C NEW YORK CITY POLICE DEPARTMENT 05/05/2004
OCGL10A COMPLAINANT ADDRESS TRACKING SYSTEM 17:34
ENTER NAME - LAST:
FIRST: (OPTIONAL)
DATE OF BIRTH: / / (MM/DD/YYYY)
OR
ADDRESS - NUMBER:
STREET:
F3:END ENTER:PROCESS F11:CLEAR SCREEN
NO DATA FOR THIS CRITERIA
OCGL010C NEW YORK CITY POLICE DEPARTMENT 05/05/2004
OCGL10A COMPLAINANT ADDRESS TRACKING SYSTEM 17:35
ENTER NAME - LAST:
FIRST: (OPTIONAL)
DATE OF BIRTH: / / (MM/DD/YYYY)
OR
ADDRESS - NUMBER:
STREET:
F3:END ENTER:PROCESS F11:CLEAR SCREEN
NO DATA FOR THIS CRITERIA

SCRN: MENM
TERM: TTFA

NEW YORK CITY POLICE DEPARTMENT
BOOKING/ARRAIGNMENT/DISPOSITION INQUIRY SYSTEM
M A I N M E N U

DATE: 05/05/04
TIME: 17:36:02

```
                (1)    ARREST REPORT PRINTOUTS
                (2)    NYSID SEARCH

+-------------------------------------------------------------------+
|                ENTER NYSID NUMBER [          ]                    |
+-------------------------------------------------------------------+

                (8)    DESK APPEARANCE TICKET PROCESSING


          SELECT A FUNCTION BY ENTERING THE NUMBER DESIRED: 2_


  MSG:  NYSID NOT FOUND

   PF3/PF15 - RETURN      PF11/PF23 - PRINTER SELECTION     PF12/PF24 - LOGOFF

SCRN: RESP              FINEST MESSAGE SWITCHING SYSTEM           DATE: 05/05/0
TERM: TTFA                   NYSPIN RESPONSE SCREEN               TIME: 17:39:5
MESSAGES:   3  TOTAL:   3  SENT  5/05/04 - 17:39.51 SER# 026772  FROM: NYSP

TTFACPD1770772
NYSP PTST NYPA 1739
NY03030F1
NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/[                    ]
.DOB/[        ].SEX/[ ]RAC/U
```

b6
b7C

```
CMD: _________        MSG:
SCRN: RESP              FINEST MESSAGE SWITCHING SYSTEM           DATE: 05/05/0
TERM: TTFA                   NYSPIN RESPONSE SCREEN               TIME: 17:40:0
MESSAGES:   2  TOTAL:   2  SENT  5/05/04 - 17:39.52 SER# 026773  FROM: NYSP

TTFACPD1770772
NYSP PARQ NYPA 1739
NY0303000
NO RECORD - NYSPIN PAROLE FILE
NAM/[                    ]
.DOB/[        ]SEX[ ]RAC/U
```

b6
b7C

CMD: _____ MSG:
SCRN: RESP FINEST MESSAGE SWITCHING SYSTEM DATE: 05/05/0
TERM: TTFA NYSPIN RESPONSE SCREEN TIME: 17:40:0
MESSAGES: 1 TOTAL: 1 SENT 5/05/04 - 17:39.53 SER# 026774 FROM: NYSP

TTFACPD1770772
NCIC PTST NYPA 1739
NY03030F1

NO NCIC WANT NAM[redacted] DOB[redacted] RAC/U SEX[redacted]

b6
b7C

CMD: _____ MSG:
SCRN: RESP FINEST MESSAGE SWITCHING SYSTEM DATE: 05/05/0
TERM: TTFA NYSPIN RESPONSE SCREEN TIME: 17:40:0
MESSAGES: 1 TOTAL: 1 SENT 5/05/04 - 17:39.54 SER# 026776 FROM: NYSP

TTFACPD1770772
NYMV DALL NYPA 1738

b6
b7C

[redacted]

TODAY'S DATE: 05/05/2004 TIME: 17:39:51

[redacted]

CLIENT ID#: [redacted]
DOB: 10/10/1980 SEX: [redacted]
HEIGHT: [redacted] EYE COLOR: [redacted]
COUNTY: [redacted]
MI #: [redacted]

RESTRICTIONS: CORRECTIVE LENSES
LICENSE CLASS *D* STATUS: VALID EXPIRATION: 10/10/20
6
PROBATION START: [redacted] END: [redacted]
********** ACTIVITY **********
*
ACCIDENT PREVENTION COURSE COMPLETED ON: 01/04/2003
POINT REDUCTION ELIGIBLE FOR VIOLATIONS OCCURRING FROM 07/04/2001 - 01/04/20
3

01 OF 02

CMD: _____ MSG:
SCRN: RESP FINEST MESSAGE SWITCHING SYSTEM DATE: 05/05/0
TERM: TTFA NYSPIN RESPONSE SCREEN TIME: 17:40:1
TOTAL: 0 SENT 5/05/04 - 17:39.54 SER# 026776 FROM: NYSP

N/A - NON 19-A DRIVER OR COURSE PRIOR TO 01/01/94
>

02 OF 02

CMD: _____ MSG:
SCRN: RESP FINEST MESSAGE SWITCHING SYSTEM DATE: 05/05/0
TERM: TTFA NYSPIN RESPONSE SCREEN TIME: 17:40:5
TOTAL: 0 SENT 5/05/04 - 17:40.50 SER# 026806 FROM: NYSP

TTFACPD7804772
NYMV RNAM NYPA 1739
A
[redacted]
HEDR [redacted]
[redacted]
[redacted] 16 [redacted] 01/08/06
)

b6
b7C

CMD: _____ MSG:

b6
b7C
b7E

Subject												
	/	3 NYSID 2 DOBs		Neg BOTH DOB's	Neg	/	/	Neg				
	/	3 NYSID		pos. ACTIVE VIOL.	pos 1	/	/	neg →	But	pos. W alt. spelling		
	/	/	/	/	/	Neg	/	pos - see				
	/	/	/	/	/	Neg	/	Neg				
	/	/	/	/	/	Not existant	/	→	possibly non existent address in Queens			
	/	/	Numeric pos	/	/	Neg	/	→	ph #			

RESULTS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-06-2011 BY 60322 UC/LP/PJ/KM

b6
b7C

5/6/4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-06-2011 BY 60322 UC/LP/PJ/KM

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/04/2004

To: New York **Attn:** SA

From: Counterterrorism
Contact:

b6
b7C
b7E

Approved By:

Drafted By: :gs

Case ID #: (Pending) 6661

b7E

Title:

b7E

Synopsis: To provide possible

Administrative: Reference telephone call from Counterterrorism Division, to SA New York Division on 05/04/2004.

b6
b7C

Enclosure(s): dated 05/04/2004.

b7E

Details: On 05/04/2004, notification that a law enforcement agency queried the following individual in NCIC:

Name:
DOB:
Date of Inquiry:
Agency ORI:

b6
b7C

The above individual is possibly identical to the following subject

b6
b7C
b7E

DOB:

315T-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
MAY 07 2004
NEW YORK

uploaded 5/5/04 gs

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

To: New York From: Counterterrorism
Re: [redacted] 05/04/2004 b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NEW YORK

For any further action deemed appropriate.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-06-2011 BY 60322 UC/LP/PJ/KM
(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/04/2004

To: New York Attn: SA

From: Counterterrorism
Contact:

b6
b7C
b7E

Approved By:

Drafted By: :gs

Case ID #: (Pending) 6662

b7E

Title:

b7E

Synopsis: To provide

Administrative: Reference telephone call from Counterterrorism Division, to SA New York Division on 05/04/2004.

b6
b7C

Enclosure(s): 05/04/2004.

b7E

Details: On 05/04/2004,

Name:
DOB:
Date of Inquiry:
Agency ORI:

b6
b7C

The above individual is possibly identical to the following subject

b6
b7C
b7E

DOB:

315T-NY-288010-4/3

SEARCHED INDEXED
SERIALIZED FILED
MAY 07 2004
W YORK

b6
b7C

Uploaded 5/5/04 gs

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

To: New York From: Counterterrorism
Re: [redacted] 05/04/2004 b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NEW YORK

For any further action deemed appropriate.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-06-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/06/2004

To: General Counsel **Attn:** UC [redacted]

Counterterrorism **Attn:** [redacted]

SSA [redacted]

IA [redacted]

[redacted]

SSA [redacted]

OS [redacted]

b6
b7C
b7E

From: Denver

[redacted]

Contact: IA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :cad

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) -402
(S) [redacted] Pending) -67
(S) 315T-NY-288010 (Pending) -415
~~(S)~~ [redacted] (Pending) -22

b7E

(U) **Title:** ~~(S)~~ [redacted]

b7E

RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD
OO: HQ

(U) ~~(S)~~ [redacted]

b7E

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) ~~(S)~~ MADRID TRAIN BOMBINGS
MARCH 11, 2004;
[redacted]

b7E

(U) **Synopsis:** ~~(S)~~ To discontinue lead.

~~SECRET~~

CT1

315N-NY-288010 -415

~~SECRET~~

To: General Coun[redacted] From: Denver
(U) Re: ~~(S)~~ [redacted] 05/06/2004

b7E

(U) ~~(S)~~ ~~Derived From :~~ G-3
~~Declassify On:~~ X1

(U) **Reference:** ~~(S)~~ [redacted]
~~(S)~~
~~(S)~~ 315T-NY-288010 Serial 366
~~(S)~~ [redacted]

b7E

Administrative: (U) Telcall from HQ Analyst [redacted] on Tuesday, May 4, 2004, advised writer e-mail address/account holder information [redacted] dated April 28, 2004, addressed to [redacted] was incorrect; therefore, [redacted]

b6
b7C
b7E

Details: (U) On May 4, 2004, HQ Analyst [redacted] telephonically contacted IA [redacted] dated April 28, 2004, addressed to [redacted] contained the incorrect e-mail address/account holder information and, therefore, [redacted] not be delivered.

b6
b7C
b7E

Lead should be discontinued.

~~SECRET~~

(U) To: General Coun[redacted] From: Denver
Re: ~~(S)~~ [redacted] 05/06/2004 b7E

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES:

(U) E-mail address/account holder information [redacted] incorrect; therefore, [redacted] Lead should be discontinued. b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 191
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-18-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/04/2004

To: New York **Attn:** SA

From: Counterterrorism

Contact: b6 b7C b7E

Approved By:

Drafted By: ldw

Case ID #: (Pending) - 6672 b7E

Title:

Synopsis:

Administrative: Reference telephone call from Counterterrorism Division, to SA New York Division on 05/04/2004. b6 b7C

Enclosure(s): b6 b7C b7E

Details: On 05/04/2004,

Name:
DOB:
Date of Inquiry:
Agency ORI: b6 b7C

The above individual is possibly identical to the following subject b6 b7C b7E

DOB:

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

315F-NY-288010-414

SEARCHED INDEXED
SERIALIZED FILED
MAY 07 2004
YORK

b6 b7C

To: New York [redacted] Counterterrorism
Re: [redacted] 05/04/2004

b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

For any further action deemed appropriate.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-18-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d, derivative)
DECLASSIFY ON: 10-18-2036

~~SECRET~~/NOFORN/ORCON

FBI

LEGAT MADRID

[redacted] b7E per FBI

BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
315T-NY-288010 - 416

and

[redacted] b6 per FBI
b7C
b7E

~~SECRET~~/NOFORN/ORCON

ORIGINAL FILE
DOCUMENT

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BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
315T-NY-288010

[redacted] b7E per FBI

This document summarizes all investigative matters addressed by Legat Madrid between **March 11, 2004 and May 10, 2004** pertaining to the above-referenced investigation. It should be noted that information obtained from any of [redacted] has been b7D per FBI provided on an ORCON basis. Any dissemination of information without prior consultation with Legat Madrid and authorization from [redacted] is prohibited, unless otherwise noted.

I. BACKGROUND

During the early morning rush on March 11, 2004, four commuter trains on the C-2 Line en route to the **Atocha Train Station** in central Madrid were attacked with positioned explosives. The four trains originated from the eastern township of **Guadalajara,** b7D per FBI transited through **Alcala de Henares**, then into Madrid. [redacted]

[redacted]

[redacted] b7D per FBI

---

1 SOI: See 315T-NY-288010, Serial 6.

2 SOI: See 315T-NY-288010, Serial 80. b7D per FBI

3 SOI: [redacted]

II. CHRONOLOGY OF EVENTS

[redacted] b6 b7C b7D

(S) [redacted] b1

[redacted] b6 b7C b7D

[redacted] b7D

Madrid.

(S) [4] SOI: See 315T-NY-288010, Serial 351 as well as [redacted] 315T-NY-288010, Serial 338. b1

[5] SOI: [redacted] b7D

[6] [redacted] b7D b7E

(S) b1 [redacted]

[7] SOI: See 315T-NY-288010, Serials 80, 229 and 351. See also 315T-NY-288010, Serial 93 and [redacted] b7E

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b7D

[redacted] b7D

8 [redacted] b6 b7C b7D

[redacted] b7D

[redacted] b7D b7E

03-11-04 **Terrorists Place Explosive Devices on Four Spanish National Railway Regional Commuter Trains in the Madrid Area** [9]

07:37 **Three explosions** in the **third, fourth** and **sixth** cars of Train Number 21431 on the C-2 Line. The train, which originated in **Alcalá de Henares,** was approximately 500 meters short of the **Atocha Station**. The explosive devices were hidden in trash cans.

[redacted] b7D

07:38 **One explosion** in the **fourth** car of Train Number 21713, which serviced the route between **Alcalá de Henares** and **Príncipe Pío**. The explosive device was located in the car's luggage area and it detonated upon entering the **Santa Eugenia Sub-Station**.

07:38 **Four explosions** in the **first, third, fourth** and **sixth** cars of Train Number 17305, which ran from **Guadalajara** to the **Chamartín Station**. At the time of the explosions, the train was stopped outdoors, approximately 800 meters short of the **Atocha Station**.

---

[9] SOI: See 315T-NY-288010, Serials 6 and 80. It is significant to note that reports of the actual time of each explosion have varied greatly. [redacted] b7D

07:39 **Two explosions** in the **third** and **fourth** cars of double-decker Train Number 21435, also originating in **Alcalá de Henares**. The train was stopped at the **El Pozo Tio Raimundo Sub-Station** at the time of the explosion. The explosive devices were hidden in trash cans in the middle of the fourth car on the lower level and on the second level of the third car.

b7D

b7D
b7E

(S) **03-11-04**

b1

Local media reports are tentatively attributing the attacks to the **ETA - Basque Fatherland and Liberty** terrorist group.[11] As of 10:00 hours,

b6
b7C
b7D

(S) [10] SOI:

b1

[11] Note:

b7D

[redacted] b7D

[redacted] b7D

[redacted] b6 b7C b7D

[redacted] b7D

(S) [12] SOI: [redacted] and updated [redacted] reports. On 03-13-04, Legat Madrid was authorized to pass this report in tear-line form. See [redacted] Serials 1217 and 1218. b1 b7D b7E

[13] SOI: [redacted] b7D b7E

[redacted] b7D

[redacted] b7D

[redacted] b6 b7C b7D

[redacted] b7D

[redacted] b7D

[redacted]

---

14 SOI: [redacted] b7D b7E

(S) 15 SOI: [redacted] b1

[redacted] and updated [redacted] reports. On 03-13-04, Legat Madrid was authorized to pass this report in tear-line form. See [redacted] b7D b7E

[redacted] b7D

[redacted]

[redacted] b6 b7C b7D

(S) [redacted] b1

[redacted] b7D

[redacted]

(S) [16] SOI: [redacted] which has been serialized at [redacted] and [redacted] b1 b7D b7E

[17] Note: [redacted] b7D

[18] SOI: [redacted] b7E

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

03-11-04

(S) [redacted] b1

---

19 [redacted] b6 b7C b7D

[redacted] b7D

(S) 20 SOI: [redacted] relaying [redacted] b1 b7E

(S) [redacted] b1

03-12-04 Legat Madrid Distributes Information on Possible US Victims [22]

Three Americans appear to have been among those injured in the train bombings:

1. Name:
   P/DOB:
   Address:

   Telephone:
   US Address:
   Telephone:
   Note:

2. Name:
   P/DOB:
   US Address:

3. Name:
   P/DOB:
   Address:

[redacted] b6 b7C

---

[21] Note: [redacted] b6 b7C

[22] SOI: Email from Legat E. Sanchez which is located at 315T-NY-288010, Serial 119. Descriptive information was obtained from [redacted] Referral/Direct Madrid forwarded the original notes from the victim interviews, together with an EC to FBI NY. See 315T-NY-288010, Serial 299.

[23] Note: [redacted] b6 b7C

[redacted] b7D

[redacted] b7D

[redacted]

---

24 SOI: [redacted] b1 b7D b7E

(S) [redacted]

(S) 25 Note: [redacted] b1

(S) [redacted] b1

[redacted] b6 b7C b7D

(S) [redacted] b1

03-12-04 **Legat Madrid Interviews** [redacted]

[redacted] advised Legat Madrid that she had just boarded the train when she saw a bright light from her left, heard an explosion and was thrown to the train car's floor. As she was walking away from the train, a second explosion occurred. [redacted] claims that she did not see anything suspicious, any possible bomb nor who could have planted them before the explosion. She suffered scratches and lacerations on her forehead, bruises to her legs and a hearing loss in both ears. b6 b7C

(S) [redacted] b1

[redacted] b7D b7E

[redacted]

[26] [redacted] b7D

[27] SOI: 315T-NY-288010, Serial 42.

[redacted] b7D

[redacted] predicated the **ETA** theory on the following facts:

1. On 12-24-2003, **ETA** attempted a similar attack at the **Chamartín Train Station** in Madrid. b7D

2. On 02-29-04, [redacted] arrested two **ETA** members and seized a truck containing over 500 kilograms of explosives and a map highlighting the **Leganes** area of Madrid.

3. Available intelligence predicted that **ETA** would attempt a "spectacular attack" in an effort to disrupt the Spanish General Elections.

[redacted] b7D b7E

---

[28] SOI: Email from [redacted] which has been serialized at 315T-NY-288010, Serial 27. b6 b7C

[29] Note: [redacted] b7D

[30] Note: [redacted] b1

(S) [redacted] See 315T-NY-288010, Serial 6.

5. While it is unusual, ETA has nnot always provided advance warning of an attack.

[redacted] b7D

[redacted] b6 b7C b7D

[redacted] b7D

---

31 SOI: Email from [redacted] 315T-NY-288010, Serial 70. b6 b7C

32 SOI: See 315T-NY-288010, Serial 10 and [redacted] b7E

b6
b7C
b7D

b6
b7C
b7D

b7D

[33] SOI: See 315T-NY-288010, Serials 80 and 351.

(S) 315T-NY-288 b1 Referral/Direct Serial 136.

[redacted] b7D

[redacted] b7D

03-13-04 [redacted] **Arrests Five Suspected Terrorists** [34] b7D

[redacted] b7D

[redacted] b7D

---

34 SOI: 315T-NY-288010, Serial 11.

35 [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] arrested the following individuals for their suspected involvement in the 3-11 train attacks.

1. Name:
   P/DOB:
   Sex:
   Passport:
   Parents:
   Address:

   Notes:

2. Name:
   P/DOB:
   Sex:
   NIE:
   Passport:

[redacted] b6 b7C b7D

[redacted] b7D

See 315T-NY-288010, Serial 80.

36 [redacted] b6 b7C

b6
b7C
b7D

[redacted]

[redacted]

---

[37] Note: Various reports indicate that an individual named [redacted] traveled to the US on United Flight [redacted]

b6
b7C

[redacted]

Early reports from [redacted]

b3
b6
b7C
b7E

P/DOB:
NIE:
Passport:

Sex:
Parents:
Address:
Note:

[redacted] b6 b7C

5. Name:
P/DOB:
NIE:
Sex:
Parents:
Address:
Note:

[redacted]

---

has disproved this data. See 315T-NY-288010, Serials 26, 65, 84 and 170.

(S) [redacted] b1 at 315T-NY-288010, Serial 215.

38 Note: [redacted] b6 b7C b7D See 315T-NY-288010, Serials 135 and 351.

39 Note: Reports indicate that at least three witnesses positively identified [redacted] b6 b7C as one of the perpetrators of the train attacks. See 315T-NY-288010, Serial 351.

Among the items seized from [redacted] later determined to be [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

03-13-04 **Legat Madrid Receives Complaint Information on Possible Fraudulent Use of Credit Cards** [40]

FBI Buffalo received a complaint from [redacted] regarding the fraudulent use of his [redacted] credit card. According to the Complainant, his credit card had been used to purchase airline tickets from [redacted] A bill received by the Complainant showed a purchase on [redacted] for a ticket on [redacted] in the amount of [redacted] A second charge in the amount of [redacted] was made on 12-27-03 for a ticket on [redacted]

b6
b7C

The Complainant stated [redacted] had resolved the matter to his satisfaction but after learning of the 3-11 attacks in Madrid, he was concerned that his credit card may have been used to facilitate the travel of a terrorist.

[redacted] was contacted and advised that it would be unable to provide additional information in a timely fashion and suggested that investigators contact [redacted] directly for more specific information.

03-14-04 [redacted] **Advises Legat Madrid of 3-11 Arrests** [41]

[redacted] provided official notification to Legat Madrid of the arrest of [redacted]

b6
b7C
b7D

---

[40] SOI: See 315T-NY-288010, Serial 14. The dissemination to the [redacted] is serialized at [redacted]

b7D
b7E

[41] SOI: See 315T-NY-288010, Serial 123 which was disseminated via email by [redacted] on 03-14-04.

b6
b7C

[redacted] b6 b7C

03-14-04 **Legat Madrid Disseminates Information Linking 3-11 Subjects to** [redacted] b6 b7C

Preliminary traces conducted on the five suspects initially detained in relation to the 3-11 attacks confirms that [redacted] were known associates of [redacted] These connections are summarized as follows: b6 b7C

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[42] SOI: See 315T-NY-288010, Serial 134.

[43] Note: [redacted] b6 b7C b7D b7E numerous associates were part of an **Al Qaeda** recruitment and operational support cell in Spain.

In 1994, a number of individuals [redacted] in Madrid formed an organization known as [redacted] based on extremist Islamic ideology. Some time later, [redacted] Essentially, this group disseminated propaganda in an effort to identify and recruit young Arabs interested in Islamic extremism and sent them to Bosnia to participate in *jihad*. b6 b7C

Eventually, [redacted] and developed the infrastructure of [redacted] which was devoted to facilitating the travel and training of *mujahideen* at the international level. [redacted] provided financial support to the **Al Qaeda** network by collecting and remitting funds to key operatives. Logistical support was also provided through the acquisition of materials intended for military purposes, coordination with *mujahideen* leaders in other countries and document forgery. All the while, [redacted] continued to disseminate Islamic propaganda. b6 b7C

[redacted] b6 b7C b7D

(S) a.

b.

[redacted] b1

---

in the planning and perpetration of the September 11th attacks. This allegation is premised on [redacted] b6 b7C b7D

[redacted]

(S) [44] Note: [redacted] b1

(S) See [redacted] reporting on [redacted] b7E

(S) [45] Note [redacted] b1

315T-NY-288010, Serial 6.

(S)

c.

d.

[redacted] b1

03-14-04 **Legat Madrid Receives ACS Checks on Purported** [redacted]

[redacted] b6 b7C b7D

In an earlier report, [redacted]

[redacted]

03-14-04 **Legat Madrid Receive Results of CJIS Database Checks** [47]

Legat Madrid received the results of database checks conducted by SIOC on the individuals detained thus far. This research included queries of NCIC, [redacted] INS-Criminal Alien Query, ACS [redacted] All positive and possibly related information is highlighted below: b7E

1. [redacted] b6 b7C

---

[46] SOI: See also 315T-NY-288010, Serials 133 and 411.

[47] SOI: See [redacted] b7E

Source:
Degree of Certainty:
Information:

b6
b7C
b7E

2.

Source:
Degree of Certainty: Similarity
Information:

b6
b7C
b7E

3.

Source:
Degree of Certainty: Similarity
Information:

b6
b7C
b7E

4.

Source:
Degree of Certainty: Similar
Information:

b6
b7C
b7E

of the detainees. can be obtained for comparison/elimination if necessary.

b7E

03-16-04

b6
b7C
b7D

(S) [48] SOI: See 315T-NY-288010, Serial 11 and 315T-NY-288010, Serial 138.

b1

Reportedly, [redacted] b6 b7C b7D

Prior to his arrest on 03-11-04, [redacted]

[redacted]

03-16-04 [redacted] Referral/Direct

03-16-04 **Legat Madrid Interviews** [redacted]

[redacted] b6 b7C was interviewed at the US Embassy in Madrid in relation to the 3-11 train attacks.

According to [redacted] at approximately 7:00 a.m. on 3-11-04, she boarded

---

(S) [49] SOI: Email from [redacted] dated 03-16-04 relaying [redacted] b1 b6 b7C

[50] SOI; 315T-NY-288010, Serial 43.

the train at the **Alcala de Henares Train Station**. She chose a seat in the second-to-last row of the last car, facing the back of the train and began reading a book. Two or three stops later, she heard the door which connects the train cars close behind her and she noticed a male walk quickly by her. The man was wearing a hooded sweater (possibly light blue) and was carrying a duffle bag (possibly blue). [redacted] claims that she found it odd that he would be wearing the hood inside the train and she remembers thinking that he could be carrying a bomb. She went back to reading her book after losing sight of the man. b6 b7C

[redacted] recalled looking out of the train's window when it was stopped at the **Atocha Station.** According to [redacted] there was a sudden flash of light, a loud boom and a blast of air from behind her which knocked her over. [redacted] climbed out of a window and, as she was helping an elderly woman out to the street, [redacted] heard two more explosions. She suffered minor scratches and scrapes on her hands, arms, face and scalp, as well as hearing loss in her right ear. [redacted] will likely return to the US [redacted] n late May 2004. b6 b7C

1. Name:
P/DOB:
Address:
Telephone:
Cellular:
US Address:

Telephone:

[redacted] b6 b7C

03-16-04

(S) [redacted] b1

(S) [51] SOI: [redacted] which has been serialized at [redacted] 315T-NY-288010, Serial 139. b1 b7E

(S) [redacted] b1

03-17-04 [redacted] b7D

Legat Madrid transmitted via fax to FBI Laboratory the [redacted] b6 b7C b7D

03-17-04 [redacted] b7D

03-17-04 [redacted] **Arrests Three Additional Suspects** [54] b6 b7C b7D

1. Name: [redacted]
   Sex:
   P/DOB:

---

[52] SOI: Legat Madrid's request is serialized at 315T-NY-288010, Serial 44 and the Lab's responses are serialized as follows: [redacted] Serial 45, [redacted] Serial 46 [redacted] Serial 47. b6 b7C

[53] SOI: 315T-NY-2588010, Serial 53. See [redacted] request at Serial 52. b7D

[54] SOI: Email from [redacted] dated 03-19-04 and 315T-NY-288010, Serials 54 and 225. See also [redacted] report at Serial 229. b6 b7C

NIE:
Parents:
Address:

Note:

b6
b7C

2. Name:
Sex:
P/DOB:
NIE:
Parents:
Address:
Note:

b6
b7C

3. Name:
Sex:
P/DOB:
Parents:
Address:
Note:

b6
b7C

03-17-04 Legat Madrid Receives Information Concerning

b6
b7C
b7D

Earlier reports established that, on 03-11-04 at 11:36:26-0800 (PST), an email purportedly from the **Abu Hafs Al Masri Brigade** was sent to a Arab news agency in London. The message, which was sent through claimed responsibility for the bombings of several commuter trains in Madrid.

b6
b7C
b7D

(S)

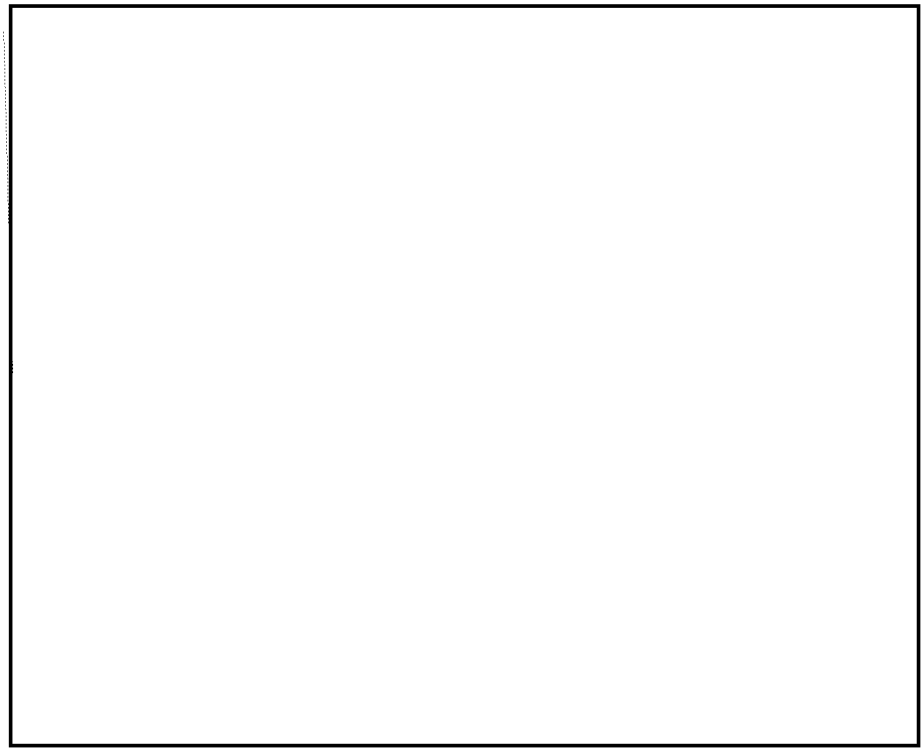
b1

---

[55] Note:
See 315T-NY-288010, Serial 351.

b6
b7C
b7D

[56] SOI: See 315T-NY-288010, Serial 130.

(S) 

03-17-04 **Legat Madrid Receives LA Source Information Concerning the Possible Involvement of Tassir Alouni Kate with the 3-11 Attacks** [58]

According to a fairly reliable source from the US Bureau of Immigration and Customs Enforcement (BICE), an individual named **Taifsil Alouni** (ph) was either involved, had knowledge of or played some role in the Madrid train bombings. The source, who reportedly received this information from an unidentified sub-source, claims that **Alouni** is associated with **Al Qaeda** and is currently in Madrid.[59]

---

[57] SOI: See email from [redacted] dated 03-14-04. b6 per FBI b7C

[58] SOI: See 315T-NY-288010, Serial 75. b1 per FBI

[59] Note: (S) 

Legat Madrid has requested that this source be thoroughly debriefed and the results provided in a format suitable for dissemination to the Spanish authorities. [60]

03-17-04

[redacted] b7D per FBI

On 03-16-04, the source received a second telephone call from the

[redacted] b7D per FBI

The source received a third call on 03-17-04 advising that [redacted] b7D per FBI

[redacted]

---

relationship with **Usama Bin Laden**.

[60] SOI: Email from [redacted] dated 03-17-04. b6 per FBI b7C

(S) [61] SOI: FBI LA EC can be found at [redacted] This information was received by Legat Madrid via email b1 per FBI

[62] Note: FBI LA warns that this individual has a history of providing sensational and unsubstantiated threat information. In his most recent interview with the FBI in June 2003, interviewing agents concluded that the source had fabricated information [redacted] b7D per FBI in the hope of obtaining a monetary reward.

when the attacks would take place.[63]

03-17-04 **Legat Madrid Provides [redacted] to Phone Threats** [64] b7D

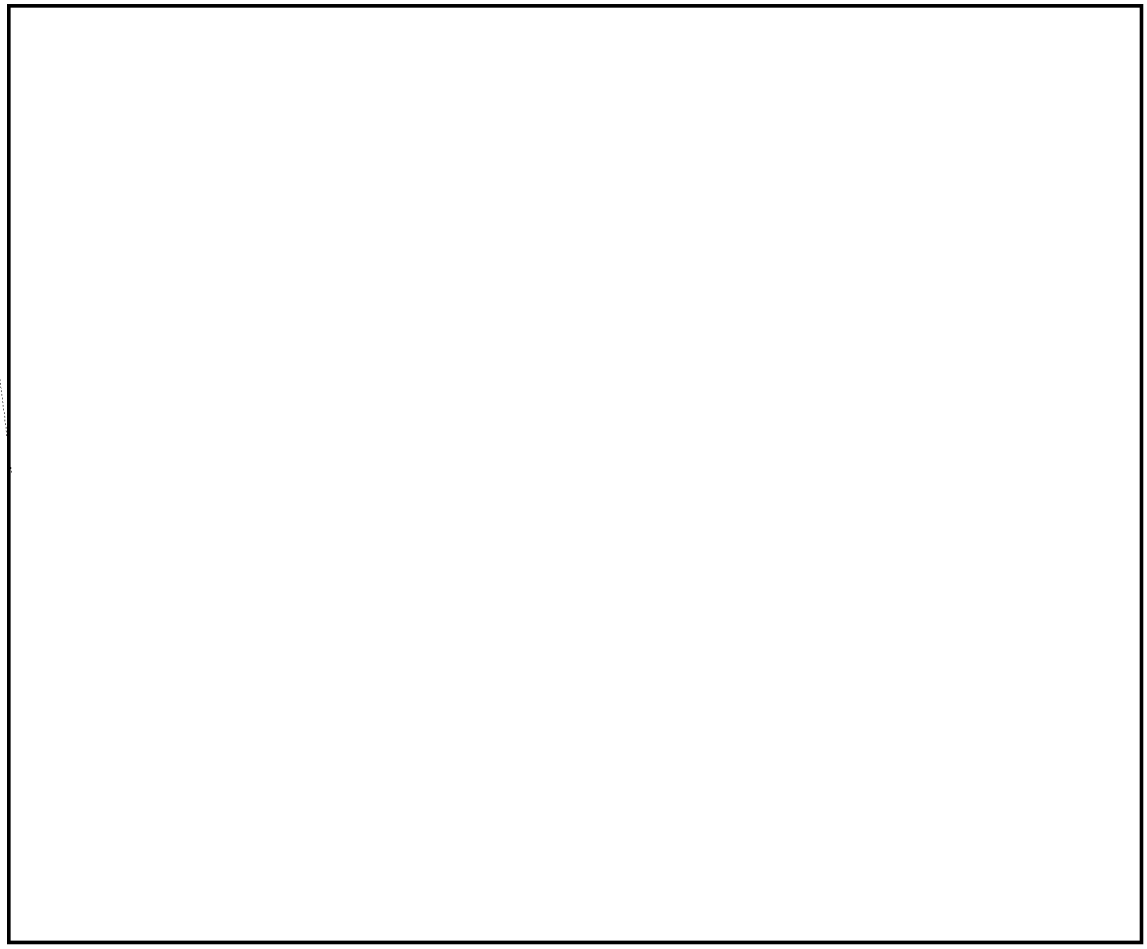
According to information furnished by [redacted] b7D

(S) **03-17-04** [redacted] b1

(S) [63] Note: FBI LA polygraphed the source in order to determine his credibility and this information has been reported at [redacted] b1

(S) [64] SOI: 315T-NY-288010, Serials 4 and 5. See originating reports at [redacted] and [redacted] b1 b7E

(S) [65] SOI: [redacted] which has been serialized at 315T-NY-288010, Serial 142. See also EC, LHM and dissemination [redacted] at 315T-NY-288010, Serials 257, 258, 261, 265 and 272. See also [redacted] 315T-NY-288010, Serial 312. b1 b7E

(S)  b1

---

66 Note: Open source information indicates that [redacted] was established in 2002 as a private [redacted] The [redacted] See [redacted] b6 b7C

(S) [redacted] 315T-NY-288010, Serial 142. b1

67 Note:

(S) [redacted] b1

See 315T-NY-288010, Serials 257, 258, 261, 265 and 272.

(S) [redacted] b1

03-18-04 Legat Madrid Receives FBI Laboratory Fingerprint Analysis [68]

FBI Laboratory Division provided a negative response concerning the fingerprint analysis of [redacted] b6 b7C

03-18-04 [redacted] Arrests Three Additional Subjects [69]

[redacted] b6 b7C b7D

1. [redacted]
2.
3.
4.
5.

b7D

This analysis [redacted] b6 b7C b7D

---

[68] SOI: 315T-NY-288010, Serials 45, 46 and 47.

[69] SOI: Email from [redacted] dated 03-19-04 which has been serialized at 315T-NY-288010, Serial 225. b6 b7C

[redacted] b6 b7C

1. Name: [redacted]
   Sex:
   P/DOB:
   NIE:
   Parents:
   Address:
   Note:

2. Name: [redacted]
   Sex:
   P/DOB:
   DNI:
   Parents:
   Address:
   Note:

3. Name: [redacted]

---

70 SOI: 315T-NY-288010, Serial 80.

71 Note: [redacted] where he met with other radical Islamists. Reports indicate that his salon was used for a purification ritual conducted with holy water brought from Mecca. He also attended meetings at [redacted] home. See 315T-NY-288010, Serial 351. b6 b7C

72 Note: [redacted] b6 b7C b7D

[redacted] See 315T-NY-288010, Serial 318.

(S) [redacted] which can be found at 315T-NY-288010, Serials 320 and 356, respectively. b1

73 Note: Witnesses placed [redacted] shortly before the attacks. He was carrying an object similar to a large b6 b7C

Sex:
P/DOB:
NIE:
Parents:
Address:

b6
b7C

03-18-04 **Legat Madrid Receives Information Concerning the Possible US Travel**

According to FBI Chicago, a trash cover was executed at on July 13, 1998. Among the items recovered were two American Airlines baggage stickers reflecting round-trip travel on Flights from bearing the name Legat Madrid was provided this information

b6
b7C

03-18-04 **Provides Legat Madrid with Official Arrest Reports**

b6
b7C
b7D

reported the arrests of and for their alleged involvement in the 3-11 train attacks.

b6
b7C
b7D

b6
b7C
b7D

---

cellular telephone and, after the explosions, he reportedly fled in a black BMW. See 315T-NY-288010, Serial 351.

74 SOI: Email from dated 03-18-04 forwarding information received from FBI - Chicago concerning

b6
b7C
b7D

75 SOI: Email from dated 03-19-04 and 315T-NY-288010, Serials 54 and 225. See also at Serial 229.

[redacted] b6 b7C b7D

At this point in their investigation, [redacted]

[redacted]

[redacted]

03-18-04 **Legat Madrid Receives Information Concerning** [redacted] b7E

(S) [redacted] b1

03-19-04 [redacted] b6 b7C b7D

According to information derived from the interrogation of [redacted]

(S) [76] SOI: [redacted] which has been serialized at 315T-NY-288010, Serial 48. b1

[redacted] was involved in the procurement of the

b6
b7C

1. Name: [redacted]
P/DOB:
NIE:
Parents:
Address:

Note:

03-18-04 Phoenix Source Provides Information on 3-11 Suspects [77]

A previously reliable FBI Phoenix source received information from a un-vetted sub-source concerning associates of two of the 3-11 suspects.

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

According to the source, [redacted] whom he knew from his hometown of [redacted] However, the source could not positively identify [redacted]

b6
b7C
b7D

In an EC dated 03-22-04, FBI NY requested [redacted] analysis of the two above-listed telephone numbers and also requested that Legat Madrid

---

77 SOI: See 315T-NY-288010, Serials 16 and 17. The transmission of this information to [redacted] on 03-24-04 was serialized at 315T-NY-288010, Serial 66.

b7D

attempt to identify these individuals and ascertain any possible connection to the 3-11 suspects.[78]

03-19-04 [redacted] **Advises of Arrest in Morocco** [79]

b6
b7C
b7D

[redacted] in connection with the 3-11 Madrid bombings.

1. Name:
   Sex:
   P/DOB:
   Address: [redacted]

[redacted]

b6
b7C
b7D

(S) [redacted]

b1

---

78 SOI: See 315T-NY-288010, Serials 37 and 76.

79 SOI: Email from [redacted] dated 03-19-04. See also 315T-NY-288010, Serial 92 as well as [redacted] See also [redacted] at 315T-NY-288010, Serial 351.

b1
b7D

80 Note: Original information disseminated via email by Legat Madrid identified [redacted] It has been determined that the last name is [redacted] See 315T-NY-288010, Serial 226.

b6
b7C
b7D

(S) 81 Note: See [redacted] and [redacted]

b1
b7E

(S) **03-19-04** [redacted] **Analysis of** [redacted] b1 b7D b7E

[redacted] b7D b7E

[redacted] FBI NY requested that [redacted] examine this number and provide pertinent results.

(S) [redacted] b1

(S) [redacted] b1

03-20-04 **FBI Lab Provides Initial Report on Latent Fingerprints Disseminated by** [redacted][83]

On March 13, 2004, [redacted] disseminated various items containing fingerprint data collected from various 3-11 crime scenes. FBI Laboratory Division, Latent Print Unit provided their initial report on this data. [redacted] b6 b7C b7D

03-20-04 [redacted] **Arrests Additional Suspect** [84]

The following individual was arrested by [redacted] for [redacted] b6 b7C b7D

1. Name: [redacted]

---

[82] SOI: [redacted] See also 315T-NY-288010, Serials 4 and 5 and originating reports at [redacted] and (S) [redacted] dated 03-18-04 has been serialized at 315T-NY-288010, Serial 49. b1 b7E

[83] SOI: See 315T-NY-288010, Serial 23.

[84] SOI: See 315T-NY-288010, Serial 83.

Sex:
P/DOB:
Parents:
Address:
Note:

b6
b7C

03-21-04 Additional Suspects Arrested [85]

1. Name:
Sex:
P/DOB:
Parents:
Address:

Note:

b6
b7C

2. Name:
Sex:
P/DOB:
Parents:
Address:
Note:

b6
b7C

---

85 SOI: 315T-NY-288010, Serial 228.

86 Note: See 315T-NY-288010, Serial 351.

b6
b7C
b7D

(S)

b1

87 Note: An eye-witness identified as one of the individuals Moreover, See 315T-NY-288010, Serial 351.

b6
b7C
b7D

03-21-04

b6
b7C
b7D

03-23-04 **Legat Madrid Transmits Fingerprints to FBI Lab and Receives Negative Response** [90]

Legat Madrid transmitted via facsimile the fingerprints of detained 3-11 suspects, b6 b7C to the FBI Lab. On this same date, the FBI responded that their queries had failed to locate any prior arrest records in their files.

03-23-04 **Notifies Legat Madrid of Three Additional Arrests** [91]

provided Madrid with official notification of the arrest of b6 b7C b7D

---

[88] SOI: Email from dated 03-22-04. See 315T-NY-288010, Serial 228. b6 b7C b7D

[89] Note: (S) b1 315T-NY-288010, Serial 339.

[90] SOI: Fax from dated 03-23-04 which has been serialized at 315T-NY-288010, Serial 217. FBI Lab report can be found at 315T-NY-288010, Serial 218. b6 b7C

[91] SOI: Email from dated 03-23-04 which has been serialized at 315T-NY-288010, Serial 233. See also 315T-NY-288010, Serial 78. b6 b7C

03-23-04 **Legat Disseminates** [redacted] b7D

03-24-04 [redacted] **Reports the Arrest of Several More Suspects** [93]

[redacted] reported the arrest of the following individuals: b6 b7C b7D

1. Name:
   Alias:
   Sex:
   P/DOB:
   NIE:
   Parents:
   Address:
   Note:

   [redacted]

2. Name:
   Sex:
   P/DOB:
   DNI:
   Parents:
   Address:
   Note:

   [redacted] b6 b7C b7D

---

[92] SOI: [redacted] 315T-NY-288010, Serial 80. See also [redacted] at Serial 198 and 03-12-04 entry above. b7D b1

(S)

[93] SOI: Email from [redacted] dated 03-24-04 and 315T-NY-288010, Serials 146, 147 and 156. b6 b7C

[94] Note: [redacted] See 315T-NY-288010, Serial 92 and [redacted] b1

(S)

[95] Note: [redacted] See 315T-NY-288010, Serial 351. b6 b7C b7D

3. Name:
Sex:
P/DOB:
Passport:
Parents:
Address:
Note:

b6
b7C
b7D

b6
b7C
b7D

1. Name:
DPOB:

2. Name:
DPOB:

3. Name:
DPOB:

4. Name:
DPOB:

03-24-04 **Associated with Madrid Bombings** [98]

b6
b7C
b7D

(S) 3-11 Madrid bombings. traces on these prints, and

b1

[96] Note: was identified by witnesses as In addition, his fingerprints were reportedly found at the house in See 315T-NY-288010, Serial 351.

b6
b7C

[97] Note:

b7E

(S) [98] SOI: See at 315T-NY-288010, Serial 70.

b1

telephone numbers [redacted] failed to produce any identifiable records. b6 b7C

03-24-04 **Complaint Information Received from** [redacted]

On 03-17-04, [redacted] when he noticed two suspicious individuals. According to [redacted] b6 b7C b7D

[redacted]

1. Name: [redacted] b6 b7C
   Sex:
   P/DOB:
   Address:

2. Name: UNSUB 1
   Sex:
   Description: [redacted] b6 b7C
   Note:

UNSUB 1, who did not have any carry-on baggage, was wearing jeans, a dark grey cashmere shirt, brown lace-up shoes and a puffy black Nike jacket. He was carrying a Nokia cell phone. The individual spoke some Spanish in response to [redacted]

3. Name: UNSUB 2 b6 b7C
   Sex:
   Description: [redacted]

---

99 SOI: 315T-NY-288010, Serial 73. [redacted] b7D [redacted] serialized at 315T-NY-288010, Serial 245.

Note: [redacted] b6 b7C

03-25-04 [redacted] b6 b7C b7D

(S) [redacted] b1

(S) [100] SOI: See 315T-NY-288010, Serial 155 and [redacted] at 315T-NY-288010, Serial 150. b1

03-25-04

b6
b7C
b7D

(S)

b1

(S) [101] SOI: 315T-NY-288010, Serials 151 and 152.

b1

(S) [redacted] b1

03-25-04 Several More Suspects Arrested [102]

[redacted] arrested the following individuals in connection with the 3-11 attacks: b6 b7C b7D

1. Name:
   Sex:
   P/DOB:
   Parents:
   Address:
   Note:
   [redacted]

2. Name:
   Sex:
   P/DOB:
   NIE:
   Parents:
   Address:
   Note:
   [redacted] b6 b7C b7D

---

b7D

102 SOI: [redacted] which has been serialized at 315T-NY-288010, Serial 234. See also 315T-NY-288010, Serial 159 and [redacted] 315T-NY-288010, Serial 177. (S) b1

103 Note: [redacted] b6 b7C b7D

[redacted] See 315T-NY-288010, Serials 318 and 351. See also [redacted] 315T-NY-288010, Serial 356. (S) b1

104 Note: [redacted] b6 b7C b7D

[redacted] See [redacted] 315T-NY-288010, Serials 338 and 351. (S) b1

03-25-04 **Legat Madrid Interviews** [redacted]

[redacted] was interviewed telephonically concerning the 3-11 train attacks. [redacted] embarked on the train at the **Meco Station.** Because he was reading a book, he did not pay much attention to other passengers nor did he observe any suspicious activity. [redacted] recounted that while the train was stopped at the **El Pozo Tio Raimundo Station**, a bomb exploded behind him. Moments later, a second bomb exploded in front of him. Once rescue workers were able to clear the stairs of debris, [redacted] exited the train. He was then transported to the hospital for the treatment of a severe cut on his ear. In addition to [redacted] also had mild chest pains which he believes were caused by blasts.

b6
b7C

1. Name:
   P/DOB:
   Address:
   Telephone:
   Employer:

   Note:

[redacted]

b6
b7C

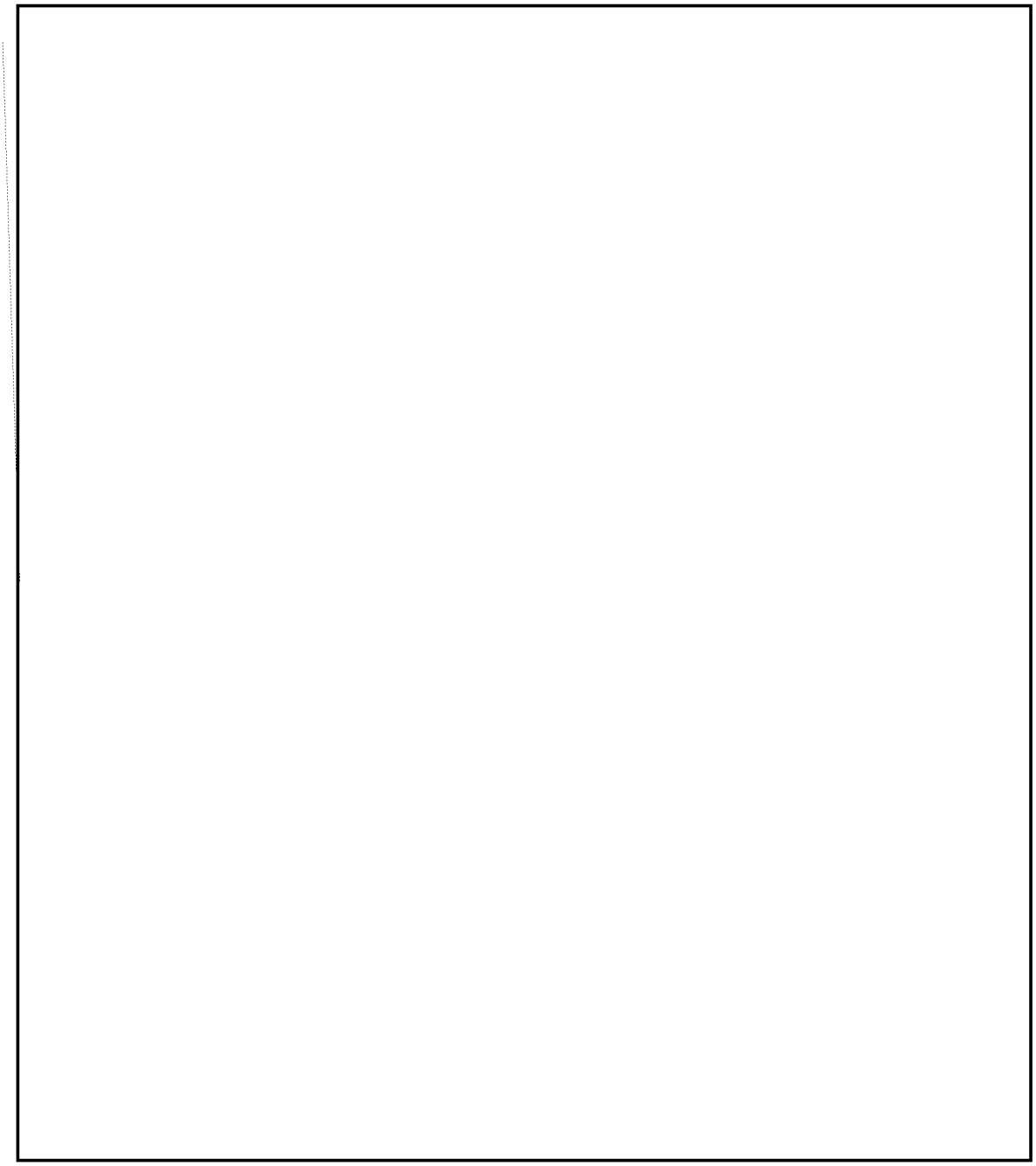
(S) **03-25-04** [redacted]

b1

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105 SOI: 315T-NY-288010, Serial 64.

106 SOI: 315T-NY-288010, Serial 148.

(S) 

b1

---

107 Note:

(S) 

b1

(S) [redacted] b1

(S) 03-25-04 [redacted] b1

(S) [108] SOI: [redacted] which has been serialized at 315T-NY-288010, Serial 149. b1

(S) [redacted] b1

(S) 03-25-04 [redacted] b1

(S) [109] SOI: [redacted] 315T-NY-288010, Serial 157. b1

(S) [redacted] b1

03-26-04 [redacted]

b7D

[redacted] According to a preliminary report issued [redacted]

[redacted]

03-26-04 **Additional Suspects Arrested** [112]

b6
b7C

1. Name: [redacted]

(S) [110] Note: [redacted] b1

[111] SOI: 315T-NY-288010, Serial 351.

(S) [112] SOI: 315T-NY-288010, Serial 163. See also [redacted] 315T-NY-288010, Serial 177. b1

Sex:
P/DOB:
NIE:
Address:
Note:

b6
b7C

2. Name:
Sex:
P/DOB:
NIE:
Parents:
Address:

Note:

b6
b7C

03-26-04

b6
b7C
b7D

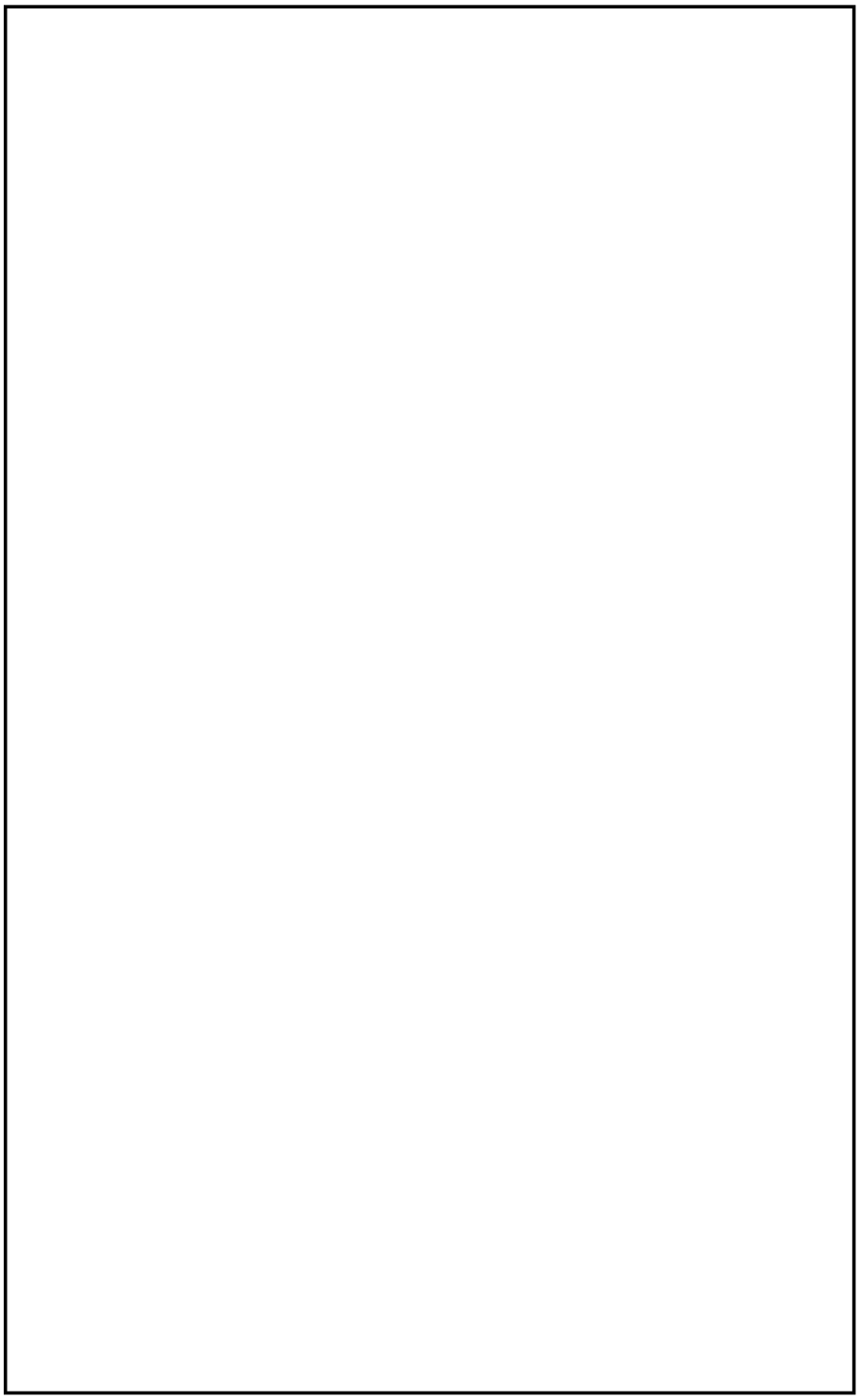
(S) [113] Note:

b1

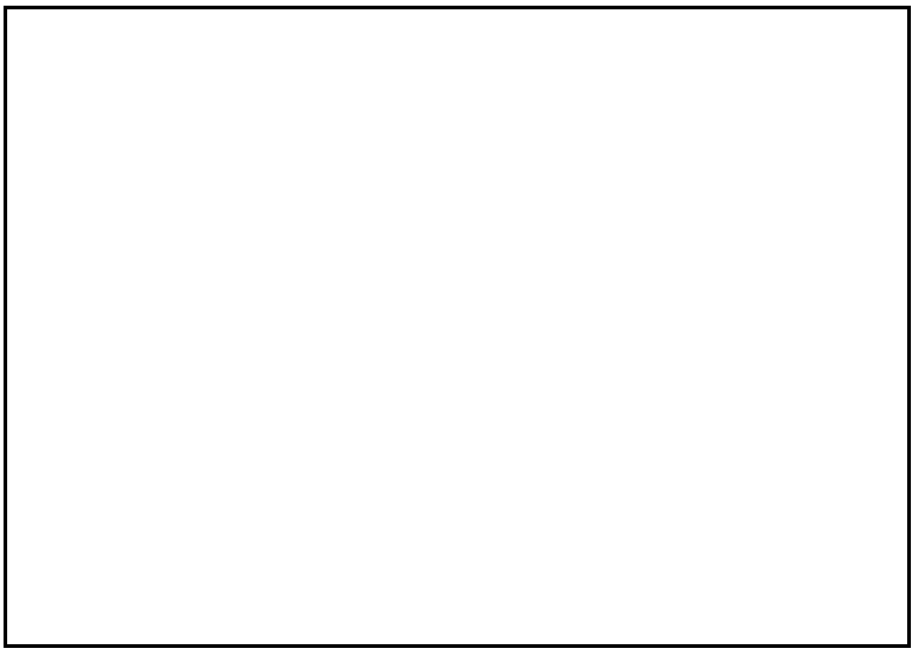
315T-NY-288010, Serial 338.

[114] SOI: Email from dated 03-26-04 which has been serialized at 315T-NY-288010, Serial 161. 315T-NY-288010, Serial 160.

b6
b7C
b7D



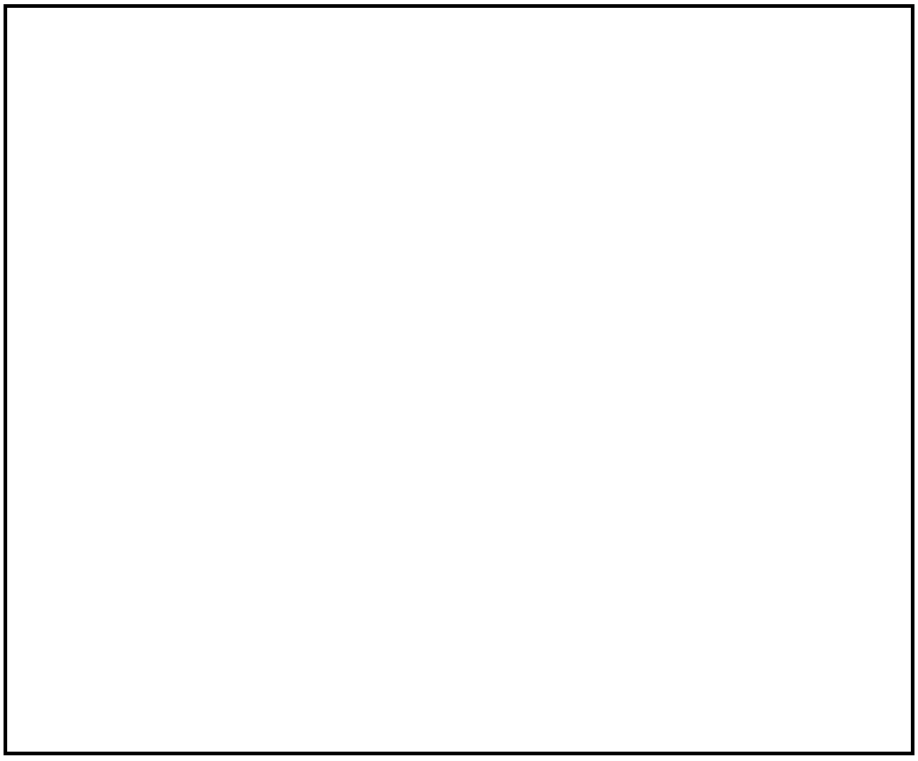
b6
b7C
b7D



b6
b7C
b7D



b7D



b6
b7C
b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

03-26-04 [redacted] **Advises Legat Madrid of Arrests on 03-25-04** [115] b6 b7C b7D

[redacted] officially notified Legat Madrid of the arrest of [redacted] in connection with the 3-11 attacks. [redacted]

03-26-04 [redacted] b6 b7C b7D

1. Name: [redacted]

---

[115] SOI: Email from [redacted] dated 03-26-04, 315T-NY-288010, Serial 159.

[116] SOI: Email from [redacted] dated 03-26-04 [redacted] b6 b7C b7D of which have been serialized at 315T-NY-288010, Serials 162 and 235.

Alternate Sp:
Alias:
Alias:
Passport:
Sex:
P/DOB:
Parents:
Address:
Spouse:
(S) Note:

b6
b7C
b7D
b1

2. Name:
Alias:
Alias:
Passport:
Sex:
P/DOB:
Parents:
Address:

b6
b7C
b7D

3. Name:
Aliases:
Sex:
P/DOB:
Address:

b6
b7C
b7D

4. Name:
Sex:
P/DOB:

b6
b7C
b7D

---

117 Note: b7D

(S) 118 SOI: See which can be located at 315T-NY-288010, Serial 269. b1
See also Email from 315T-NY-288010, Serial 162. b6 b7C

Passport:
Parents:
Address:
Note:

b6
b7C
b7D

5. Name:
Aliases:
Sex:
P/DOB:
Passport:
Parents:
Address:
Note:

b6
b7C
b7D

6. Name:
Sex:
P/DOB:
Passport:
Parents:
Address:
Note:

b6
b7C
b7D

7. Name:
Alternate Sp:
Alias:
Sex:
P/DOB:
Parents:
Address:
Note:

b6
b7C
b7D

8. Name:
Alias:
Sex:

b6
b7C
b7D

Passport:
P/DOB:
Parents:
Note:

9. Name:
Alias:
Sex:
P/DOB:
Parents:
Address:

10. Name:
Alias:
Alias:
Sex:
Passport:
P/DOB:
Parents:
Address:
Note:

11. Name:
Alias:
Alias:
Sex:
Passport:
P/DOB:
Parents:
Address:
Note:

12. Name:
Alias:

Sex:
P/DOB:
Passport:

DNI:
Parents:
Address:
Note:

b6
b7C
b7D

13. Name:
Aliases:
Sex:
Note:

b6
b7C
b7D

14. Name:
Sex:
Note:

b6
b7C
b7D

03-26-04 **Legat Madrid Meets with** [119]

b6
b7C
b7D

concerning this matter. After reviewing the document, denied the petition claiming that it was too broad. He further stated that, not only did he not have the requested information, he lacked the resources to make copies for all concerned parties who had made similar requests.

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[119] SOI: Email from dated 03-26-04 and 315T-NY-288010, Serials 168 and 169.

b6
b7C

(S) [redacted] b1

03-27-04 Additional Suspect Arrested [120]

1. Name: [redacted] b6 b7C b7D
Sex:
P/DOB:
DNI:
Parents:
Address:
Note:

03-27-04 [redacted] **Reports Additional Arrest** [122] b6 b7C b7D

On 03-27-2004, Legat Madrid received official notification from [redacted] concerning the arrest of [redacted] on 03-26-04.

03-29-04 [redacted] b7D

(S) 120 SOI: [redacted] dated 3-31-04, 315T-NY-288010, Serial 177. b1

121 Note: [redacted] b6 b7C

(S) See 315T-NY-288010, Serial 351 and [redacted] 315T-NY-288010, Serial 338. b1

122 SOI: Email from [redacted] dated 03-27-04, 315T-NY-288010, Serial 163.

123 SOI: [redacted] dated 03-30-04. b6 b7C b7D

[redacted] b7D

03-29-04 Additional Suspects Arrested [124]

[redacted] arrested the following individuals: b6 b7C b7D

1. Name:
   Sex:
   P/DOB:
   NIE:
   Parents:
   Address:
   Note:

   [redacted]

2. Name:
   Sex:
   P/DOB:
   DNI:
   Parents:
   Address:

   Note:

   [redacted] b6 b7C b7D

---

124 SOI: Email from [redacted] dated 03-31-04 at 315T-NY-288010, Serial 176. b6 b7C

125 Note: [redacted] See 315T-NY-288010, Serial 351 and (S) [redacted] at Serial 338. b1

126 Note: [redacted] See 315T-NY-288010, Serial 351. b6 b7C

03-29-04

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

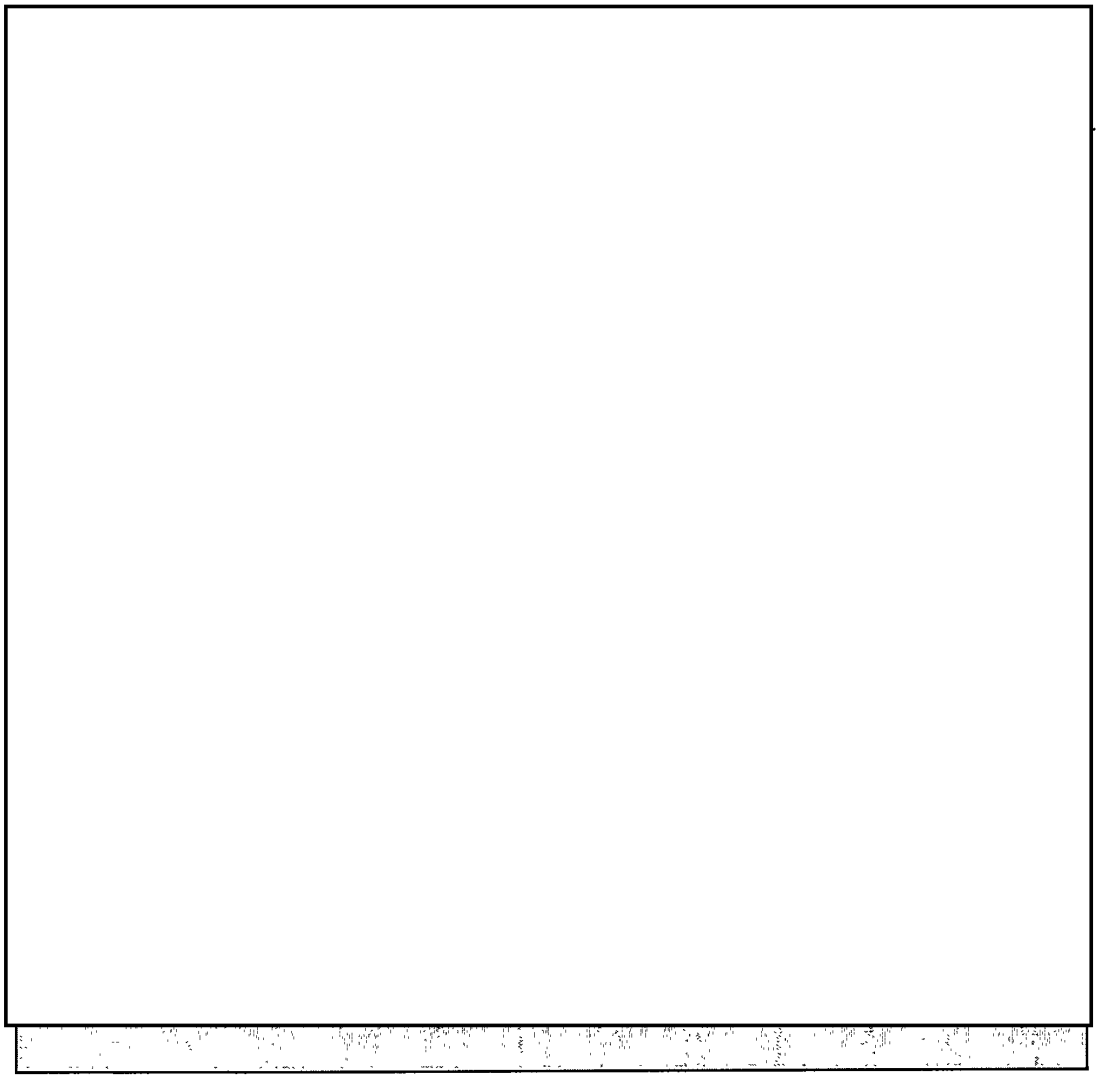
b6
b7C
b7D

[redacted]

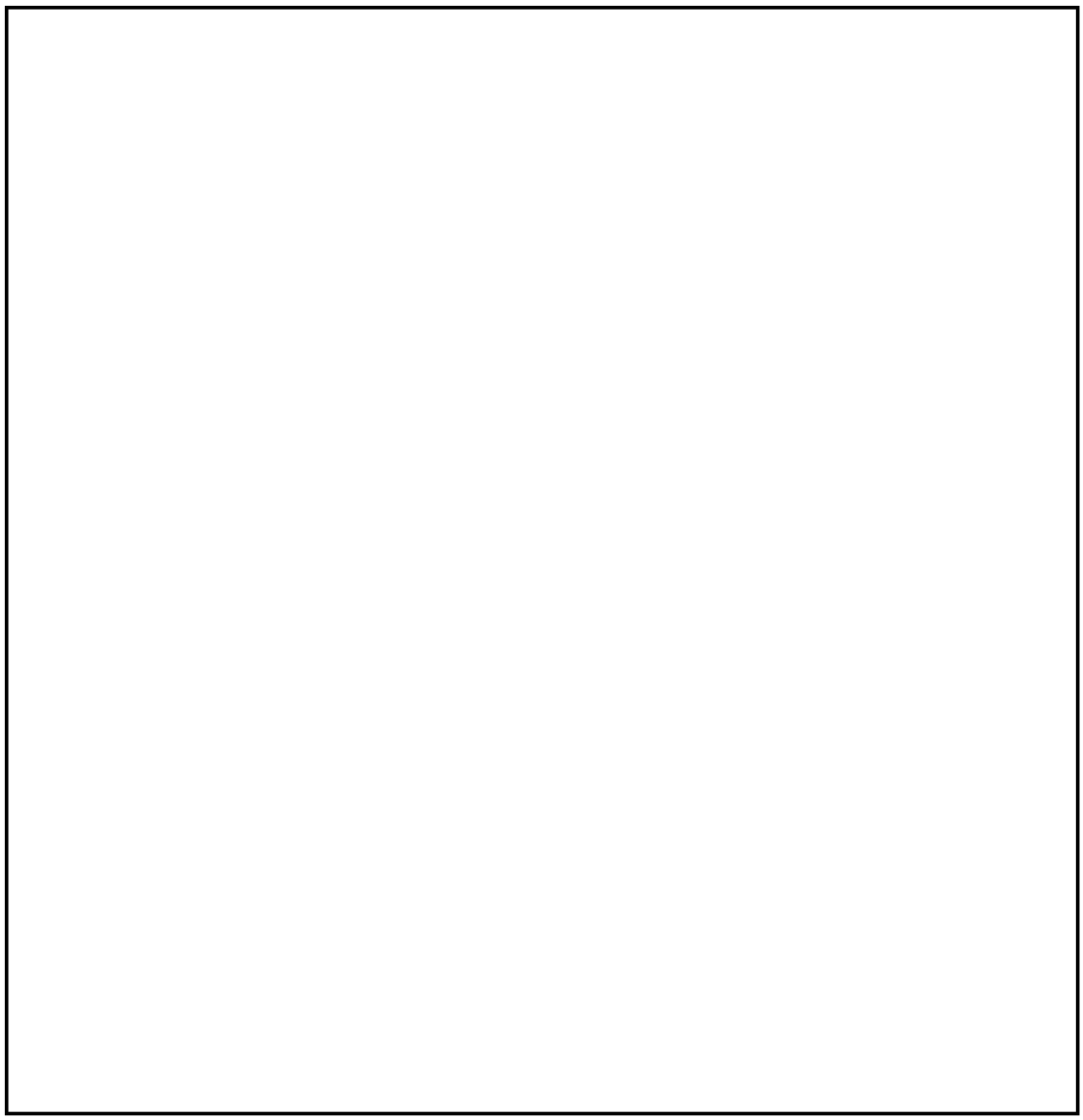
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127 SOI: 315T-NY-288010, Serial 80. The original [redacted] See 315T-NY-288010, Serial 81.

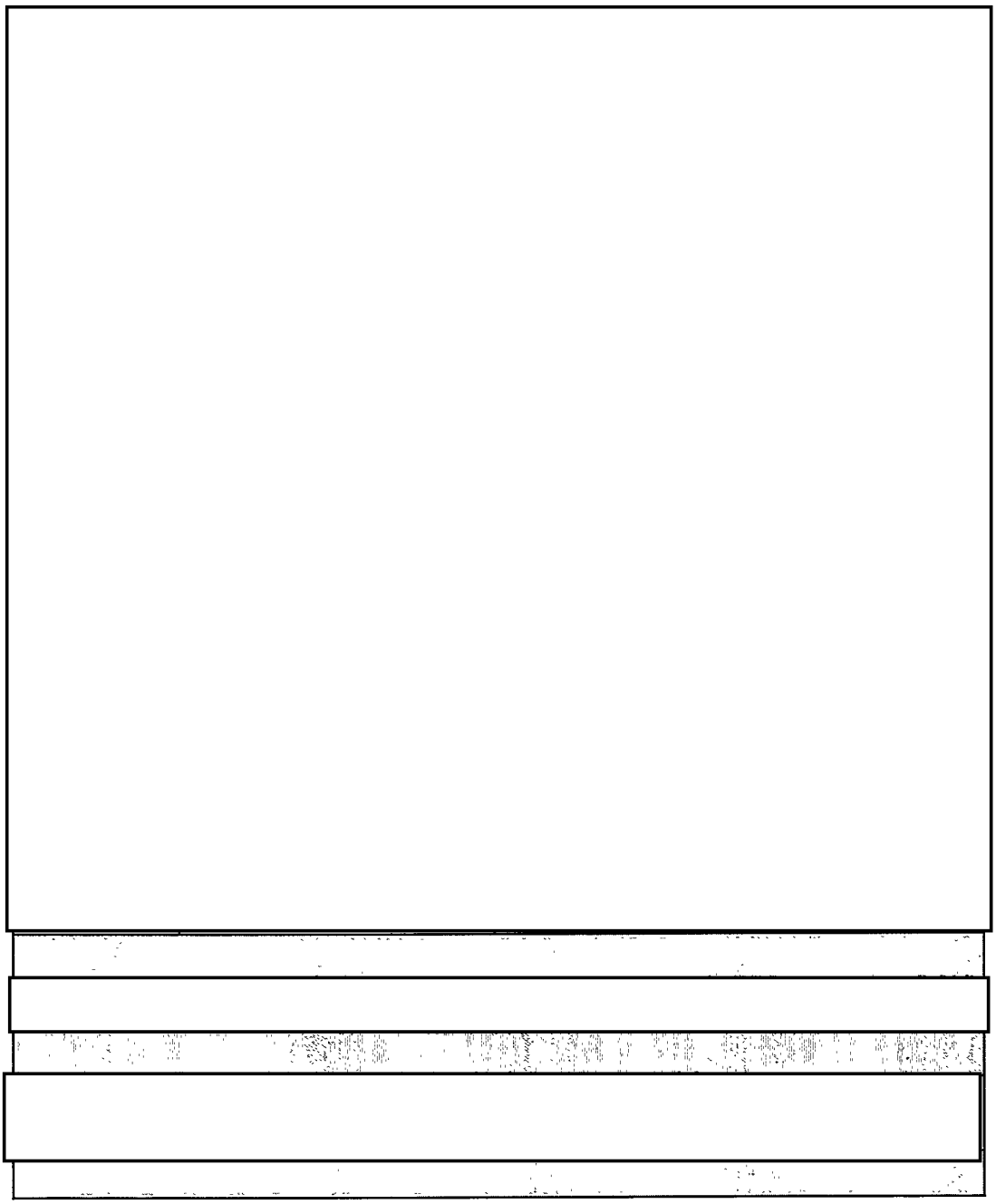
b7D



b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D

[redacted]

03-30-04 [redacted]

b6
b7C
b7D

1. Name: [redacted]
Sex:
P/DOB:
NIE:

(S) [128] SOI: [redacted] 315T-NY-288010, Serial 298.

b1

Parents:
Address:
Note:

b6
b7C
b7D

also reported the arrest of:

b6
b7C
b7D

2. Name:
Sex:
P/DOB:
Parents:
Address:

03-31-04 **Provides Official Notice of Arrests Made on 03-29-04** [130]

b6
b7C
b7D

officially reported to Legat Madrid the arrests of on 03-29-04.

03-31-04 **Issues International Arrest Warrants**

b6
b7C
b7D

issued six international arrest warrants for the detention of the following individuals for their suspected involvement in the 03-11 terrorist attacks. It is important to note that several of these individuals were killed in the suicidal bombing on 04-03-04 in Leganes, Madrid.

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[129] Note:

b6
b7C
b7D

See 315T-NY-288010, Serial 351.

[130] SOI: Email from dated 03-31-04.

b6
b7C

1. Name: **Serhan Ben Abdelmajid Fakhet**[131] **(killed on 04-03-04)**
   Sex: Male
   P/DOB: 07-10-1968 in Tunisia
   [redacted] b6 b7C

2. Name: **Jamal Ahmidan (killed on 04-03-04)**[132]
   Alias: **El Chino (The Chinese One)**
   Alias: **Mowgli**
   Sex: Male
   P/DOB: 10-28-1970 in Tetouan, Morocco
   [redacted]

3. Name: **Mohamed Oulad Akcha (killed on 04-03-04)**
   Sex: Male
   P/DOB: 1975 in Tetouan, Morocco
   [redacted]

4. Name: **Rachid Oulad Akcha (killed on 04-03-04)**
   Sex: Male
   P/DOB: 01-27-1971 in Tetouan, Morocco
   [redacted]

5. Name: [redacted] **(possibly killed on 04-03-04)** [133]
   Sex: Male
   P/DOB: [redacted]
   [redacted]

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[131] Note: [redacted] b7D

(S) [132] Note: [redacted] **Ahmidan's** criminal history include an August 2002 arrest for the falsification of passports and an arrest in December 2000 on a deadly assault charge. See also 315T-NY-288010, Serial 92 and [redacted] b1

(S) [133] Note: See [redacted] for additional information on [redacted] b1 b6 b7C

6. Name: **Abdenabi Kounjaa (killed on 04-03-04)**[134]
Sex: Male
P/DOB: 1975 in Taourirt, Morocco b6 b7C

[redacted]

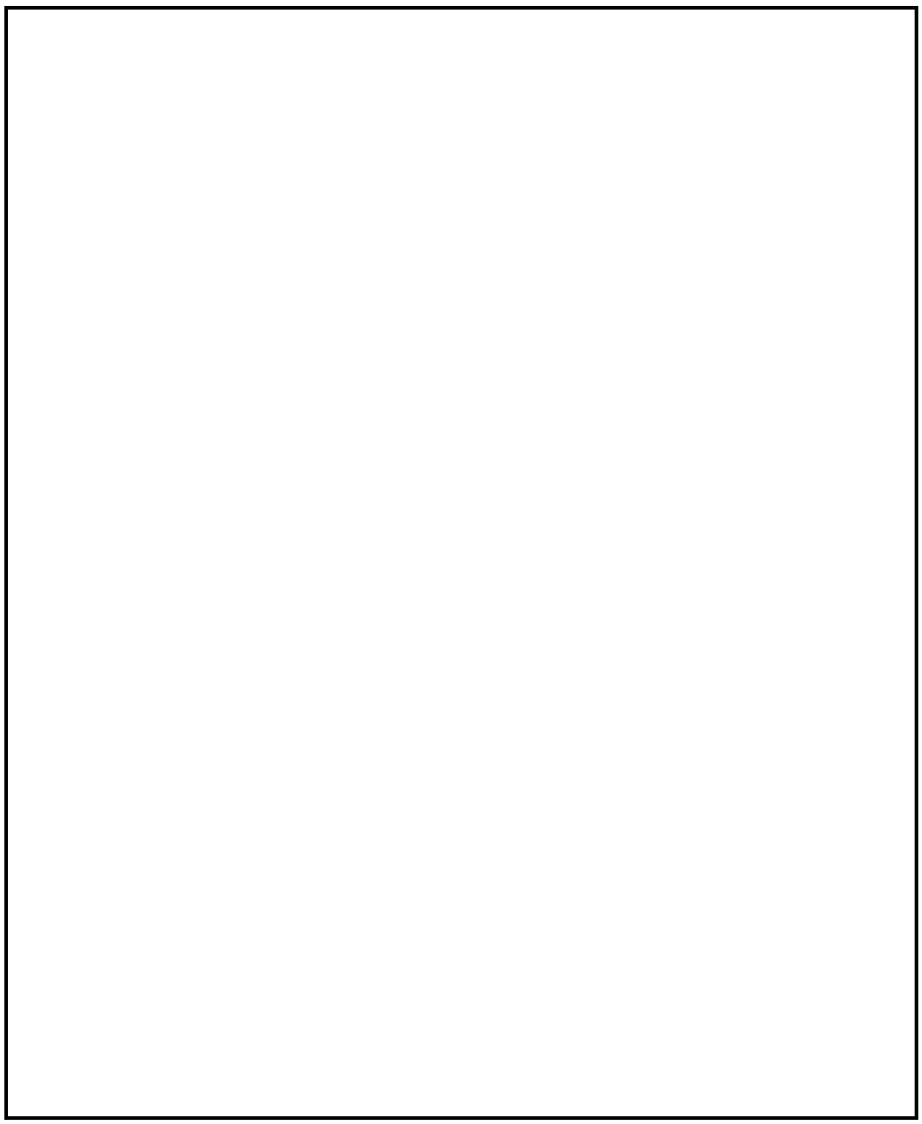
03-31-04 [redacted] b7D

[redacted] b6 b7C b7D

Referral/Direct

134 Note: Witnesses identified **Kounjaa** as one of the individuals who had placed the bombs on the trains. See [redacted] at 315T-NY-288010, Serial 241.

135 SOI: Email from [redacted] which have been serialized at 315T-NY-288010, Serials 173 and 174. b6 b7C b7D



b6
b7C
b7D

03-31-04 **Legat Madrid Receives FBI San Diego Threat Information Relating to** [redacted]

b6
b7C

According to a complaint made to the FBI San Diego Field Office, an

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136 SOI: See 315T-NY-288010, Serials 100 and 101 and [redacted] This information was disseminated [redacted] on 04-12-2004, see 315T-NY-288010, Serial 252.

b7D
b7E

individual using [redacted] entered the [redacted] and stated his intention to detonate a bomb in Barcelona, Spain on either 03-30-2004 or 03-31-2004. In a private chat initiated by the Complainant, [redacted] claimed that while he held no ill will against Spaniards or Americans, he had to carry out the bombing or else his family would be killed. Despite this, [redacted] also stated that the bombings were in retaliation for Spain's involvement in the Iraqi war. b6 b7C

03-31-04 [redacted] b3 b6 b7C

In response to a Federal Grand Jury Subpoena, [redacted] declared that [redacted]

Subsequent investigation has determined that the above-described individual, who has been a legal permanent resident of the US since 1993, **is not identifiable** with [redacted] b6 b7C

04-01-04 **Legat Madrid Provides** [redacted] b7D

In an audiotape released in October 2003, **Usama Bin Laden** declared Spain a viable target for **Al Qaeda** because of its support of US efforts in Iraq. [redacted] b6 b7C b7D

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137 SOI: See 315T-NY-288010, Serial 103.

138 SOI: Email by [redacted] dated 04-01-04.

139 Note: As previously noted [redacted] b6 b7C

[redacted] b7D

[redacted] b6 b7C b7D

04-01-04 [redacted] b6 b7C b7D

A cursory review of the van's interior uncovered a cassette tape with Arabic writing located in the vehicle's radio-cassette-player and a blue plastic bag located under the passenger seat containing, among other things, what appeared to be detonators. The materials were transferred

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140 SOI: [redacted] 315T-NY-288010, Serial 236. [redacted] Serial 237. [redacted] via email by [redacted] on 04-02-04. b6 b7C b7D

141 Note: [redacted] b7D

into [redacted] custody. b7D b7E

[redacted] b7D

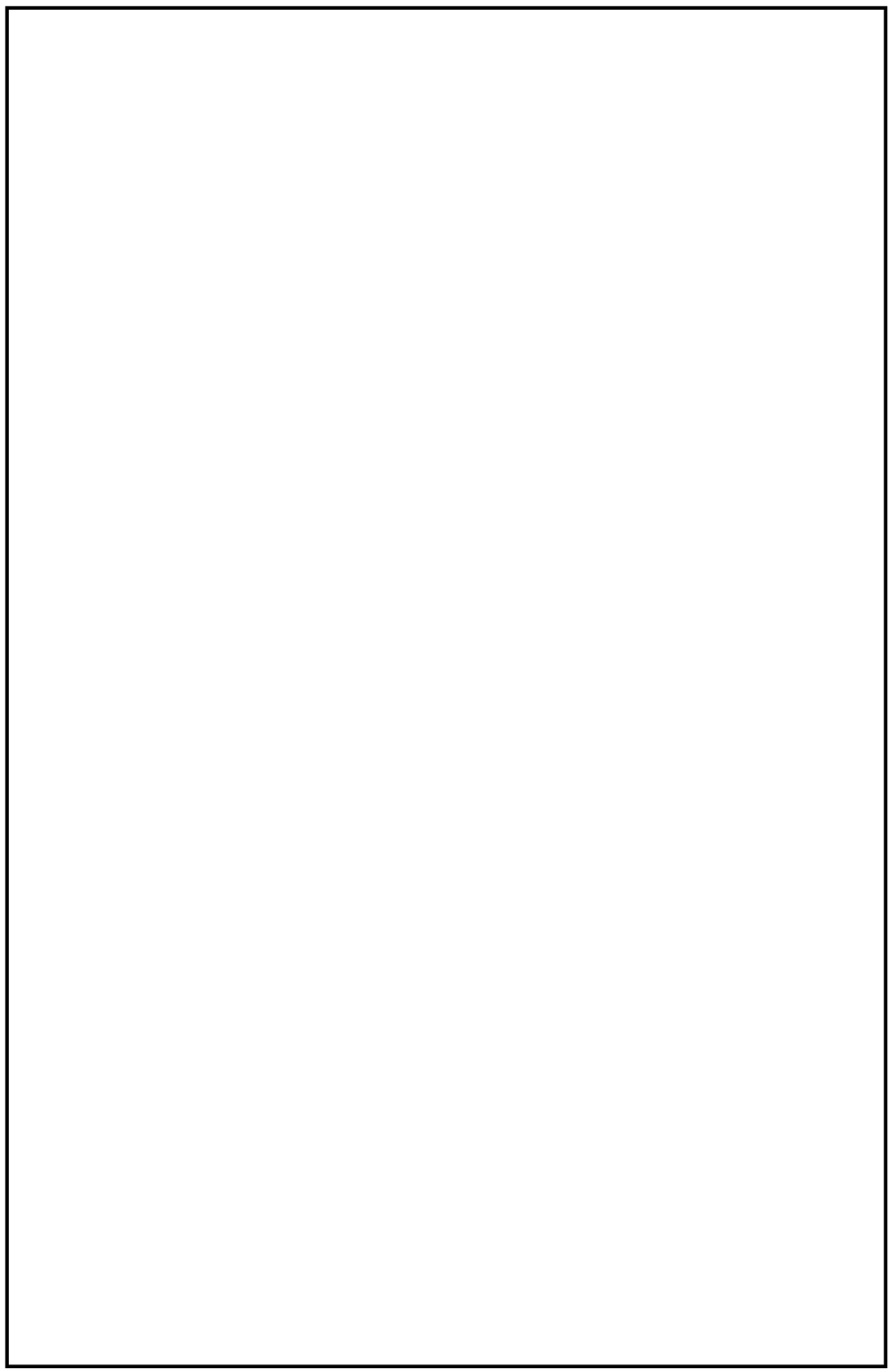
[redacted]

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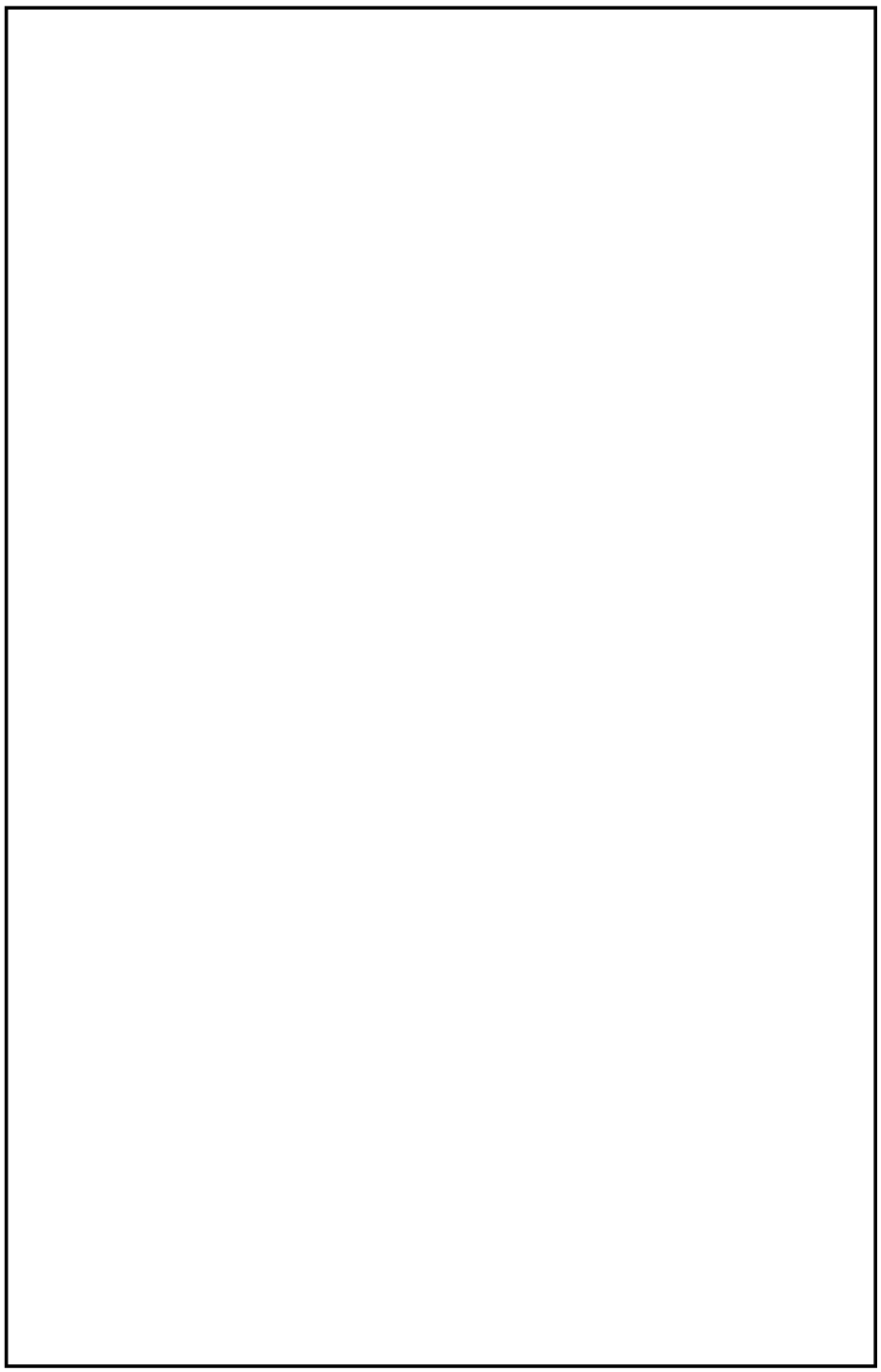
142 Note: Exhibits 37, 38, 39, 40, 46, 47, 48, 49, 50 and 51 consigned to the Document Section for duplication. Exhibits 7, 8, 9, 10, 11, 14, 32, 33, 34, and 43 were forwarded to the DNA Biology Laboratory for the appropriate analysis.

143 Note: As previously noted [redacted] b6 b7C b7D

[redacted]



b7D



b7D

[redacted] b7D

04-02-04 [redacted] b6 b7C b7D

144 SOI: See [redacted] b7E

b7D

04-02-04 **Improvised Explosive Device found on High Speed Rail Line (AVE) Between Madrid and Sevilla** [145]

At approximately 10:35 a.m., a Guardia Civil officer noticed a steel cable attached to the right-hand high-speed rail line.[146] The cable, which had pierced the metal security grate, was located on Kilometer 61'240 in the Toledo Province between Madrid and Sevilla confirmed that the item found was an improvised explosive device (IED) and subsequently deactivated the bomb. b7D

b6
b7C
b7D

(S) b1

[145] SOI: has been serialized at 315T-NY-288010, Serial 194. can be sound at 315T-NY-288010, Serial 358. See also 315T-NY-288010, Serial 199. b7D b1

[146] Note: b7D

[147] Note: b7D

04-02-04 [redacted] **Arrests Individual in Connection with 3-11 Attacks** [148] b6 b7C b7D

1. Name:
   Sex:
   P/DOB:
   Parents:
   Address:

   Note:

[redacted]

04-02-04 [redacted] b7D b7E

(S) [redacted] b1

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[148] SOI: Email from [redacted] 315T-NY-288010, Serial 239. [redacted] b6 b7C b7D

[redacted]

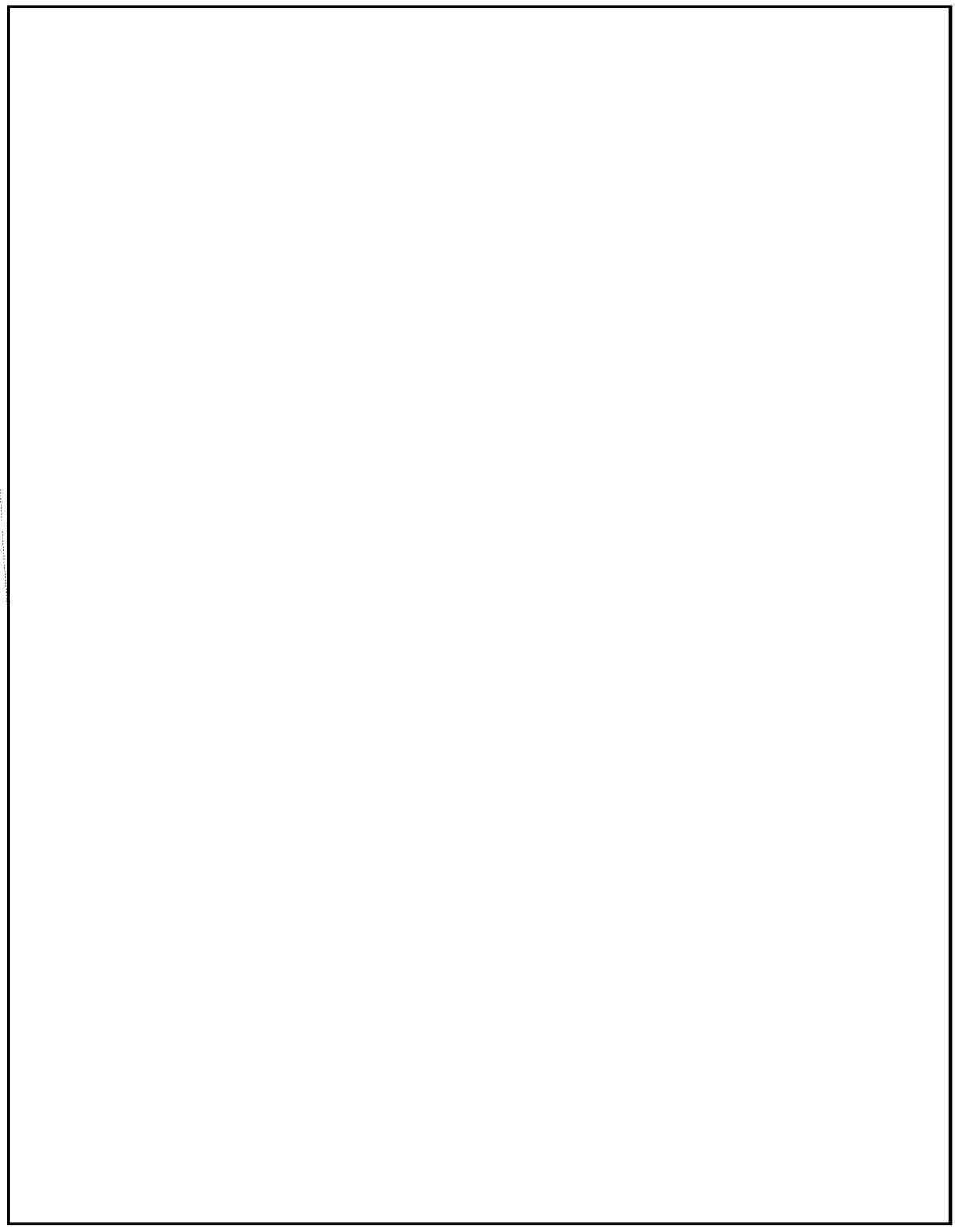
(S) [redacted] at 315T-NY-288010, Serial 249. [redacted] b1

[redacted] b6 b7C b7D

[redacted] See 315T-NY-288010, Serial 351.

(S) [149] SOI: [redacted] 315T-NY-288010, Serials 191 and 192. b1

(S)



b1

(S) [redacted] b1

04-02-04 Possible Identification of [redacted] b6 b7C b7D

(S) [redacted] According to available reports, [redacted] b1 b6 b7C b7D

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150 SOI: See 315T-NY-288010, Serial 134, [redacted] and [redacted] reporting on [redacted] Also see FBI Orlando Resident Agency report at [redacted] (S) b1 b7E

b6
b7C
b7D

(S)

b1

(S)

b1

The Orlando Resident Agency (ORA) identified

According to open source databases

b6
b7C

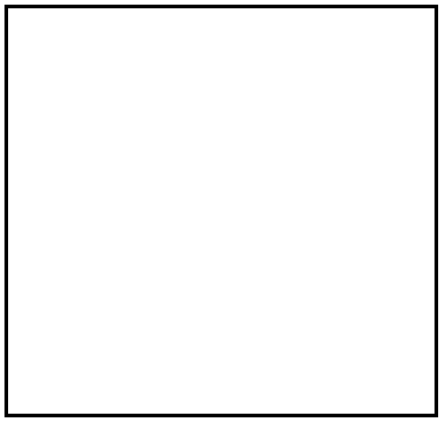
biographic particulars for this individual are as follows:

1. Name:
P/DOB:
Sex:
SSN:
FLDL:
INS:

Address:

Possible Relatives:

b6
b7C



b6
b7C



b6
b7C
b7E

04-03-2004 Initial Reports Concerning the Suicide of 3-11 Suspects [151]

At approximately 9:00 p.m. on Saturday 04-03-04, three suspected participants in the 3-11 attacks committed suicide by detonating an improvised explosive device in order to prevent their arrest by the SNP's Special Operations Group (GEO).

Local media reports indicate that the SNP identified the subjects' location by tracing active cellular telephones linked to the 3-11 attacks. At approximately 6:00 p.m., the SNP surrounded an apartment building located at Calle Martin Gaite # 40, Leganes, Madrid. After detecting the police presence, the suspects began chanting in Arabic and shooting from the second-floor apartment's windows. The exchange of gunfire lasted approximately two hours. As the SNP/GEO prepared to make entry, the subjects set off a powerful explosion, severely damaging the building. One SNP/GEO member was killed and 11 other officers were injured (at least three seriously.)

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[151] SOI: Information obtained from open source media sources transmitted via email by [redacted] on 04-04-04. This material has been serialized at 315T-NY-288010, Serial 196.

b6
b7C

04-03-04 **Claim of Responsibility for the AVE Bombing Attempt by Abu Dujana Al Afgani to the ABC Newspaper** [152]

On 04-03-04, Madrid's ABC Newspaper received a handwritten fax claiming responsibility for attempted bombing of the AVE high-speed train as well as for the 3-11 attacks. The "press release" was signed by **Abu Dujan Al Afgani** on behalf of the **Ansar Al Qaeda Organization in Europe**. These were the same names (individual and organization) which were referenced in the video-taped claim of responsibility discovered near the M-30 Mosque.

(S) [redacted] b1

(S) 04-05-04 [redacted] **Reports on 04-03-04 Suicides of 3-11 Suspects** [153] b1 b7D

[redacted] b6 b7C b7D

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152 SOI: [redacted] 315T-NY-288010, Serials 280 and 281. The information was disseminated via EC which has been serialized at 315T-NY-288010, Serial 290. b7D

153 SOI: [redacted] dated 04-05-04, can be found at 315T-NY-288010, Serial 334 [redacted] Serial 335. This information was disseminated via email by Legat E. Sanchez. Information in this entry was also gleaned from [redacted] b7D

(S) [redacted] which have been serialized at 315T-NY-288010, Serials 249, 250 and 288, respectively. See also 315T-NY-288010, Serial 351. b1

b6
b7C

At approximately 17:00, plainclothes police officers began assembling and evacuating neighboring residents. b6 b7C and alerted **Sarhan Fakhet.** After a violent four hour stand-off, the terrorists detonated a powerful explosion inside the residence, killing themselves and a Special Operations Group agent. Eleven other agents were also injured.

b6
b7C
b7D

1. **Jamal Ahmidan**
2. **Sarhane Ben Abdelmajid Fakhet**
3. **Abdennabi Kounjaa**

b1

(S) However, according to subsequent reports, b6 b7C b7D

1. **Mohammed Oulad Akcha**
2. **Rachid Oulad Akcha**
3. b6 b7C
4.

b6
b7C
b7D
that **Fakhet**

b1

(S)

(S) [154] SOI: See which has been serialized at 315T-NY-288010, Serial 201 and b1 b7E

[155] Note: This was later proven incorrect as b6 b7C

[156] SOI: 315T-NY-288010, Serial 200. b1 b7D

(S) [redacted] b1

[redacted] b7D

[redacted] b7D

[redacted] b6 b7C b7D

(S) [157] SOI: [redacted] 315T-NY-288010, Serials 201 and 250. b1

(S) 04-05-04 [redacted] b1

04-05-04 [redacted] b7D

According to limited information [redacted] b7D

1. [redacted]

2. [redacted] b6 b7C b7D

3. [redacted]

(S) [158] SOI: [redacted] 315T-NY-288010, Serial 197. The text of this report has been uploaded to [redacted] b1 b7E

(S) [159] SOI: [redacted] dated 04-05-04, 315T-NY-288010, Serial 201. b1

b6
b7C
b7D

(S) 04-05-04

b1

04-05-04

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160 SOI:

b6
b7C
b7D

(S) 161 SOI: 315T-NY-288010, Serial 249.

b1

(S) 162 SOI: , 315T-NY-288010, Serial 202. The actual text of has been uploaded

b1

b7E

(S) [redacted] b1

04-06-04 [redacted] b6 b7C b7D

[redacted][163]

[redacted] b7D b7E

[redacted] b7D

[redacted] b7D

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163 Referral/Direct SOI: [redacted] and 315T-NY-288010, Serial 183. Original report can be found at 315T-NY-288010, Serial 189. [redacted] b7D b7E at Serial 242. Finally, the [redacted] is at 315T-NY-288010, Serial 251.

[redacted] b6 b7C b7D

(S) 04-06-04 **Legat Madrid Requests** [redacted][164] b1 b7D b7E

Legat Madrid requested [redacted] b7D b7E

(S) [redacted] Legat Madrid advised [redacted] b1 b7E

In response [redacted] b7E

(S) [redacted] b1

[redacted] b7D b7E

(S) [redacted] and provided the following information: b1

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164 SOI: [redacted] 315T-NY-288010, Serial 190. Request for Analysis sent via email and EC by SSA [redacted] 315T-NY-288010, Serial 203. [redacted] response can be found at 315-NY-288010, Serial 167. b6 b7C b7D b7E

(S) [redacted] b1

[redacted] submitted by Legat Madrid as follows: b7E

(S) [redacted] b1

[redacted] b7E

04-06-04 [redacted] **the 3-11 Bombing Suspects** [165] b7D

(S) [redacted] b1

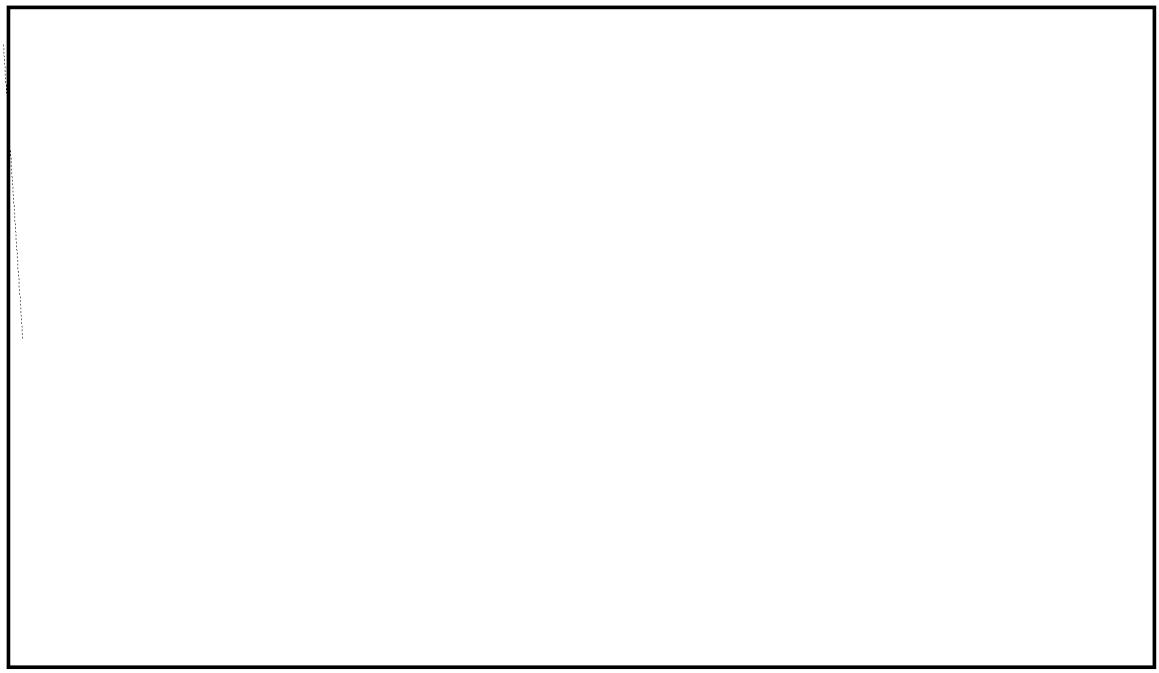
04-07-04 [redacted] b7D

(S) [redacted] b1

(S) [165] SOI: [redacted] 315T-NY-288010, Serial 215. b1

(S) [166] SOI: [redacted] serialized at 315T-NY-288010, Serials 216 and 266. b1

(S)



b1

04-06-04 Additional Arrests Made [167]

1. Name:
   Sex:
   P/DOB:
   Note:

2. Name:
   Sex:
   P/DOB:
   Parents:
   Address:
   Note:

b6
b7C

b6
b7C

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167 SOI: Email from Legat Ed Sanchez dated 04-07-04.

168 Note: See 315T-NY-288010, Serial 351.

b6
b7C
b7D

169 Note: See 315T-NY-288010, Serial 351.

undocumented alien.

04-07-04 [redacted] b7D

[redacted] b6 b7C b7D

04-07-04 [redacted] b7D

[redacted] b7D

04-07-04 [redacted] b7D

[redacted] b6 b7C b7D

04-07-04 [redacted]

Based on additional information [redacted] b7D

1. Name: [redacted] b6 b7C
   Sex:
   P/DOB:
   NIE:
   Parents:
   Address:
   Note:

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170 SOI: Email from [redacted] dated 04-07-04.

171 SOI: [redacted] 315T-NY-288010, Serial 244. This information was disseminated via email by [redacted] on 04-07-04. See also 315T-NY-288010, Serial 289. b6 b7C b7D

172 SOI: Email from [redacted] dated 04-07-04.

(S) 04-07-04 [redacted] b1

[redacted] b1

(S) [173] SOI: [redacted] dated 04-07-04 at 315T-NY-288010, Serials 267 and 302. See also [redacted] 315T-NY-288010, Serial 178. b1

[174] Note: [redacted] b6 b7C

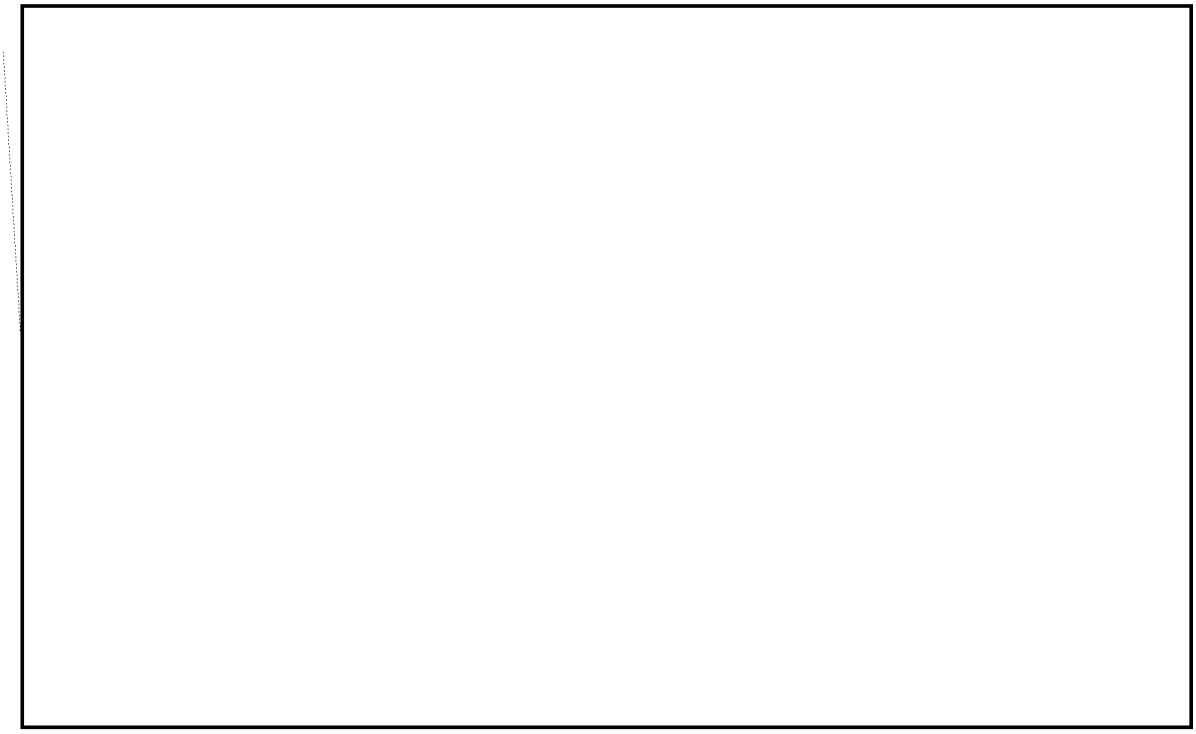
(S) [redacted] b1

(S) 04-07-04 [redacted] b1

(S) [175] SOI: [redacted] dated 04-07-04. See also [redacted] at 315T-NY-288010, Serials 48 and 144 for additional information relating [redacted] b1 b6 b7C

(S) [176] Note: [redacted] b1

(S)

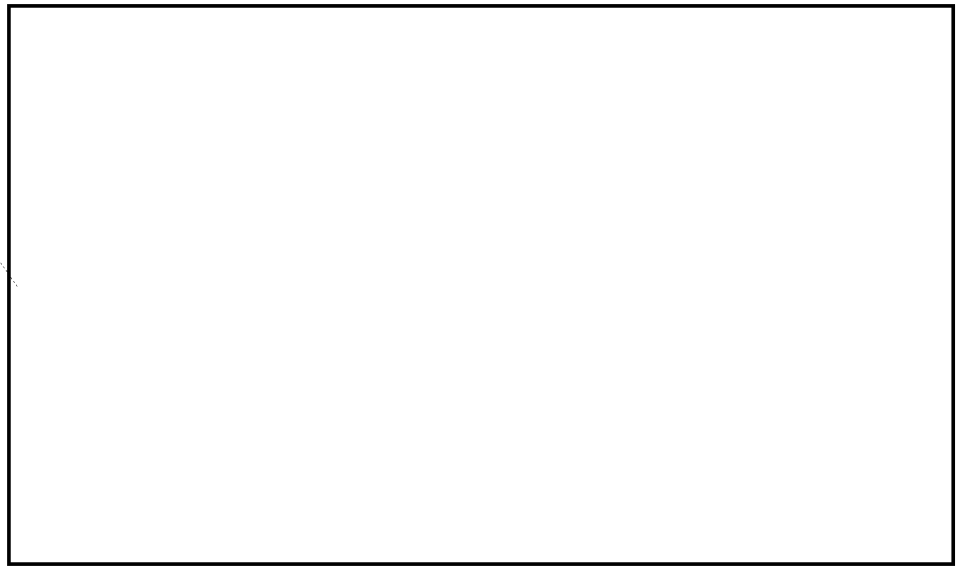


b1

04-11-04 [redacted] 3-11 Terrorists and April 3rd Suicide Bombing [177]

b7D

(S)

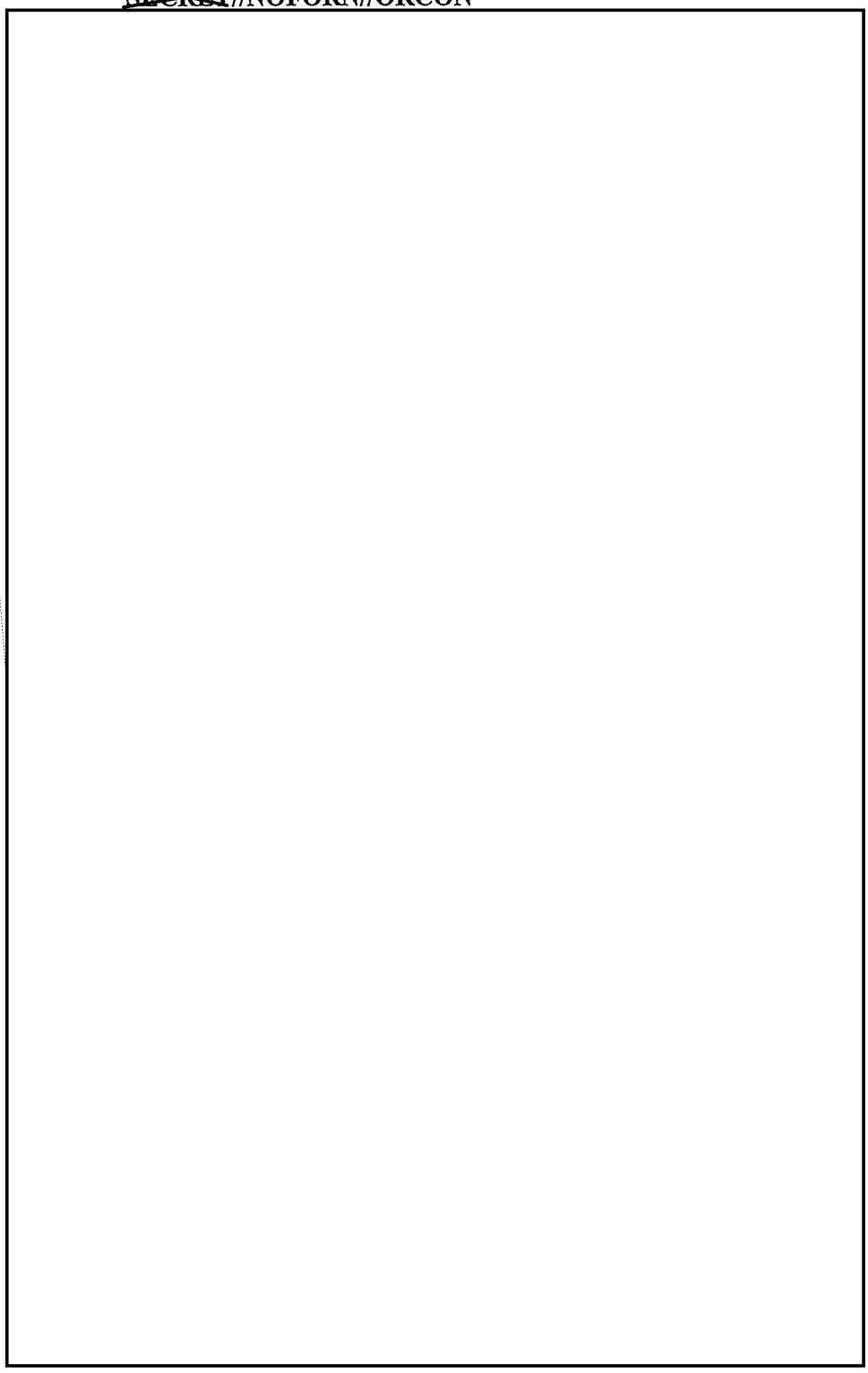


b1

(S) [177] SOI: [redacted] 315T-NY-288010, Serial 268.

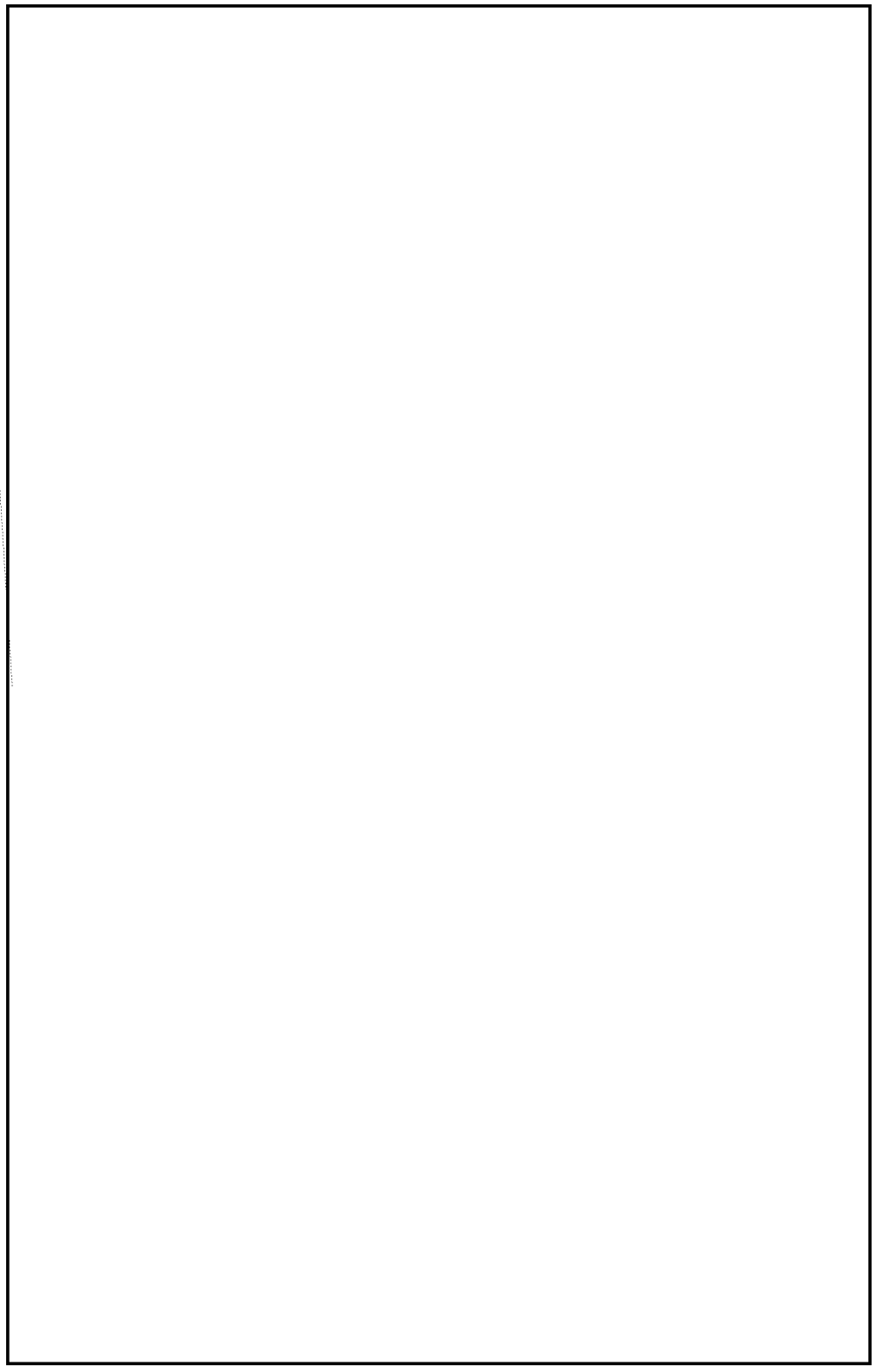
b1

(S)



b1

(S)



b1

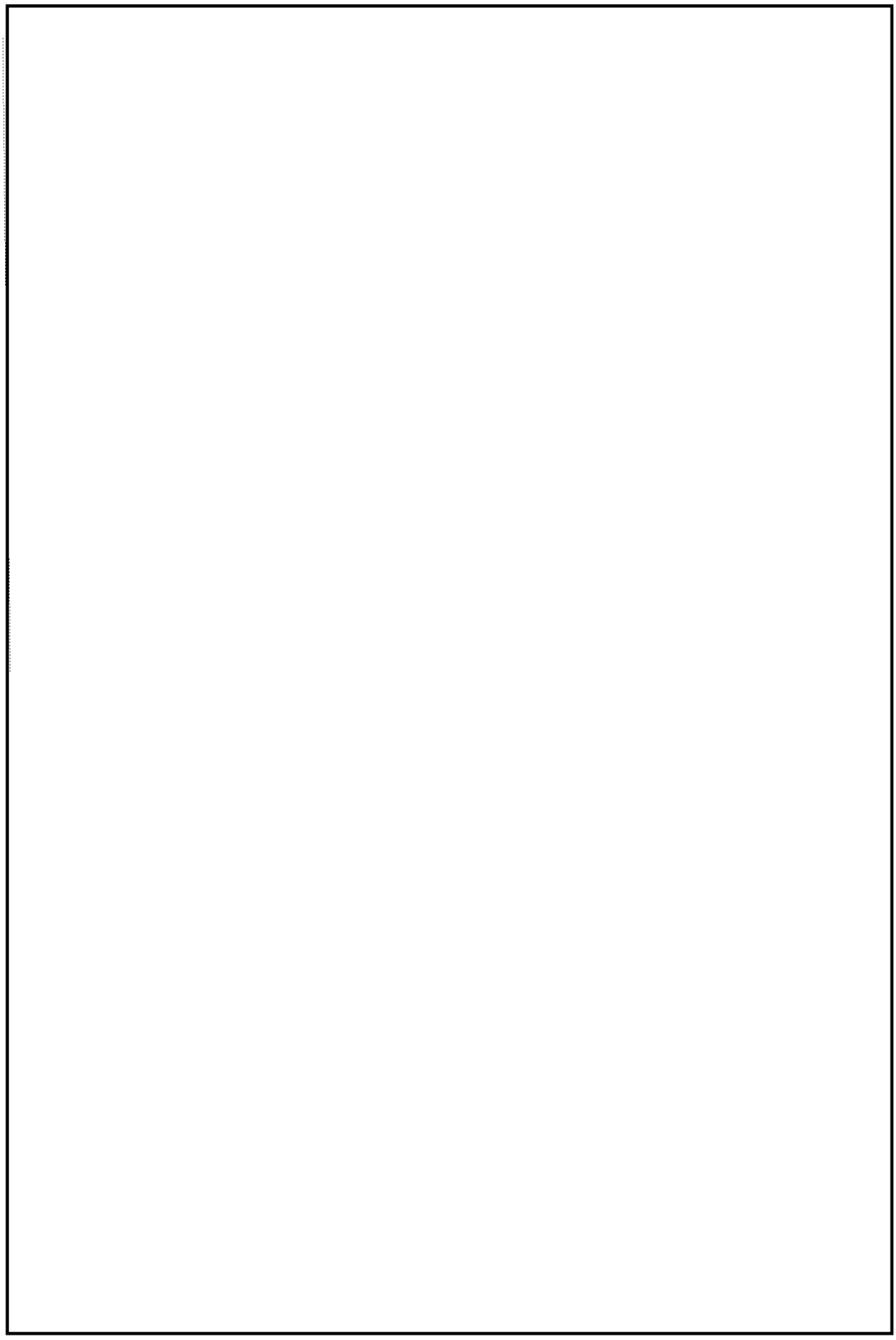
(S) [redacted] b1

04-10-04 [redacted] b7D

(S) [redacted] b1

(S) [178] SOI: [redacted] b1 has been uploaded at [redacted] This information has also been serialized at 315T-NY-288010, Serial 296.

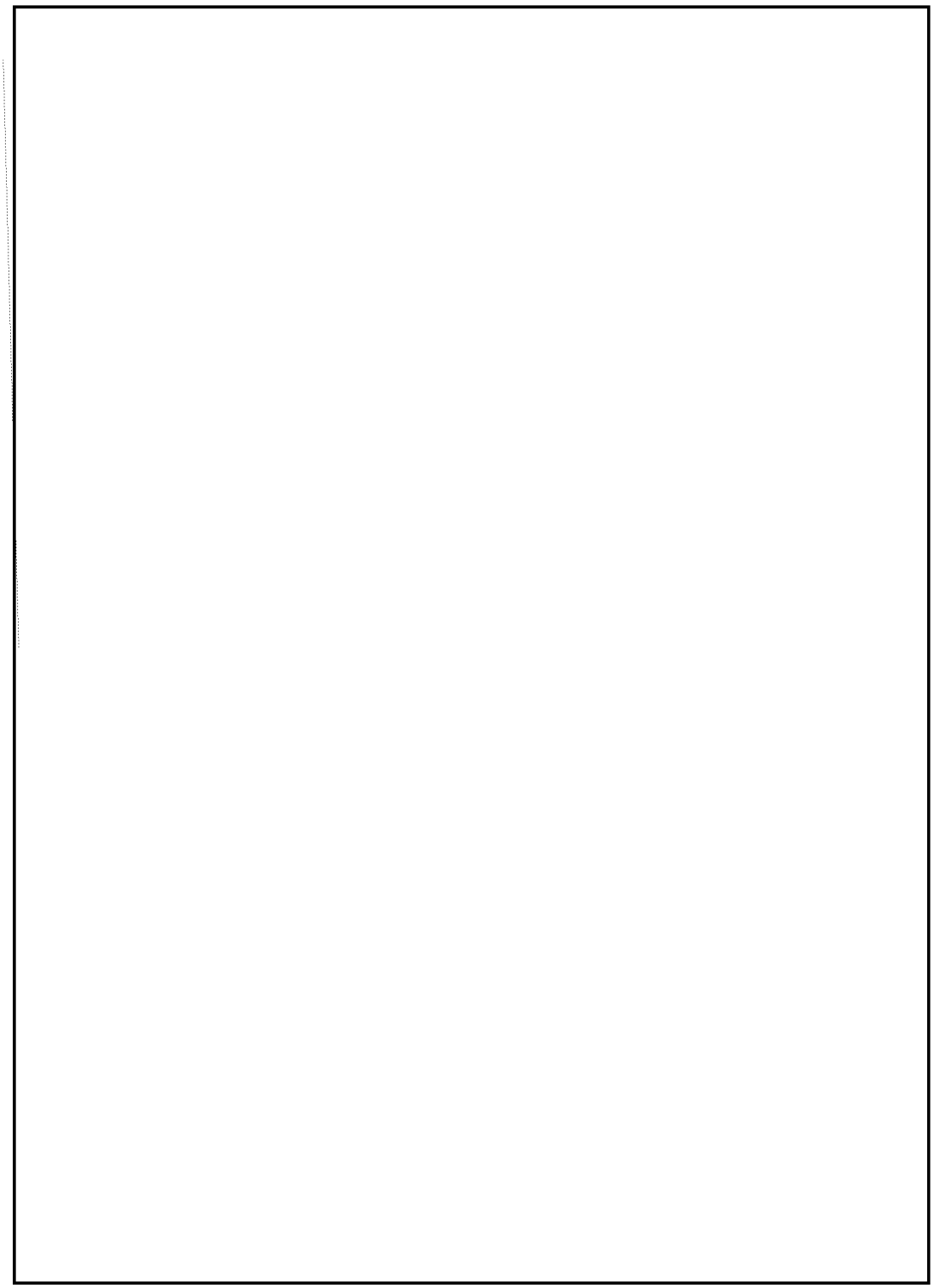
(S)



b1

b1

(S)



b1

(S)

(S) 04-12-04

b1

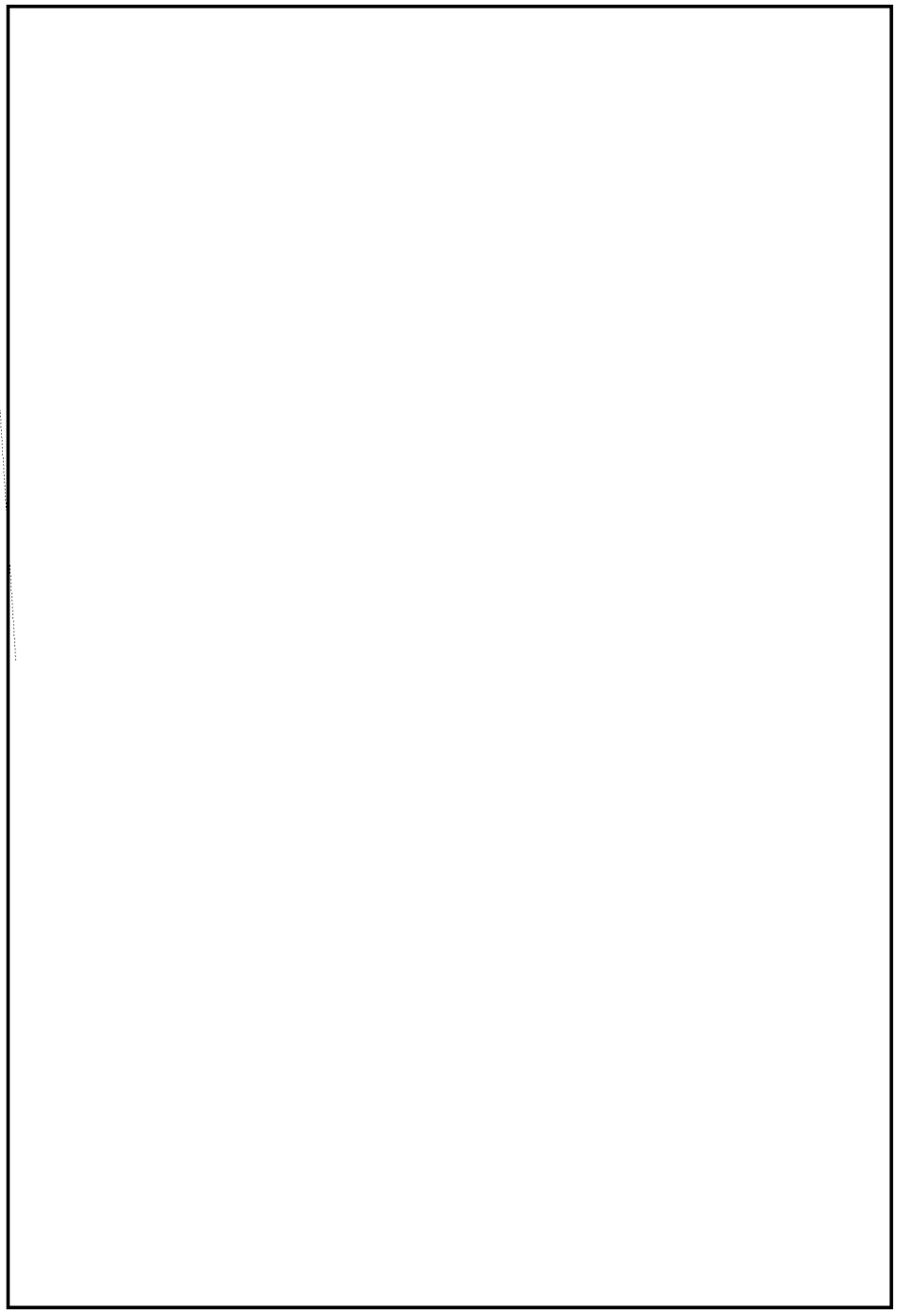
04-12-04

(S) [179] SOI: 315T-NY-288010, Serial 269 and 271. b1

[180] Note: b7D

(S) [181] SOI: 315T-NY-288010, Serial 269. b1

(S)



b1

04-12-04

(S) [182] SOI: [redacted] 315T-NY-288010, Serial 270.

b1

(S) [redacted] b1

1. Name: [redacted] b6 b7C b7D
Sex:
P/DOB:
Address:
Daughter:

2. Name: [redacted] b6 b7C b7D
Relationship to Subscriber:
Sex:
P/DOB:
Nationality:
Address:
Passport:
Dutch ID Card:
DL:
Prior Marriages:

(S) [redacted] b1

[redacted] It was suggested, however, [redacted] b6 b7C b7D

[redacted] b7E

04-12-04 **FBI Buffalo Provides Information on Possible Sighting of Wanted Madrid Suspect** [183]

A complainant who identified himself only as [redacted] reported seeing a [redacted] b6 b7C b7D

[redacted] The following day, the Complainant saw photographs of several suspects wanted in connection with the Madrid train bombings which were broadcast by CNN Headline News. The Complainant claims [redacted] b7D

FBI investigators spoke to [redacted] b7D

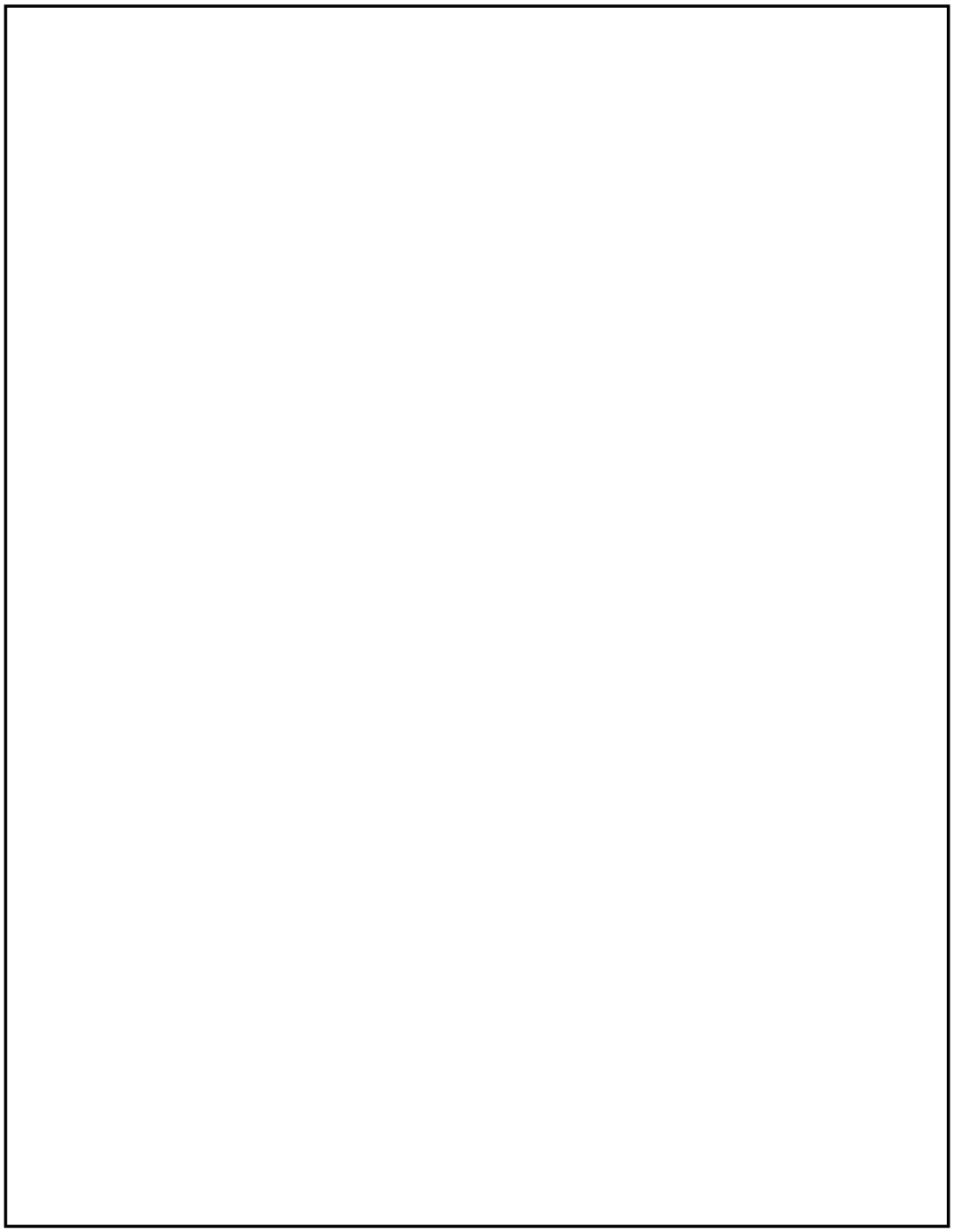
04-13-04 [redacted] b7D

[redacted] b7D

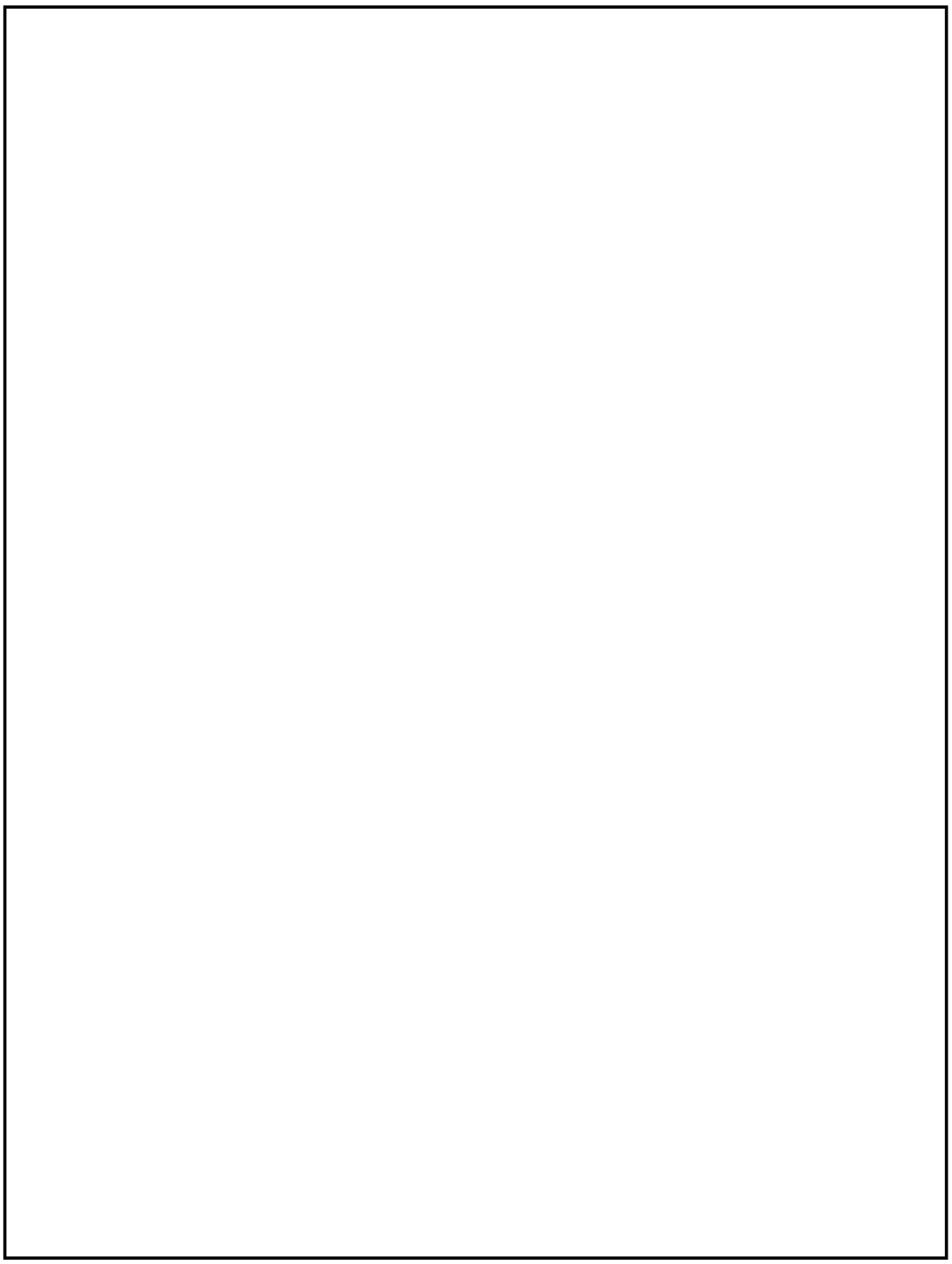
183 SOI: Buffalo's report can be found at [redacted] b7E and has also been serialized at 315T-NY-288010, Serial 336. See Legat Madrid's response at 315T-NY-288010, Serial 353.

184 SOI: [redacted] 315T-NY-288010, Serials 284 and 285. This information was disseminated via email by [redacted] b6 b7C b7D on 04-13-04. Leads requesting analysis [redacted] were set at 315T-NY-288010, Serial 293.

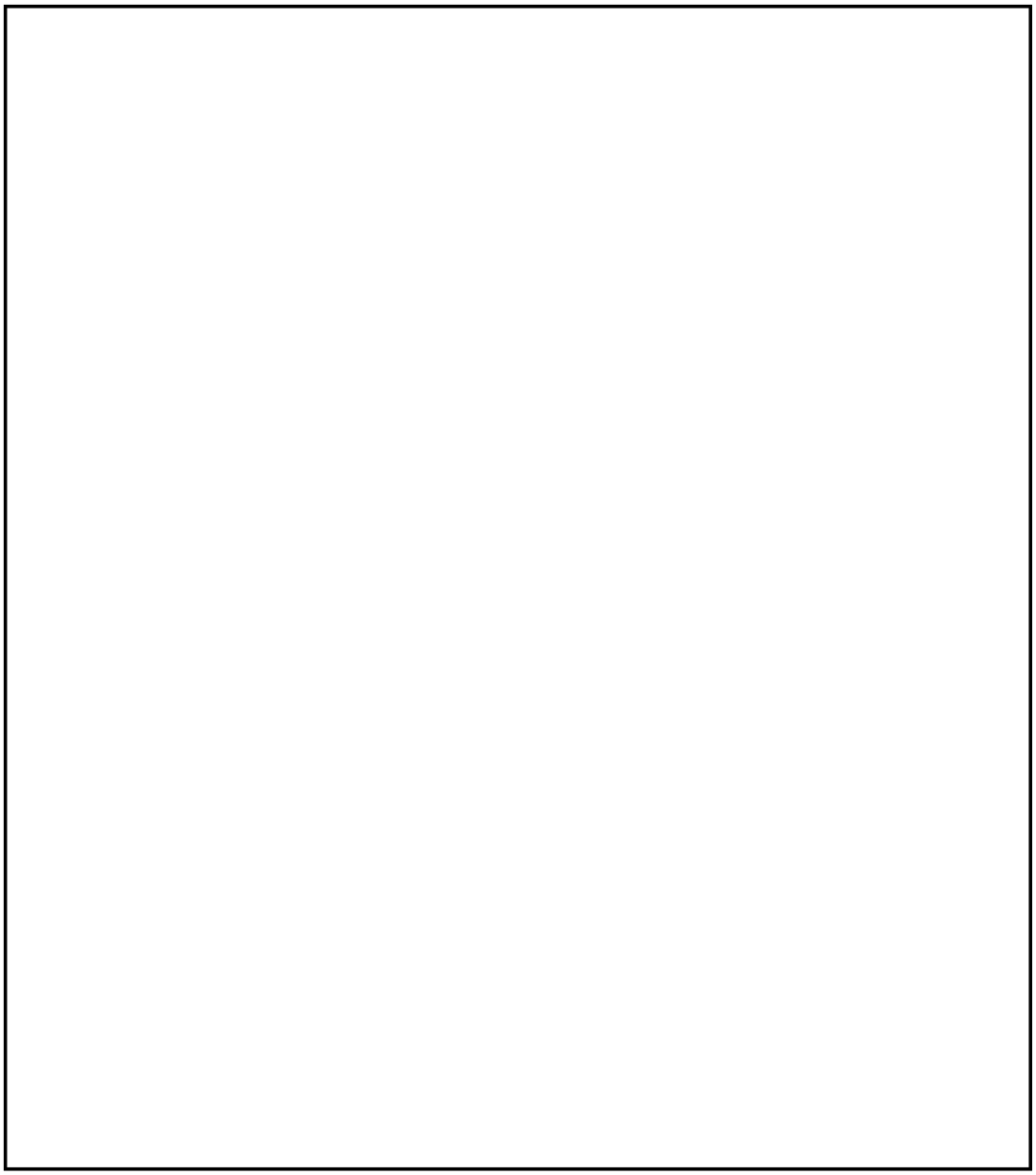
b6
b7C
b7D
b7E



b6
b7C
b7D
b7E



b6
b7C
b7D
b7E



b6
b7C
b7D
b7E

04-13-04 [redacted] **FBI Lab Latent Fingerprint Examination** [185] b7D

[redacted] b6 b7C b7D

Legat Madrid informed FBI HQ [redacted] While FBI Lab personnel, including **DAD Joseph A. DiZinno**, expressed confidence in their findings, they agreed to prepare a detailed exhibit delineating their analysis of the fingerprint in question. [redacted] b7D

DAD DiZinno did not recommended that FBI lab personnel accompany the exhibit chart [redacted] the DAD would allow a consultant to explain the methodology used by the FBI Lab.[186] b7D

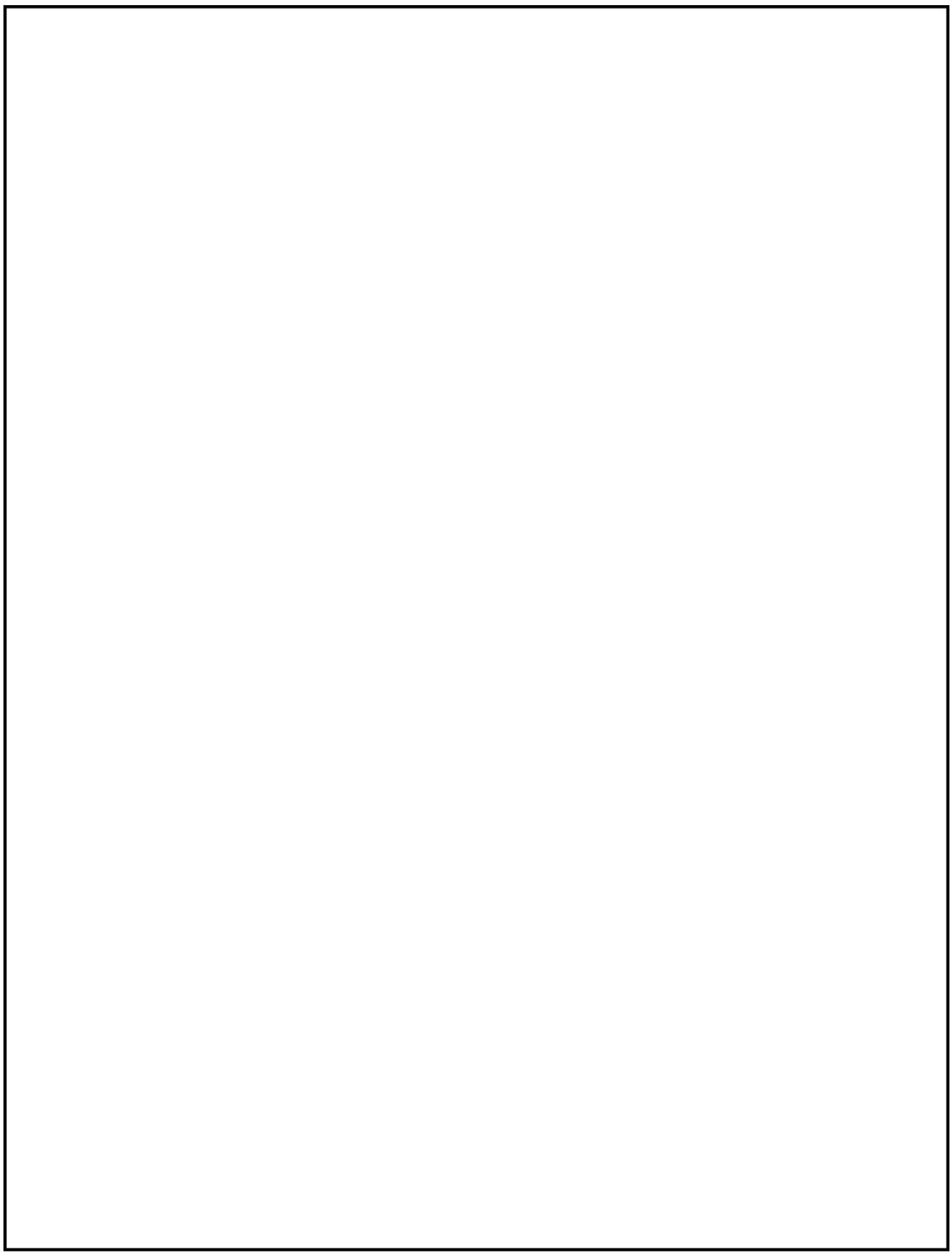
04-13-04 [redacted] b7D

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185 SOI: See Email from [redacted] dated 04-15-04 and response from FBI Laboratory regarding this matter which has been serialized at 315T-NY-288010, Serial 328 as well as in 315N-PD-48837, Serial 163. b6 b7C

186 Note: See 315T-NY-288010, Serial 327 for additional information concerning a subsequent meeting in Madrid [redacted] Laboratory Division [redacted] See also entry on 04-21-04 of this document. b7D

187 SOI: [redacted] 315T-NY-288010, Serials 284 and 285. See also 315T-NY-288010, Serial 289. This information was disseminated via email by [redacted] on 04-13-04. Leads [redacted] were set at 315T-NY-288010, Serial 293. b7D b6 b7C b7E



b6
b7C
b7D
b7E

04-13-04 **Legat Madrid Receives** [redacted] b7E

(S) [redacted] b1

According to information received [redacted] b6 b7C b7D

(S) [redacted] b1

04-13-04 [redacted] **Reports of Recently Arrested Subjects** [189]

[redacted] provided Legat Madrid with the names of twelve individuals recently arrested in connection with the 03-11 attacks. b6 b7C b7D

1. Name: [redacted]
P/DOB:
Sex:
Parents:
Address:

---

[188] SOI: 315T-NY-288010, Serial 257. See also LHM [redacted] at 315T-NY-288010, Serials 258, 261, 265 and 272. See also [redacted] 315T-NY-288010, Serial 312. b7D b1

(S)

[189] SOI: [redacted] which has been serialized at 315T-NY-288010, Serial 337 and also [redacted] 315T-MM-288010, Serial 287. b7D b1

(S)

Note:

b6
b7C

2. Name:
P/DOB:
Sex:
Parents:
Note:

3. Name:
P/DOB:
Sex:
Parents:
Address:
Note:

4. Name:
P/DOB:
Sex:
Parents:
Note:

5. Name:
P/DOB:
Sex:
Address:
Note:

6. Name:
P/DOB:
Sex:
Parents:
Address:
Note:

7. Name:

P/DOB:
Sex:
Address:
Note:

b6
b7C

8. Name:
P/DOB:
Sex:
Address:
Note:

9. Name:
P/DOB:
Sex:
Parents:
Address:
Note:

10. Name:
P/DOB:
Sex:
Parents:
Address:
Note:

11. Name:
P/DOB:
Sex:
Parents:
Address:

Note:

12. Name:
P/DOB:
Sex:
Parents:

---

190 Note:

b6
b7C
b7D

315T-NY-288010, Serial 351.

b6
b7C
b7D

04-14-04

b7D

1.

2.

3.

4.

b6
b7C
b7D

(S) [191] SOI: and 130, 315T-NY-288010, Serials 287 and 356. See also 315T-NY-288010, Serial 343. On 4-26-04, This document can be found at 315T-NY-288010, Serial 343.

b1
b7D

(S) [192] SOI:

315T-NY-288010, Serial 288.

b1

(S)

See

b1
b7E

(S) [193] Note:

b1

Sex:
D/POB:

b6
b7C
b7D

5.

Sex:
D/POB:

b6
b7C
b7D

04-14-04

(S)

b1

b6
b7C
b7D

04-15-04 **DOJ, FBI NY Personnel** [195]

b7D

Personnel from FBI NY, DOJ and Legat Madrid met with at the *Audencia Nacional* in Madrid. Also present was

b6
b7C
b7D

The meeting focused primarily on the following three topics:

1. The structure and specificity of the Letters Rogatory issued by USDOJ regarding the 03-11 investigation;

2. The possibility of

b7E

(S) 315T-NY-288010, Serial 356.

b1

194 SOI: See 315T-NY-288010, Serials 310 and 289.

195 SOI: See EC at 315T-NY-288010, Serial 264.

[redacted] evidence seized pursuant to recent arrests; b7E

3. The status of [redacted] and issues regarding the forensic analysis. b6 b7C

(S) [redacted] b1

[redacted] asked for the release of certain information regarding [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] also inquired about US policy regarding extradition of US nationals. [redacted] advised that US policy allows for the consideration of such extradition requests but cautioned [redacted] that, given the FBI's ongoing investigation of this individual, any such extradition request (and/or the issuance of an international arrest warrant) should be carefully coordinated between DOJ [redacted] b6 b7C b7D

04-15-04 [redacted] **Arrests Additional Subjects** [197] b6 b7C b7D

1. Name:
   P/DOB:
   Sex:
   NIE:
   Parents:
   Address:
   Note:

[redacted]

---

[196] Note: See 315T-NY-288010, Serials 305 and 306 for the Request for Information transmitted from AUSA [redacted] b6 b7C b7D

[197] SOI: [redacted] at 315T-NY-288010, Serial 300. b7D

(S) [198] Note: According to [redacted] b1

[redacted] According to [redacted]

[redacted] b6 b7C b7D

2. Name:
P/DOB:
Sex:
NIE:
Address:
Note:

b6
b7C
b7D

04-16-04 **Arrests Additional Subjects** [200]

b6
b7C
b7D

1. Name:
P/DOB:
Sex:
Passport:

DNI:
Parents:
Address:

Note:

---

199 Note: reportedly arrested has been tentatively linked to the 3-11 bombings and was apprehended While See 315T-NY-288010, Serial 351

b6
b7C
b7D

200 SOI: 315T-NY-288010, Serial 301.

b7D

201 Note: According to available information,

b6
b7C
b7D

(S)

b1

315T-NY-288010, Serial 320.

2. Name:
P/DOB:
Sex:
DNI:
Parents:
Address:
Note:

b6
b7C
b7D

(S) 04-16-04

b1

---

202 Note: was reportedly detained

(S)

(S) associated with other 3-11 bombing suspects. See 315T-NY-288010, Serials 351 and 376 and at Serial 320.

(S) 203 SOI: 315T-NY-288010, Serial 286

b1
b6
b7C
b7D

b1
b7E

(S) [redacted] b1

04-17-04 [redacted] b1

(S)

04-20-04 **Legat Madrid Requests** [redacted] b7E

[redacted]

04-20-04 [redacted] b1

(S)

a. Thirteen (13) 20 GB blank computer hard drives

b. Three hundred (300) CD-ROM disks

c. One hundred and eighty (180) 3.5 inch floppy diskettes

---

204 SOI: [redacted] b6 b7C b7E

205 SOI: See 315T-NY-288010, Serial 309.

206 SOI: [redacted] See also email from [redacted] dated 04-20-04.

d. Five (5) 4.1 GB magneto-optical disks

The media was sent to Legat Madrid via Federal Express, tracking number [redacted] on 05-04-04. b7D

(S) 04-20-04 [redacted] b1

(S) According [redacted] reports, [redacted] b1 b6 b7C b7D

[redacted]

(S) [redacted] b1

(S) [207] SOI: [redacted] 315T-NY-288010, Serial 313. b1

[208] Note: [redacted] b6 b7C b7E

(S) 04-20-04 [redacted] b1

(S) 04-20-04 [redacted] b6 b7C b7D

04-20-04 [redacted] b7D

Following the 04-03-04 suicide bombing in Leganes, [redacted] b6 b7C b7D

[redacted]

04-20-04 [redacted] b7D

On 04-20-04, [redacted] b7D

[redacted] As with their

(S) [209] SOI: [redacted] 315T-NY-288010, Serial 314. b1

(S) [210] SOI: [redacted] Serial 315T-NY-288010, Serial 315. See initial [redacted] b1 b7E

(S) at [redacted] which relays information contained

[redacted]

(S) [211] SOI: [redacted] 315T-NY-288010, Serial 320. b1

[212] SOI: [redacted] can be found at 315T-NY288010, Serial 351. b7D

[redacted] updated information has been incorporated at the appropriate point in the chronology while new, never-before reported information has been included here: b7D

a. **Video tape recovered from the Leganes Bomb Site**[213]

During their post-blast examination of the **Leganes** bomb site [redacted] investigators recovered a videotaped "press release" purportedly recorded by the terrorists on 03-27-04. The video featured three individuals, one of whom read a prepared, two-paged script [redacted] b7D b7E

[redacted]

(S) [redacted] b1

[redacted] b6 b7C

[redacted] b7D

213 Note: Given that much of the information is the same, this entry has been compiled using information [redacted] b7D

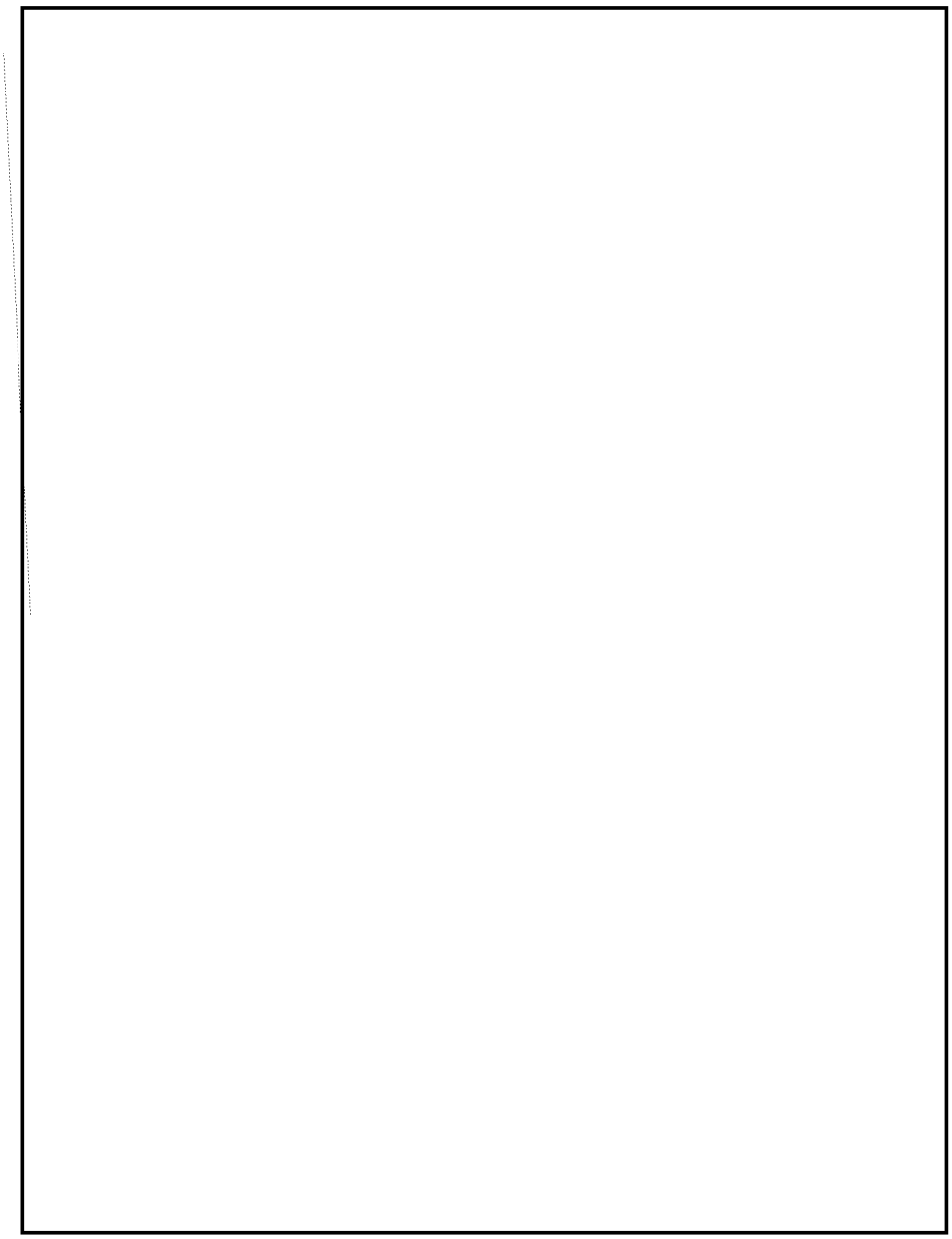
(S) [redacted] The latter can be found at 315T-NY-288010, Serial 363 and the former is at Serial 351. b1

b7D

(S)

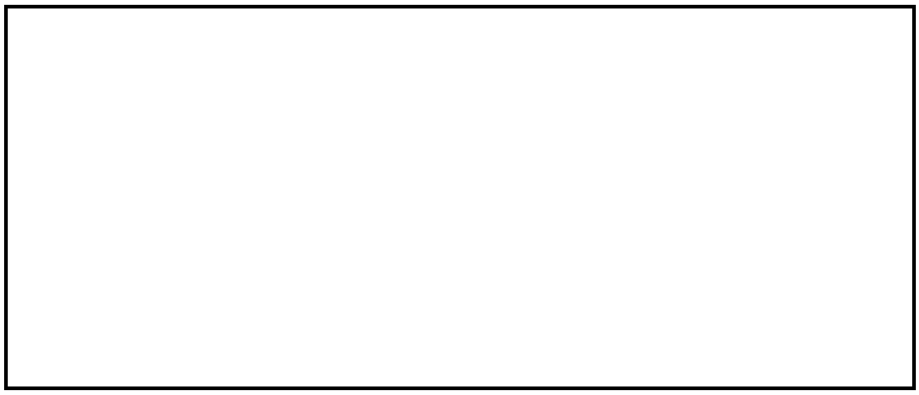
b1

(S)

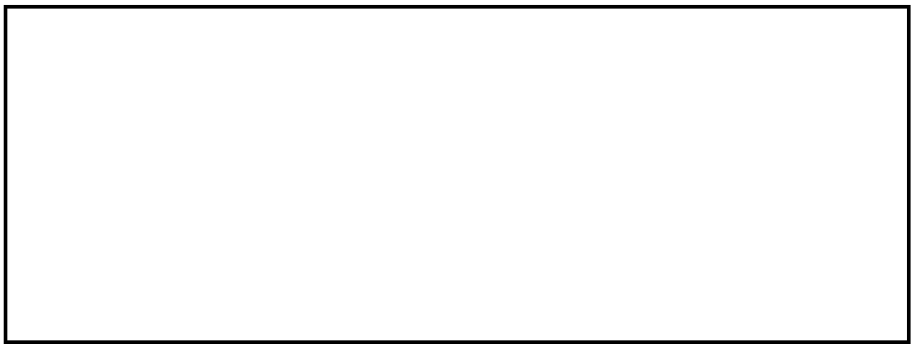


b1

04-20-04

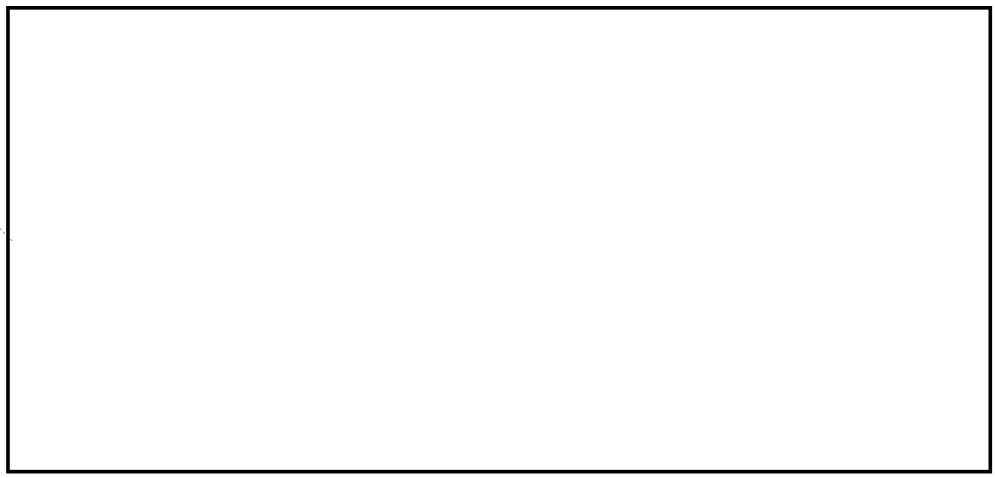


b6
b7C
b7D



b6
b7C
b7D

(S) 04-21-04



b1

(S) [214] SOI: See 315T-NY-288010, Serial 318. See also [redacted] 315T-NY-288010, Serial 356. [redacted] 315T-NY-288010, Serial 320.

b1

(S) [215] SOI: See [redacted] 315T-NY-288010, Serial 321.

b1

(S) [redacted] b1

04-21-04 [redacted] **Suspects and Additional Attacks** [216] b7D

On 03-18-04 [redacted] b6 b7C

[redacted]

in the September 11th attacks in New York as well as those on March 11th in Madrid.

a. [redacted] b6 b7C b7D

b. [redacted]

c. [redacted]

[redacted] b7D

a. [redacted]
b.
c.
d.

---

216 SOI: [redacted] which has been serialized at 315T-NY-288010, Serial 324. See also [redacted] b7D b7E

[redacted]

e. [redacted] b7D
f.

[redacted] b7D

04-21-04 [redacted] **FBI Laboratory - Latent Fingerprint Unit Personnel** [217] b7D

On 04-21-2004, Legat Madrid personnel and [redacted] (FBI Laboratory - Latent Fingerprint Unit II) [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] continued with a presentation by FBI Laboratory [redacted] provided [redacted] with a translated report entitled "Identification of Latent [redacted] and several large photographic exhibits prepared by the FBI Lab.[218] [redacted] then began his presentation by pointing out several common characteristics between the known and latent fingerprints which had not been highlighted on the exhibits since doing so would have obscured other common identifiers.

[redacted] b7D

---

217 SOI: See 315T-NY-288010, Serial 327.

218 Note: This report has been serialized at 315T-NY-288010, Serial 330 [redacted] b7D b7E

[redacted] 315T-NY-288010, Serial 329 as well as at [redacted]

219 Note: [redacted] b7D

In response, [redacted] provided satisfactory explanations for each of the [redacted] questions and, in the end [redacted] seemed satisfied with the FBI's identification. [redacted] stated that [redacted] would reexamine the latent and asked to keep the report and all of the exhibits. b6 b7C b7D

04-22-04 **Legat Madrid Disseminates** [redacted] b7D

(S) [redacted] b1

04-22-04 [redacted] b1

(S)

04-23-04 [redacted] **Inventory of Documents Seized** b6 b7C b7D

(S) [redacted] b1

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220 SOI: 315T-NY-288010, Serial 331.

(S) 221 SOI: [redacted] 315T-NY-288010, Serial 340. See also [redacted] for additional information. b1

222 SOI: See [redacted] This inventory can be also located at 315T-NY-288010, Serial 265. b7E

(S) [redacted] b1

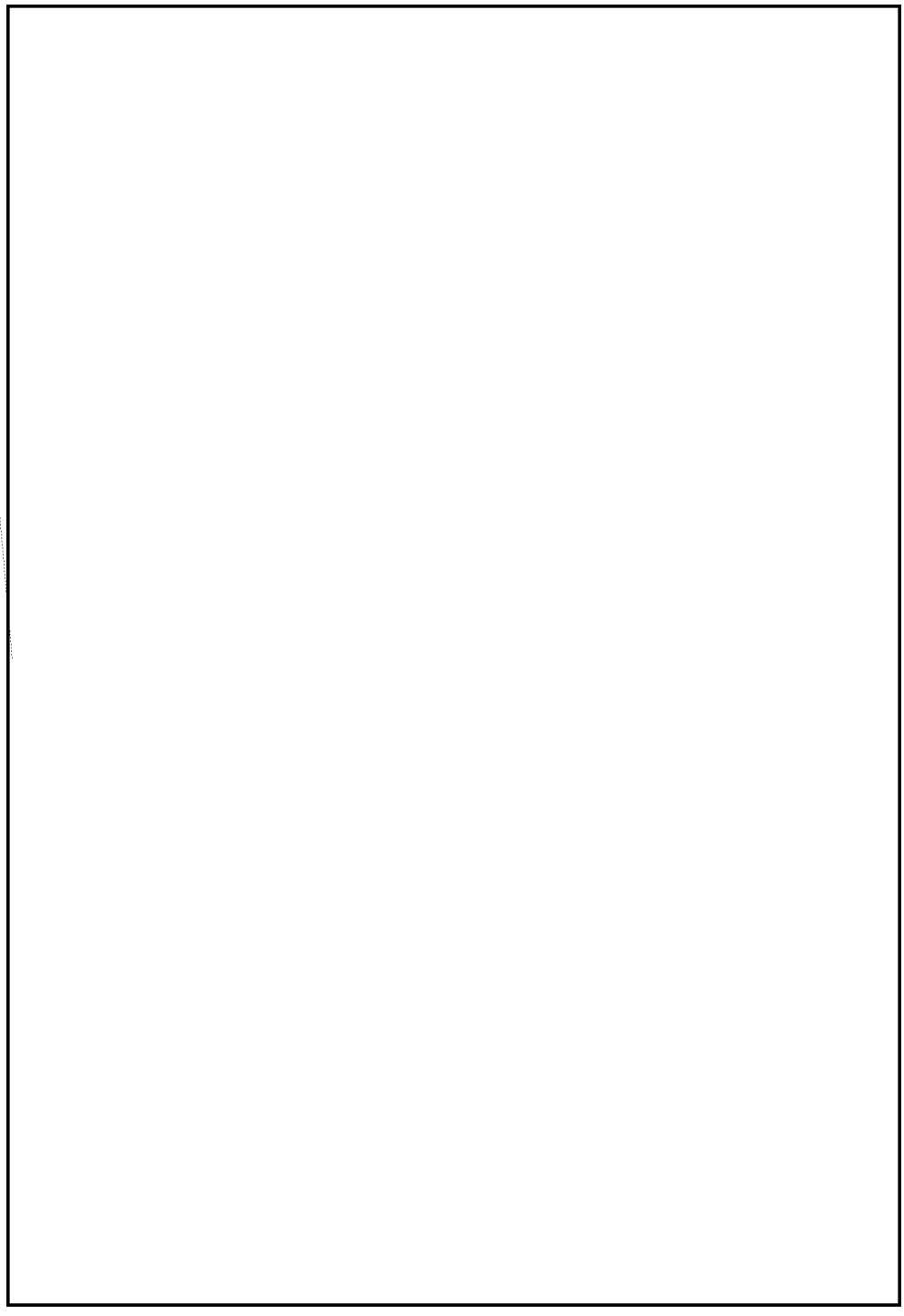
04-23-04 [redacted] b1

(S)

(S) [223] SOI: See [redacted], 315T-NY-288010, Serial 341. b1

(S) [224] Note: [redacted] b1

(S)



b1

(S) 04-23-04 [redacted] b1

(S) 225 SOI: [redacted] 315T-NY-288010, Serial 342. See [redacted] relaying [redacted] b1 b7E

226 Note: [redacted] b6 b7C b7D

227 Note: The **Islamic Cultural Center of Madrid** is more commonly referred to as the **M-30 Mosque** because of its proximity to the M-30 highway. This mosque is the larger and more moderate of the two mosques in Madrid.

228 Note: A *jalassat* is a meeting held in a mosque during which a knowledgeable person discusses various religious issues.

229 Note: [redacted] b6 b7C b7D

(S) [redacted] b1

04-26-04 [redacted] b1

(S)

[redacted] b6 b7C

(S) 230 SOI [redacted] 315T-NY-288010, Serial 347. b1

b1

(S) 04-26-04 [redacted] b7D

(S) [redacted] b1

04-27-04 [redacted] b7D

[redacted] in the strictest b7D
confidence as [redacted]

04-27-04 [redacted] b7D

(S) [redacted] b1

---

231 SOI: [redacted] 315T-NY-288010, Serial 346. [redacted]

(S) [redacted] b1

232 SOI: [redacted] 315T- b7D
NY-288010, Serial 194. [redacted] 315T-NY-
288010, Serial 358 and the transmittal EC is at Serial 359. See also [redacted]

(S) [redacted] 315T-NY-288010, Serial 199. b1

233 SOI: [redacted] has been serialized at 315T-NY-288010, Serial 361. b7D

(S) **04-29-04** [redacted] **Provides Their Analysis of the Videotape Recovered from Leganes Bomb Site** [234] b1

(S) In an effort to reduce duplicitous information, [redacted] comments have been incorporated into [redacted] b1 b7D

04-29-04 [redacted]

[redacted] b6 b7C b7D

04-30-04 [redacted] **Provides Details of Latest Arrests** [236]

[redacted] provided details of the latest arrests effected in connection with the 3-11 investigation: b6 b7C b7D

1. Name: [redacted]
   P/DOB:
   Sex:
   NIE:
   Note:

As previously reported, [redacted]

[redacted] b6 b7C b7D

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234 SOI: 315T-NY-288010, Serial 363. For comparison [redacted] see 315T-NY-288010, Serial 351. b7D

235 SOI: 315T-NY-288010, Serial 364.

236 SOI: 315T-NY-288010, Serials 375 and 376.

2. Name:
P/DOB:
Sex:
DNI:
Note:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Said Berraj,

(S) **05-03-04**

b1
b6
b7C
b7D

(S) [237] Note:

b1

which has been serialized at 315T-NY-288010, Serial 387. This report

b6
b7C
b7D

(S) [238] SOI:

315T-NY-288010, Serial 387.

b1

b7D

(S) b1

05-04-04 b7D

b7D

According to b7D

b7D

b7D

b7D

[239] SOI: 315T-NY-288010, Serial 392.

[redacted] b7D

According to information [redacted] b7D

[redacted]

05-04-04 **Legat Madrid Receives Additional Uncorroborated Information on Attempted AVE High-Speed Rail Bombing** [240]

FBI NY received information from [redacted] b7D
concerning the attempted bombing of the AVE high- speed rail line. According to the source, on the night of 03-29-04, [redacted]

[redacted]

[redacted] b7D

05-07-04 [redacted] **Provide Official Notification of Recent Arrests** [241] b6 b7C

[redacted] confirmed previous reports on the arrests of [redacted] b7D
[redacted] also advised

---

[240] SOI: Email from [redacted] FBI-NY which has been serialized at 315T-NY-288010, Serial 389. b6 b7C

[241] SOI: See 315T-NY-288010, Serial 393.

[redacted]

b6
b7C
b7D

1. Name: [redacted]
P/DOB:
Sex:
Note:

According to [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-21-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d,derivative)
DECLASSIFY ON: 10-21-2036

~~SECRET~~/NOFORN/ORCON

FBI

LEGAT MADRID

[redacted] b7E

BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
315T-NY-288010 -417

and

[redacted] b6 b7C b7E

ORIGINAL FILE
DOCUMENT

~~SECRET~~/NOFORN/ORCON

[redacted] b6 b7C b7E

[redacted] b7E

This document summarizes all investigative matters addressed by Legat Madrid between **March 11, 2004 and May 12, 2004** pertaining to the above-referenced investigation. It should be noted that information obtained from any of [redacted] has been provided on an ORCON basis. Any dissemination of information without prior consultation with Legat Madrid and authorization from the [redacted] is prohibited, unless otherwise noted. b7D

I. BACKGROUND

During the early morning rush on March 11, 2004, four commuter trains on the C-2 Line en route to the **Atocha Train Station** in central Madrid were attacked with positioned explosives. The four trains originated from the eastern township of **Guadalajara,** transited through **Alcala de Henares,** then into Madrid. [redacted] b7D

[redacted] there were a total of 190 persons killed (11 which remain unidentified) and more than 1,600 others were injured.[2] Based on its post-mortem examination of all the cadavers, Madrid's Medical Examiner concluded that there was "no scientific evidence which would indicate the presence of a suicide bomber among the victims."[3] b7D

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1 SOI: See 315T-NY-288010, Serial 6.

2 SOI: See [redacted] or 315T-NY-288010, Serial 80.

3 SOI: [redacted] See [redacted] Supplemental [redacted] which has been serialized at [redacted] b7D b7E

[redacted] b7D b7E

[redacted]

II CHRONOLOGY

[redacted] b7D

[redacted]

[redacted] b6 b7C b7D

[redacted]

[redacted] b7D

[redacted]

---

4 SOI: 315T-NY-2588010, Serial 53. See [redacted] request at Serial 52. b7D b7E

5 SOI: [redacted]

6 SOI: Email from Legat Madrid dated 03-20-04.

(S) [redacted] b1 b7E

information:

1. Name: [redacted] b6 b7C
Alias:
Sex:
P/DOB:
SSN:
FBI #:

[redacted]

Address: (1) [redacted]

(2)

Telephone(s): [redacted]

Internet: [redacted]

Criminal History: [redacted]

---

7 SOI: [redacted]

8 SOI: Confirmation of birth certificate information has been documented at [redacted] b7E

Military Service:

b6
b7C

Misc:

Spouse:

b6
b7C
b7E

b6
b7C

[9] Note:

b6
b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C b7D

[redacted] b3 b6 b7C b7E

(S) [redacted] b1

[redacted] b6 b7C b7D

(S) 03-24-04 [redacted] b1 b7E

10 Note: [redacted] b6 b7C

11 SOI: Email from [redacted] dated 03-22-04.

(S) [redacted] b1

(S) [redacted] b6 b7C b7E

[redacted] b6 b7C b7D

[redacted] b7D

[redacted] b7D

(S) [12] SOI: See [redacted] at 315T-NY-288010, Serial 70. b1

[13] SOI: See [redacted] b7E

[14] SOI: [redacted] b7D

[redacted] b6 b7C b7D

information:

a. [redacted] b6 b7C b7D

b. [redacted]

c. [redacted]

d. [redacted]

e. [redacted]

f. [redacted]

[redacted] b6 b7C b7D

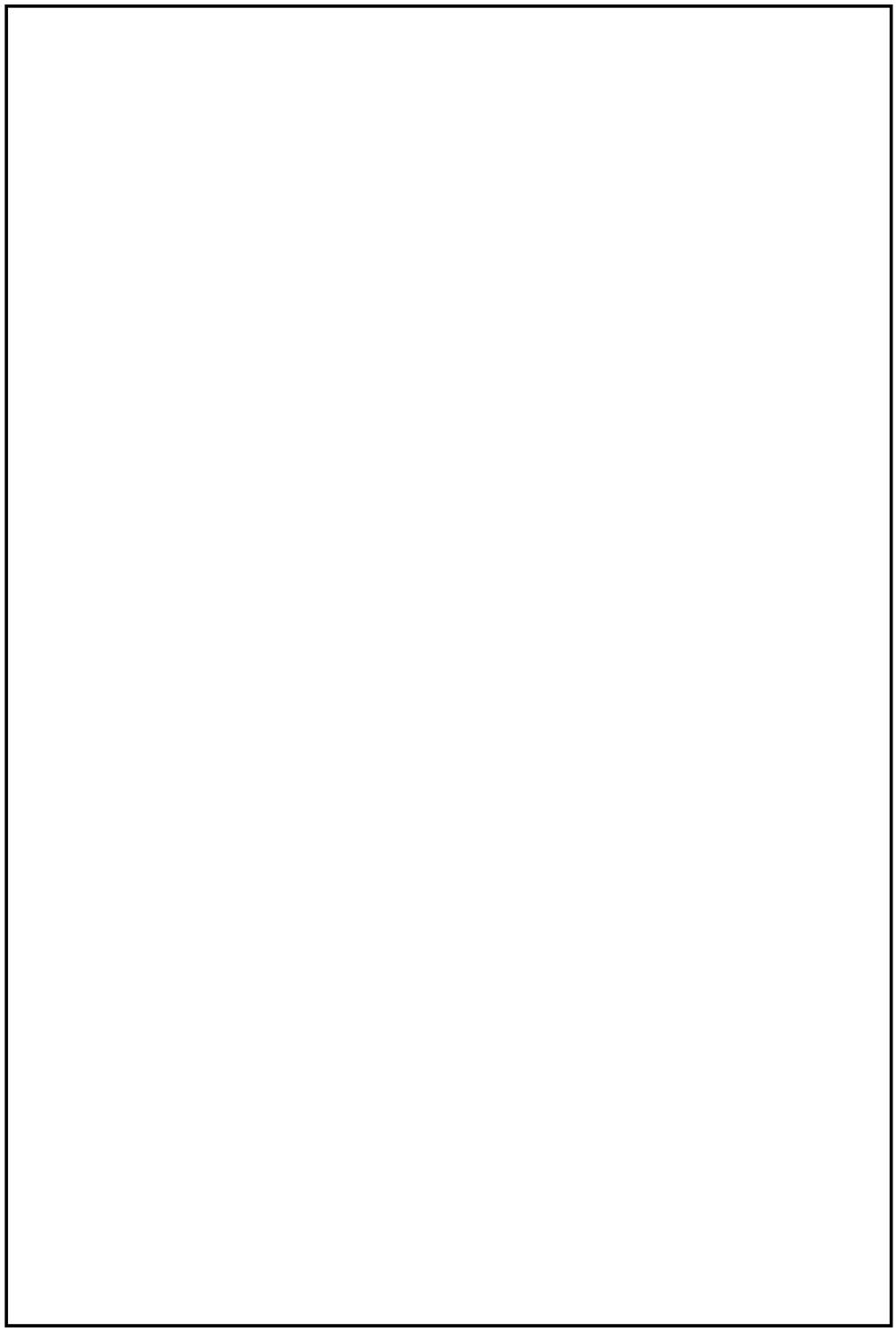
a. [redacted] b6 b7C b7D

b. [redacted]

c. [redacted]

---

15 SOI: [redacted] b7E



[redacted] b6 b7C b7D

[redacted] b3 b6 b7C b7D

[redacted] b6 b7C b7D

---

16 SOI: [redacted] b6 b7C b7E

17 SOI: Email from [redacted] dated 03-26-04 and 315T-NY-288010, Serials 168 and 169.

[redacted] b6 b7C b7D

[redacted] b7D

[redacted] b6 b7C b7D

---

18 SOI: [redacted] This information was [redacted] on 03-31-04. See transmittal letter at [redacted] b7D b7E

[redacted] b7D

[redacted] b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b7E

19 SOI: See

20 SOI: See

21 SOI: See

22 SOI: [redacted] relaying the Court's Order.

b6
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b7D
b7E

b6
b7C
b7D

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23 SOI: See and LHM at Serial 79. can be found at

b7D
b7E

24 SOI: See Note:

b7D
b7E

25 SOI: See

b7E

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b7C
b7D

b6
b7C
b7D

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26 SOI: See b7E

27 SOI:

b6
b7C
b7D
b7E

28

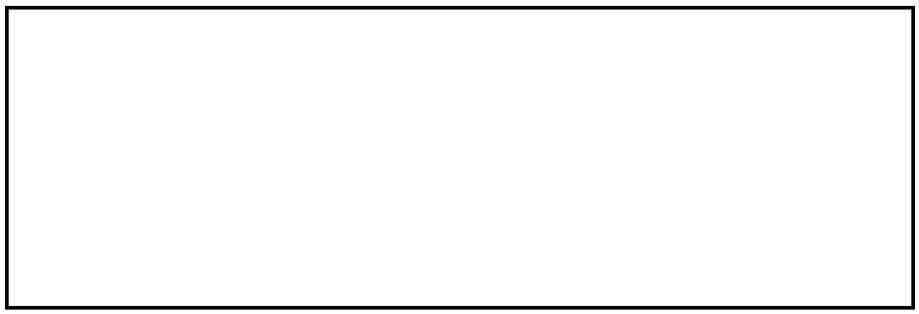
[redacted] b6 b7C b7D

[redacted] b6 b7C b7E

(S) [redacted] b1

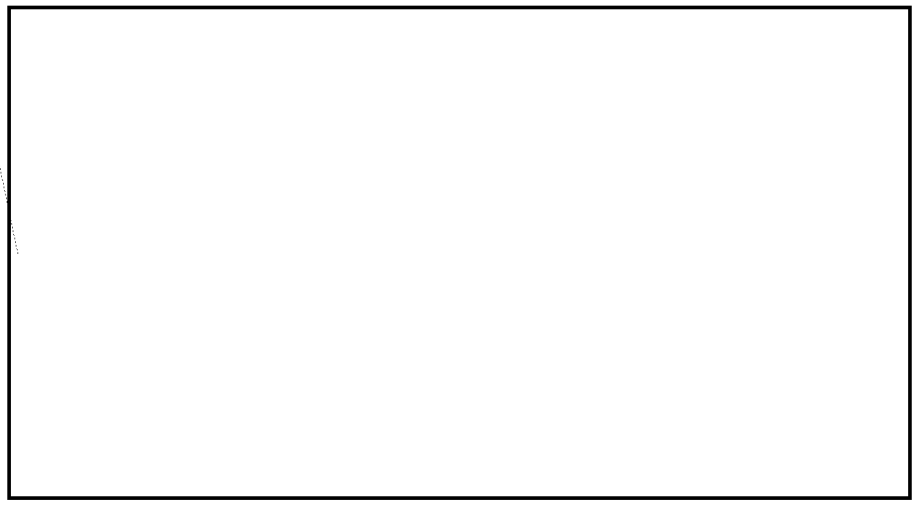
[redacted] b6 b7C b7E

29 SOI: See EC at 315T-NY-288010, Serial 264.



b6
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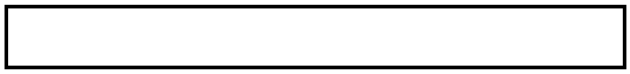
(C)



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b6
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b6
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30



b6
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b7E

[redacted] b6 b7C b7D

[redacted] b7D

(S) [redacted] b1

[redacted] b6 b7C b7D

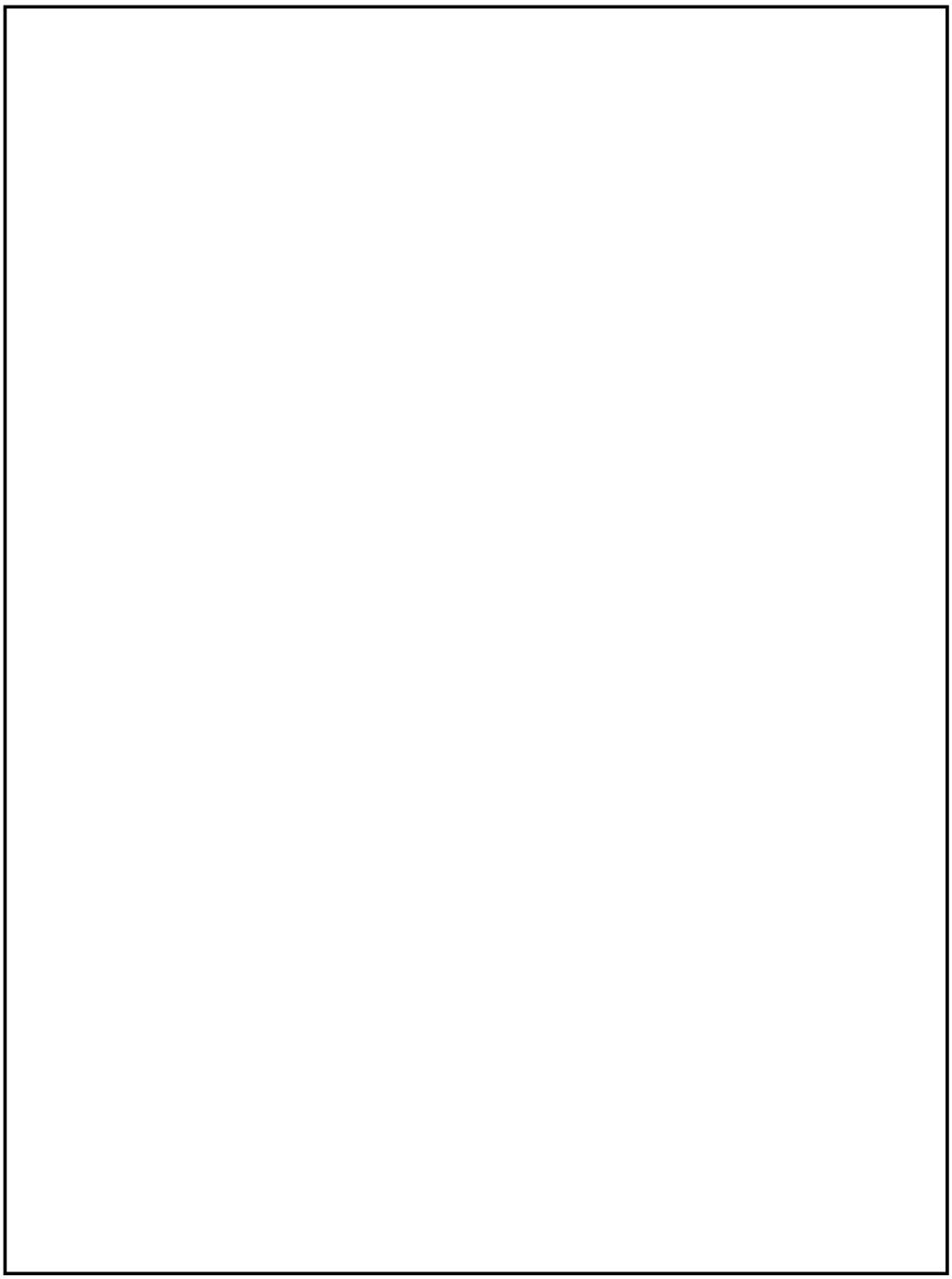
[redacted] b7D

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31 SOI: [redacted] b6 b7C b7D

32 [redacted]

33



b6
b7C
b7D
b7E



b6
b7C
b7D

b6
b7C
b7D
b7E

b6
b7C
b7D

b6
b7C
b7D

---

34 SOI:

b7D
b7E

35 SOI: See

b7D
b7E

36

[redacted] b6 b7C b7D

[redacted] b7D

(C) [redacted] b1

[redacted] b7D

(S) [redacted] b1

[redacted] b6 b7C b7D

---

37 Note: [redacted] b7E

38 SOI: See [redacted]

39 SOI: See [redacted] Legat Madrid's request [redacted] has been serialized at 315T-NY-288010, Serial 361. b6 b7C b7D b7E

40 SOI: The original request for authorization can be found at [redacted] dated 04-28-04. [redacted]

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

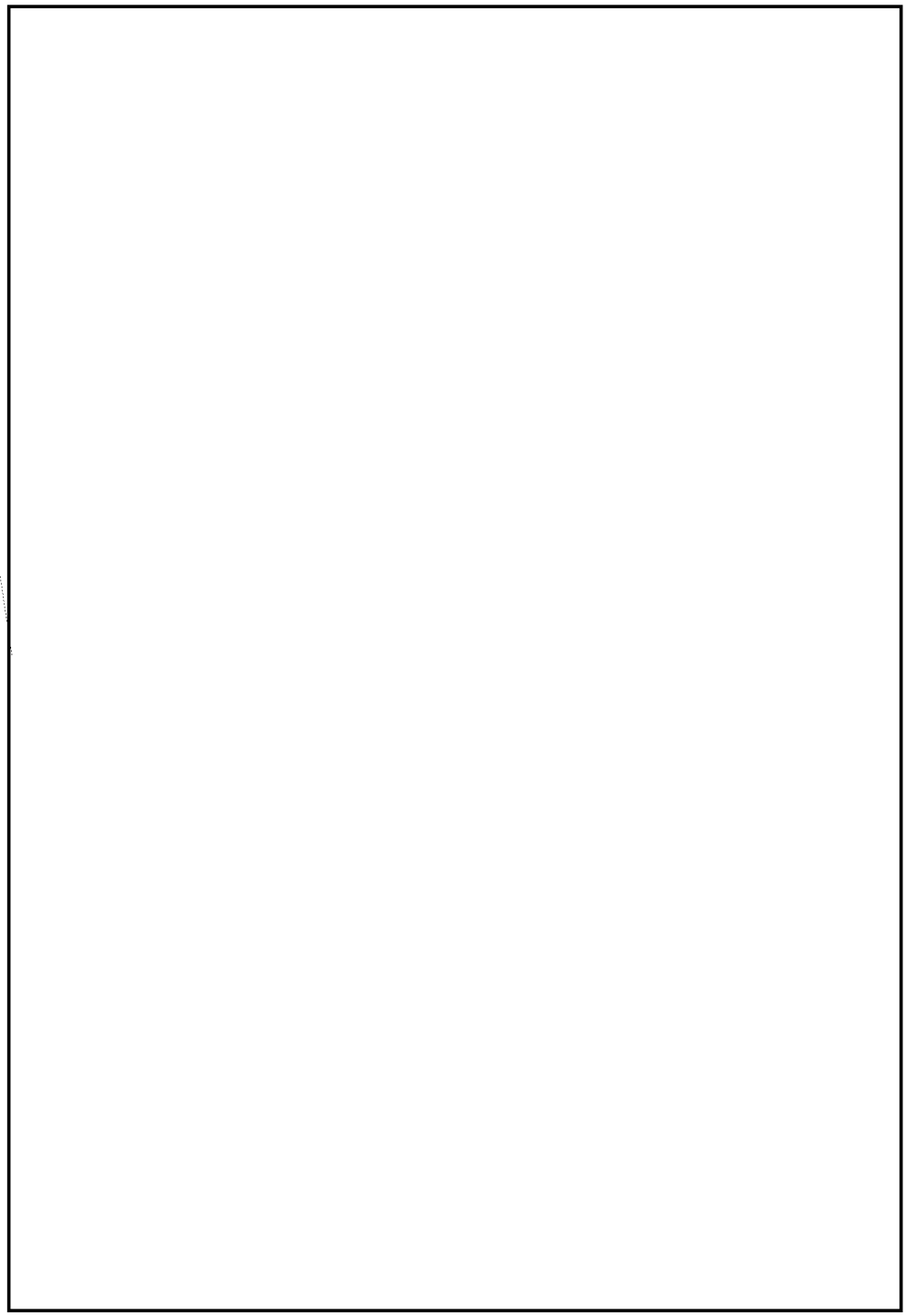
[redacted]

(S) 05-05-04 [redacted] b1

41 SOI: See [redacted] b7D b7E

42 SOI: [redacted]

(S)

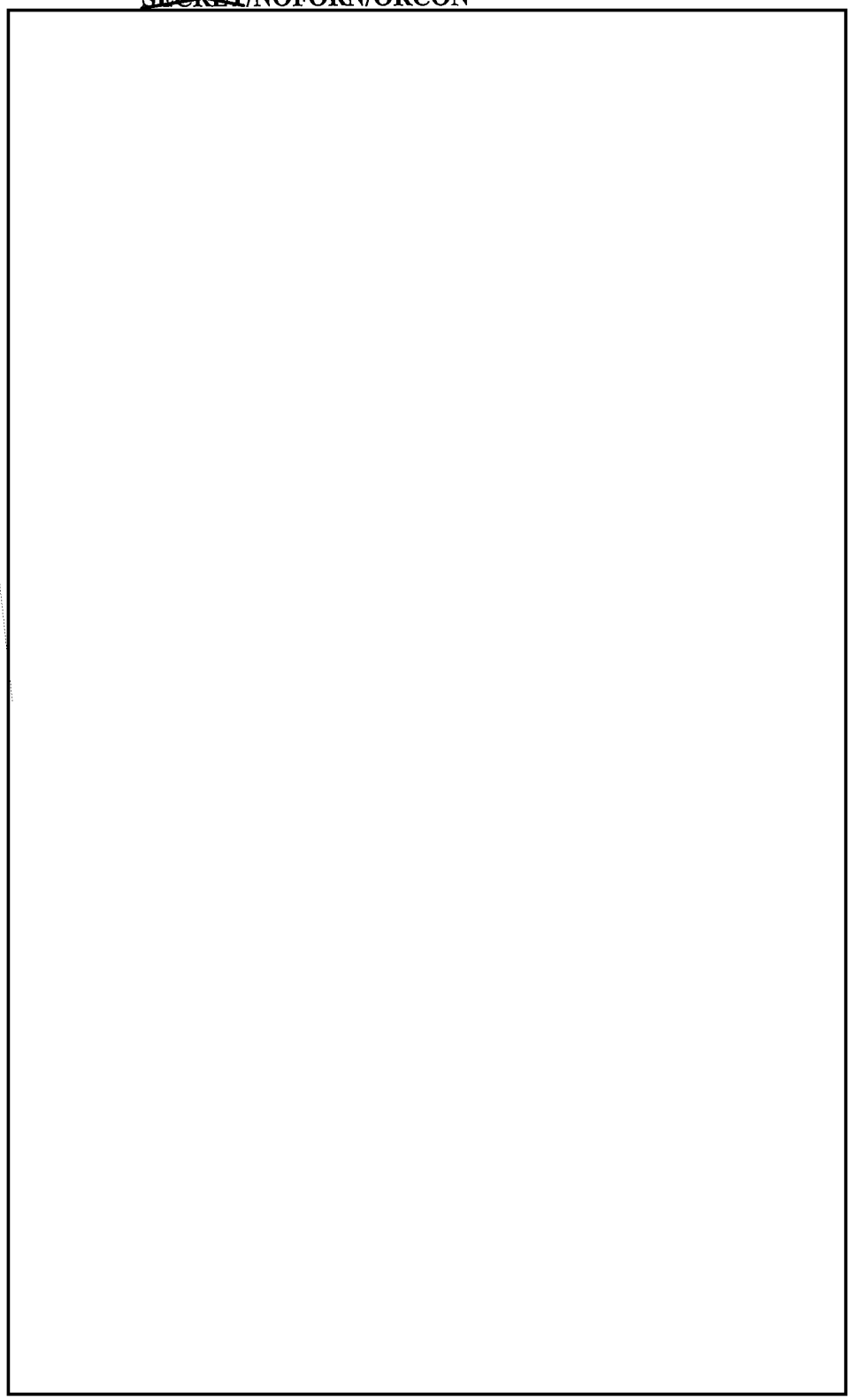


b1

(S) dissemination of

b1

(S)



b1

(S)

b1

b6
b7C
b7D

[43] SOI: See

b7E

[redacted] b7D

[redacted] b6 b7C b7D b7E

[redacted] b6 b7C

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

(C) [redacted]

b1

[redacted]

44 SOI: [redacted]

b7E

back of page

~~SECRET~~/NOFORN/ORCON

~~SECRET~~/NOFORN/ORCON

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-21-2011

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/12/2004

b6
b7C
b7E

To: International Operations **Attn:**
UC
SSA
LA

Counterterrorism **Attn:**
SC
UC
SSA
SSA

✓New York✓ **Attn:**
SSA
SA
SA
SA

Portland **Attn:**
SSA
SA

From: Madrid

Contact:

Approved By:

Drafted By: llh

b6
b7C
b7E

(U) **Case ID #:** (S) 315T-NY-288010 (Pending) - 418
(S) (Pending)

(U) **Title:** (S) UNSUBS;
- VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) (S)

b6
b7C
b7E

(U) **Synopsis:** (S) Forward Legat Madrid's Investigative Summary for the above-referenced cases

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-418
SEARCHED INDEXED
SERIALIZED FILED
CBS
ORIGINAL JUN 21 2004
DOCUMENT

b6
b7C

133111h01.EC

To: International Operations From: Madrid
(U) Re: (S) 315T-NY-288010, 05/12/2004

(U) (S) **Derived From : G-3**
Declassify On: (U) 5

(U) **Enclosure(s):** (S) One (1) copy of Legat Madrid's Investigative Summary on the Madrid Train Bombings, which has been serialized at 315T-NY-288010, Serial 416 and [redacted] and one (1) copy [redacted] which can be found at 315T-NY-288010, Serial 417 [redacted]

b6
b7C
b7E

(U) **Details:** (S) The attached enclosures [redacted] addressed by Legat Madrid between **March 11, 2004 and May 12, 2004** pertaining to the investigation of the Madrid Train Bombings [redacted] It should be noted that information obtained from any of [redacted] has been provided on an ORCON basis. Any dissemination of information without prior consultation with Legat Madrid and authorization from [redacted] is prohibited, unless otherwise noted.

b6
b7C
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-21-2011 BY 60322 UC/LP/PJ/KM

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New York, New York 10278

May 11, 2004

[redacted]

b6
b7C

[redacted] born [redacted] is described as being [redacted] inches tall and weighing [redacted] pounds with [redacted] hair and [redacted] eyes. [redacted]

[redacted]

At approximately 7:39 a.m. (Madrid time) on March 11, 2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 198 dead and approximately 1,800 injured. [redacted] also known as (aka) [redacted] aka [redacted] aka [redacted] aka [redacted] born [redacted] is a suspected ringleader of the March 11 Madrid Attacks. [redacted] is also believed to have aided the perpetrators in the Riyadh Bombings on May 12, 2003, and the Casablanca Bombings on May 16, 2003. It is known that [redacted] in the past and has used the alias [redacted]

b6
b7C

It is requested that a photograph and travel history be obtained for [redacted] born [redacted] so that FBI New York can make the determination if [redacted] could be identical to [redacted]

b6
b7C

315T-NY-288010-419
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 11 2004
FBI — NEW YORK

UPLOADED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Riyadh21hmwpd

5/12/04

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-21-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 10-21-2036

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/11/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Riyadh **Attn:** LEGAT

New York **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]
SA

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ Encloses LHM and sets lead for Legat Riyadh.

(U) ~~(S)~~ ~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

(U) [redacted] Non-USPER Group

b7E

Enclosures: (U) Enclosed for Legat Riyadh are two copies of a LHM entitled [redacted] dated 05/11/2004.

b6
b7C

~~SECRET~~/NOFORN

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 5/12/04

Riyadh2.wpd

315T-NY-288010 420

SEARCHED INDEXED
SERIALIZED FILED
MAY 11 2004
FBI - NEW YORK

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/19/2004

Reference: (U) [redacted] b7E
(U) 315T-NY-288010 Serial 399

Details: (U) At approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 198 dead and approximately 1,800 injured. [redacted] aka [redacted] aka [redacted] aka [redacted] aka [redacted] DOB: [redacted] is a suspected ringleader of the 3/11 Madrid Attacks. It is known that [redacted] b6 b7C

(~~S~~/NF) According to the [redacted] b6 b7C b7D

(S) [redacted] b1

(U) While reviewing ACS documents concerning [redacted] FBI New York identified referenced serial, [redacted] which is a FD 302 containing an interview of a [redacted] born [redacted] is described as being [redacted] inches tall and weighing [redacted] pounds with [redacted] hair and [redacted] eyes. [redacted] b6 b7C b7E

(U) Legat Riyadh was requested to obtain a photograph and travel history for [redacted] born [redacted] so that FBI b6 b7C

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/19/2004

New York can make the determination if [redacted] could be identical to [redacted] Legat Riyadh advised, through referenced Serial #399, that in order for Legat Riyadh to obtain the photograph and travel history for [redacted] liaison with the [redacted] will be necessary. Enclosed for Legat Riyadh are two copies of a LHM entitled [redacted] dated 05/11/2004, which is suitable for dissemination to the [redacted]

b6
b7C
b7D

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/19/2004

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

RIYADH

AT QATAR

(U) ~~(S)~~ Legat Riyadh is requested to disseminate the enclosed LHM [redacted] b6 b7C b7D b7E

[redacted] born [redacted] Please provide results to SA [redacted] at FBI New York.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-21-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 10-21-2036

SECRET/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/10/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]
OS [redacted]

b6
b7C
b7E

International Operations **Attn:** [redacted]
Madrid **Attn:** [redacted]
Tampa **Attn:** Orlando Resident Agency
[redacted]
IA [redacted]

New York **Attn:** [redacted]
SSA [redacted]
SA [redacted]

From: New York
[redacted]
Contact: SA [redacted]
SA [redacted]

b6
b7C
b7D
b7E

Approved By: [redacted]

Drafted By: [redacted] npb

(U) **Case ID #:** (S) 315T-NY-288010 (Pending)
(S) [redacted] (Pending)
(S) (Pending)
(S) (Pending)

b7E

(U) **Title:** (S) UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

b6
b7C

(U) (S) [redacted]

b7E

~~SECRET~~/ORCON/NOFORN

315T-NY-288010-42

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 11 2004
FBI — NEW YORK
[redacted]

b6
b7C

nyec.wpd

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315T-NY-288010, 05/10/2004

[redacted]

b6
b7C
b7E

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~

ORLANDO RA

(U) **Synopsis:** ~~(S)~~ To request further investigation regarding [redacted] [redacted]

b6
b7C

(U) ~~(S)~~ **Derived ~~From~~ : G-3**
Declassify ~~On~~: X1

(U) **Reference:** ~~(S)~~ [redacted]

b7E

Details:

b1

(S) [redacted] This information is consistent with information developed during the course of [redacted] and MADRID BOMBINGS investigations captioned above.

b7E

(U) ~~(S//OC,NF)~~ [redacted]

b6
b7C
b7D

~~(S//OC,NF)~~ As indicated in the serial referenced above, [redacted]

b1

(S) [redacted]

b6
b7C

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/10/2004

[redacted]

b6
b7C

(U) ~~(S)~~ New York strongly encourages further investigation

[redacted]

b6
b7C
b7E

b7E

To: Counterterrorism From: New York
(U) Re: (S) 315T-NY-288010, 05/10/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 4: (Info)

[redacted]

AT [redacted]

(U) (S) For information only.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(U) (S) For information only.

Set Lead 6: (Action)

TAMPA

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315T-NY-288010, 05/10/2004

AT ORLANDO RA

(U) ~~(S//OC,NF)~~ Please conduct additional investigation to determine [redacted] Please report results to New York and recipients. New York leaves it to Orlando's discretion [redacted] b6 b7C b7E

Set Lead 7: (Action)

NEW YORK

AT [redacted] b7E

~~(S)~~ Please query source for any and all additional information regarding the previously reported [redacted]

(S) [redacted] Please coordinate results to New York and Tampa, Orlando RA to enable additional investigation by Orlando. b1

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-21-2011

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/12/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

√ New York √ **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

b6
b7C
b7E

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] ems

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending)
~~(S)~~ √315T-NY-288010 √ (Pending)
1423

b6
b7C
b7E

(U) **Title:** ~~(S)~~ [redacted]

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ Forward request from [redacted]

b6
b7C
b7D

~~SECRET/ORCON/NOFORN~~

315N-NY-288010 - 423

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 2 1 2004
FBI - NEW YORK

CBS/SJC

ORIGINAL FILE
DOCUMENT

To: International Operations From: Madrid b7E
(U) Re: (S) [redacted] 05/12/2004

(U) (S) **Derived From : G-3**
Declassify On: X5

(U) **Enclosure(s):** (S) Enclosed for Portland is original of the letter [redacted] dated 5/12/04.

b6
b7C
b7D

(U) **Details:** (S) On 5/12/04, [redacted] delivered a letter requesting FBI assistance in obtaining evidence [redacted] into the March 11, terrorist attacks. Following is a translation of that letter.

(U) (S) In relation to the investigations underway in relation to the terrorist attacks which occurred in Madrid on 11 March of the current year [redacted] and it being necessary for technical examinations which are underway, the procurement of a new fingerprint is convenient, well rolled, as the prints in the possession of this Headquarters were obtained in 1984 and 1985, do not contain sufficient detail in all areas and in particular the upper portion, as to compare with the prints lifted during the attacks previously mentioned, information that is essential to proceed with the issue of a corresponding forensic report. For all of the above, we request that you obtain and forward:

b6
b7C

(U) (S) Three complete, original fingerprint cards, of the 10 fingers with the largest print area possible, including the marginal upper area and marginal area on both sides.

Two original palm prints of each hand.

DNA samples or genetic profile of the subject.

(U) (S) In the spirit of the cooperation which we are maintaining and in case they could establish new information in the case, this Headquarters will furnish the genetic profiles of those arrested or imprisoned, involved in said attacks.

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/12/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

PORTLAND

AT PORTLAND, OREGON

(U) ~~(S)~~ Portland is requested to obtain and forward to Legat, Madrid, Three complete, original fingerprint cards, of the 10 fingers with the largest print area possible, including the marginal upper area and marginal area on both sides. Two original palm prints of each hand and DNA samples or genetic profile of the subject.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-21-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-21-2036

~~SECRET~~

Update as of Tuesday, 05/11/2004

[redacted] b6 b7C b7E

[redacted] **Status** (U)

- (U) [redacted] The Judge has [redacted] originally scheduled). Portland does not know who initiated the request for re-scheduling. b6 b7C

- (U) The defense team has not asked for [redacted] The judge has ordered the defense team to advise the USAO by 05/19/2004 if [redacted] plans to exercise his 5th Amendment rights. b6 b7C

Status of Review of Search Material (U)

- (U) A search warrant was issued and executed on a safety deposit box issued under the [redacted] However, initial observation did not reveal any passports or other material that would indicate travel to Spain. b6 b7C

- (U) On 05/10/2004, the AUSA met with [redacted] defense team, who have concerns [redacted] All the attorneys met with the Judge the afternoon of 05/10/2004 and the Judge is reviewing this process. Because of this issue, nothing from the office search was reviewed by the USAO on 05/10/2004. This means that no additional evidence from the office was released to be examined by the investigators nor analysts for research. b6 b7C

- (U) The review of the home computers and computer media (disks and CDs) is almost complete. The review of items seized from the home has been completed. The required taint review is significantly slowing the analytical process for items obtained from the office.

- (U) To date, items of particular interest recovered from the home include [redacted] of unknown individuals on one of the computer hard drives in [redacted] have been sent to LEGAT Madrid for dissemination to Spanish authorities for comparison against individuals they have identified in their investigation. b6 b7C

- (U) To date, material recovered from the office appears to be typical of items expected to be found in a law office, including two computer hard drives, business cards, calendars, a

315T-NY-288010-425

SEARCHED INDEXED
SERIALIZED FILED
MAY 12 2004
FBI - NEW YORK

Rolodex, notes of telephone calls and meetings with clients and other attorneys, client files, and other documents. Names recovered have been run through ACS, [redacted] b7E
[redacted]
investigation is ongoing.

(S) [redacted] b1

(U) **Associates Who Have Possibly Traveled to Spain** (S)

[redacted] *born* [redacted] b6 b7C

- (U) As noted in the 05/09/2004 update, [redacted] business card was in [redacted] office. Per ICE records, [redacted] DOB: [redacted] appears in [redacted] b6 b7C b7E

(S) • (S) ACS checks conducted 05/09/2004 identified source reporting describing [redacted] b6 b7C

(S) • [redacted] is most currently identified as a resident of [redacted] b1 b6 b7C

(S) • [redacted] b1

- (S) Examination of the lead bucket for the final EC pertaining to [redacted] indicates that no leads from that EC actually set in the system, suggesting New York might never have received the EC [redacted] b1 b6 b7C

(S) [redacted]

(U) • (S) [redacted] is following up with Boston, Philadelphia, and New York regarding [redacted] As of COB 05/10/2004 [redacted] has directed New York [redacted] physically locate him, and identify his activities/travel over the past four years. [redacted] will continue to work closely with [redacted] on this issue. b6 b7C b7E

[redacted]

(S) • [redacted] Subsequent search results revealed that [redacted] is [redacted] DOB [redacted] appears to be a [redacted] DOB [redacted] appears in [redacted] b1 b6 b7C

2003-November 2003. Based upon name and DOB, Portland investigation has concluded the two are not the same individual.

Post-Release Plans (U)

- (U) Per Portland SAC, Portland will not re-institute mobile physical surveillance if/when [redacted] b6 b7C

(S) - [redacted] b1

Personnel (U)

- (U) [redacted] personnel are leaving Portland on Tuesday, 05/11/2004. They have scanned all evidence seized from the residence and provided invaluable assistance in the review of the home computers. b7E
- (U) [redacted] will leave Portland on Wednesday, 05/12/2004. b7E
- (U) [redacted] will stay until Friday, 05/14/2004 (this is necessary [redacted]

Media Issues (U)

- (U) The Judge expressed his displeasure regarding media leaks and will issue a Gag Order. This will include the defense, all DOJ employees, and all members of the JTTF. Portland will forward send copies of this order after it is signed.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-21-2011 BY 60322 UC/LP/PJ/KM

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/07/2004

To: New York **Attn:** SA

From: Counterterrorism
Room 5989
Contact: IA

b6
b7C
b7E

Approved By:

Drafted By: dmf

Case ID #: (Pending)

b7E

Title:

Synopsis: To provide possible

Administrative: Reference telephone call from IA Counterterrorism Division, to SA New York Division 05/07/2004.

b6
b7C

Enclosure(s): Original printouts dated 05/07/2004.

b7E

Details: On 05/07/2004, that a law enforcement agency queried the following individuals in NCIC.

b7E

Name:
DOB:

Name:
DOB:

Name:
DOB:

Name:
DOB:

Name:
DOB:

Name:
DOB:

b6
b7C

315T-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
MAY 12 2004
NEW YORK

To: New York From: Counterterrorism
Re: [redacted] 05/07/2004 b7E

Date of
Inquiry: 05/07/2004

[redacted] b7E

The above individuals are possibly identical to the following subjects your office entered [redacted] in NCIC. b6 b7C b7E

NCIC
DOB:

NCIC
DOB:

NCIC
DOB:

NCIC
DOB:

NCIC
DOB:

NCIC
DOB:

b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-21-2011 BY 60322 UC/LP/PJ/KM

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/05/2004

To: New York **Attn:** SA

From: Counterterrorism
Room 5989
Contact:

b6
b7C
b7E

Approved By:

Drafted By: bw

Case ID #: (Pending)

b7E

Title:

Synopsis:

Administrative: Reference telephone call from Counterterrorism Division, to SA New York Division on 05/05/2004.

b6
b7C

Enclosure(s): Original NCIC printouts dated 05/05/2004.

b7E

Details: On 05/05/2004, a law enforcement agency queried the following individuals in NCIC.

Name:
DOB:

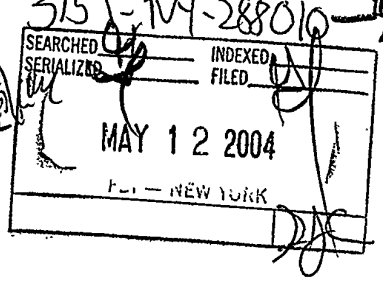
Name:
DOB:

Name:
DOB:

Date of Inquiry:
Agency ORI:

b6
b7C
b7E

315-NY-288010-427



To: New York From: Counterterrorism
Re: [redacted] 05/05/2004 b7E

The above individual is possibly identical to the following subject your office entered [redacted] in NCIC. b6 b7C b7E

NCIC [redacted]
DOB:

NCIC
DOB:

NCIC
DOB:

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

To: New York From: Counterterrorism
Re: [redacted] 05/05/2004 b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

For any further action deemed appropriate.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-21-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/04/2004

To: New York **Attn:** SSA

From: New York

Contact: b6 b7C b7E

Approved By:

Drafted By: :rnp

(U) **Case ID #:** (~~S~~) 315T-NY-288010 (Pending)

(U) **Title:** (~~S~~) UNSUB(S);
- VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR b6 b7C

(U) **Synopsis:** (~~S~~) To document an inquiry conducted on a subject involved in the Madrid bombings and a who on 7/03/1998 in the confines of the 102 Precinct. b6 b7C

(U) (~~S~~) **Derived From : G-3**
Declassify On: X1

(U) **Details:** (~~S~~) On 3/13/2004 arrested five individuals involved in the Madrid bombings, DPOB b6 b7C b7D regarding possible ties to the U.S. revealed that a had filed a Police report in the confines of the 102 Precinct,

-428

~~SECRET~~

315T-NY-288010

DECLASSIFIED
WITH/TEXT ✓
WITH/OUT TEXT
BY 98
DATE 5/14/04

98 95

b6 b7C

(U)

To: New York From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/04/2004

The following person [redacted] in the confines of the 102 Precinct on 7/03/1998.

Name: [redacted]
Sex:
Passport# Age: [redacted]
Address: [redacted]
Precinct:

b6
b7C

Further inquiry conducted by SA [redacted] revealed that no nexus existed between [redacted] and the person who filed the Police report.

♦♦

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-21-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-21-2036

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/29/2004

To: Counterterrorism **Attn:** [redacted]
SC Arthur Cummings II
A/SC [redacted]

CAU
SSA [redacted]

[redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]

Portland **Attn:** SSA [redacted]

New York **Attn:** A/SAC [redacted]
A/ASAC [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: [redacted]
SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] rnp

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending)
~~(S)~~ [redacted] (Pending)

b7E

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) ~~(S)~~ [redacted]

b6
b7C
b7E

~~SECRET~~/ORCON/NOFORN

315T-NY-288010-429

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY [redacted]
DATE 5/14/04

MAY 5 [redacted]

[redacted]

b6
b7C

b6
b7C
b7D
b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 04/29/2004

(U) **Synopsis:** ~~(S)~~ To request that the following telephone numbers [redacted] in connection with the March 11, 2004 train bombings be documented and researched by [redacted] and to request that [redacted] coordinate and obtain the required authorization to release results of [redacted] analysis. Information diseminable [redacted]

(U) ~~(S)~~ **Derived ~~From~~ : G-3**
Declassify On: X1

(U) **Details:** ~~(S)~~ [redacted] in connection with their investigation of the March 11, 2004 train bombings in Madrid (3/11) provided the following telephone numbers. These numbers were provided as confidential information not to be released to third parties or to be used in any legal proceedings without the consent [redacted]

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~ The following telephone number furnished to Legat Madrid, [redacted]

(U) ~~(S)~~ The following telephone calls were made [redacted] from the above listed [redacted]

b6
b7C
b7D

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 04/29/2004

(U) (S) The following telephone numbers [redacted] were listed on the [redacted] of arrested [redacted]

Cell [redacted]
Home
Work

(U) (S) The following telephone number belongs to [redacted] involved in [redacted]

(U) (S) The following telephone number pertains to a [redacted] claiming responsibility for the 3-11 bombings.

(U) (S) The following telephone number provided by the [redacted] is the contact number for [redacted]

(U) (S) The following telephone number provided by [redacted] is a telephone linked to the 3-11 bombing.

(U) (S) The following telephone number is the contact number given by [redacted] as of 11/03.

(U) (S) The following telephone numbers are associated with [redacted]

USA [redacted]
USA
(S) USA [redacted] b1
USA

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 04/29/2004

USA [redacted] (Mobile phone) b6 b7C
USA [redacted] (Mobile Phone)
(S) USA [redacted] b1

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) (S) For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) New York requests that the following telephone numbers [redacted] in connection with the March 11, 2004 train bombings be documented and researched by [redacted] b7D b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) New York requests that [redacted] coordinate and obtain the required authorization to release results of [redacted] analysis [redacted] b7D b7E

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315T-NY-288010, 04/29/2004

Set Lead 4: (Info)

PORTLAND

AT PORTLAND, OR

(U) ~~(S)~~ For information only.

Set Lead 5: (Info)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ For information only.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-21-2011 BY 60322 UC/LP/PJ/KM

Need Enclosures

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-21-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/06/2004

To: Laboratory **Attn:** [redacted]
Bomb Data Center
[redacted]
Explosives Unit
SSA [redacted]
Hazardous Devices School,
Bomb Data Center

Counterterrorism **Attn:** [redacted]
UC [redacted]
SSA [redacted]

Madrid **Attn:** [redacted]

New York **Attn:** ADIC [redacted]
SAC John Klochan
A/SAC [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted] RSK

Drafted By: [redacted] sjh

Case ID #: 315T-NY-288010 ✓ - 430
[redacted] - 548

b6
b7C
b7E

Title: UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

b6
b7C

Synopsis: To report results of conference 04/25-04/29/2004, Madrid, Spain, [redacted]

b7D

Enclosure(s): Contained in this communication is the following:
(1) 1-A envelope containing CD-ROM with digital photographs of train attacked at Santa Eugenia station, March 11, 2004;
(2) Data sheets for the Series 446 and Series 450 electric trains which were attacked on March 11, 2004.

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 5/12/04

Details: On 04/25-04/29/2004, writer attended conference [redacted] b7D which was focusing on rail safety and security in response to the March 11, 2004 attacks on the Spanish Rail System in Madrid, Spain and September 11, 2001 attacks in the United States. The conference encompassed two (2) days of briefings followed by a field trip to observe the single train being preserved in the attacks, which was at the Santa Eugenia train station. This particular train had one (1) bomb placed in the first commuter rail car, which also housed the motorman (see CD-ROM with digital photographs).

Writer attended the conference with the following [redacted] b6 b7C

[redacted]

Summary of Conference Meeting 04/26-04/27/2004

At the beginning of the conference a briefing was conducted outlining the details of the March 11, 2004 attacks on multiple trains bound for Madrid, Spain between 7:00 AM and 8:00 AM. The attack took place on the Corridor Del Henares, a regional commuter line, which as one hundred and thirty-five (135) trains running and forty-three (43) stations. At the moment of the attack there were twenty (20) trains in circulation on the commuter rail lines.

Bombs were placed on four (4) trains at 7:00 AM, 7:05 AM, 7:10 AM and 7:15 AM at the El Cala De Henares station. The [redacted] b7D [redacted] Following the attacks, a suspicious van, parked approximately two hundred (200) to one hundred and fifty (150) meters from the station, was reported to the police. [redacted] b7D [redacted] Discovered inside this van were bomb components similar to those which made up the devices found on the trains. A Koran was recovered which contained latent finger prints.

The first device detonated at Atocha station on track 2. There were four (4) bombs placed on the train of which there were three (3) explosions. The first bomb detonated at 7:38 AM, followed by the second bomb at 7:38 AM and fifteen (15) seconds, and the third bomb at 7:39 AM and twenty-four (24) seconds. There were twenty-nine (29) dead and one hundred and seventy-six (176) injured.

Another series of explosions took place at approximately the same time at the station called Calle Tellez. There were one thousand (1,000) passengers on the train. Four (4) bombs were placed on the train, there were four (4) explosions. Calle Tellez is located approximately five hundred (500) meters from Atocha station. This train was bound for Atocha, and would have been at the Atocha station when the bombs detonated, but the train was delayed that day. There were fifty-nine (59) dead and over two hundred (200) injured.

A third series of explosions took place at the El Pozo train station. This particular train had two (2) floors, as noted on the specification sheets in the attachments. This was the Series 450 train and it was the only one of its type that was attacked. There were approximately one thousand one hundred (1,100) passengers. Four (4) bombs were placed on this train and two (2) bombs exploded at 7:38 AM and 7:40 AM. There were sixty-seven (67) dead and two hundred (200) injured.

The last train that was attacked was at Santa Eugenia station. One (1) device was placed on this train and it detonated at approximately 7:40 AM. Writer [redacted] were invited [redacted] to inspect this train, which will be the only train that will go back into service (see attached photographs on CD-ROM). There were twenty (20) dead and fifty (50) injured. b7D

[redacted] noted that the total time between the first bomb exploding and the last bomb's detonation was approximately two (2) minutes. [redacted] b7D

[redacted] b7D

It was noted in the conference that [redacted]

[redacted] b7D

[redacted] b7D

Contrary to prior reporting, no backpacks or duffle bags containing devices were placed in trash bins on the trains. Although, while riding the Metro and other lines, writer did observe trash containers inside of trains, as well as at train stations.

04/28/2004 Interview of [redacted]

On 04/28/2004, [redacted] (protect identity), b6 b7C b7D

[redacted] telephone number [redacted] fax number

[redacted] In general,

[redacted]

[redacted] b7D

Writer spoke in confidence with [redacted] who asked that the information he provided would not be disseminated outside the Federal Bureau of Investigation (FBI). [redacted] advised that [redacted] b6 b7C b7D

[redacted]

advised that [redacted] stated that there was [redacted]

[redacted] advised interviewing Agent of [redacted] and asked that it not be reported outside of the FBI. In response to the 09/11/2004 attacks, [redacted] b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

[redacted]

[redacted] b7D

[redacted] b6 b7C b7D

Analysis of Train Construction

Writer observed that [redacted] b7D

To: Laboratory From: New York
Re: 315T-NY-288010, 05/06/2004

LEAD(s):

Set Lead 1: (Info)

LABORATORY

AT QUANTICO, VA

Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Set Lead 3: (Info)

MADRID

AT MADRID, SPAIN

Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

DATE: 10-21-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-21-2036

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/05/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

From: Counterterrorism [redacted] b6 b7C b7E
Room 4343
Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :als

(U) **Case ID #:** (S) [redacted] -70 (Pending) b7E
(S) [redacted] (Pending)
(S) 315T-NY-28801) 434 (Pending)

(U) **Title:** (S) [redacted] b7E

OO: FBI/HQ

(U) **Synopsis:** (S) [redacted] on requested accounts. b7E

(U) (S) **Derived From: G-3**
Declassify On: X1

(U) **Administrative:** (S) 1. This document is classified ~~SECRET~~/ORCON/NOFORN. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only. No further dissemination of the material classified ORCON in this document may be made without prior approval of the originating agency.

(S) [redacted] b1

~~SECRET~~/ORCON/NOFORN

315T-NY-288010 434

MAY 19 2004

CO [redacted] ET AL

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 05/05/2004 b7E

(S) [redacted] b1

(U) [redacted] revealed that [redacted] b6 b7C b7D
[redacted] on 07/30/1999. The [redacted] was posted [redacted] is

(S) [redacted] b1

(U) [redacted] is available for further assistance, but considers this lead covered. b7E

To: Counterterrorism From: Counterterrorism
(U) Re: (S) [redacted] 05/05/2004 b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORIS

AT WASHING ON D.C.

(U) (S) [redacted] For information only. Read and clear. b7E

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-21-2011 BY 60322 UC/LP/PJ/KM

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/13/2004

SA [redacted] FBI New York, served the attached Grand Jury Subpoena via facsimile to [redacted] to the attention of [redacted] The Subpoena requested information concerning [redacted]

b3
b6
b7C

315T-NY-288010-435

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 13 2004
FBI - NEW YORK

UPLOADED
WITH TEXT
WITHOUT TEXT
5/11/04

Investigation on 05/11/2004 at New York, NY (via facsimile)

File # 315T-NY-288010 Date dictated 05/13/2004

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3

[redacted]302.wpd

U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

May 10, 2004

[redacted]

b3

Re: Grand Jury Subpoena

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, if you intend to disclose the existence of this subpoena to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

DAVID N. KELLEY
United States Attorney

By: [redacted]

b6
b7C

Assistant U.S. Attorney

[redacted]

Grand Jury Subpoena 0108

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[redacted] b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: May 24, 2004 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

Title 18, U.S.C. Section 2332(b)

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

PERSONAL APPEARANCE IS NOT REQUIRED IF THE REQUESTED DOCUMENTS ARE DELIVERED OR MADE AVAILABLE ON OR BEFORE THE RETURN DATE TO SPECIAL AGENT [redacted] OF THE FEDERAL BUREAU OF INVESTIGATION, 26 FEDERAL PLAZA, 22nd FLOOR, NEW YORK, N.Y. 10278, TEL. NO. [redacted] FOR SUBMISSION TO THE GRAND JURY. b6 b7C

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

May 10, 2004

David N. Kelley PB

DAVID N. KELLEY
United States Attorney for the Southern District of New York

J. Michael McMahon
CLERK

[redacted] b6 b7C

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

b3

[redacted]

This subpoena requires [redacted]

[redacted]

[redacted]

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-21-2011
(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2004

To: Counterterrorism **Attn:** [redacted]
SSA
SSA [redacted]

Madrid **Attn:** [redacted]

Portland **Attn:** SSA [redacted]

b6
b7C
b7E

From: New York
Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:sjc

Case ID #: (U) 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ CHANGED
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C

(U) **Synopsis:** ~~(S)~~ To change Captioned Title to reflect the identity of the perpetrators and remove the UNSUB(S) from the previous title, and to request Counterterrorism to assign a code name.

(U) ~~(S)~~ ~~**Derived From :** G-3~~
~~**Declassify On:** X1~~

(U) **Previous Title:** ~~(S)~~ Title marked "Changed" to reflect [redacted] - VICTIM; [redacted] VICTIM; [redacted] - VICTIM; BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004; IT - AL QAEDA. Title previously carried as "UNSUB(S); [redacted] - VICTIM; [redacted] - VICTIM; [redacted] - VICTIM; BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004; IT - UNKNOWN PERPETRATOR"

b6
b7C

~~SECRET~~

315N-NY-288010 - 436

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 14 2004
FBI — NEW YORK

5/17/04

Changetitle.wpd

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/14/2004

(U) [redacted] Non-USPER Group b7E

(U) **Details:** ~~(S)~~ Recipients are advised of the changed title and character of Captioned Investigation. As the investigation has indicated Al QAEDA involvement, the character has been changed to so reflect.

(U) ~~(S)~~ [redacted] b7E

(U) ~~(S)~~ New York also requests that Counterterrorism issue a code name for Captioned Investigation.

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/14/2004

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) New York requests that Counterterrorism issue a code name for Captioned Investigation.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 11-08-2011

(Rev. 01-31-2003)

~~SECRET/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2004

To: Counterterrorism **Attn:** [redacted]
UC [redacted]
SSA [redacted]
SSA
OS [redacted]
Attn: [redacted]
UC [redacted]
SSA [redacted]
SSA
Attn: [redacted]
UC [redacted]
SSA [redacted]
Attn: [redacted]
UC [redacted]
SSA [redacted]
SSA
Attn: [redacted]
UC [redacted]
IA [redacted]

New York **Attn:** Counterterrorism Division
Office of Intelligence
Squad [redacted]
SSA [redacted]
IA [redacted]
IA

b6
b7C
b7E

From: New York [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :npb

b6
b7C
b7E

(U) **Case ID #:** (S) [redacted] (Pending)
(S) 315T-NY-288010 (Pending)
(S) [redacted] (Pending)

(U) **Title:** (S) [redacted]
AOT - IT - VC;
OO:NY;

~~SECRET/ORCON~~

315T-NY-288010-437

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 1 . 2004
[redacted]

b6
b7C

(U) To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] (Pending) b7E

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM; b6 b7C
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

(U) ~~(S)~~ [redacted]
OO:HQ

b7D b7E

(U) **Synopsis:** ~~(S/OC)~~ [redacted]

(U) ~~(S)~~ **~~Derived From~~ : G-3**
~~Declassify~~ On: X1

(U) **Administrative:** ~~(S/OC)~~ Reference telcall between IA [redacted] at FBIHQ and SA [redacted] of NYO on 04/12/2004 in which the utility of this product to ongoing analysis by addressees was discussed. b6 b7C

(U) **Enclosure(s):** ~~(S/OC)~~ [redacted]

b7D b7E

(U) **Details:** ~~(S/OC)~~ This communication requests that addressees, at their own discretion, [redacted]

b7D b7E

(U) ~~(S)~~ On 10/23/2002, SA [redacted] of the NYO met with TA [redacted] to discuss [redacted] b6 b7C b7D

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] (Pending) b7E

[redacted] b7D b7E

(U) ~~(S)~~ On 05/08/2003, [redacted] b7D b7E

(U) ~~(S)~~ The NYO investigators, working with [redacted] b7D b7E

(U) ~~(S/OC)~~ NYO submits this product to the addressees in the hope that it may enhance ongoing analytical projects associated with the investigation of the Madrid bombings on 03/11/2004. NYO request that IA [redacted] be included in the distribution of results of analysis conducted. b6 b7C

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] (Pending)

b7D
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ [redacted]

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ [redacted]

Set Lead 4: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ [redacted]

Set Lead 5: (Action)

(U) To: Counterterrorism From: New York
Re: (S) [redacted] (Pending)

b7D
b7E

COUNTERTERRORISM

AT [redacted]

(U) (S) Please provide a copy of [redacted]

Set Lead 6: (Action)

NEW YORK

AT [redacted]

(U) (S) [redacted]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-24-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-24-2036

~~SECRET~~

)ERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 05/17/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]
LA [redacted]

Investigative Technology **Attn:** [redacted]
EE [redacted]

Madrid **Attn:** [redacted]

New York **Attn:** Counterterrorism Division
IT Branch
A/ASAC [redacted]
SSA [redacted]
SSA [redacted]

Attn: Counterintelligence Division
Squad [redacted]
SLS [redacted]
LS [redacted]

b6
b7C
b7E

From: New York ✓
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :npb

b6
b7C

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) -807
~~(S)~~ 315N-NY-288010 ✓ (Pending) - 438

b7E

(U) **Title:** ~~(S)~~ [redacted]
AOT - IT - VC;
OO:NY;

(U) ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;

b6
b7C

~~SECRET~~

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 5/18/04

315N-NY-288010-438
SEARCHED INDEXED
SERIALIZED FILED
MAY 17 04
[redacted]

b6
b7C

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 05/17/2004 b7E

IT - AL QAEDA

Synopsis: (S) To request permission for LS [redacted] to travel to ERF Facility at Quantico on 05/18/2004 to assist TA [redacted] of [redacted] b6 b7C b7E b1

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) [redacted] b7E
(S) 315N-NY-288010 Serial 348

(U) **Administrative:** (S) Reference telcalls involving SLS [redacted] LS [redacted] TA [redacted] and SA [redacted] b6 b7C

(U) **Details:** (S) By the ECs referenced above, New York requested that NYO Squad [redacted] translate two (2) separate audiotapes, received from [redacted] containing voice exemplars. The exemplars were of the as yet unidentified [redacted] b6 b7C b7D b7E

(S) [redacted] respectively. New York also requested that [redacted] conduct a [redacted] to determine whether [redacted] b1

(S) [redacted]

(U) (S) LS [redacted] completed the translations and forwarded the results to TA [redacted] and SA [redacted] b6 b7C

(U) (S) In order to [redacted] TA [redacted] has requested that LS [redacted] travel to Quantico on 05/18/2004 for the day to consult on [redacted] b6 b7C b7E

(U) (S) TA [redacted] would like to complete the analysis as soon as possible in order to be able to provide findings to Legat Madrid during a previously scheduled visit to Madrid in the next few weeks. b6 b7C

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 05/17/2004

LEAD(s):

Set Lead 1: (Info)

b7E

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 3: (Action)

[redacted]

AT [redacted]

b6
b7C
b7E

(U) ~~(S)~~ Please coordinate with LS [redacted] re: travel arrangements.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

Set Lead 5: (Action)

NEW YORK

AT [redacted]

b7E

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 05/17/2004 b7E

(U) ~~(S)~~ Please provide permission for LS [redacted] to travel to Quantico on 05/18/2004 to consult with [redacted] re: b6 b7C b7E
[redacted]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 11-09-2036

~~SECRET~~/ORCON

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7E

Precedence: PRIORITY

Date: 05/17/2004

To: Counterterrorism

Attn:
SC Arthur M. Cummings II
A/SC
UC
SSA
SA
IOS

Attn: Communications Exploitation Section
Communications Analysis Unit
SSA
SSA
SSA

Portland

Attn: Squad
SSA
SA
SA

New York

Attn: Counterterrorism Division
A/SAC
A/ASAC
Squad
SSA
SA
SGT.
Det.
Squad
SSA
SA
Squad
A/SSA
SA

-439
315T-NY-288010

~~SECRET~~/ORCON

Lead #5
Assigned to

MAY 9

b6
b7C

~~SECRET~~

IA [redacted] b6 b7C

From: New York
[redacted]
Contact: SA [redacted] b6 b7C b7E
IA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :agb
[redacted] fns

439

(U) Case ID #: ~~(S)~~ 315T-NY-288010 (Pending)
~~(S)~~ [redacted] (Pending) b7E
~~(S)~~ (Pending)
~~(S)~~ [redacted] (Pending)
~~(S)~~ (Pending)

(U) Title: ~~(S)~~ [redacted] - VICTIM; b6 b7C
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
(315T-NY-288010)

(U) ~~(S)~~ [redacted]
AOT - IT - VC;
OO:NY;

(U) ~~(S)~~ [redacted] b7E
OO:HQ
[redacted]

(U) ~~(S)~~ [redacted] b6 b7C b7E

(U) ~~(S)~~ [redacted]

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/17/2004

[redacted] b7E

(U) Synopsis: ~~(S)~~ The fundamental focus of this document is to [redacted] b7E
03/11/2004, terrorist attacks in Madrid, Spain.

(U) ~~(S)~~ Derived From~~:~~ G-3
Declassify On: X1

(U) Details: ~~(S)~~ As stated above, the purpose of this EC is to [redacted]
03/11/2004, terrorist attacks in Madrid, Spain. To that end, New York Office (NYO) squad [redacted] conducted preliminary analysis, not exhaustive in scope, but to include: drafting and serving various [redacted] with Grand Jury Subpoenas b3 b7E
[redacted]

(U) Upon receipt of all relevant [redacted] b7E

~~(S)~~ [redacted] b6 b7C b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/17/2004

[redacted] b6 b7C

(U) ~~(S)~~ [redacted] drafted and served the appropriate [redacted]

[redacted] b3 b7E

[redacted]

(U) ~~(S)~~ [redacted] drafted and served the appropriate [redacted]

[redacted]

[redacted]

(U) ~~(S)~~ [redacted] drafted and served the appropriate [redacted]

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315T-NY-288010, 05/17/2004

[redacted] b3 b6 b7C

~~(S)~~

(S) numbe[redacted] revealed that [redacted] to include: b1

(S) [redacted] b1

Case number [redacted] b3 b7E

(S) [redacted] b1

Case number [redacted] b3 b7E

(S) [redacted] b1

Case number [redacted] b3 b7E

(S) [redacted] b1

Case number [redacted] b3 b7E

(S) [redacted] b1

Case number [redacted] b3 b7E

(S) [redacted] b1

Case number [redacted] b3 b7E

(S) [redacted] b1

Case number [redacted] b3 b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/17/2004

(S) [redacted] b1

[redacted] b3 b7E
Case number [redacted]

(S) [redacted] b1

[redacted] b3 b7E
Case number [redacted]

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/17/2004

LEAD(s): b7E

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 3: (Info)

PORTLAND

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 4: (Action)

NEW YORK

AT [redacted]

(U) ~~(S)~~ Conduct logical investigation re; [redacted] b3 b7E
[redacted] linked to the 03/11/2004 Madrid bombings.

To: Counterterrorism From: New York
(U) Re: (S) 315T-NY-288010, 05/17/2004

Set Lead 5: (Action)

NEW YORK

AT [redacted]

(U) (S) Conduct logical investigation re; [redacted]

[redacted] linked to the 03/11/2004 Madrid bombings.

b3
b7E

Set Lead 6: (Info)

NEW YORK

AT [redacted]

(U) (S) For information only.

b7E

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-24-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-24-2036

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/30/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Portland **Attn:** ASAC [redacted]
SSA [redacted]
SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :ems

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending) - 440
~~(S)~~ [redacted] (Pending)

b7E

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) ~~(S)~~ [redacted]

b6
b7C
b7E

Synopsis: ~~(S)~~ Forward copy of the video tape recovered by the
(S) [redacted]

b1

~~SECRET~~/ORCON/NOFORN

315N-NY-288010-440
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 2 1 2004
FBI — NEW YORK

ORIGINAL FILE
DOCUMENT

NY 288010 4-3 Video EC.wpd

(U) To: International Operations From: Madrid
Re: (S) 315T-NY-288010, 04/30/2004

(U) (S) Derived From : G-3
Declassify On: X5

Enclosure(s): (S) Enclosed for Counterterrorism is a copy of the video tape recovered [redacted] b1

(S) [redacted]

Details: [redacted] b1

(S) [redacted] The video tape was in the PAL (European) format. It was copied and converted to the NTSC (U.S.) format on 5/17/04 and is being forwarded to CT for review and appropriate dissemination.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) For information.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) CT is requested to review enclosure, make necessary copies and appropriate dissemination.

♦♦

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2011 BY 60322 UC/LP/PJ/KM

To: New York

Date: May 7, 2004

Case ID No.: 315T-NY-288010 941

Lab No.: 040323001 DH

Reference: Communication dated March 19, 2004

Your No.:

Title: UNSUBS;
[redacted] VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received:

The requested charted enlargements are being forwarded under separate cover to SA [redacted] Portland.

[redacted]

b6
b7C

Latent Print Unit
[redacted]

CC 1- Legat, Madrid
2- Portland (1- 315T-NY-288010, 1- [redacted]
1- New York [redacted]
1- [redacted] Room 5432
1- [redacted] Room 5432

b6
b7C
b7E

This Report is Furnished for Official Use Only

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2011 BY 60322 UC/LP/PJ/KM

To: New York

Date: May 18, 2004

Case ID No.: 315T-NY-288010 442

Lab No.: 040323001 DH

Reference: Communication dated March 19, 2004

Your No.:

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received:

The requested image file of Latent [redacted] is being forwarded under separate cover to Portland Division.

[redacted]

b6
b7C

Latent Print Unit
[redacted]

CC 1- Legat, Madrid
2- Portland (1- 315T-NY-288010, 1- [redacted]
1- New York [redacted]
1- [redacted] Room 5432
1- [redacted] Room 5432

b6
b7C
b7E

This Report is Furnished for Official Use Only

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-24-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-24-2036

~~SECRET~~//ORCON//NOFORN//X1

)ERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/2004

To: Counterterrorism **Attn:** SSA
SSA
OS

b6
b7C
b7E

SSA
IA

SSA
IA

International Operations **Attn:**

Madrid **Attn:** Legat

Tampa **Attn:** IA
Orlando RA

New York **Attn:** SA
SA

From: New York

Contact: SA

b6
b7C

Approved By:

Drafted By: apff

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending) -443
~~(S)~~ (Pending) -813
~~(S)~~ (Pending) -200
~~(S)~~ (Pending) -770

b7E

(U) **Title:** ~~(S)~~ UNSUBS;
- VICTIM;
- VICTIM;
VICTIM;
BOMBONGS IN MADRID SPAIN
ON MARCH 11, 2004;

b6
b7C

443

315T-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
MAY 20 2004
FBI-NEW YORK

b6
b7C

~~SECRET~~//ORCON//NOFORN//X1

NO LEAD SET IN ACS.

To: Counterterrorism From: New York
(U) Re: (S) 315T-NY-288010 (Pending), (S) [redacted] b7E
(U) (Pending) (S) [redacted] 05/17/2004

(U) (S) [redacted] IT - UNKNOWN PERPETRATOR; b7E
AOT - IT - VC;

(U) (S) AL-QAEDA RELATED INTELLIGENCE AND THREAT MATTERS;

(U) (S) [redacted] b7E

Synopsis: (S) Provide additional information requested by (U) Orlando RA and New York.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315T-NY-288010 Serial 421
(S) [redacted] b7E
(S)
(S)

Administrative: (S) **Warning: The information contained herein is singular in nature. If handled improperly, it could identify** [redacted] (S) [redacted] **as a singular source, as well as jeopardize the operational safety of same. Extreme caution must be exercised in the handling of any information attributed to** [redacted] **no action should be taken which could conceivably jeopardize or compromise the security of this individual.** b1

Details: (S/OC/NF) In a communication dated 03/29/2004, FBI-New York advised FBIHQ that [redacted]

(S) [redacted] b1

(S) [redacted] b1

(S/OC/NF) Orlando RA has since requested further details regarding how [redacted]

(S) [redacted] b1

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-24-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/11/2004

To: New York **Attn:** [redacted]
SA [redacted]

From: New York
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :mvp

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010-444 (Pending)

Title: ~~(S)~~ (U) NSUBS (S);
[redacted]-VICTIM;
[redacted]VICTIM;
[redacted]-VICTIM;
BOMBINGS IN MADRID, SPAIN,
MARCH 11, 2004;
IT-UNKNOWN PERPETRATOR;

b6
b7C

(U) **Synopsis:** ~~(S)~~ To provide passenger manifest to [redacted] in coverage of lead.

b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315T-NY-288010 Serial 106

(U) **Enclosure(s):** ~~(S)~~ Attached for NYO is a copy of the passenger manifest of [redacted] Flight Number [redacted] on [redacted] Also attached for NYO is a copy of the Ticket Coupon for each passenger seated in rows [redacted] aboard [redacted] Flight Number [redacted] on [redacted]

b6
b7C
b7D

(U) **Details:** ~~(S)~~ Writer contacted [redacted] at John F. Kennedy International Airport and requested a passenger manifest be provided for Flight Number [redacted] on [redacted] Writer was advised that the information requested could only be obtained from [redacted] was tasked with retrieving the requested manifest and provided the attached manifest.

b6
b7C
b7D

444

~~SECRET~~

No LEAD SET IN ACS. dl

315T-NY-288010

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 20 2004
FBI-NEW YORK
[redacted]

b6
b7C

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010 (Pending), (S) [redacted]
(Pending) (S) [redacted] 05/17/2004 b7D

(S) [redacted] b1

(S) This Agent will advise Orlando RA and New York in the event that [redacted] develops any further information. b1

(U) (S) New York considers this lead covered.

♦♦

To: New York From: New York
(U) Re: (S) 315T-NY-288010, 05/11/2004

b6
b7C
b7D

(U) (S) Writer again contacted [redacted] at John F. Kennedy International Airport to query if the full first name of each passenger seated in rows [redacted] could be identified. The passengers in rows [redacted] were identified as follows:

SEAT	PASSENGER
[redacted]	

(U) (S) [redacted] was unable to retrieve any additional information regarding the passengers in question, other than that already provided.

To: New York From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 05/11/2004

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ Read and Clear.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-24-2011

~~SECRET/ORCON/NOFORN~~

U.S. Department of Justice

Federal Bureau of Investigation

b6
b7C
b7D
b7E

In Reply, Please Refer to
File No.

Madrid, Spain
May 19, 2004

Latent fingerprint

(U) (S) On 5/19/04, delivered a letter from
Following is a translation of that letter.

(U) (S) Regarding our letter dated 12 May 2004, in which we requested from the FBI fingerprints and DNA from by means of this letter said request if null and void.

The reason for voiding said request is the identification of the fingerprint recovered from the plastic bag picked up at a crime scene during the 11 March terrorist attack investigation. The fingerprint has been disseminated, along with others, through as belonging to born in Alien Registration Card number

We would like to note that the mentioned fingerprint was the one identified by the FBI as belonging to Also, once identified said fingerprint as of number of the pictures sent, we proceeded to the comparison and identification of the fingerprint marked as number obtained from the same bag, as belonging to

Attached there is a copy of fingerprint card, enlargements of the fingers identified, and the photographs of both fingerprints.

(U) (S) The letter ends with an offer to provide any FBI specialist any additional information or hold a meeting to discuss any doubts, etc.

c to ORA 5/19/04

~~SECRET/ORCON/NOFORN~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

315T-NY-288010-446

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-24-2011
(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 05/19/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA

Laboratory **Attn:** Latent Fingerprint Unit II
UC [redacted]

✓New York✓ **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ems

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending)
~~(S)~~ 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ [redacted]

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ Forward [redacted] letter reporting the identification of latent print [redacted]

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-447

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 21 2004
[redacted]

ORIGINAL FILE
DOCUMENT

[redacted]

b6
b7C
b7D
b7E

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/19/2004

as belonging to [redacted] discontinue lead 2, referenced serials.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X5~~

(U) **Reference:** ~~(S)~~ [redacted]
~~(S)~~ 315T-NY-288010 Serial 423

(U) **Administrative:** ~~(S)~~ Reference Email from Legat, Madrid, this date.

(U) **Enclosure(s):** ~~(S)~~ Enclosed for the Laboratory are copies of the fingerprint card of [redacted] Enclosed for Portland is the original letter from [redacted]

(U) **Details:** ~~(S)~~ On 5/19/04, [redacted] delivered a letter from [redacted] Following is a translation of that letter.

(U) ~~(S)~~ Regarding our letter dated 12 May 2004, in which we requested from the FBI fingerprints and DNA from [redacted] by means of this letter said request if null and void.

The reason for voiding said request is the identification by [redacted] of the fingerprint recovered from the plastic bag picked up at a crime scene during the 11 March terrorist attack investigation. The fingerprint has been disseminated, along with others, through [redacted] as belonging to [redacted] born in [redacted] on [redacted] Alien Registration Card number [redacted]

We would like to note that the mentioned fingerprint was the one identified by the FBI as belonging to [redacted] Also, once identified said fingerprint as of [redacted] number [redacted] of the pictures sent, we proceeded to the comparison and identification of the fingerprint marked as number [redacted] obtained from the same bag, as belonging to [redacted]

Attached there is a copy of [redacted] fingerprint card, enlargements of the fingers identified, and the photographs of both fingerprints.

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/19/2004 b7E

(U) ~~(S)~~ The letter ends with an offer to provide any FBI specialist any additional information or hold a meeting to discuss any doubts, etc.

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/19/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

(U) ~~(S)~~ FBI Laboratory is requested to compare [redacted] known fingerprints which were provided via Email, with latent [redacted] b6 b7C b7E

Set Lead 3: (Action)

PORTLAND

AT PORTLAND, OREGON

(U) ~~(S)~~ Portland is requested to discontinue lead 2, referenced serials.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2011 BY 60322 UC/LP/PJ/KM

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2004

To: New York **Attn:** SA

From: Counterterrorism
Contact: EAS

b6
b7C
b7E

Approved By:

Drafted By: gs

Case ID #: (Pending) 6929

Title:

b7E

Synopsis: To provide possible

Administrative: Reference telephone call from EAS Counterterrorism Division, to SA New York Division on 05/14/2004.

b6
b7C

Enclosure(s): Original NCIC printout dated 05/14/2004.

b7E

Details: On 05/14/2004, the following individual in NCIC.

Name:
DOB:
Date of Inquiry:
Agency ORI:

b6
b7C

The above individual is possibly identical to the following subject your office entered in NCIC.

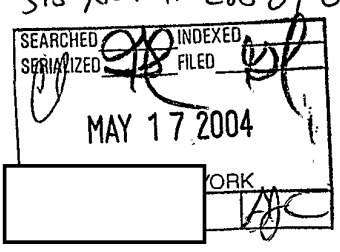
b7E

DOB:

452

315N-NY-288010

LEAD marked covered.



b6
b7C

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

To: New York From: Counterterrorism
Re: [redacted] 05/14/2004

b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NEW YORK

For any further action deemed appropriate.

♦♦

(Rev 8-31-2003)
DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-24-2011

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/21/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

CJIS **Attn:** [redacted]
Counterterrroism **Attn:** [redacted]
SC Arthur Cummings
SA [redacted]

Attn: [redacted]
UC [redacted]
SSA [redacted]

Attn: [redacted]

Laboratory **Attn:** Latent Fingerprint Unit II

✓New York✓ **Attn:** UC [redacted]
SA [redacted]
SA [redacted]

Washington Field **Attn:** [redacted]
SSA [redacted]
SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: TDY SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] llh

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending)
~~(S)~~ 315N-NY-288010 (Pending) - 453

(U) **Title:** ~~(S)~~ [redacted]

b6
b7C

b6
b7C
b7E

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

(U) ~~(S)~~ [redacted]

b6
b7C

315N-NY-288010-453

~~SECRET~~

JUN 3 0 2004

[redacted]

b6
b7C

ORIGINAL FILE
DOCUMENT

b7E [redacted] FINGERPRINT-L.C., W.

To: International Operations From: Madrid
(U) Re: (S) [redacted] 05/21/2004 b7E

AOT - IT - VC;

(U) **Synopsis:** (S) To provide photocopies of fingerprints provided to Legat Madrid.

(U) (S) Derived From : G-1
Declassify On: X5

(U) **Package Copy:** (S) Being forwarded under separate cover for Latent Fingerprint Unit [redacted] and CJIS, [redacted] are one each, CD-RW containing the scanned images of the photocopies of the fingerprint cards obtained from [redacted], of the suspects in the 3-11 Madrid bombings. b6 b7C b7D

(U) **Enclosure(s):** (S) For Latent Fingerprint Unit II, are photocopies of fingerprint cards provided by [redacted] on 5/18/2004. b7D

(U) **Details:** (S) This communication is to provide photocopies of fingerprints which were provided to Legat Madrid, [redacted], on 5/18/2004. The fingerprints are those of [redacted] in the 3-11 Madrid bombings.

(U) [redacted] (S) The photocopies were scanned by [redacted] and put into both PDF and Word formats. Numerous attempts were made at sending the PDF files via Groupwise and Outlook to Latent Fingerprint Unit II, and CJIS, to no avail because the attached files were too large. b7E

(U) (S) Under separate cover, are CD-RW's containing the PDF and Word files of the scanned images of the fingerprint cards, for Latent Fingerprint Unit II, and CJIS. Enclosed for Latent Fingerprint Unit II, are the original photocopies received from [redacted] b7D

(U) To: International Operations From: Madrid
Re: ~~(S)~~ [redacted] 05/21/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-24-2011

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 05/19/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA

Laboratory **Attn:** Latent Fingerprint Unit
√New York √ **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] ems

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) - 308
~~(S)~~ 315T-NY-288010 (Pending) - 454

(U) **Title:** ~~(S)~~ [redacted]

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

Synopsis: (U) Report that country clearance has been granted for the travel of Unit Chief [redacted] and Examiner [redacted] [redacted] to Madrid, Spain.

~~SECRET/ORCON/NOFORN~~

454
315T-NY-288010

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
JUN 07 2004
FBI - NEW YORK

ORIGINAL FILE DOCUMENT

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/19/2004

b7E

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~: X5

(U) Reference: ~~(S)~~ [redacted]
~~(S)~~ 315T-NY-288010 Serial 1423

Administrative: (U) Reference Emails and telephone conversations between Legat, Madrid, A/SC Demarest and UC [redacted] this date.

Details: (U) [redacted] has granted country clearance for the travel of Unit Chief [redacted] and Examiner [redacted] to Madrid, Spain during 5/21-22/04, for the purposes stated in referenced serial. Official visas are required to travel to Spain on official business, however, a waiver was granted by the Administrative Officer, U.S. Embassy, Madrid, due to the limited advance warning received for the mission. Weapons may not be brought into Spain. Lodging arrangements have been made as requested.

b6
b7C

(U) In general, Spain is safe. However, Madrid and other large cities in Spain attract a number of criminals and pickpockets and frequent incidents of crimes of opportunity against the unwary occur. Carry only essential items, including a photocopy of your passport. Visitors can protect themselves from crime by being street-smart, alert, and aware of their surroundings. In the event you are victimized by crime, or experience any other security-related incident, please contact the Embassy's Regional Security Office at (91) 587-2550. Additional information regarding safety and security in Spain is http://www.state.gov.

(U) Travelers are encouraged to review the most recent Worldwide Caution issued by the Department of State. As the Department of State continues to develop information on any potential security threats to Americans overseas, it shares credible threat information through its Consular Information Program documents, available on the Internet at http://travel/state.gov. In addition to information on the Internet, U.S. travelers can hear recorded information by calling the Department of State in Washington, D.C. at 202-647-5225 from their touch-tone telephone, or receive information by automated telefax by dialing 202-647-3000.

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/19/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-24-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 10-24-2036

ASCII

b7E

~~SECRET~~//NOFORN/ORCON

ERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/16/2004

To: Counterterrorism **Attn:**
SSA
IA
SSA
SSA (TDY)
IA (TDY)

b6
b7C
b7E

Madrid **Attn:**
SA

New York **Attn:** SSA
SA
SA
SA

Portland **Attn:** SA
SA
SA
IRS

Seattle **Attn:** SA
SA
SA
SA
SA

From: Portland

b7E

Contact: SA
SA

Approved By:

Drafted By: :kac KAC

b6
b7C

(U) **Case ID #:** (S) 275 (Pending)

(U) **Title:** (S)

b6
b7C
b7E

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

~~SECRET~~//NOFORN/ORCON

315N-NY-288010 459

MAKES SURE COPIES GET TO ALL INTERESTED PARTIES.

MAY

b6
b7C
b7E

To: Counterterrorism From: Portland
(U) Re: ~~(S)~~ [redacted] 05/16/2004

(U) **Synopsis:** ~~(S)~~ To provide enclosed [redacted] for intelligence and lead purposes in captioned investigation. b3

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Administrative: (U) Writers are assigned to the Counterterrorism Division Operational Response Section, temporarily assigned to FBI-Portland. Responses to this communication should be directed to Portland Case Agents [redacted] b6 b7C

(U) **Enclosure(s):** ~~(S)~~ Enclosed for receiving offices are two link charts depicting the information described in detail in this communication.

Details: (LES) At approximately 7:39 local time on 03/11/2004, the first of a series of ten explosions at four sites occurred at the Atocha train station in Madrid, Spain. Recent reports indicate that 202 persons were killed and more than 1500 were injured in the attacks. In the course of cooperating with [redacted] on the Investigation of these bombings, b7D the FBI Laboratory processed a number of latent fingerprints recovered from the inside of a vehicle found abandoned following the attacks. On 03/19/2004, the FBI Laboratory confirmed that latent fingerprint [redacted] which was lifted from a plastic bag containing blasting caps found under the passenger side front seat of the abandoned vehicle, is a match to the fingerprint of [redacted] b6 b7C

(S) [redacted] b1

(LES/Grand Jury) [redacted] b3 b6 b7C

(LES) It should be noted that, due to several information leaks to the press, Judge Robert Jones issued a Gag Order on captioned case.

To: Counterterrorism From: Portland
(U) Re: (S) [redacted] 05/16/2004

(U) (S) Portland JTTF investigation of [redacted] has revealed several telephonic and personal contacts [redacted] In preparation for a possible interview of [redacted] b6 b7C b7E

[redacted] who is not currently the subject of an FBI investigation. FBI Portland provides the following information and link charts regarding [redacted] FBI Portland also recommends that [redacted]

[redacted] D/POB: [redacted]

(U) (S//NF/OC) [redacted] was taken into US custody in [redacted] at which time [redacted] was temporarily assigned as [redacted] to the US military station at Guantanamo Bay, Cuba (GTMO). At the time of his detention, [redacted] b6 b7C b7E

(U) (S//NF/OC) In an E-mail communication dated 03/01/2003, [redacted] (described below) advised [redacted] that he just [redacted] and that [redacted] b6 b7C

(S) [redacted] b1

NO CURRENT INVESTIGATION. [redacted] b6 b7C
D/POB: [redacted]

(U) To: Counterterrorism From: Portland
Re: ~~(S)~~ [redacted] 05/16/2004

(U) On 09/15/2003, [redacted] was interviewed regarding his relationship with [redacted] who [redacted] has known for approximately [redacted] years. [redacted] first became acquainted while attending [redacted] On occasion, [redacted] and [redacted] were in E-mail and telephonic contact regarding personal matters such as health, living accommodations, etc. b6 b7C b7E

(S) [redacted] b1

[redacted] D/POB: [redacted] b6 b7C b7E

(S) [redacted] b1

(U) To: Counterterrorism From: Portland
Re: (S) [redacted], 05/16/2004

(S) [redacted] b1

(U) A cooperating witness, who is in a position to testify, advised [redacted] met with [redacted] in the United States Army, who was recently [redacted] At this meeting, [redacted] spoke of the need for Muslims to gain knowledge of military weapons and tactics so they could defend Muslim lands through jihad and to expel the "non-believers" from the Arabian peninsula. b6 b7C b7D

(S) [redacted] b1

[redacted] D/POB: [redacted]

(U) (S) According to FBI Seattle, [redacted] came to the attention of the FBI regarding his association with [redacted] Following the first World Trade b6 b7C b7E

b7E

To: Counterterrorism From: Portland
(U) Re: (S) [redacted] 05/16/2004

Center bombing, [redacted] where he stayed at the residence of [redacted] for approximately [redacted] According to a reliable source, [redacted] dollars while he was staying at [redacted] residence. [redacted] was interviewed following the visit of [redacted] stated that [redacted] had stayed with him during Ramadan. [redacted] a self-proclaimed follower of [redacted] stated that [redacted]

b6
b7C

(U) (S) [redacted] revealed that he was born in [redacted] condemns violence in the US but not outside the US. According to a reliable source, [redacted] in the 1990's, specifically revealing that he [redacted] is reportedly the primary assistant for [redacted]

b6
b7C

(U) (S) [redacted] was described as [redacted] by [redacted]

b6
b7C

(U) (S) [redacted] reveals that [redacted] ranging from [redacted]

b6
b7C

(U) (S) [redacted] has been linked with [redacted]

b6
b7C

(U) (S) **Connection to** [redacted] Unknown; [redacted] is a known associate of [redacted] who bears an indirect relationship with [redacted] is a known associate of [redacted] who bears a direct relationship with [redacted] through E-mail, telephonic, and personal contact.

b6
b7C

[redacted] **D/POB:** [redacted]

b6
b7C
b7E

To: Counterterrorism From: Portland
(U) Re: ~~(S)~~ [redacted] 05/16/2004

(S) [redacted] b1

[redacted] D/POB: [redacted] b6 b7C b7E

(S) [redacted] b1

b7E

To: Counterterrorism From: Portland
(U) Re: ~~(S)~~ [redacted] 05/16/2004

(S) [redacted]

b1

[redacted] D/POB: [redacted]

b6
b7C
b7E

(S) [redacted]

b1

b7E

b7E

(U) To: Counterterrorism From: Portland
Re: ~~(S)~~ [redacted] 05/16/2004

LEAD(s):

Set Lead 1: (Discretionary)

ALL RECEIVING OFFICES

(U) For action deemed appropriate by receiving offices. Portland recommends that FBI Seattle considers the initiation of an international terrorism investigation regarding [redacted]

b6
b7C

♦♦

PHOTOGRAPHIC

ATTACHMENTS

(Rev. 01-31-2003)

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-24-2011

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/26/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

Laboratory **Attn:** Latent Fingerprint Unit II
UC [redacted]
UC [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]ems

(U) **Case ID #:** ~~(S)~~ [redacted] 319 (Pending)
~~(S)~~ 315T-NY-288010 (Pending) 461

b6
b7C
b7E

(U) **Title:** ~~(S)~~ [redacted]

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

~~SECRET~~

461
315T-NY-288010
98
JUN 25 2004
[redacted]

b6
b7C

ORIGINAL FILE
DOCUMENT

b6
b7C
b7D
b7E

To: International Operations From: Madrid
(U) Re: (S) [redacted] 05/26/2004

(U) **Synopsis:** (S) Forward [redacted] report regarding the identification of latent print [redacted] as belonging to [redacted]

(U) (S) **Derived From :** G-3
Declassify On: X1

Enclosure(s): (U) Enclosed for Portland is the original [redacted] copy of [redacted] regarding the identification of latent print # 17 as belonging to [redacted] Enclosed for other recipients is the English translation of that report.

Details: (U) On 5/21/04, [redacted] provided a copy of their report regarding the identification of latent print [redacted] as belonging to [redacted] dated 5/20/04. The report was translated into English and is being provided via Email for the information of recipients.

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 05/26/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE
DATE: 10-24-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-24-2036

~~SECRET~~

ROUTING DOCUMENT

TO: SSA [redacted] DATE: 5/21/04 b6 b7C

FROM: IA [redacted]

SUBJECT: [redacted] CONNECTED TO 11 MARCH 2004 MADRID BOMBINGS - TERRORISM b7E

FILE #:

(S) [redacted] b1

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [redacted] b1

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [redacted] Reporting requirements, however, have evolved considerably since 1974, and information obtained [redacted] is [redacted] b7E b1 Any documentation [redacted] is **the** [redacted] (S)

(S) Our office has experienced a considerable increase in communication [redacted] b1 b7E [redacted] (S)

(S) [redacted] IA [redacted] IA [redacted] will [redacted] b1 b6 b7C b7E

(S) [redacted] b1

FILE #: (we need to have the [redacted] b7E

TITLE:

CASE AGENT/SQUAD:

TEXT: (response to request - [redacted] b7E

(S) [redacted] b1

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2011 BY 60322 UC/LP/PJ/KM

Precedence: ROUTINE

Date: 03/17/2004

To: WFO

Attn: [redacted] b7E

From: WFO

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: [redacted] (PENDING)

Title: [redacted]
OO WF

Synopsis: [redacted] b7E

Details:

INFORMATION CONTROL FORM

Control Number: [redacted]

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Observation

Source: [redacted]

Affiliation: [redacted] b6 b7C

Phone Number: [redacted]

Information Received Date: 03/12/2004 Time: 2:39 PM

Prepared By: [redacted]

Component/Agency: I&I/FBI

Event: ON 03/12/2004, A FACSIMILE WAS RECEIVED FROM [redacted] b6 b7C
[redacted] WHICH CONTAINS EMAILS WHICH WERE FORWARDED TO HIM (SEE ATTACHED-4 PAGES). ONE OF THE EMAILS IS FROM [redacted] AND THE EMAIL STATES:

HELLO. WE ARE HAPPY TO ACCEPT THAT IT WHAT HAPPENED IN MADRIS WAS DONE BY US. I AM A REPR

NO FURTHER INFORMATION--SEE ATTACHED EMAIL COPY.

ACS SEARCES FOR [redacted] WERE NEGATIVE OR NON-IDENTICAL.

464
315N-NY-288010.

Clearance 5/7/04

b6 b7C

MAR 18 2004

Case ID : [redacted] b7E Serial : 3288

[redacted]

Event Date: Time:

References:

Categories: TERRORIST ACTIVITY

Event Reviewed By: [redacted] b6 b7C

Lead Required?: YES

LEADS (s):

Set Lead 1:

WFO

[redacted]

Lead Control Number: [redacted]
Assigned To "WFO" on 03/13/2004 at 11:27 AM b7E
[redacted] CONDUCT LOGICAL INVESTIGATION IF DEEMED APPROPRIATE.

ALL CORRESPONDENCE REGARDING THIS LEAD SHALL INCLUDE
REFERENCE TO [redacted]

Set Lead 2:

WFO

AT [redacted]

Lead Control Number: [redacted] b7E
Assigned To "WFO" on 03/13/2004 at 11:28 AM
[redacted] - INFORMATION ONLY : READ AND CLEAR. .

ALL CORRESPONDENCE REGARDING THIS LEAD SHALL INCLUDE
REFERENCE TO [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2011 BY 60322 UC/LP/PJ/KM

U.S. Department of Justice
Federal Bureau of Investigation

For Immediate Release
May 24, 2004

Washington D.C.
FBI National Press Office

After the March terrorist attacks on commuter trains in Madrid, digital images of partial latent fingerprints obtained from plastic bags that contained detonator caps were submitted by Spanish authorities to the FBI for analysis. The submitted images were searched through the Integrated Automated Fingerprint Identification System (IAFIS). An IAFIS search compares an unknown print to a database of millions of known prints. The result of an IAFIS search produces a short list of potential matches. A trained fingerprint examiner then takes the short list of possible matches and performs an examination to determine whether the unknown print matches a known print in the database.

Using standard protocols and methodologies, FBI fingerprint examiners determined that the latent fingerprint was of value for identification purposes. This print was subsequently linked to Brandon Mayfield. That association was independently analyzed and the results were confirmed by an outside experienced fingerprint expert.

Soon after the submitted fingerprint was associated with Mr. Mayfield, Spanish authorities alerted the FBI to additional information that cast doubt on our findings. As a result, the FBI sent two fingerprint examiners to Madrid, who compared the image the FBI had been provided to the image the Spanish authorities had.

Upon review it was determined that the FBI identification was based on an image of substandard quality, which was particularly problematic because of the remarkable number of points of similarity between Mr. Mayfield's prints and the print details in the images submitted to the FBI.

The FBI's Latent Fingerprint Unit will be reviewing its current practices and will give consideration to adopting new guidelines for all examiners receiving latent print images when the original evidence is not included.

The FBI also plans to ask an international panel of fingerprint experts to review our examination in this case.

The FBI apologizes to Mr. Mayfield and his family for the hardships that this matter has caused.

315N-NY-288010 466
SEARCHED INDEXED
SERIALIZED FILED
MAY 25 2004
FBI - NEW YORK

Routing Slip
0-7 (3-1-97)

INTERNAL USE ONLY

Date 5/18/04

To: ADIC/SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☒ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field

To: LEGAT,

- ☐ Athens
- ☐ Bangkok
- ☐ Beijing
- ☐ Berlin
- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Bridgetown
- ☐ Brussels
- ☐ Budapest
- ☐ Cairo
- ☐ Canberra
- ☐ Caracas
- ☐ Copenhagen
- ☐ Frankfurt
- ☐ Hong Kong
- ☐ Islamabad
- ☐ Kiev
- ☐ London
- ☐ Madrid
- ☐ Manila
- ☐ Mexico City
- ☐ Montevideo
- ☐ Moscow
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Riyadh
- ☐ Rome
- ☐ Santiago
- ☐ Tallinn
- ☐ Tel Aviv
- ☐ Tokyo
- ☐ Vienna
- ☐ Warsaw
- ☐ _____

To: FBIHQ,

- ☐ CJIS, Clarksburg
- ☐ JEH FBI Building, Room _____
- ☐ CIRG, Quantico
- ☐ ERF, Quantico
- ☐ Training Division, Quantico
- ☐ Butte, ITC
- ☐ Ft. Monmouth
- ☐ Pocatello, ITC
- ☐ Savannah, ITC

Attention: _____

RE:

Remarks:

Rec'd in San Antonio
~~[illegible]~~ in error.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-2011 BY 60322 UC/LP/PJ/KM

Enc.
UCFN

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 10-24-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-24-2036

ROUTING DOCUMENT

TO: SSA'S [redacted] DATE: 5/25/04
SA [redacted]

b6
b7C
b7E

FROM: IA [redacted]

SUBJECT [redacted]
TERRORISM

FILE #:

(S) [redacted] b1

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [redacted] b1
[redacted]

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [redacted] Reporting requirements, however, have evolved considerably since 1974, and information obtained [redacted] is incorporated into routine reporting sent to the Bureau by [redacted] b1
[redacted] b7E
[redacted] Any documentation
[redacted] is **the**
[redacted] (S)

(S) Our office has experienced a considerable increase in communication [redacted] b1
[redacted] b7E
[redacted]
[redacted] (S)

(S) [redacted] IA [redacted] b7E
[redacted] IA [redacted] will
[redacted] b1

(S) [redacted]

b1

FILE #: [redacted] b7E
[redacted]

TITLE:

CASE AGENT/SQUAD:

TEXT: (response to request - [redacted] b7E

~~SECRET~~

(S)

b1

(S)

b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-24-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c, derivative)
DECLASSIFY ON: 10-24-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/27/2004

To: Counterterrorism **Attn:** SSA [redacted] b6 b7C b7E

Albany JTTF

From: New York [redacted]

Contact: SA [redacted]
SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted] sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted]

(U) **Title:** ~~(S)~~ [redacted] - VICTIM; b6 b7C b7D
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) **Synopsis:** ~~(S)~~ To set lead for FBI Albany.

(U) ~~(S)~~ ~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

(U) [redacted] Non-USPER Group b7E

Details: ~~(S)~~ FBI New York [redacted] b7E

(S) [redacted]
which may be associated with the 3/11 Madrid Bombings. [redacted] b1

~~SECRET~~

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 5/27/04

315N-NY-288010-469

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 27 2004
[redacted] b6 b7C

[redacted].wpd

To: ?? From: New York
Re: (U) 315N-NY-288010, 05/27/2004

(S) [redacted] b1

(U) (S) Telephone number [redacted] born in [redacted] b6 b7C SSAN [redacted] also listed the telephone numbers [redacted] subscribed to [redacted] and [redacted] subscribed to [redacted] Indices and NCIC checks on [redacted] were negative. Indices checks on [redacted] were negative.

(U) (S) New York requests Albany to locate and interview [redacted] b6 b7C and to determine any possible connections to terrorist activities.

To: ?? From: New York
Re: (U) 315N-NY-288010, 05/27/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For informational purposes only.

Set Lead 2: (Action)

ALBANY

AT ALBANY, NY

(U) Albany is requested to locate and interview [redacted] b6
[redacted] born in [redacted] SSAN [redacted] believed to be residing b7C
at [redacted] to determine who contacted her
on [redacted] Please provide
results to SA [redacted] in New York.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 11-09-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/27/2004

To: Counterterrorism **Attn:** SSA

Portland SSA

From: New York

Contact: SA
SA

Approved By:

Drafted By: sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U)

b6
b7C
b7E

(U) **Title:** (S) - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C
b7E

(U) **Synopsis:** (S) To provide information to FBI Portland and request permission to proceed with investigation.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) Non-USPER Group b7E

(U) **Details:** (S) FBI New York b7E
which may be associated with the 3/11 Madrid Bombings.

b1
(S) telephone number
b6
b7C
which is subscribed to be

~~SECRET~~

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 5/27/04

315N-NY-288010-470
SEARCHED INDEXED
SERIALIZED FILED
MAY 27 2004
FBI - NEW YORK

sjc

Portec.wpd

To: ?? From: New York
Re: (U) 315N-NY-288010, 05/27/2004

[redacted] effective date of 10/22/1997. FBI Portland has covered several leads regarding [redacted] located at [redacted] and during the investigations it has been determined that [redacted] b6 b7C b7E

(U) ~~(S)~~ Telephone number [redacted] is subscribed to by [redacted] Indices and NCIC record checks on [redacted] were negative. Record checks indicate that [redacted] has listed the address of [redacted] A possible relative of [redacted] DOB [redacted] SSAN [redacted] listed address [redacted] b6 b7C

(U) ~~(S)~~ New York is providing this information to Portland and is requesting Portland's permission to interview [redacted] to determine any possible connection to Terrorist activities. New York would also be open to asking questions derived from Portland which could aid in [redacted] New York will not interview [redacted] without first receiving permission from the Portland Division. b6 b7C

To: ?? From: New York
Re: (U) 315N-NY-288010, 05/27/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For informational purposes only.

Set Lead 2: (Action)

PORTLAND

AT PORTLAND, OREGON

(S) ~~(S)~~ Portland is requested to review the information provided concerning [redacted] Portland is requested to notify New York as to whether or not Portland will authorize New York to interview [redacted] Please provide your response to SA [redacted] in New York. b1 b6 b7C b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c, derivative)
DECLASSIFY ON: 11-09-2036

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Madrid, Spain
May 27, 2004

Updated Chronology of the March 11, 2004, Madrid Bombings

Below is the updated chronology concerning the investigation into the March 11, 2004, Madrid bombings. The updated information begins on May 7, 2004, and ends on May 25, 2004.

05-07-04 **Provide Official Notification of Recent Arrests** [1]

confirmed previous reports on the arrests of and also advised that the following individual was also recently detained: b6 b7C b7D b7E

1. Name:
   P/DOB:
   Sex:
   Note:

According to

(S) **05-14-04** b1

---

1 SOI: See 315T-NY-288010, Serial 393. b1

(S) 2 SOI: (315T-NY-288010, Serial 431). See also (315T-NY-288010, Serial 201). b6 b7C b7E

3 Note: is a suspected operational planner for the 3-11 attacks.

4 Note: As noted earlier, was arrested in 2001 pursuant to alleges that and numerous associates were part of an **Al Qaeda** recruitment and operational support cell in Spain. b6 b7C b7D

315T-NY-288010-471

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 b7C

cc to ORA 5/28/04

I:/TDY /updatechron311

(S) [redacted] b1

05-17-04 Legat Madrid Disseminates a Copy of a Video Tape Recovered by the

(S) [redacted] b1

---

5 Note: [redacted] was arrested in [redacted] and sentenced to [redacted] years in prison. b6 b7C

6 Note: [redacted] who was arrested in Spain in [redacted]

7 SOI: 315T-NY-288010, Serial 440.

(S) [redacted] b1

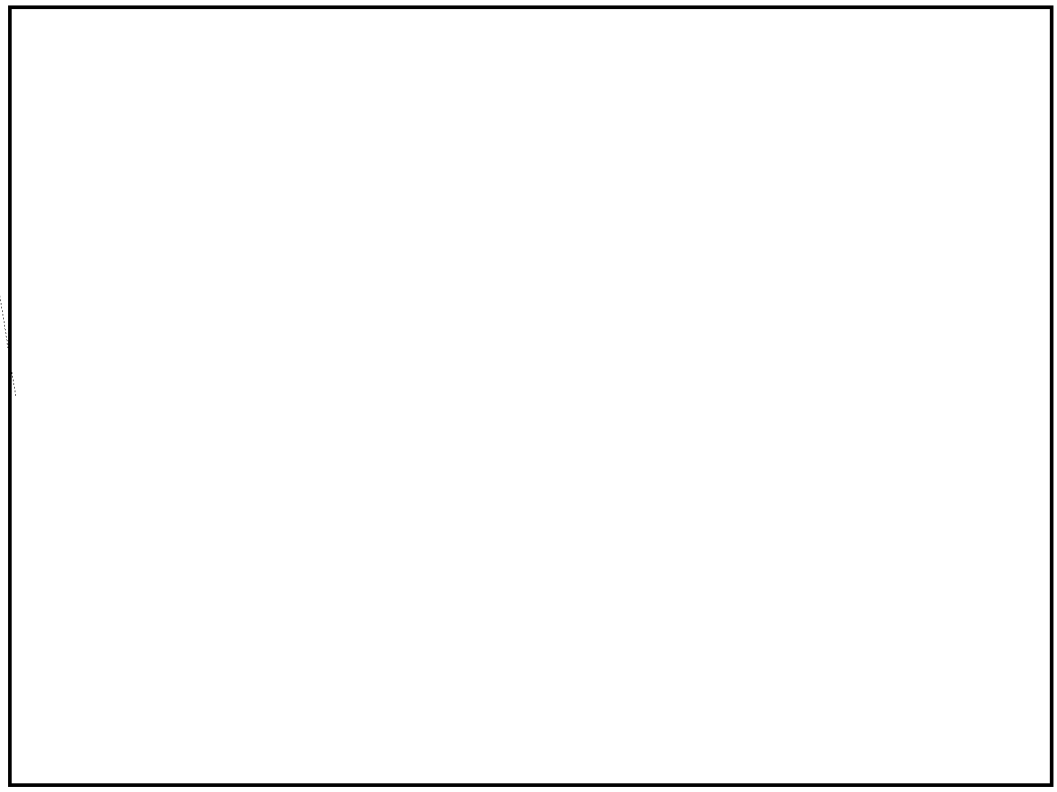
[redacted] The video tape was sent by Legat Madrid to FBIHQ for appropriate dissemination.

(S) **05-19-04** [redacted] b1

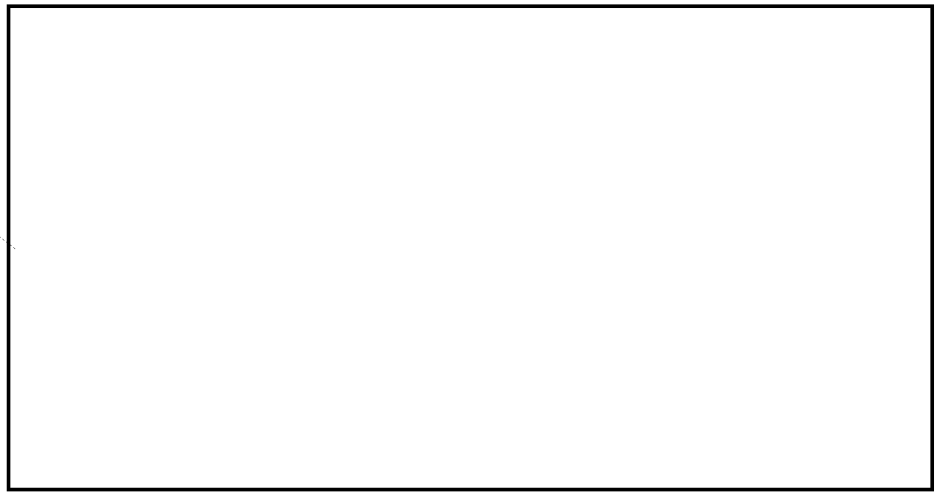
05-20-04

(S) [8] SOI: [redacted] (315T-NY-288010, Serial 450). b1

[9] SOI: [redacted] (315T-NY-288010, Serial 451).

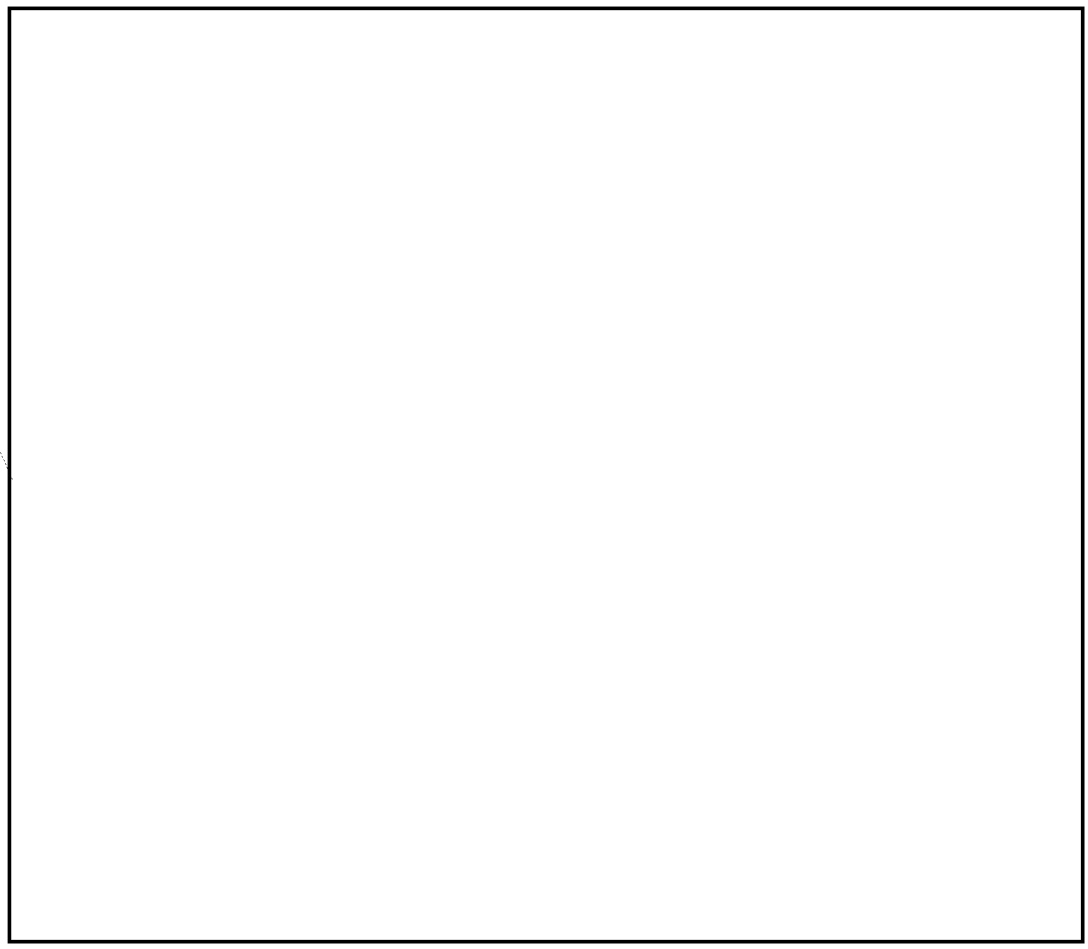
(S) 

b1

(S) [10] Note: 

b1

(S)



b1

05-21-04

(S) [11] Note:

b1

(S) [12] SOI: serialized at 315T-NY-288010, Serial 457.

(S) [13] Note:

b1

(S)

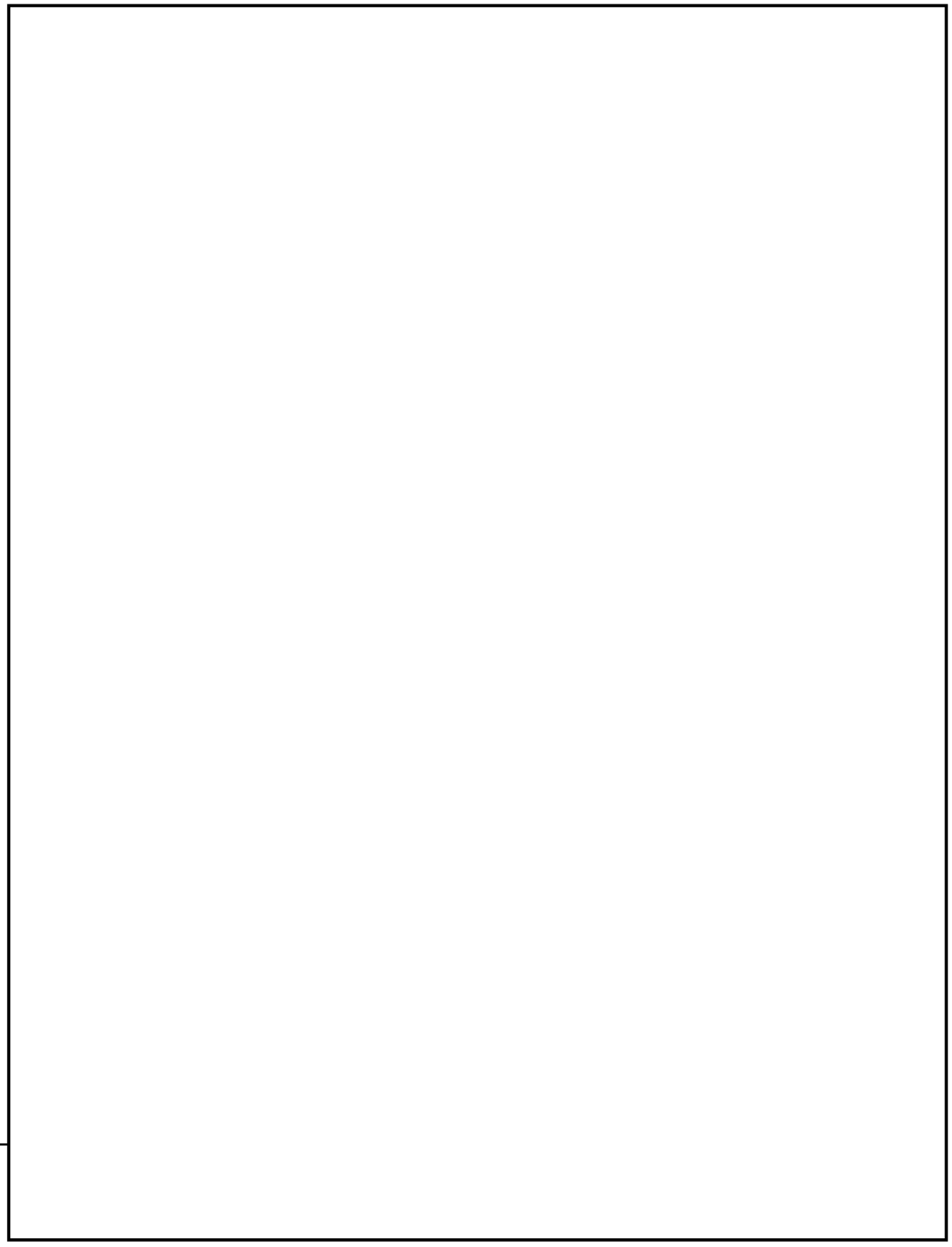
b1

Referral/Direct

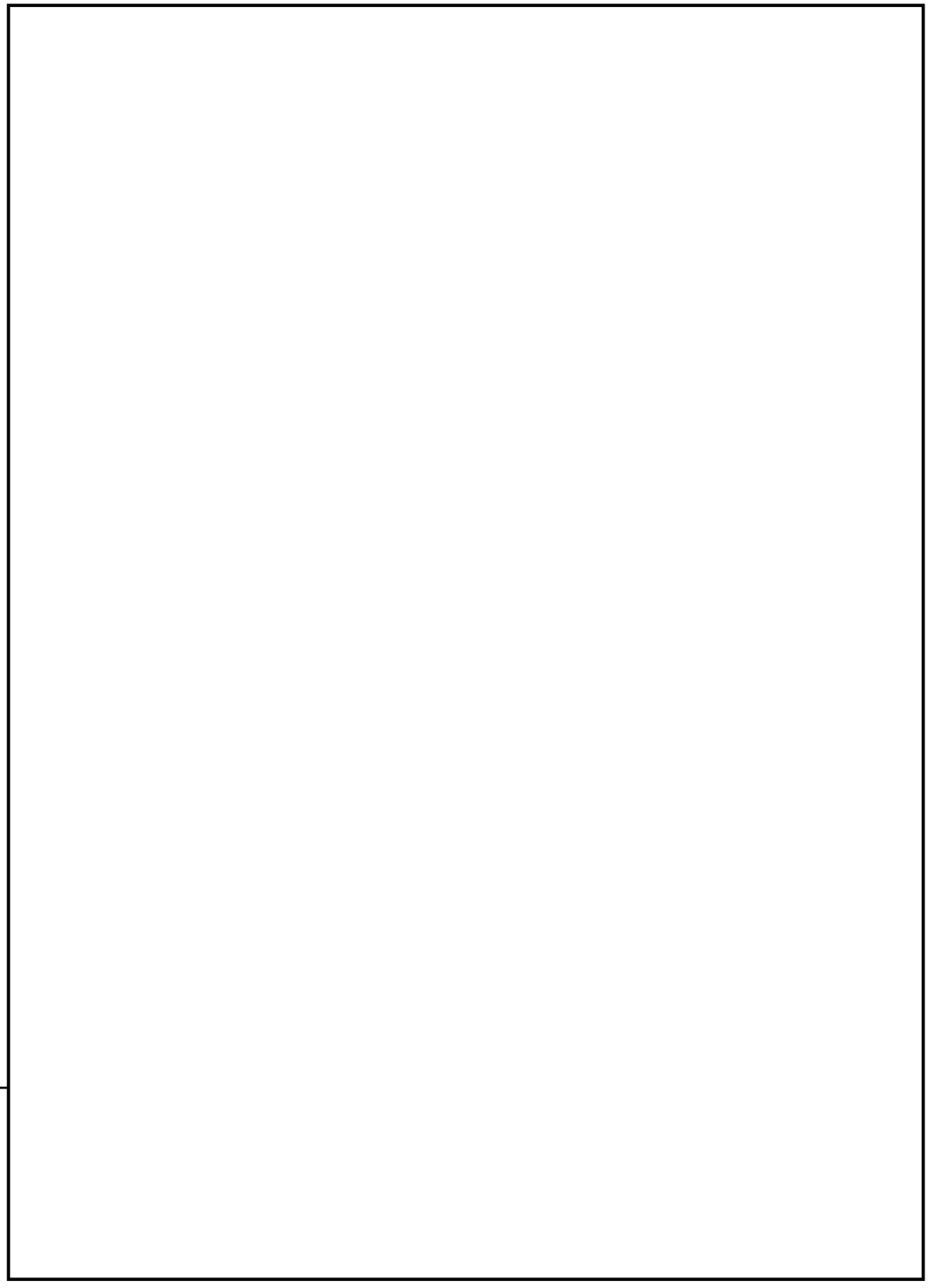
(S) [14] SOI: See to obtain biographical data on each subject.

b1
b7E

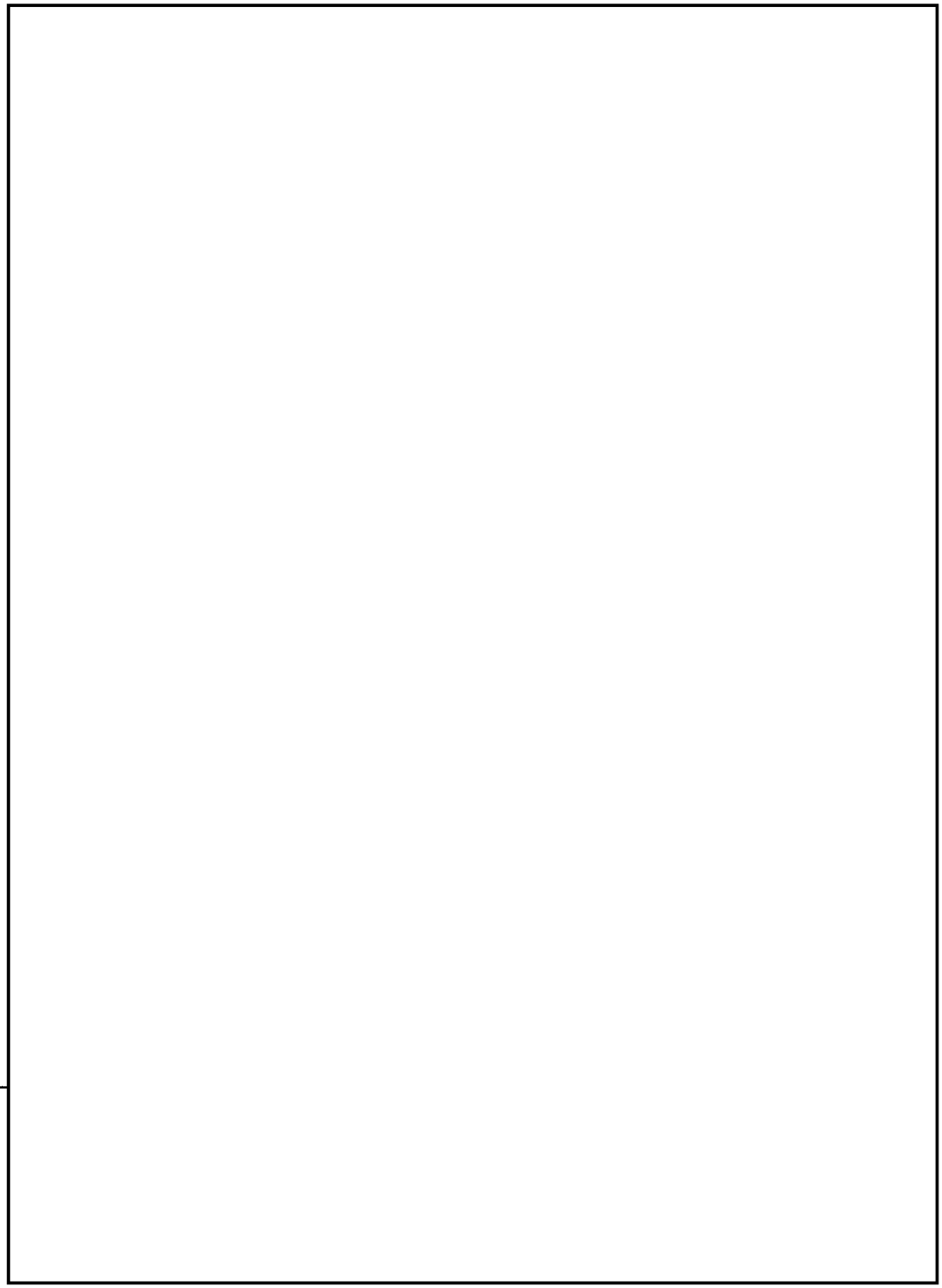
Referral/Direct



Referral/Direct



Referral/Direct



b6
b7C
b7D

05-22-04 **Meeting with [redacted] to Discuss Latent Fingerprint [redacted]**

On 05-22-04 [redacted] Unit Chief (UC) [redacted] met with [redacted] displayed the plastic bag on which latent prints [redacted] were found to the aforementioned individuals and provided a copy of latent print [redacted] which was not identifiable. He also displayed the original ten-print fingerprint cards belonging to [redacted] The above items were inspected and photographed by UC [redacted] also provided UC [redacted] with photographs of the latent prints, ten-print cards and photograph of [redacted] which had been provided by [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

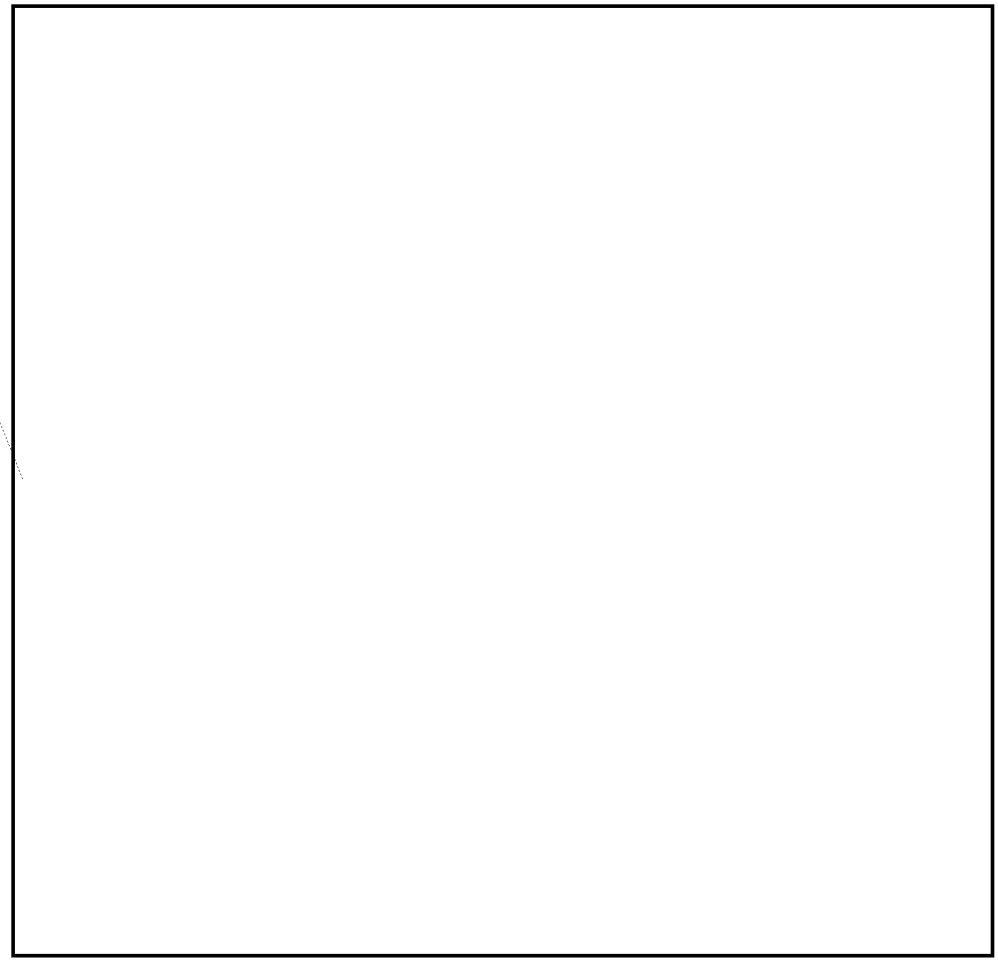
In addition, [redacted] advised that [redacted]

b6
b7C
b7D

---

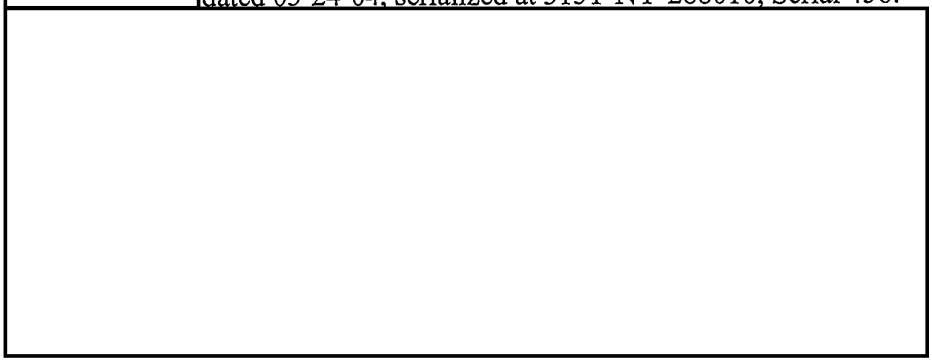
20 SOI: Email from Legat Madrid, dated 05-24-04 and 315T-NY-288010, Serial 461.

(S) 05-24-04

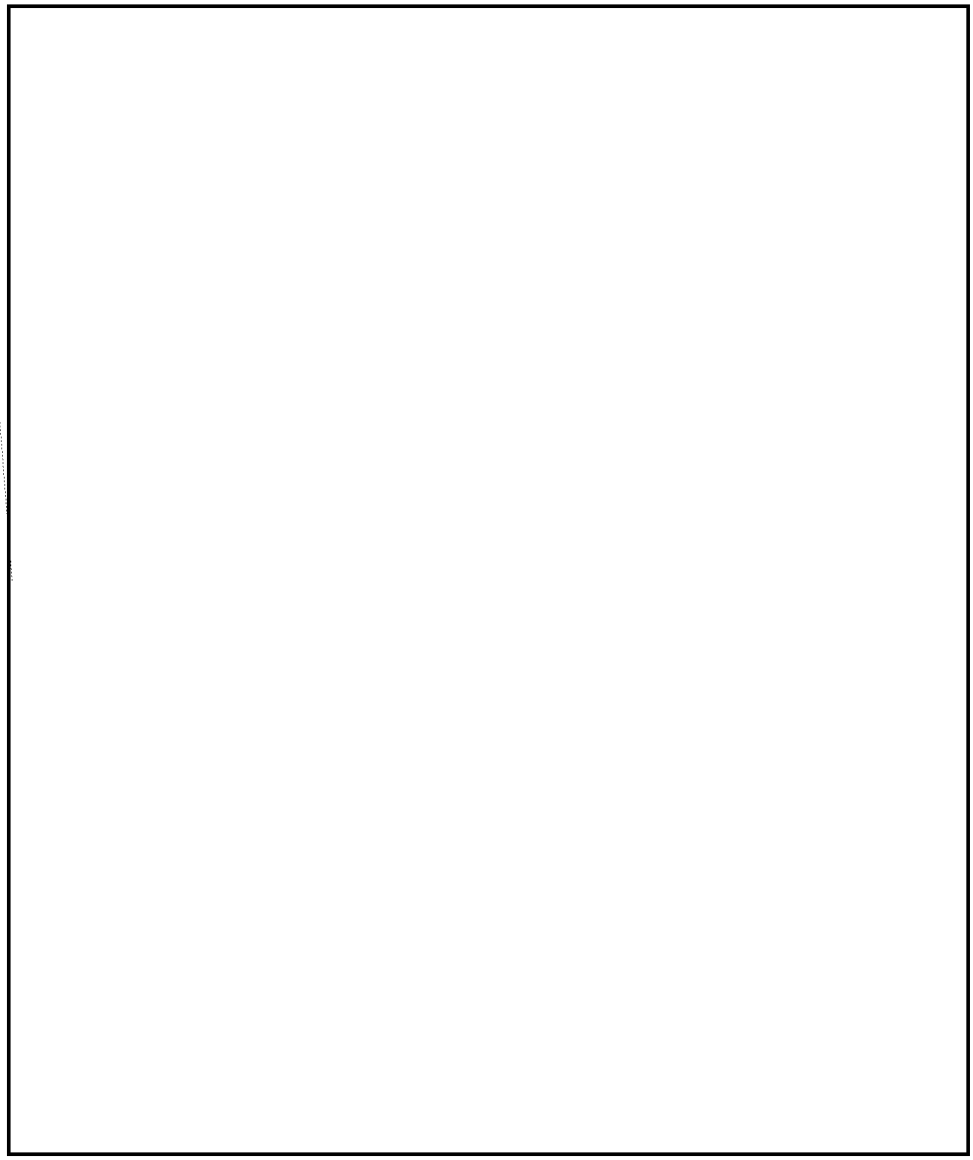


b1

(S) [21] SOI: [redacted] dated 05-24-04, serialized at 315T-NY-288010, Serial 456.



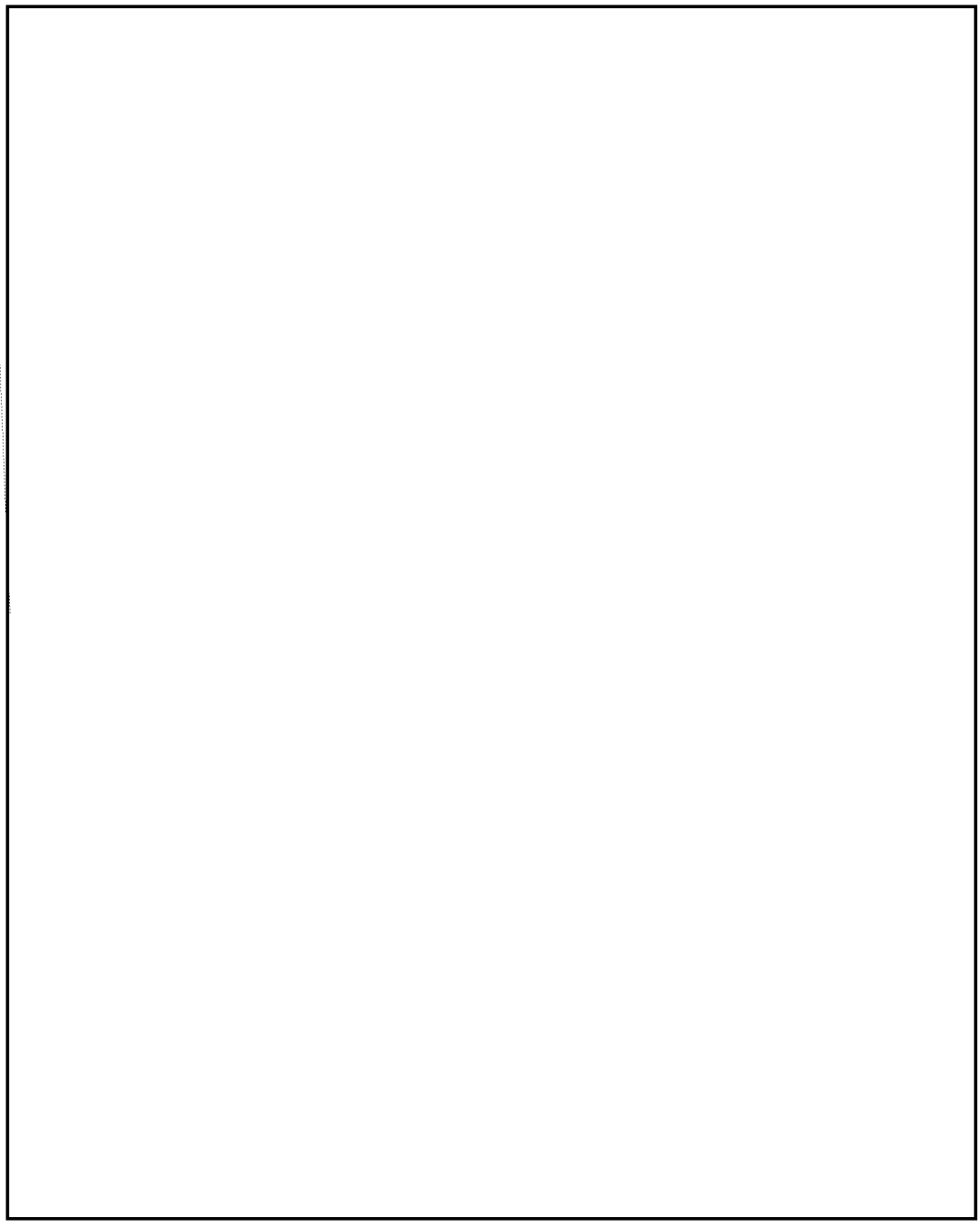
b1

(S)  b1

(S) [22] Note:  b1

[23] Note:

(S)



b1

(S) 05-25-04 [redacted] b1

(S) [24] SOI: [redacted] dated 05-24-04, serialized at 315T-NY-288010, Serial 459. b1

[25] Note: [redacted] b6 b7C b7D

Both U.S [redacted] have noted that the individual in the photographs [redacted] security element appear to be very similar in appearance to photographs that [redacted] on file.

In addition, as of late May 2004, [redacted] b6 b7C b7D

Derived From : G-3
Declassify On: X5

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-24-2011

~~SECRET/ORCON/NOFORN~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Madrid, Spain
May 27, 2004

b7D

Telephone Numbers Provided by [redacted] to the March 11, 2004, Madrid Bombings

Attached are the telephone numbers provided by the [redacted] thus far in the investigation of the March 11, 2004, Madrid bombings. The telephone numbers are [redacted]

b6
b7C
b7E

[redacted]

Derived ~~From~~ : G-3
Declassify On: X5

315D-NY-288010

~~SECRET/ORCON/NOFORN~~

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CE [redacted] 5/28/04

I: TDY [redacted] Telephone.lhm

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WHERE SHOWN OTHERWISE

DATE: 11-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 11-09-2036

~~SECRET~~/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/27/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]

Attn: [redacted]

Madrid **Attn:** [redacted]

Newark **Attn:** SA [redacted]
SA

New York **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]
SA

Approved By: [redacted]

Drafted By: [redacted] :sjc

b6
b7C
b7E

Case ID #: (U) 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C

(U) **Synopsis:** ~~(S)~~ Summary of investigation to date regarding KARIM EL MEJJATI.

(U) ~~(S)~~ **Derived ~~From~~ :** G-3

474

UPLOADED
WITH/TEXT ✓
WITH/OUTTEXT
BY MB
DATE Rec'd 6/1/04

~~SECRET~~/NOFORN/ORCON

315N-NY-288010
SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
JUN 01 2004
FBI — NEW YORK

Mejjatiec.wpd

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/27/2004

Declassify On: X1

(U) [redacted] Non-USPER
Group b7E

(U) **Details:** (S) KARIM EL MEJJATI, aka Abu Elyas, aka Bashir Al-Maghribi, aka Nawal Yousef Yaqoub, aka Muhammad Al-Mulla, DPOB: 10/30/1967 in Morocco, was first brought to the attention [redacted] in New York when public source information (BBC, Washington Post) identified MEJJATI as a ringleader of the 3/11 Madrid Bombings. The Miami Herald reported that Spain's Interior Minister, Angel Acebes, advised that investigators believe that the mastermind of the Madrid bombings was MEJJATI. Spanish news reports claimed that MEJJATI was in Spain 3 days prior to the bombings. No official word has been received from the Spanish National Police (SNP) concerning MEJJATI's involvement in the 3/11 Bombings.

(S) [redacted] b1

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/27/2004

(S) [redacted] b1

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/27/2004

(S) [redacted] b1

(U) ~~(S)~~ On or about 05/14/2004, open source reports indicated that [redacted] fingerprints were found among a total of twenty-six (26) sets of fingerprints recovered from the residence in Morata De Tajuna where [redacted] In addition, other open source reporting indicates that SARHANE BEN ABDELMAJID FAKHET, a Tunisian and alleged operational leader of the 3/11 Bombings who died in the suicide explosion during the SNP's raid on 04/03/2004, may have met with [redacted] prior to the attacks and requested personnel to assist with the planning and execution of the attacks. Supposedly, it was during this meeting that [redacted] was arrested [redacted] for his role in the 3/11 attacks. b6 b7C b7D

(S) [redacted] b1

(U) ~~(S/NF/O)~~ On 12/06/2003, the Kingdom of Saudi Arabia publically acknowledged their pursuit of 26 suspects wanted in connection with the 05/12/2003 bombings in Riyadh. One of these individuals was identified as KARIM AL-TUHANI AL-MAJATI, a Moroccan National. MEJJATI was also convicted in abstencia by Morocco for his role in the Casablanca bombings. [redacted] (through Morocco) issued an arrest warrant for MEJJATI in May 2003. In September 2003, and again on April 14, 2004, the FBI issued a "Lookout" notice for MEJJATI seeking any information concerning the War on Terrorism. b7D

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/27/2004

(U) (~~S/NF/O~~) Checks completed by FBI New York and Savannah identified [redacted] KARIM EL MEJJATI (DOB: 10/30/1967). Specifically, on 02/18/1997, EL MEJJATI entered the U.S. on Royal Air Maroc Flight #204.(Note: This appears to be a flight that originates in Casablanca), and departed the U.S. on 03/04/1997. MEJJATI described himself [redacted] as a French citizen, but a resident of Morocco. He entered the U.S. on a tourist visa waiver using Passport Number 96RE17844. He listed his U.S. address as 245 Buckland Hills Drive, Manchester, NY. [redacted] New Haven FBI determined that [redacted] The were also no matches in local databases to MEJJATI's name and no exact matches to his aliases. b7D

(U) (~~S/NF/O~~) On 07/12/1997, MEJJATI entered the U.S. and listed his intended address at 556 Atlantic Avenue, Brooklyn, NY [redacted] On 07/19/1997 MEJJATI reported to the New York City Police Department's 19th Precinct that he lost his passport. On his complaint he listed his address at 55 4th Avenue, East Orange, NJ telephone (201) 678-3050. b7D

(U) (~~S/NF/O~~) On 10/04/1998, MEJJATI re-entered the U.S. but used Passport Number 96RE76303. On this entry, he listed his U.S. address as North Arlington BD 222, East Orange, NJ. FBI Newark identified the address MEJJATI reported as his U.S. destination during his 10/04/98 visit as [redacted] (note this was previously listed as [redacted]. Newark interviewed [redacted] on 07/16/03 and 07/21/03, during which a photo of MEJJATI was shown. [redacted] indicated he did not recognize the photo and further advised no persons of Middle Eastern descent had ever stayed at [redacted] - a boarding house - not even temporarily. [redacted] indicated the only Middle Easterner to rent anything from him was [redacted] who rented an overnight parking spot from him several years ago. b6 b7C

(U) (~~S/NF/O~~) MEJJATI returned to the U.S. once again on 04/27/1999 using Passport Number 96RE76303. His U.S. address was listed as 55 4th Avenue, East Orange, NJ, and he departed the U.S. on 05/25/1999.

(U) ~~(S/NF/O)~~ MEJJATI's only other known visit into the U.S. was on 07/21/1999, departing on 10/12/1999, during which his destination was unknown.

(S) [redacted] b1

[redacted] NEWARK FBI [redacted] b7E

(U) ~~(S/NF/O)~~ [redacted] is the location of the [redacted] telephone [redacted] Newark commenced logical investigation at [redacted] through which it was learned the premises operates as [redacted] with at least two apartments, all of which are owned by [redacted] and [redacted] doing business as [redacted] (Newark notes this b6 b7C

location is in close proximity to the Islamic Cultural Center).

(S) [redacted] b1

(U) (~~S/NF/O~~) On 01/06/1999, [redacted] DOB [redacted] During the interview he advised he was [redacted] He also admitted to being [redacted] When he was in [redacted] telephone [redacted] and he would help him get settled in the U.S. (note that this is the phone number for [redacted]). b6 b7C

(S) [redacted] b1

(U) (~~S/NF/O~~) Newark [redacted] who is [redacted] has been associated with [redacted] which were listed on Forms I-94 by [redacted] during his travels to the U.S. [redacted] advised that he remembers [redacted] coming to the U.S. in [redacted] for approximately two weeks, and then again in [redacted] for a couple of days. Upon his visit in [redacted] was employed at [redacted] by the owners, [redacted] resided with [redacted] advised that he was living in a studio apartment on [redacted] at that time. [redacted] advised that EL-MEJJATI never visited him at his apartment during [redacted] visit in [redacted] first met b6 b7C

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/27/2004

[redacted] at the [redacted] also known as the [redacted] b6 b7C

(U) (S/NF/O) [redacted] attended to [redacted] in [redacted] They are both from the same part of [redacted]

(S/NF/O) [redacted] b6 b7C [redacted] who has been referenced as [redacted] b1

(S) [redacted] (featured in [redacted] and two others). [redacted] b6 b7C who was arrested [redacted]

(S) [redacted] b1

(U) (S/NF/O) Newark has obtained information indicating that after commencing a physical fitness regimen and losing approximately [redacted] Newark learned that [redacted] admitted to traveling to Pakistan, [redacted] b6 b7C had contacted Newark following 09/11/01, and advised agents that [redacted] had [redacted] with [redacted] also advised that by virtue of [redacted] (which Newark notes is only three doors [redacted] and across the street from [redacted]

(S) [redacted] b1

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/27/2004

(U) (S/~~NF~~/O) queried the following data sets regarding (DOB: PPN: ; and, PPN: : b7E

(U) (S/~~NF~~/O) (DOB: PPN: b7E

(U) (S/~~NF~~/O) (DOB: PPN: a citizen and resident of who was on His intended address was He was admitted until but there was no information regarding his date of departure. b7E

(S) b1

Due to the recent terrorism threat warnings issued on 05/26/2004 by the Attorney General and the FBI Director, New York considers MEJJATI, a Moroccan who has previously been to the U.S., to be a significant threat to the National Security of the United States due to prior activities and his known associations with members of terrorist organizations in the U.S. and around the world.

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 05/27/2004

Set Lead 1: (Discretionary) b7E

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ Counterterrorism is requested to consider New York as Origin [redacted] MEJJATI.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 3: (Discretionary)

NEWARK

AT NEWARK, NJ

(U) Newark should use the above information as they deem necessary to further any pending terrorism investigations.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/02/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]
Attn: CAS [redacted]
UC [redacted]
IA [redacted]
Attn: [redacted]
SSA [redacted]

New York **Attn:** [redacted]

From: New York ✓
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) -825
~~(S)~~ 315N-NY-288010 ✓ (Pending) -475

b7E

(U) **Title:** ~~(S)~~ [redacted]
AOT - IT - VC;
OO:NY;

(U) ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C

(S) **Synopsis:** ~~(S)~~ To provide [redacted] with [redacted] in electronic format, translating and summarizing material collected during [redacted] missions to Spain in connection with [redacted]

b1
b7D
b7E

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X1

~~SECRET~~

315N-NY-288010-475

SEARCHED [redacted]
SERIALIZED [redacted]
JUN 02 2004
[redacted]

b6
b7C

UPLOADED ✓
WITH/TEXT
WITH/OUT TEXT
BY
DATE 6/2/2004

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 06/02/2004

b7E

(U) **Reference:** ~~(S)~~ [redacted] Serial 674

(U) **Administrative:** ~~(S)~~ Reference numerous e-mails and telcalls involving UC [redacted] SSA [redacted] and SA [redacted] [redacted]

b6
b7C

(S) **Enclosure(s):** ~~(S)~~ Enclosed for [redacted] please find an FD-340 containing a copy of the CD with the [redacted] referenced above in electronic format. Enclosed for New York, please find an FD-340 containing the original CD provided by [redacted] referenced above in electronic format.

b1
b7E

(S) **Details:** ~~(S)~~ Pursuant to a request from New York, [redacted] FBI [redacted] missions to Spain in connection with [redacted]

b1

b7E

(U) ~~(S)~~ This CD is provided to [redacted] to enhance the analysis project initiated based on the communication referenced above.

b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 06/02/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ The enclosed CD is provided to facilitate the analysis project of material collected during three (3) separate [redacted] missions to Spain in connection with [redacted]

Set Lead 3: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ Please file the attached FD-340 in case file number [redacted]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c, derivative)
DECLASSIFY ON: 10-26-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/27/2004

To: Counterterrorism **Attn:** UC [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
OS [redacted]
SSA [redacted]

b6
b7C
b7E

Madrid **Attn:** [redacted]

New York **Attn:** A/SAC [redacted]
A/ASAC [redacted]
SSA [redacted]
OS [redacted]
OS [redacted]

From: New York
[redacted]
Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :tpf

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)
~~(S)~~ (U) [redacted]-82

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL-QAEDA;
OO:NY

b6
b7C

(U) [redacted]

b7E

(S) **Synopsis:** ~~(S)~~ To advise of lead received from [redacted] New York Station.

b1

~~SECRET~~

315N-NY-288010-476

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 27 2004
FBI - NEW YORK
[redacted]

b6
b7C

UPLOADED
TEXT
OUT TEXT
DATE 6/3/04

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 05/27/2004

(U) (S) Derived From : G-3
Declassify On: X1

Details: (S) The NYO/JTTF has received information from

(S) [redacted] b1

(U) (S) [redacted] revealed the following b7E
information believed to be identifiable with [redacted]

Name: [redacted]
DOB:
Address:
Previous Address:
S.S.#:

b6
b7C

(U) (S) A New York State DMV search indicates that [redacted] possesses a Class E drivers license, client I.D.# [redacted].

(U) (S) ACS and criminal records checks were negative.

(U) (S) Both phone numbers provided by the source have been given to [redacted] for analysis. b7E

(S) (S) [redacted] NYO/JTTF b1
to interview the source as soon as possible. Following the

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 05/27/2004

interview of the source, a decision will be made as to how to proceed with [redacted] b6 b7C

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 05/27/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC/LP/PJ/KM

FD-491 (Rev. 5-26-92)

b7E

Memorandum

To : New York

Date 6/7/04

From : Legat Cairo

Subject: 315T-NY-288010 Sec. 479
(Title)

☒ RUC
☐ File Destruction Program

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☐ Original Notes.
☐ Original FD-302's.
☐ Laboratory and/or Technical Reports.
☒ Miscellaneous Documents.

✓: The attached are original documents which have been uploaded by our office and are being returned to you as the OFFICE OF ORIGIN.

_____: These documents may not have been serialized. They are for your information and for whatever action you deem appropriate. If they are original documents, then they are being returned to you as the Office of Origin for your records. Some of these documents may be duplicates, which you may discard at your discretion.

Thank you,
Legat Cairo

315T-NY-288010-Sec 479

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
AUG 0 6 2004
FBI - NEW YORK

Enc.

Note: Do Not Block Stamp Original Enclosures

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (d)
DECLASSIFY ON: 10-26-2036

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

File No. 2004-100

Office of Legal Attache
United States Embassy
Cairo, Egypt

6 June 2004

(S) [redacted] b1

Your service is requested to "be on the look-out" (BOLO) for Karim El Mejjati, also known as (aka,) Bashir Al-Maghribi and Abu Ilyas. El Mejjati's background is as follows:
Date of Birth: October 30, 1967
Place of Birth: Morocco
Passport Numbers issued by France: 93AE061458; 88RE02399; 96RE017844; 96RE76303; and 96RE17844
Moroccan Identity Card: BE489046
U.S. Entry: Last known to have entered the United States between 1997 and 1999.

The FBI remains concerned about Al-Qaeda's continued desire to conduct terrorist attacks against the U.S. and U.S. interests overseas. The FBI possesses information to indicate Karim El Mejjati is involved in terrorist activities and may pose a threat to U.S. citizens and interests in the U.S. and abroad. His current whereabouts are unknown. The FBI asks , if located, Karim El Mejjati be detained and that you contact my office for further guidance. Photographs and descriptive information for Karim El Mejjati have been placed on the FBI's public website, www.fbi.gov, and are also attached.

As always, thank-you for your assistance on all matters of mutual interest.

Sincerely,

[redacted] b6 b7C

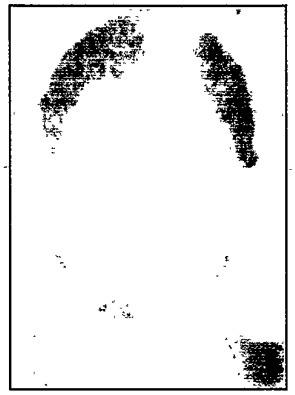
1-Addressee
1 [redacted] b7E
1-Tickler
(1)-315T-NY-288010 - 479
Re: BOLO for El Mejjati

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC/LP/PJ/KM

SEEKING INFORMATION

Karim El Mejjati



Aliases: Bashir Al-Maghribi, Abu Ilyas

DESCRIPTION

Date of Birth Used:	October 30, 1967	**Hair:**	Unknown
Place of Birth:	Morroco	**Eyes:**	Unknown
Height:	Unknown	**Sex:**	Male
Weight:	Unknown	**Complexion:**	Unknown
Build:	Unknown		

Remarks: Karim El Mejjati owns a passport which was issued in France, and his last known entry into the United States occurred between 1997 and 1999. He may also wear a beard and mustache.

DETAILS

Karim El Mejjati is being sought for questioning in connection with possible threats against the United States.

IF YOU HAVE ANY INFORMATION CONCERNING THIS PERSON, PLEASE CONTACT THE LOCAL FBI OFFICE OR THE NEAREST AMERICAN EMBASSY OR CONSULATE.

Robert S. Mueller III

ROBERT S. MUELLER, III
DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

b7E

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-26-2011

Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 06/07/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA [redacted]

Laboratory **Attn:** DAD Dwight Adams
UC [redacted]
UC [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] ems

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) - 341
~~(S)~~ 315T-NY-288010 (Pending) - 483
~~(S)~~ [redacted] (Pending) - 86

(U) **Title:** ~~(S)~~ [redacted]

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-483

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 2 0 2004
FBI - NEW YORK

ORIGINAL FILE
DOCUMENT

[redacted]

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 06/07/2004 b7E

Synopsis: (U) Report that country clearance has been granted for the travel of UC [redacted] UC [redacted] FBI laboratory, SSA [redacted] CTD, SSA [redacted] SA [redacted] Portland Division, AUSA [redacted] USAO, Portland and Trial Attorney [redacted] DOJ, to Madrid, Spain. b6 b7C

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X5

Administrative: (U) Reference draft EC dated 6/04/94. Emails and telephone conversations between Legat, Madrid and SSA [redacted] this date. b6 b7C

Details: (U) [redacted] U.S. Embassy, Madrid has granted country clearance for the travel of UC [redacted] UC [redacted] FBI laboratory, SSA [redacted] CTD, SSA [redacted] SA [redacted] dorn, Portland Division, AUSA [redacted] USAO, Portland and Trial Attorney [redacted] DOJ, to Madrid, Spain during 6/08-12/04, for the purposes stated in referenced EC. Official visas are required to travel to Spain on official business, however, a waiver was granted by the Administrative Officer, U.S. Embassy, Madrid, due to the limited advance warning received for the mission. Weapons may not be brought into Spain. Lodging arrangements have been made as requested. b6 b7C

(U) In general, Spain is safe. However, Madrid and other large cities in Spain attract a number of criminals and pickpockets and frequent incidents of crimes of opportunity against the unwary occur. Carry only essential items, including a photocopy of your passport. Visitors can protect themselves from crime by being street-smart, alert, and aware of their surroundings. In the event you are victimized by crime, or experience any other security-related incident, please contact the Embassy's Regional Security Office at (91) 587-2550. Additional information regarding safety and security in Spain is http://www.state.gov.

(U) Travelers are encouraged to review the most recent Worldwide Caution issued by the Department of State. As the Department of State continues to develop information on any potential security threats to Americans overseas, it shares credible threat information through its Consular Information Program documents, available on the Internet at http://travel/state.gov. In addition to information on the Internet, U.S. travelers can hear recorded information by calling

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 06/07/2004 b7E

the Department of State in Washington, D.C. at 202-647-5225 from their touch-tone telephone, or receive information by automated telefax by dialing 202-647-3000.

(U) To: International Operations From: Madrid
Re: ~~(S)~~ [redacted] 06/07/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2004

To: Counterterrorism **Attn:** [redacted] b6 b7C b7E
SSA [redacted]
SSA [redacted]
OS [redacted]

International Operations **Attn:** [redacted]
Madrid **Attn:** [redacted]
New York **Attn:** [redacted]
SA [redacted]
Det. [redacted]

From: New York
[redacted]
Contact: SA [redacted] b6 b7C b7E
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:npb

Case ID #: [redacted] (Pending) -828
315T-NY-288010 (Pending) -482 b7E

Title: [redacted]
AOT - IT - VC;
OO:NY;

[redacted] - VICTIM; b6 b7C
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

Synopsis: To request that LEGAT Madrid confirm recent open source reporting.

Details: On or about 05/14/2004, open source reports indicated that [redacted] fingerprints were found among a total of twenty-six (26) sets of fingerprints recovered from the residence in Morata De Tajuna where [redacted] b6 b7C b7D

In addition, other open source reporting indicates that [redacted] may have met with [redacted] prior to the attacks and requested personnel to assist with the planning and execution of b6 b7C

315N-NY-288010 -482

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 2 8 2004
FBI — NEW YORK

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
BY
DATE 6/7/04

[redacted] wpd b6 b7C

b6
b7C
b7E

the attacks. Supposedly, it was during this meeting that [redacted]

New York requests that Madrid confirm whether [redacted] prints were discovered, the identities, if available, of the other individuals whose fingerprints were discovered, and the veracity of the information regarding the meeting [redacted]

To: Counterterrorism From: New York
Re: [redacted] 05/14/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

b7E

AT [redacted]

For information only.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

For information only.

Set Lead 3: (Action)

MADRID

AT MADRID, SPAIN

Please [redacted] to confirm whether [redacted] fingerprints were discovered at the residence in Morata De Tajuna where [redacted]

b6
b7C
b7D

Please obtain the identities of the individuals whose fingerprints were discovered at the Morata De Tajuna residence if available.

Please confirm open source information indicating that [redacted] met with [redacted] and requested personnel for the attacks is consistent with [redacted]

b6
b7C
b7D

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC/LP/PJ/KM

United States Government
MEMORANDUM

7 June 2004

TO : [redacted] b6 b7C

FROM: [redacted]

SUBJECT: Country Clearance Request

PURPOSE: To request country clearance for the period June 8-12, 2004.

BACKGROUND: The individuals below will meet with [redacted] Laboratory regarding the [redacted]

[redacted] (FBI laboratory)
[redacted] (FBI laboratory)
[redacted] FBI, CTD)
[redacted] FBI, Portland)
[redacted] (FBI, Portland)
[redacted] (USAO, Portland)
[redacted] DOJ). b6 b7C b7D

ACTION OFFICER: [redacted]

RECOMMENDATION: That you grant country clearance to the above personnel.

Approve _____ Disapprove _____ Discuss _____

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - 315N-~~HQ~~-288010
EMS/ems

ORIGINAL FILE
DOCUMENT

[redacted] -CC-Mem. wpd

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 11 2004

b6 b7C b7E

[redacted]

-484
315T-NY-288010

NEW ARRESTS RELATED TO 11 MARCH TERRORIST ATTACK

Officers of the Counterterrorism/Counterintelligence Division arrested the following individuals:

- [redacted] born on [redacted] He was arrested [redacted] near his residence located in [redacted] b6 b7C

This individual was arrested due to his presumed connection to the terrorist attacks that occurred in Madrid on 11 March 2004. [redacted] b6 b7C Hand written papers, probably written by him, were seized during the search executed at the house located in Morata de Tajuña, where the explosive artifacts used during the 11 March attacks were prepared; as well as in the condominium in Leganes where seven members of the cell that perpetrated the terrorist attacks committed suicide. Also, we have been able to determine numerous telephone calls between him and several of the individuals that self-sacrificed in Leganes on 3April 2004.

- [redacted] born on [redacted] He was arrested at [redacted] near his residence, located at [redacted] b6 b7C

He was the user of telephone number [redacted] He contacted [redacted] a.k.a [redacted] a.k.a. [redacted] more than 30 times from January to March 2004. Twelve of those calls occurred on the date that [redacted] was returning from [redacted] with the explosives that were used during the 11 March attacks. b6 b7C

Both individuals will be released to the appropriate [redacted] The operation is ongoing. b7D

315N-NY-288010-486

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 2 1 2004
FBI - NEW YORK
[redacted]

b6 b7C

ORIGINAL FILE DOCUMENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC/LP/PJ/KM

TDY [redacted] / NY / NY288010 / arrests update 315T-NY288010-486

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-26-2011

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/08/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

b6
b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ems

b6
b7C

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending) -492

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ Report arrest of [redacted] and [redacted] by [redacted]

b6
b7C
b7D

(U) ~~(S)~~ ~~Derived From :~~ G-3
~~Declassify On:~~ X5

(U) **Details:** ~~(S)~~ On 6/3/04, [redacted] reported the following:

NEW ARRESTS RELATED TO 11 MARCH TERRORIST ATTACK

Officers of the Counterterrorism/Counterintelligence Division arrested the following individuals:

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-492

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUL 2 0 2004
FBI - NEW YORK

ORIGINAL FILE DOCUMENT

(2)

[redacted] 315N-288010 Arrests 6-3 EC.wpd

b6
b7C

(U) To: International Operations From: Madrid
Re: (S) 315T-NY-288010, 06/08/2004

- [redacted] born on [redacted] in [redacted] He was arrested at [redacted] on [redacted] near his residence located in [redacted] b6 b7C

This individual was arrested due to his presumed connection to the terrorist attacks that occurred in Madrid on 11 March 2004. [redacted] b6 b7C a.k.a. [redacted] a.k.a. [redacted] Hand written papers, probably written by him, were seized during the search executed at the house located in Morata de Tajuña, where the explosive artifacts used during the 11 March attacks were prepared; as well as in the condominium in Leganes where seven members of the cell that perpetrated the terrorist attacks committed suicide. Also, we have been able to determine numerous telephone calls between him and several of the individuals that self-sacrificed in Leganes on 3April 2004.

- [redacted] born on [redacted] in [redacted] He was arrested at [redacted] on [redacted] near his residence, located at [redacted] b6 b7C

He was the user of telephone number [redacted] He contacted [redacted] a.k.a. [redacted] a.k.a. [redacted] more than 30 times from January to March 2004. Twelve of those calls occurred on the date that [redacted] was returning from [redacted] with the explosives that were used during the 11 March attacks. b6 b7C

Both individuals will be released to the appropriate [redacted] The operation is ongoing. b7D

To: International Operations From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 06/08/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,derivative)
DECLASSIFY ON: 10-26-2036

~~SECRET~~/NOFORN

ERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/09/2004

To: Counterterrorism **Attn:** SC Arthur Cummings, b6 b7C b7E
A/SC
Attn:
SSA
SSA
OS
Attn: CT Analysis Section
UC
IA
Attn:
Attn:
SSA
SSA
Attn:
SSA
IOS

International Operations **Attn:**
SSA
LA
SSA
LA

Madrid **Attn:**

Mexico City **Attn:**

From: New York

Contact: IA b6 b7C b7E
SA

Approved By:

Drafted By: ks
tpf
npb

-493

315N-NY-288010

~~SECRET~~/NOFORN

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 6/9/04

SEARCHED INDEXED
SERIALIZED FILED
JUN 0 9 2004
FBI — NEW YORK

04Mexico69.wpd

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 06/09/2004

(U) **Case ID #:** (S) 315N-NY-288010 (Pending)
(S) [redacted] (Pending)

(U) **Title:** (S) [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C
b7E

(U) (S) [redacted]
AOT - IT - VC;
OO:NY;

Synopsis: (S) The purpose of this communication is to advise recipients of current threat stream information developed by the NYO following a comprehensive analysis of recent intelligence reporting. Specifically, the intelligence reporting summarized herein provides strong indications of [redacted]

b1

(S) [redacted] Recently, Moroccan nationals have played significant operational roles in several Al-Qaeda terrorism operations, including, the attacks in Madrid, Spain on 3/11/2004.

(U) (S) **Derived ~~From~~ : G-3**
Declassify On: X1

(U) **Reference:** (S) [redacted]

b7E

(U) **Details:** (S) In early 2002, [redacted]

b7E

(U) (S) Following the train bombings in Madrid on 3/11/01, it became clear to investigators that there were distinct connections [redacted] and those responsible for the 3/11 attacks.

b7E

(U) (S) Several individuals implicated in the 3/11/01 attacks are [redacted]

b6
b7C

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 06/09/2004

[redacted] are thought to have played key roles in the Madrid attacks. [redacted] are also closely associated with several other Moroccan nationals currently incarcerated for their roles in the bombing attacks in Casablanca, Morocco on 5/16/03. [redacted] aka [redacted] aka [redacted] have both spent a significant amount of time in Madrid with [redacted] and are also connected to both [redacted] have been convicted and sentenced for their involvement in the [redacted]

b6
b7C

(S) [redacted]

b1

(S) Moroccan national, and FBI Bolo subject, KARIM EL-MEJJATI is a trained explosives expert that has been implicated in the Madrid bombings, Casablanca bombings and the bombing of an apartment complex in Riyadh, Saudi Arabia on 5/12/03. [redacted]

(S) [redacted]

b1

(S) During the course of these investigations, a stream of intelligence community reporting was identified, which indicated Al-Qaeda's intention to [redacted]

b1

(S) [redacted]

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 06/09/2004

~~(S)~~ Referenced EC from FBI HQ dated 05/14/2004 reports that intelligence developed from a detainee indicates that Al-Qaeda

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

[redacted] memo dated 5 May 2004) b7E

~~(S//NF)~~ [redacted] b6 b7C

[redacted] and has ties to Islamic extremists and suspected ties to AL-QAEDA.

(S) [redacted] b1

(U) To: Counterrorism From: New York
Re: (S) 315N-NY-288010, 06/09/2004

(S) [redacted] b1

(S) Considering Al-Qaeda's continued interest in

(S) [redacted] b1

strain of threats to the United States.

♦♦

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 06/09/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 11-09-2011

(Rev. 08-28-2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/08/2004

To: Counterterrorism **Attn:** SSA [redacted]

b6
b7C
b7D

[redacted]

New York SSA [redacted]

From: New York
Squad [redacted]
Contact: SA [redacted]
SA [redacted]

b7E

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted]

b7E

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C

(U) **Synopsis:** ~~(S)~~ To document record checks performed on two additional subjects related to Captioned Matter.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed are ACS checks, [redacted] NCIC, and NY State DMV results relating to the previously mentioned arrested subjects.

b7E

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 6/15/04

~~SECRET~~

315N-NY-288010-494

SEARCHED INDEXED
SERIALIZED FILED
JUN 0 8 2004
NEW YORK

Feccheck56.wpd

To: ?? From: New York
Re: (U) 315N-NY-288010, 06/08/2004

(U) **Details:** (S) On 06/01/2004, [redacted] arrested [redacted] DPOB [redacted] is [redacted] aka [redacted] Hand written papers, probably written by him, were seized during the search executed at the house located in [redacted] where the explosive artifacts used during the 11 March attacks were prepared; as well as in the condominium in Leganes where seven members of the cell that perpetrated the terrorist attacks committed suicide. Also, we have been able to determine numerous telephone calls between him and several of the individuals that self-sacrificed in Leganes on April 3, 2004. b6 b7C b7D

(U) (S) On 06/02/2004 [redacted] arrested [redacted] DPOB [redacted] was the user of telephone number [redacted] He contacted [redacted] aka [redacted] aka [redacted] from January to March 2004. [redacted] of those calls occurred on the date that [redacted] was returning from [redacted] that were used during the 11 March attacks. b6 b7C b7D

(U) (S) The following record checks have been performed on the above mentioned individuals: NCIC Criminal History and Wants/Warrants results were negative for all subjects. INS Criminal Alien Query negative results for all subjects. [redacted] results for all subjects were negative. New York State DMV checks were negative. [redacted] checks did not reveal any identical matches. See enclosed for all [redacted] results. ACS checks did not produce any identical matches. See enclosed for all ACS results. b7E

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-26-2011

[redacted] (NY) (FBI)

From: [redacted] (NY) (OGA) b6 b7C
Sent: Monday, June 07, 2004 2:42 PM
To: [redacted] (NY) (FBI); [redacted] (NY) (FBI)
Subject: RE: Madbom [redacted] Update
Sensitivity: Confidential

UNCLASSIFIED
NON-RECORD

[redacted]

They came up negative [redacted] b6 b7C b7E

[redacted]

-----Original Message-----
From: [redacted] (NY) (FBI)
Sent: Thursday, June 03, 2004 1:55 PM
To: [redacted] (NY) (OGA); [redacted] (NY) (FBI) b6 b7C
Subject: FW: Madbom [redacted] Update
Importance: High
Sensitivity: Confidential

UNCLASSIFIED
NON-RECORD

[redacted] can you run checks on these 2 guys recently arrested - thanks

b6 b7C

-----Original Message-----
From: MADRID, LEGAT
Sent: Thursday, June 03, 2004 11:59 AM
To: [redacted] (NY) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (NY) (FBI); [redacted] (OIO) (FBI); [redacted] (CTD) (FBI); [redacted] (PD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (LD) (FBI); [redacted] (NY) (FBI); [redacted] (CTD) (FBI); [redacted] (OIO) (FBI); [redacted] (OIO) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI); [redacted] (OIO) (FBI); [redacted] (IP) (FBI); HQD5.D5PO1 [redacted] MADRID, LEGAT
Subject: Madbom [redacted] Update
Importance: High
Sensitivity: Confidential

On 6/3/04, [redacted] reported the following: b7D

NEW ARRESTS RELATED TO 11 MARCH TERRORIST ATTACK

Officers of the Counterterrorism/Counterintelligence Division arrested the following individuals:

[redacted] born on [redacted] He was arrested at [redacted] on [redacted] near his residence located in [redacted] b6 b7C

b6
b7C
b7D

This individual was arreste[redacted] Hand written papers, probably written by him, were seized during the search executed at the house located in[redacted] as well as in the condominium in Leganes where seven members of the cell that perpetrated the terrorist attacks committed suicide. Also, we have been able to determine [redacted]

[redacted] born on [redacted] in [redacted] He was arrested at [redacted] near his residence, located at [redacted] between [redacted]

He was the user of telephone number [redacted] He contacted [redacted] a.k.a. [redacted] a.k.a. [redacted] from January to March 2004. [redacted] of those calls occurred on the date that [redacted] was returning from [redacted] that were used during the 11 March attacks.

Both individuals will be released to the appropriate [redacted] The operation is ongoing.

[redacted]
Legat, Madrid
Office: (34-91) 587-2350
[redacted]

UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

~~SECRET~~/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/08/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]

[redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]
IOS [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]
LA [redacted]

[redacted]
SSA [redacted]
LA [redacted]

Madrid **Attn:** [redacted]

Mexico City **Attn:** [redacted]

New York **Attn:** [redacted]
SSA [redacted]

From: New York
Squad [redacted]
Contact: SA [redacted]
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:sjc

Case ID #: (U) 315N-NY-288010 (Pending)

~~SECRET~~/NOFORN/ORCON

UPLOADED
WITH/TEXT
WITHOUT TEXT
6/9/04

Mexico.wpd

315N-NY-288010-495
SEARCHED INDEXED
SERIALIZED FILED
JUN 09 2004
FBI — NEW YORK
SJC

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 06/08/2004

(U) **Title:** ~~(S)~~ [redacted] - VICTIM; [redacted] - VICTIM; [redacted] VICTIM; BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004; IT - AL QAEDA b6 b7C

(U) **Synopsis:** ~~(S)~~ To provide subscriber information results obtained from [redacted] b7D

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group b7E

Enclosure(s): (U) Enclosed for New York are copies of the subscriber information results provided from [redacted] printouts from [redacted] information. b7D b7E

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 493

(U) **Details:** ~~(S)~~ On March 11, 2004, ten explosions at four sites occurred along commuter trains in Madrid including at the Atocha train station (the main train station in Madrid). The death count was last reported at 191 dead and at least 1,800 injured.

(U) ~~(S)~~ On March 13, 2004, [redacted] arrested [redacted] born [redacted] in [redacted] for his role in the Madrid Bombings. [redacted] for the bombs placed on the commuter trains, and [redacted] some of the actual devices on the trains themselves. After his arrest a [redacted] belonging to [redacted] was found and contained the following [redacted] and [redacted] b6 b7C b7D

(U) On May 11, 2004, FBI New York issued [redacted] information for the above two accounts. On June 8, 2004, FBI New York received the [redacted] is b6 b7C b7D b3

[redacted] listed his country as [redacted] and his Postal Code as [redacted] was created on April 8, 2002 and is currently active. The Registration [redacted] results show that [redacted] indicated that these [redacted] A review of [redacted] indicates that the [redacted] with the following points of contact: [redacted] all working at [redacted] telephone number [redacted]

b6
b7C
b7D
b7E
b3

(U) The login name [redacted] is subscribed to [redacted] listed his address as [redacted] with telephone number [redacted] He listed his business as [redacted] with telephone number [redacted] was created on July 8. 1996 and is still active. [redacted] listed his credit card number as [redacted] with the billing and shipping address of [redacted] with telephone number [redacted] results show that [redacted] indicated that these addresses are controlled by the [redacted] A review of the [redacted] indicated that the [redacted] are owned by [redacted] with the point of contact [redacted] with the listed address of [redacted]

b6
b7C
b7D
b7E
b3

~~(S/NF/O)~~ Referenced Serial is an EC which discusses recent intelligence community reporting which has illustrated Al-Qaeda's intent to [redacted]

(S) [redacted]

b1

[redacted] New York emphasizes the fact that the majority of the subjects arrested relating to the 3/11 Madrid

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 06/08/2004

Bombings are [redacted] and that most of the players involved in the attacks seem to be associated with the [redacted] Due to the recent terrorism threat warnings issued on 05/26/2004 by the Attorney General and the Director of the FBI, New York considers the subjects of the 3/11 Madrid Bombings, and their associates, to be a significant threat to the National Security of the United States.

b6
b7C

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 06/08/2004

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] is requested to obtain and serve a preservation order for [redacted] and [redacted] b6 b7C b7D b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] which were provided by [redacted] to determine if there are any possible connections to known terrorists or terrorist activities. b6 b7C b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] which was provided by [redacted] relating to [redacted] to determine if it is a valid [redacted] and if there are any possible connections to known terrorists or terrorist activities. b6 b7C b7E

Set Lead 4: (Action)

MADRID

AT MADRID, SPAIN

(U) Legat Madrid is requested to provide the following tear line to [redacted] b7D

Tear Line

(U) [redacted] is requested to perform logical investigation in an attempt to identify [redacted] who listed his country as [redacted] and his Postal Code as [redacted] is a possible associate of [redacted] arrested on [redacted] and has been known to [redacted] indicated that these [redacted] A review of [redacted] with the following points of contact: [redacted] all working at [redacted] telephone number [redacted] is requested to identify [redacted] and determine if he has any connections to terrorist activities or activities in support thereof. b6 b7C b7D b7E

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 06/08/2004

Set Lead 5: (Action)

MEXICO

AT MEXICO CITY, MEXICO

(U) Legat Mexico is requested to provide the following tear line to [redacted] b7D

Tear Line

(U) [redacted] are requested to perform logical investigation in an attempt to identify [redacted] listed his address as [redacted] with telephone number [redacted] He listed his business as [redacted] with telephone number [redacted] is a possible associate of [redacted] arrested [redacted] on [redacted] and has been known to [redacted] indicated that these [redacted] A review of the [redacted] web site indicated that the [redacted] are owned by [redacted] with the point of contact [redacted] with the listed address of [redacted] telephone [redacted] are requested to identify [redacted] and determine if he has any connections to terrorist activities or activities in support thereof. b6 b7C b7D b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

~~SECRET~~//NOFORN, ORCON/XI

[redacted] b7E

SUBJECT: [redacted]
POCs [redacted] **SSA** [redacted] b6 b7C
OS [redacted]

New Developments (Updated Information as of 6/08/2004):

On 06/08/2004, FBI Laboratory, Portland, DOJ and one CTD representative arrive in Madrid. FBI [redacted] **are scheduled to meet on 06/09/2004.** b7D

On 06/07/2004, Legat Rome advised [redacted] **aka** [redacted] **dpob** [redacted] b6 b7C b7D **is being sought by** [redacted] **in connection with the Madrid train bombings.**

On 6/3/04, [redacted] **reported the following:** b7D

NEW ARRESTS RELATED TO 11 MARCH TERRORIST ATTACK

Officers of the Counterterrorism/Counterintelligence Division arrested the following individuals:

[redacted] **born on** [redacted] **He was arrested at** [redacted] **near his residence located in** [redacted] b6 b7C

This individual was arrested [redacted] **a.k.a.** [redacted] **a.k.a** [redacted] **Hand written papers, probably written by him, were seized during the search executed at the house located in** [redacted] **the condominium in Leganes where seven members of the cell that perpetrated the terrorist attacks committed suicide. Also, we have been able to determine** [redacted] **several of the individuals that self-sacrificed in Leganes on 3April 2004.** b6 b7C

[redacted] **born on** [redacted] **in** [redacted] **He was arrested at** b6 b7C

315N-NY-288010-496
SEARCHED INDEXED
SERIALIZED FILED
JUN 09 2004
FBI — NEW YORK

near his residence, located at between

He was the user of telephone number He contacted a.k.a. a.k.a from January to March 2004. of those calls occurred on the date that was returning from

Both individuals will be released to the appropriate The operation is ongoing.

(U) ***Background***

(S) On 5/19/2004, submitted a report to Legat Madrid in which their identification unit reported that they have made an identification of latent print as being the right middle finger of The FBI laboratory had previously identified this latent Additionally indicated that latent print which was found on the same plastic bag as latent print is the right thumb print of The known prints of were obtained on 12/23/1993 in submitted these known prints for and welcomed any questions or comments regarding their findings. had not previously implicated or identified as being a suspect of the Madrid bombings.

(S) The FBI laboratory is currently in the process of comparing the known prints of with latent prints The FBI Laboratory has requested enhanced known prints for results of the FBI Laboratory are pending. Searches within

(S) ACS and known data submitted by is negative. FBI on are negative.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/19/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]

b6
b7C
b7E

International Operations
Brussels
London
New York ✓
Washington Field

Attn: [redacted]
Attn:
Attn: SA [redacted]
Attn:

From: Boston
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :dlc

Case ID #: [redacted] (Pending) — 151

b7E

Title: [redacted] AKA's;
[redacted] AKA's;
ET ALL
[redacted]
OO:BS

b6
b7C
b7E

Synopsis: To inform recipients of an multilateral meeting hosted by FBI Boston in support of captioned matter.

Details: Police officers involved in captioned investigation [redacted] will meet at Boston Division on June 2 and 3, 2004, to discuss captioned investigation.

b7D

A representative from WFO, [redacted] will be in attendance to address any issues dealing with the ongoing WFO investigation of [redacted]

b6
b7C
b7E

This meeting will be on a strict police-to-police basis and will focus solely on outstanding leads and other areas of investigative interest in [redacted] as such, it will be restricted to line investigators/supervisors.

b7D

497

315N-NY-288010-157

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JUN 02 2004

FBI - NEW YORK

[redacted]

b6
b7C

To: Counterterrorism From: Boston
Re: [redacted] 05/19/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-27-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/09/2004

b6
b7C
b7E

To: Brussels **Attn:**
Counterterrorism **Attn:** SSA
IOS
International Operations **Attn:** SC Margaret Gulotta, Language Services Section (LSS)
LS LSS
SSA 7453
LS 7453
Madrid **Attn:**
New York **Attn:** SSA
Attn: SA
Paris **Attn:**
ALAT

From: Rome
Contact:

b6
b7C

Approved By:

Drafted By: bef

Case ID #: (U) (Pending) -60
(U) (S) 315N-NY-288010 (Pending) -498

b7D
b7E

Title: (U)

OO: ROME

(U) (S) UNSUBS;
- VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

b6
b7C

(U) **Synopsis:** (S) The purpose of this electronic communication (E.C.) is to provide multiple source intelligence information passed to Legat Rome

b7D

498

~~SECRET~~

315N-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 2004
YORK

b6
b7C

To: Brussels From: Rome
Re: (U) [redacted] 06/09/2004 b7E

(U) ~~(S)~~ ~~Derived From~~ : G-1
~~Declassify On~~: X5

(U) **Administrative:** ~~(S)~~ Reference telcall on 06/07/2004 between [redacted] and SSA [redacted] Also reference telcall on 08/08/2004 between [redacted] and SA [redacted] as well as SA [redacted] E-mail to [redacted] on the same date. b6 b7C

(U) ~~(S)~~ [redacted] was briefed on this matter on 06/07/2004. [redacted] was briefed on this matter on the same date. Additionally, the [redacted] and provided with a copy. b7D b7E

(U) **Enclosure(s):** ~~(C//LES)~~ Enclosed for the Language Services Section/Translation and Deployment Unit, are:

1. [redacted] b3
2. Eight (8) pages of an Italian newspaper article on the arrests that needs to be translated from Italian to English; and,
3. Five (5)) pages of an Italian newspaper article on the arrests that needs to be translated from Italian to English.

(U) **Details:** ~~(S)~~ On Monday, 06/07/2004, [redacted] the equivalent of [redacted] Legat Rome, about a [redacted] also known as [redacted] Also present were [redacted] of the [redacted] advised that [redacted] during the course of their investigation and believed that [redacted] had involvement of some kind in the train bombings in Madrid that occurred on 03/11/2004, and, that he may be behind plans for other attacks. [redacted] although [redacted] thought that continued investigation would yield more evidence and the identification of additional subjects, [redacted] believed that an attack could be imminent; therefore, [redacted] had decided to arrest [redacted] in the near future, possibly even the following day. [redacted] provided Legat Rome with a copy of a transcript, hereafter attached and made a part of this E.C., [redacted] In the conversation, b6 b7C b7D b6 b7C b7D

To: Brussels From: Rome
Re: (U) [redacted] 06/09/2004 b7E

[redacted] make mention of [redacted] was advised that [redacted] a [redacted] run through the [redacted] around the world, to provide UNCLASSIFIED security information to American businesses located overseas, to assist them in their security posture. [redacted] was advised that (a meeting of) [redacted] was advised that the RSO American Embassy Rome needed to be informed [redacted] b6 b7C b7D

(U) ~~(S)~~ On same date [redacted] advised Legat Rome that it had prepared a cable regarding the proposed arrest of [redacted] b6 b7C b7D

(U) ~~(C//LES)~~ On 06/08/2004, [redacted] arrested [redacted] years old, and [redacted] year old, who claims to be a [redacted] in the apartment that they shared at, [redacted] As well as affecting their arrests, [redacted] conducted searches at [redacted] apartment, [redacted] was recovered at the [redacted] and is being analyzed. [redacted] provide Legat Rome with more information as it is developed. b6 b7C b7D b7E

(U) ~~(S)~~ On 06/09/2004, [redacted] advised that they had identified another person, whom they had not as yet definitively identified. [redacted] also provided some identifying information on [redacted] advised that [redacted] age, b6 b7C b7D

(U) ~~(S)~~ On the same date, [redacted] advised that they had obtained the name of the [redacted] identified as, [redacted] advised that they would [redacted] b6 b7C b7D

(U) ~~(C//LES)~~ The *Corriere della Serra* an Italian daily newspaper reported that SAYED was planning an attack against NATO. Photocopies of that reporting are also enclosed for translation.

(U) ~~(S)~~ Based on the telcall between [redacted] and SA [redacted] NY, who is investigating the deaths of American citizens suffered in the Madrid, Spain bombings, Legat Rome advised the b6 b7C

b6
b7C
b7E

To: Brussels From: Rome
Re: (U) [redacted] 06/09/2004

Justice Department Attaché's Office, American Embassy Rome, to expect a call from an Assistant United States Attorney from New York, NY, who would be interested in pursuing [redacted] request to interview [redacted] and possibly others.

(U) Investigation at Legat Rome is continuing. Legat Rome will keep receiving offices apprized of developments in this matter.

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-27-2011

~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted] 06/09/2004

TRANSLATION REQUEST FORM

To: Translation and Deployment Unit **Attention: ST** [redacted]
FBIHQ, Room 10674 **or ST** [redacted]
Non-secure FAX: 202-324-1132
Secure FAX: [redacted]

b6
b7C
b7E

DATE: June 9, 2004 **CLASSIFICATION: ~~SECRET~~**

REQUESTOR: [redacted] **TELEPHONE:** [redacted]

Div/Unit/Legat/etc: Legat Rome

***CASE/FILE#** [redacted] **/ 315N-NY-288010 TITLE:** [redacted] **Madrid Bombings**

LANGUAGE: From: Italian Into: English

TRANSLATION NEEDED: (circle)

Verbatim (full) Summary Other: _____

MATERIALS SUBMITTED:

Documents Seventeen (17)
(no. of pages)

Cassettes/Reels _____
(number)

Videos _____
(number)

Other _____

SPECIAL INSTRUCTIONS/INFORMATION: **(ie: synopsis of case; participants in conversation; Aliases; location; amounts; etc.)**

[redacted]

b6
b7C

DEADLINE: _____ **ASAP** Routine
(Date)

RETURN TRANSLATION(S) TO: Please send a copy of the translation to: 1.) Brussels - [redacted] 2.) CTD/ETIU - SSA [redacted] 3.) International Operations [redacted] SSA [redacted] 4.) Madrid - [redacted] 5.) New York - SA [redacted] and, 6.) Paris - [redacted]

b6
b7C
b7D
b7E

04/22/2002 lmt/lmt

~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted] b7E

LEAD(s):

Set Lead 1: (Info)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) For information and any additional action deemed appropriate.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information and any additional action deemed appropriate.

Set Lead 3: (Action)

INTERNATIONAL OPERATIONS b7E

AT [redacted]

(U) ~~(S)~~ Will translate the enclosed documents from Italian to English and disseminate copies to all of the offices receiving this E.C.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) For information and any additional action deemed appropriate.

Set Lead 5: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For information and any additional action deemed appropriate.

To: Brussels From: Rome
Re: (U) [redacted] 06/09/2004 b7E

Set Lead 6: (Info)

PARIS

AT PARIS, FRANCE

(U) For information and any additional action deemed appropriate.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

~~SECRET~~/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/09/2004

To: Counterterrorism **Attn:** [redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]

b6
b7C
b7E

New York **Attn:** Counterterrorism Division
A/ASAC [redacted]
[redacted]
SSA [redacted]
[redacted]
SSA [redacted]
[redacted]
SSA [redacted]
SA [redacted]
[redacted]
SSA [redacted]
IA [redacted]
IA [redacted]

From: New York
[redacted]
Contact: SA [redacted]
[redacted]

Approved By: [redacted]

Drafted By: [redacted] npb

b6
b7C
b7E

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -501
~~(S)~~ [redacted] (Pending) -835

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C

315N-NY-288010-501

SERIALIZED INDEXED FILED
JUN 1 2004
[redacted]

b6
b7C

~~SECRET~~/ORCON

04nsa6.09

To: New York From: New York
(U) Re: (S) 315N-NY-288010, 06/09/2004

(U) (S) [redacted] b7E
AOT - IT - VC;
OO:NY;

(U) **Synopsis:** (S) To advise recipients of liaison activity in furtherance of above-captioned investigations.

(U) (S) **Derived From : G-3**
Declassify On: X1

Details: (S) On 05/24/2004 and 05/25/2004, a delegation from the FBI-NYO met with [redacted] b1
(S) [redacted] regarding the investigation of the Madrid train bombings on 3/11/2004. The following NYO personnel were present: IA [redacted] and IA [redacted] (FBI/NYO/[redacted] SA [redacted] b6 b7C b7E
[redacted] (USDOA/NYO/[redacted] and [redacted] (NYPD/NYO/OI-2); [redacted] (NYPD/NYO/[redacted] and SA [redacted]
[redacted] (FBI/NYO/[redacted]. The delegation was accompanied by [redacted]
(S) [redacted] b1

(S) On 05/24/2004, the NYO delegation met with representatives from the [redacted]
(S) [redacted] NYO b1
representatives presented a detailed powerpoint presentation which provided background on the FBI investigations captioned above and identified the numerous investigative streams being pursued. [redacted]

(S) [redacted] b1

(S) On 05/25/2004, the NYO delegation met with
(S) representatives from [redacted] and discussed similar issues of interest. b1

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-27-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/14/2004

To: Brussels **Attn:** [redacted] b6
Counterterrorism **Attn:** SSA [redacted] b7C
[redacted] b7E

International Operations **Attn:** SC Margaret Gulotta, Language Services Section (LSS)
LS [redacted] LSS
SSA [redacted]
LS [redacted]

Madrid **Attn:** [redacted]
New York **Attn:** SSA [redacted]
Attn: SA [redacted]

Paris **Attn:** [redacted]

From: Rome
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] bef

Case ID #: (U) [redacted] (Pending)-61
(U) ~~(S)~~ 315N-NY-288010 (Pending)-502 b7D b7E

Title: (U) [redacted]
FPC - IT;
OO: ROME

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM; b6 b7C
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

(U) **Synopsis:** ~~(C//LES)~~ The purpose of this electronic communication (E.C.) is to request that a translation be done by the Language Services Section/Translation and Deployment Unit.

(U) ~~(S)~~ **Derived ~~From~~:** G-1
Declassify On: X5

~~SECRET~~

LEAD MARKED CLOSED

315N-NY-288010-502

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 2004
[redacted] YORK b6 b7C

To: Brussels From: Rome
Re: (U) [redacted] 06/14/2004 b7E

(U) **Enclosure(s):** ~~(C//LES)~~ Enclosed for the Language Services Section/Translation and Deployment Unit, are:

1. Two (2) pages of an Italian newspaper article on the arrests that needs to be translated from Italian to English.

(U) **Details:** ~~(S)~~ On Thursday, 06/10/2004, the *Corriere della Serra* an Italian daily newspaper reported that the Paris Metro was the object of attacks being planned by Rabei Osman El-Sayed Ahmed and others. Legat Rome would request that this newspaper article be translated from the Italian to English and disseminated by the Language Services Translation and Deployment Unit to all of the recipients of this E.C.

(U) Investigation at Legat Rome is continuing. Legat Rome will keep receiving offices apprized of developments in this matter.

~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted] 06/14/2004

TRANSLATION REQUEST FORM

b6
b7C
b7D
b7E

To: Translation and Deployment Unit **Attention: ST** [redacted]
FBIHQ, Room 10674 **or ST** [redacted]
Non-secure FAX: 202-324-1132
Secure FAX: [redacted]

DATE: June 11, 2004 **CLASSIFICATION: ~~SECRET~~**

REQUESTOR: [redacted] **TELEPHONE:** [redacted]

Div/Unit/Legat/etc: Legat Rome

***CASE/FILE#** [redacted] **315N-NY-288010 TITLE** [redacted] **Madrid Bombings**

LANGUAGE: From: Italian Into: English

TRANSLATION NEEDED: (circle)

Verbatim (full) Summary Other: _____

MATERIALS SUBMITTED:

Documents Two (2)
(no. of pages)

Cassettes/Reels _____
(number)

Videos _____
(number)

Other _____

SPECIAL INSTRUCTIONS/INFORMATION: **(ie: synopsis of case; participants in conversation; Aliases; location; amounts; etc.)**

DEADLINE: _____ **ASAP** Routine
(Date)

b6
b7C
b7D
b7E

RETURN TRANSLATION(S) TO: Please send a copy of the translation to: 1.) Brussels - [redacted] 2.) CTD [redacted] - SSA [redacted] 3.) International Operations [redacted] SSA [redacted] 4.) Madrid - [redacted] 5.) New York - SA [redacted] and, 6.) Paris - [redacted]

04/22/2002 lmt/lmt

~~SECRET~~

b7E

To: Brussels From: Rome
Re: (U) [redacted] 06/14/2004

LEAD(s):

Set Lead 1: (Info)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) For information and any additional action deemed appropriate.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information and any additional action deemed appropriate.

Set Lead 3: (Action)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) ~~(S)~~ Will translate the enclosed two-page document from Italian to English and disseminate copies to all of the offices receiving this E.C.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) For information and any additional action deemed appropriate.

Set Lead 5: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For information and any additional action deemed appropriate.

To: Brussels From: Rome
Re: (U) [redacted] 06/14/2004 b7E

Set Lead 6: (Info)

PARIS

AT PARIS, FRANCE

(U) For information and any additional action deemed appropriate.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2011 BY 60322 UC/LP/PJ/KH

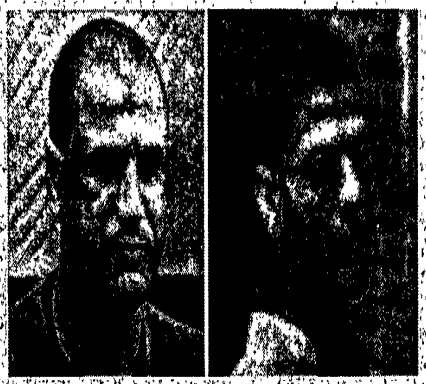
La vicenda

1 I due arresti a Milano

Lunedì sono stati arrestati a Milano Mohammed (foto a sinistra) e il «Palestinese» (foto a destra)

2 Le accuse di terrorismo

Per l'accusa Mohammed era al vertice di Al Qaeda: reclutava e pianificava attacchi



3 Preparavano un attentato

Il sospetto è che i terroristi stessero per preparare un attentato, forse al metrò di Parigi

4 I telefonini come a Madrid

Intercettazioni svelano che Mohammed conosceva un programma per far squillare i cellulari insieme

Un piano per colpire il metrò di Parigi

Milano, intercettati dalla Digos i due islamici arrestati. «Sms per le bombe come a Madrid»

MILANO — «La situazione si sta stringendo». Mohamed «è in movimento» a Parigi. Mourad e Rabei lo raggiungeranno presto. Sono pronti al martirio. È il piano ordito nelle ultime settimane da Osman Sayed Ahmed Rabei, ma svelato dalle intercettazioni della Digos di Milano. Rabei, ritenuto il capo della cellula di Al Qaeda responsabile degli attentati dell'11 marzo in Spagna, è stato fermato lunedì a Milano prima che partisse per la Francia. Come per Madrid, anche questo attacco avrebbe insanguinato una vigilia elettorale. E i sospetti sono sul metrò della capitale francese come bersaglio.

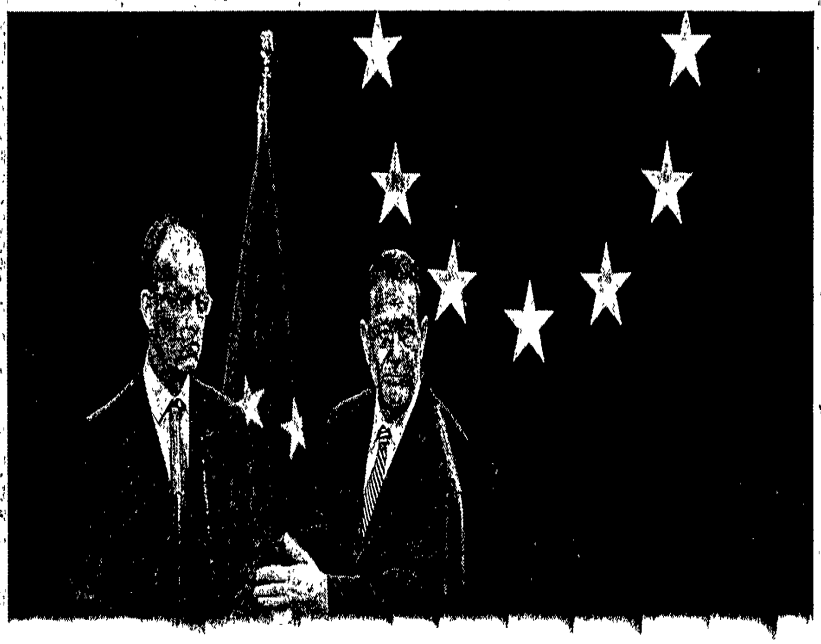
L'ATTENTATO — Dai documenti dell'inchiesta condotta dai pm Armando Spataro e Maurizio Ro[illegible] non emerge con

145 EURO — I complici si scambiano i dettagli dell'operazione parlando in codice. Il 26 maggio Rabei istruisce il contatto parigino dicendogli di andare a «prendere i 145 euro che sono pronti, se Dio vuole». In parte li terrà per sé, il resto lo darà al «fratello algerino», forse Mourad che deve arrivare. Potrebbe non trattarsi di soldi, ma di qualcosa di ben più pericoloso. Dal Belgio Mourad «dovrà arrivare a Parigi al più presto» perché «l'operazione sta andando avanti». Il sospetto di un attentato alla metropolitana nasce quando Rabei «chiede — scrivono i pm — informazioni sulla città, sul metrò, sui controlli e sulle ispezioni».

CELLULARI E SMS — Le bombe di Madrid sono state innescate con una serie di cellulari che hanno squillato contemporaneamente. Le minuziose indagini della Questura di Milano svelano che Mohamed l'egiziano sa usare il computer per mandare messaggi sms contemporaneamente a più telefonini. Anche Mourad sa usare il pc e in particolare un programma che lo mette in comunicazione video-audio diretta con il suo uomo-guida Rabei.

LE DONNE — Donne kamikaze, una donna che mette nei guai Mohamed l'egiziano e matrimoni con cristiane ammessi in nome della guerra santa perché consentono di ottenere la cittadinanza europea. [illegible] pronta a

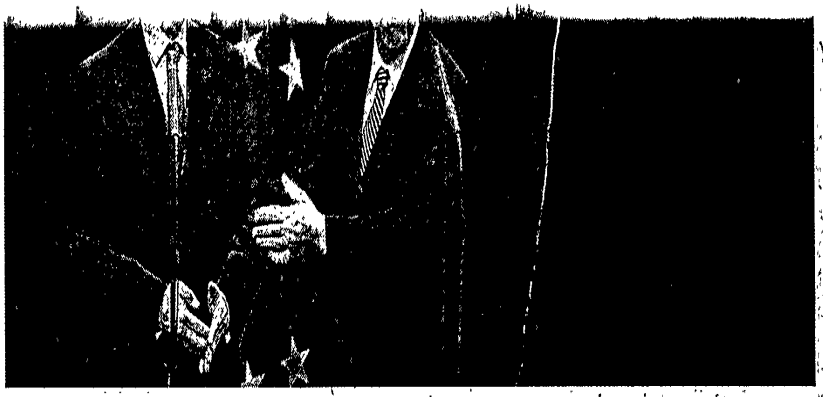
L'INTERVISTA



sono sul metro della capitale francese come bersaglio.

L'ATTENTATO — Dai documenti dell'inchiesta condotta dai pm Armando Spataro e Maurizio Romanelli non emerge con chiarezza quale fosse l'obiettivo e neppure se nel mirino ci fosse la Francia. Elementi messi insieme a uno a uno lasciano però ritenere agli investigatori che qualcosa di terribile dovesse accadere a Parigi, forse sul metrò. Rabei, detto Mohamed l'egiziano, parla a lungo e con dovizia di particolari al suo discepolo-kamikaze, il palestinese di 21 anni Mohamed Yahia arrestato anche lui lunedì nel blitz. Le sue parole sono captate dalle microspie con cui la Digos ha imbottito la casa. Anche il suo cellulare italiano, quello che lo collega alla strage di Madrid, è sotto controllo mentre parla con Mourad (arrestato) che sta in Belgio. È il 24 maggio e «Mourad si sta preparando a lasciare il Belgio. È chiaro che «intende compiere un'operazione suicida», scrivono i magistrati nelle carte d'inchiesta.

PRONTO ALLA STRAGE — Mourad sembra addirittura venerare il suo capo. «Ho tanta voglia di vederti, credimi, la tua immagine non mi abbandona mai — gli dice chiamandolo dal Belgio —(...) tu cerca di andare a Parigi per incontrarti con il nostro fratello Mohamed lì e dagli tutta la mappatura necessaria e tutti i telefoni e i nomi». Attento perché «i controlli sono severi», ma «figli di cani, vediamo il modo per farlo. (...) C'è chi vi porta tutto?». «Sì, c'è tutto», risponde Rabei».



COORDINATORE Gijs de Vries (a sinistra), coordinatore europeo antiterrorismo, insieme con Javier Solana

Mister Antiterrorismo: nessun Paese immune

Un patto tra i capi dei 25 servizi segreti europei

DAL NOSTRO CORRISPONDENTE

BRUXELLES — Si chiamerà «gruppo antiterrorismo» e ne faranno parte i capi dei servizi segreti (o «servizi di sicurezza») dei 25 Paesi dell'Unione europea. Si vedranno regolarmente a Bruxelles «per scambiarsi informazioni e analizzare le strategie e le minacce transnazionali» coltivate dalle «cellule» del fondamentalismo islamico. L'olandese Gijs de Vries, dal marzo scorso «coordinatore» dell'azione antiterrorismo europea, spiega, conversando con un gruppo di giornalisti della stampa internazionale, che si tratta «di un nuovo strumento con grandi applicazioni pratiche». De Vries cita come esempio «di collaborazione produttiva» l'operazione congiunta condotta dagli investigatori di Italia, Belgio, Francia e Spagna che ha portato all'arresto di 4 sospetti a Bruxelles.

Gli arresti in Belgio e in Italia sembrano confermare che il network del terrore opera con una certa disinvoltura in Europa. Pare che tra gli obiettivi ci fosse il Comando della Nato a Bruxelles.

«Non faccio commenti sulle indagini in corso. Stiamo seguendo gli sviluppi e sappiamo che questi gruppi sono ispirati, se non diretti, da Al Qaeda. Questo significa che non possiamo escludere un altro serio attacco in Europa».

C'è qualche Paese più esposto di altri? La Gran Bretagna, l'Italia, la Grecia con le Olimpiadi?

«È difficile rispondere in astratto. Fino a ieri l'allarme sui media riguardava la Gran Bretagna, ma poi si scopre che potrebbe esserci qualcosa di preoccupante in Belgio e così via. In realtà nessun Paese può considerarsi immune. Nelle società aperte come le nostre, dove la gente si sposta liberamente, non esiste un livello di sicurezza pari al 100%. Per quanto riguarda le Olimpiadi osservo che è stato speso un miliardo di dollari per la sicurezza, cioè il triplo rispetto all'edizione dei giochi a Sidney. Inoltre Atene potrà contare sul supporto della Nato».

> Parla Gijs de Vries, il «coordinatore» dell'Unione: timori per un altro attentato gravissimo

Come si risponde a questo salto di pericolosità del terrorismo?

«L'attività di contrasto si divide su due piani. Gli Stati membri della Ue hanno strumenti e capacità per il "day-by-day", le attività ordinarie di controllo e di prevenzione. Gli organismi dell'Unione europea, invece, devono agire sui fenomeni transfrontalieri. E' una cosa che sta già accadendo, magari dietro le quinte, con contatti informali, come dimostra proprio l'operazione di questi giorni in Italia e in altri tre Paesi. Adesso i capi dei servizi segreti dei 25 Stati hanno deciso di costituire il "gruppo antiterrorismo" e di vedersi regolarmente per confrontare analisi e informazioni. E' uno strumento che darà sicuramente un prezioso valore aggiunto alla lotta comune».

Bruxelles, dunque, può agire solo come centro per lo smistamento di informazioni tra gli investigatori?

«Certamente non è possibile creare una Cia europea, un ente con migliaia di agenti e investigatori sul modello americano. La Ue, invece, può, innanzitutto, costruire una cornice legale che favorisca la collaborazione tra i Paesi. Due esempi pratici: il mandato di cattura europeo, che dovrebbe essere adottato da tutti gli Stati, insieme con altre misure, entro giugno, e il passaporto che riporti i dati biometrici (impronte digitali e altro n.d.r.)».

Il Consiglio europeo di metà giugno prenderà anche un'iniziativa politica per rafforzare la cooperazione tra gli Stati?

«Certo. La presidenza irlandese sta preparando un "piano di azione" che coinvolge la Commissione e i diversi Consigli dei ministri della Ue. L'obiettivo è pianificare il lavoro che andrà fatto nei prossimi 18 mesi. L'idea di fondo è coordinare le attività settoriali, aggredendo il terrorismo su diversi piani: dalle fonti finanziarie ai controlli sulla disponibilità di armi biochimiche o radioattive».

Giuseppe Sarcina

LE DONNE — Donne kamikaze, una donna che mette nei guai Mohamed l'egiziano e matrimoni con cristiane ammessi in nome della guerra santa perché consentono di ottenere la cittadinanza europea. Hotaf era pronta a saltare in aria, ma «è stata scoperta — racconta Rabei a Yahia — dopo essere stata «preparata» «con tanti medicinali. Se buttano una stick spazza via un quartiere americano». «Ci sarà la vittoria dell'Islam» perché ci sono altre donne come Amal («è pronta»), Hanan e Fatiha. Ma basta una moglie a gettare l'uomo di Al Qaeda «in uno stato psicologico molto brutto». «Per un debito mi ha denunciato in Egitto. Questa volta è una cosa molto seria. È andata all'ambasciata e ai servizi segreti egiziani. Mi ha fatto una grande causa».

IN OLANDA — «C'è stato un gruppo pronto in Olanda», ma ora, racconta Rabei a Yahia, «c'è solo uno che è pronto. È agitato, è appena uscito dal carcere, ma ogni cosa a suo tempo. Sappi che ho conosciuto altri fratelli che a poco a poco ho creato con poche cose. Prima erano spacciatori, criminali. Io gli ho fatto conoscere la fede e adesso sono loro i primi a chiedermi quando è il momento della jihad. Qualcuno è andato in Afghanistan e altri stanno pregando e aspettano».

VERTICE — Ieri i magistrati delle procure, una ventina, che indagano sul terrorismo islamico si sono incontrati a Roma. Hanno deciso di avviare un coordinamento nazionale.

Giuseppe Guastella
gguastella@corriere.it

(Rev. 01-31-2003)

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 10-27-2011

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/14/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] SC Joseph Demarest
[redacted] UC [redacted]
SSA [redacted]
SSA

Laboratory **Attn:** DAD Dwight Adams
UC [redacted]
UC

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

Portland **Attn:** SAC Robert J. Jordan
ASAC [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :pjv

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) - 364
~~(S)~~ 315T-NY-288010 (Pending) - 504
~~(S)~~ [redacted] (Pending) - 93

(U) **Title:** ~~(S)~~ [redacted]

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-504

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 2 0 2004
FBI — NEW YORK

ORIGINAL FILE
DOCUMENT

To: International Operations From: Madrid
(U) Re: (S) [redacted] 06/14/2004 b7E

Synopsis: (U) Report meeting between FBIHQ, FBI Lab, FBI Portland, U.S. Attorney's Office and representatives of [redacted] b7D

(U) (S) **Derived From : G-3**
Declassify On: X5

Administrative: (U) Reference Email from Legat, Madrid of 6/9/04.

(U) **Details:** (S) On 06/09/2004, FBIHQ was informed that SSA [redacted] CTD, UC [redacted] UC [redacted] Latent Fingerprint Unit (LPU) FBI laboratory, SSA [redacted] SA [redacted] Portland Division, AUSA [redacted] USAO, Portland, Trial Attorney [redacted] DOJ, and [redacted] Legat Madrid, attended a three-hour meeting [redacted] All present were very satisfied with the outcome of this meeting. It should be noted that [redacted] and were very pleased with the cooperation [redacted] b6 b7C b7D

(U) (S) [redacted] examination which led to the identification of latent prints [redacted] to [redacted] The explanation included how and when this individual became of interest [redacted] Additional details about latent print processing and other investigative matters were learned and the FBI Lab advised that these details would help in the reexamination of latent prints [redacted] In addition, [redacted] latent print [redacted] was of poor quality and, therefore, difficult to work with. LPU representatives requested copies of the glossy print photograph of latent prints [redacted] that [redacted] had been using for their presentation. As these had been marked, [redacted] offered to print additional copies of the photographs, actual size and enlarged five times, made from the original negatives of latent prints [redacted] to be used in the reexamination. b6 b7C b7D

(U) (S) On 6/10/04, [redacted] provided copies of the photographs, made from the original negatives of latent prints [redacted] Only the actual size prints of latent [redacted] were on glossy paper. The rest were on matte paper. LPU representatives viewed these photographs that day and determined they were not of adequate quality. [redacted] contacted [redacted] and requested another set of photographs from the negative printed on b6 b7C b7D

glossy paper. These were provided on 6/11/04 and examined by LPU representatives on-site. They were determined to be of adequate quality for the stated purpose and hand-carried back to the FBI Lab.

(U) To: International Operations From: Madrid
Re: ~~(S)~~ [redacted] 06/14/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/14/04 Time: 13:10

Case ID: 315T-NY-288010 Serial: 503

Description of Document:

Type : MEMO
Date : 06/11/04
To : DEPT OF JUSTICE [redacted]
From : ROME
Topic: THE FOLLOWING NEWSPAPER ARTICLE APPEARED IN THE UNITED STATE

Reason for Permanent Charge-Out:

SHOULD NOT BE SERIALIZED INTO THIS FILE

Employee: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2011 BY 60322 UC/LP/PJ/KM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b)
DECLASSIFY ON: 11-09-2036

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/2004

To: International Operations **Attn:** [redacted]
Counterterrorism **Attn:** [redacted]

Cyber **Attn:** UC [redacted]
SSA [redacted]
[redacted] **Attn:** [redacted]

b6
b7C
b7E

From: Madrid
Contact: TDY SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] 11h2m

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) - 17
~~(S)~~ 315T-NY-288010 (Pending) - 505
~~(S)~~ [redacted] (Pending) - 94

b7E

(U) **Title:** ~~(S)~~ UNSUB, aka [redacted]
[redacted]

b6
b7C
b7E

(U) ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C

(U) ~~(S)~~ [redacted]
IT - AL-QAEDA

b7E

(U) **Synopsis:** ~~(S)~~ Request [redacted]
provide appropriate information [redacted]
[redacted] which is suitable for dissemination to [redacted]
[redacted]

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~: X1

-505

(U) **Reference:** ~~(S)~~ [redacted]

315T-NY-288010

~~SECRET~~/ORCON/NOFORN

SEARCHED INDEXED
SERIALIZED FILED
JUL 19 2004
FBI NEW YORK

NY copy marked Original

ORIGINAL FILE DOCUMENT

[redacted]

b6
b7C
b7E

To: International Operations From: Madrid
(U) Re: ~~(S)~~ [redacted] 06/15/2004

b7E

(U) Administrative: ~~(S//OC,NF)~~ [redacted]

(U) Details: ~~(S//OC,NF)~~ On 05/06/2004, in referenced EC, Legat Madrid requested assistance from the Cyber Division pertaining to a request received from [redacted] The request was to provide information [redacted] The Cyber Division took action on this request, and [redacted] and subsequently provided Legat Madrid with [redacted] Legat Madrid was subsequently advised by [redacted] that the appropriate channel for addressing the request was through [redacted] who subsequently provided a report classified as ~~SECRET~~/ORCON/NOFORN, which is referenced in the Administrative section of this EC.

b7D
b7E

(U) ~~(S)~~ On 5/27/2004, [redacted] requested additional information from Legat Madrid. The following is the English translation of the request [redacted]

b7D

(S) [redacted]

b1

(U) To: International Operations From: Madrid
Re: ~~(S)~~ [redacted] 06/15/2004 b7E

(S) [redacted] b1

(U) ~~(S//OC,NF)~~ Legat Madrid requests [redacted] provide any information and exploitation b7D b7E
available on the above mentioned [redacted] This new request for information does not contain any accounts which were not in the previous request. The information provided should be in a format suitable for dissemination to [redacted]

(U) To: International Operations From: Madrid
Re: (S) [redacted] 06/15/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) Will provide Legat Madrid with information and exploitation of [redacted] in a format suitable for dissemination to [redacted] b7D b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) Will provide Legat Madrid with information and exploitation of the above e-mail accounts in a format suitable for dissemination [redacted]

Set Lead 4: (Discretionary) b7E

[redacted]

AT [redacted]

(U) For information and dissemination as deemed appropriate by [redacted]

♦♦

Lead 5 New York
FYI.

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

DATE: 10-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,d)
DECLASSIFY ON: 10-27-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/15/2004

To: Brussels **Attn:** [redacted] b6
Counterterrorism **Attn:** SSA [redacted] b7C
[redacted] b7E

International Operations **Attn:** SC Margaret Gulotta, Language Services Section (LSS)
LS [redacted] LSS
SSA [redacted]
LS [redacted]

Madrid **Attn:** [redacted]
New York **Attn:** SSA [redacted]
Attn: SA [redacted]

Paris **Attn:** [redacted]

From: Rome
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] bef

Case ID #: (U) [redacted] (Pending) - cdo
(U) ~~(S)~~ 315N-NY-288010 (Pending) -507

Title: (U) [redacted] b7D b7E

OO: ROME

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM; b6 b7C
VICTIM;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

(U) **Synopsis:** (~~C//LES~~) The purpose of this electronic communication (E.C.) is to provide information to CTD and New York that was passed to [redacted] b7D

(U) ~~(S)~~ **Derived From :** G-1

~~SECRET~~

LEAD
MANILA
COLOMBO

315N-NY-288010
SEARCHED INDEXED
SERIALIZED FILED
JUL 23 2004
FBI NEW YORK
[redacted] b6 b7C

~~CONFIDENTIAL~~

To: Brussels From: Rome
Re: (U) [redacted] 06/15/2004 b7E

Declassify On: X5

(U) **Details:** (C//~~LES~~) [redacted] b6 b7C b7D provided Legat Rome with a written account of the arrest of [redacted] The document, translated at Legat Rome, read as follows:

(C//~~LES~~) Begin translation:

(C) [redacted] b1

b7E

To: Brussels From: Rome
Re: (U) [redacted] 06/15/2004

(C)

[redacted]

b1

(U) (C//~~LES~~) End translation:

(U) Investigation at Legat Rome is continuing. Legat Rome will keep receiving offices apprized of developments in this matter.

To: Brussels From: Rome b7E
Re: (U) [redacted] 06/15/2004

LEAD(s):

Set Lead 1: (Discretionary)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) For information and any additional action deemed appropriate.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information and any additional action deemed appropriate.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

b7E

AT [redacted]

(U) For information.

Set Lead 4: (Discretionary)

MADRID

AT MADRID, SPAIN

(U) For information and any additional action deemed appropriate.

Set Lead 5: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For information and any additional action deemed appropriate.

Set Lead 6: (Discretionary)

To: Brussels From: Rome
Re: (U) [redacted] 06/15/2004

b7E

PARIS

AT PARIS, FRANCE

(U) For information and any additional action deemed appropriate.

♦♦

DATE: 10-27-2011
CLASSIFIED BY 60322 LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

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WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
IA [redacted]

Attn: [redacted]
SSA [redacted]
SSA [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]
LA [redacted]

Madrid **Attn:** [redacted]

New York **Attn:** [redacted]
IA [redacted]
IA [redacted]

b6
b7C
b7E

From: New York ✓
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) -836
~~(S)~~ 315N-NY-288010 ✓ (Pending) -508

b7E

(U) **Title:** ~~(S)~~ [redacted]
AOT - IT - VC;
OO:NY;

(U) **Synopsis:** ~~(S)~~ To advise recipients of [redacted]

b6
b7C
b7E

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X2

~~SECRET~~/ORCON

315N-NY-288010-508

SERIALIZED INDEXED
FILED
JUN 14 2004

[redacted]

b6
b7C

04 OIC 6.15

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 06/15/2004 b7E

(U) Reference: (S) [redacted]

Details: (S) On 02/20/2003, [redacted] b7D

(S) [redacted] b1

(U) (S) New York conducted extensive investigation regarding this matter. The results were reported in the serial referenced above. Ultimately, the results were inconclusive.

(U) (S) In light of several concerning factors indicating commonalities between the DHL package investigation and the methodology employed in the 3/11 Madrid bombings, New York has decided to re-initiate active investigation on this matter. These common factors include: [redacted] b7D

(U) (S) Surveillance coverage by NYO Special Operations Division Teams has been re-initiated and has begun yielding additional leads. These leads will be investigated and reported as appropriate.

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 06/15/2004 b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM b7E

AT [redacted]

(U) (S) For information only.

Set Lead 2: (Action)

COUNTERTERRORISM b7E

AT [redacted]

(U) (S) Please refer to serial in referenced communication and conduct appropriate investigation on [redacted] and his business concerns. b6 b7C

Set Lead 3: (Action)

COUNTERTERRORISM b7E

AT [redacted]

(U) (S) Please refer to serial in referenced communication and conduct appropriate investigation on [redacted] the business telephone number and re-check the telephone numbers (S) [redacted] to determine if any new information of investigative value can be discovered. b6 b7C b1

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS b7E

AT [redacted]

(U) (S) For information only.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(U) To: Counterterrorism From: New York b7E
Re: (S) [redacted] 06/15/2004

(U) (S) For information only.

Set Lead 6: (Action)

NEW YORK

AT [redacted] b7E

(U) (S) Please refer to serial in referenced communication b6
and conduct appropriate investigation on [redacted] the b7C
business telephone number and re-check the telephone numbers
(S) [redacted] to determine if b1
any new information of investigative value can be discovered.

♦♦

DECLASSIFIED BY 60322 LP/PJ/KM
ON 10-27-2011

(Rev. 01-31-2003)

~~SECRET/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
IA [redacted]

International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]
SSA [redacted]
LA [redacted]

Brussels **Attn:** [redacted]

Madrid **Attn:** [redacted]
ALAT [redacted]

From: New York ✓
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 ✓ (Pending) -509
~~(S)~~ [redacted] (Pending) -837

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

(U) ~~(S)~~ [redacted]
AOT - IT - VC;
OO:NY;

315N-NY-288010-509

~~SECRET/ORCON~~

SERIALIZED INDEXED
JUN 1 [redacted] 2004
[redacted]

04 [redacted] 6.15

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 06/15/2004

(U) **Synopsis:** (S) To advise recipients of liaison activity with [redacted] on 06/07/2004. b7D

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Details:** (S) On 06/07/2004, representatives from [redacted] and the NYO met with [redacted] of the [redacted] Anti-Terrorism Branch in New York regarding issues of common interest emanating from the investigation of the 3/11 Madrid bombings. b6 b7C b7D b7E The following NYO personnel were present: SA [redacted] (FBI/NYO [redacted]; SA [redacted] (NYPD/NYO [redacted]; SA [redacted] (FBI/NYO [redacted]; SA [redacted] (USDOA/NYO [redacted] 2); [redacted] (NYPD/NYO [redacted]; IA [redacted] IA [redacted] IA [redacted] and IA [redacted] (FBI/NYO [redacted]. The following [redacted] personnel were present: SSA [redacted] and IA [redacted] (FBIHQ [redacted]

(U) (S) Following initial introductions, [redacted] advised the FBI personnel regarding some of the Counterterrorism initiatives currently being undertaken by [redacted] and expressed their strong interest in developing an ongoing dialogue and coordinating operational initiatives with the FBI. He emphasized that these initiatives have taken on a greater degree of urgency for all [redacted] in the wake of the Madrid bombings. b6 b7C b7D

(U) (S) SA [redacted] provided a general background of [redacted] MADRID BOMBING investigations, highlighting the close nexus between [redacted] cell and the operatives behind the Madrid bombings. They further emphasized the fact that both of these investigations demonstrate extensive international contacts between the subjects in Spain and other Islamic extremists throughout the world, especially throughout Europe. b6 b7C b7E

(U) (S) IA [redacted] and IA [redacted] proceeded to discuss aspects of the investigations which have established several [redacted] between some of the subjects in Spain and [redacted] offered investigative assistance [redacted] information and preliminary discussion regarding potential targeting of [redacted] b6 b7C b7D b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 06/15/2004

(U) ~~(S)~~ SSA [redacted] and IA [redacted] provided a general explanation of the mission of [redacted] and described how [redacted] is coordinating the [redacted] aspects of [redacted] MADRID BOMBING investigations. Specific connections to [redacted] were discussed as were follow-up initiatives. b6 b7C b7D

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 06/15/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only. b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 4: (Info)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) ~~(S)~~ For information only.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

♦♦

NEWS

Terrorism & Security

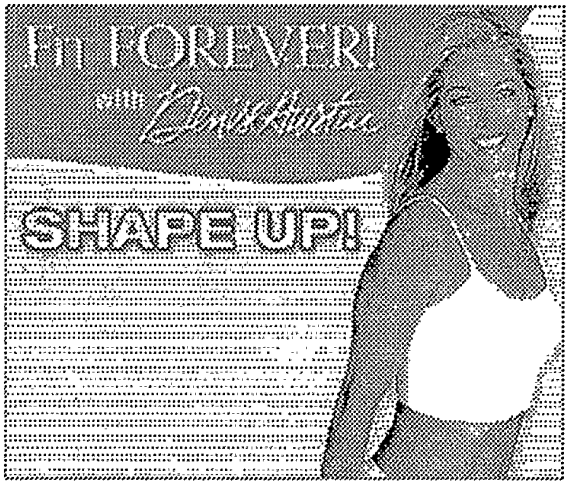
European police nab 3 al-Qaida suspects

Officials say arrests linked to Madrid bombing

MSNBC News Services
Updated: 7:37 a.m. ET June 08, 2004

ROME - Authorities have arrested three suspects in Italy and Belgium in the Madrid train bombings that killed 191 people, officials said Tuesday. A newspaper said one of the men picked up in Italy allegedly helped organize the attacks.

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Italian Interior Minister Giuseppe Pisanu said militants had been planning more attacks. He said the sweep was aimed at a group "close to al-Qaida."

Officials at Spain's National Court identified one of the two men picked up in Italy as Rabei Osman Ahmed, a 33-year-old Egyptian. They said he was arrested overnight on a warrant issued Monday by Spanish Judge Juan del Olmo.

Investigators have blamed the March 11 bombings on Islamic militants with possible links to al-Qaida.

Judicial officials in Milan said that police had arrested a second person there overnight, but did not give details. The news agency ANSA identified the man as Palestinian Yahia Payumi, and said he was accused of association with international terrorism, a charge introduced in Italy after the Sept. 11 attacks.



Another suspect in the Madrid bombings was arrested in Belgium, the Spanish news agency Efe reported Tuesday. The Spanish Interior Ministry confirmed Tuesday that arrests had been made in Italy and Belgium, but would not give further details.

Police in northern Italy, France, Spain and

SPECIAL REPORT



LAUNCH

- **Hunt for al-Qaida**
  Full coverage of terrorist group

INTERACTIVE



LAUNCH

- **The chem-bio threat**
  The issues revolving around chemical and biological weapons

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DATE 10-27-2011 BY 60322 LP/PJ/KM

- **SPAIN:** Maps, facts and figures

Belgium took part in the coordinated raids, Italian judicial sources told Reuters.

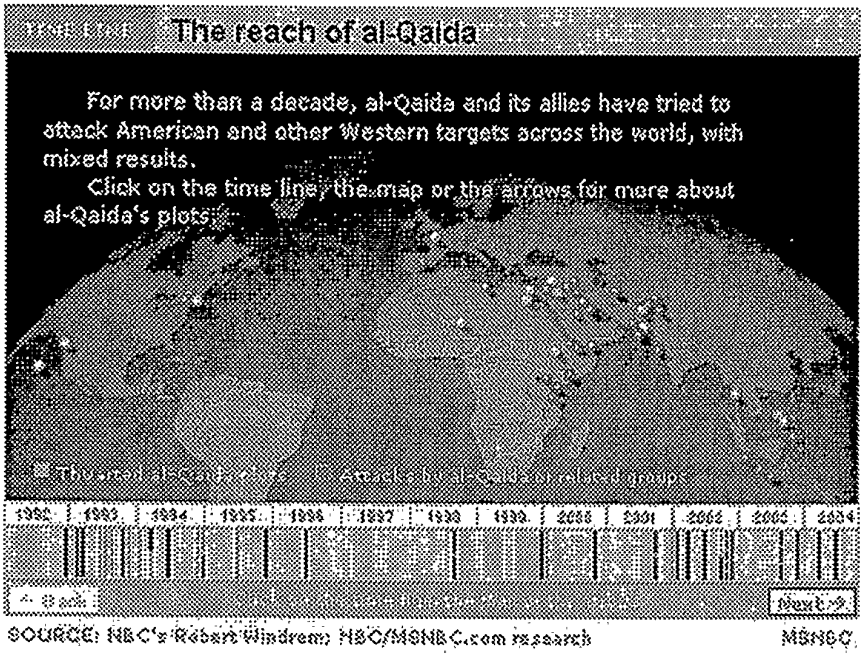
"Raids are under way in Belgium, Spain and France as well as in Italy," an Italian judicial source said. Another judicial source said: "It is coordinated at the European level."

Expert in explosives?

The Spanish Interior Ministry had said as far back as April 4 that Osman Ahmed was a suspect.

According to the Milan daily Corriere della Sera, Osman Ahmed — known as "The Egyptian" — had been under investigation for nearly three months and had an active role in planning the Madrid attacks.

Spanish radio station Cadena Ser quoted police as saying he is an expert in explosives and was in Spain in 2003, but left the country months before the March 11 attacks.



Police said he had close ties with the accused ringleader of the attacks, a Tunisian named Serhane Ben Abdelmajid Fakhet, said Cadena Ser.

The Spanish government says Fakhet was among seven suspects who blew themselves up on April 3 as police tried to storm their apartment outside Madrid and arrest them.

In addition to the latest arrests, 20 other people, mostly Moroccans, have been charged in connection with the March 11 attacks, including six for mass murder. The bombings injured more than 2,000 people.

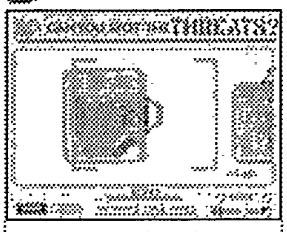
Of the 20, 14 are in jail, while the other six are required to report regularly to authorities. Several dozen more people were questioned

INTERACTIVE



- **Airline bombs** Suicide and bomb attacks against airliners

INTERACTIVE



- **Can you spot the threats?** You be the airport baggage screener

and then released.

The Associated Press and Reuters contributed to this report.

MORE FROM TERRORISM & SECURITY

Next → **Terrorism & Security Section Front**

- European police nab 3 al-Qaida suspects
- Alleged al-Qaida vow against airlines
- WP: U.S. memo justified use of torture
- 9/11 families hear tapes from planes
- U.S. seeks help tracking missiles
- Relatives of 9/11 victims see new failure
- Terrorism & Security Section Front

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- Car bombs kill 14 in Iraq
- New U.N. resolution on Iraq
- Reagan: An American Dreamer
- Alleged new al-Qaida threat
- New cancer drugs offer hope

EDITOR'S CHOICE

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- Brokaw: Bush D-Day exclusive
- 40 best bargain vacations
- 'Sopranos' goes out with a bang
- A city faces wildfire threats

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DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 11-09-2011

~~SECRET//NOFORN~~

[redacted] Europe

b7D

Subject: ARRESTS IN ITALY AND BELGIUM
MADBOM - [redacted]
SSA [redacted]
IA [redacted]

b6
b7C

Note:

Legat Rome has advised that the majority of the reporting regarding the arrests of [redacted] **has come from open sources. Please rate accordingly.**

b6
b7C

Recent Developments: (as of 06/14/2004)

~~(S//NF)~~ **On 06/14/2004 Legat Rome received an arrest report** [redacted] **The report acknowledged that on 06/07/2004 two (2) arrest warrants were issued:** [redacted] **The reported indicated an associated of terrorist activity for both individuals. Searches were conducted in Milan, and police recovered computer material and telephones associated with Italy, Spain and France.** [redacted]
An Italian cell phone number was found in the possession of [redacted]
Authorities have determined that [redacted]

b6
b7C
b7D

(U) ~~(S//NF)~~ **On 06/11/2004 Legat Rome received information** [redacted] **Legat will provide this information to FBIHQ via secure fax.**

b7D

(U) ~~(S)~~ **Recent Arrests:** [redacted]
13 Individuals in Belgium

b6
b7C

(U) ~~(S//NF)~~ **On 06/08/2004** [redacted] **The individuals detained were:** [redacted] **DOB:** [redacted] **was in the company of** [redacted] **at the time of his detention.** [redacted] **DPOB:** [redacted] **DPOB:** [redacted] **was in the company of** [redacted] **at the time of his detention.** [redacted] **DPOB:** [redacted] **was in the company of** [redacted] **at the time of his detention.** [redacted] **aka**

b6
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b7D

~~SECRET//NOFORN~~

315N-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
JUN 14 2004
FBI - NEW YORK

[redacted] DOB: [redacted] was detained while he was returning from [redacted] DPOB: [redacted] was in the company of [redacted] at the time of his detention. [redacted] DPOB: [redacted] name surfaced during [redacted] subsequent to the March 2004 dismantling of a the GICM cell in Belgium. [redacted] aka [redacted] DOB: [redacted] was in the company of [redacted] as the time of his detention. [redacted] DOB: [redacted] aka [redacted] DPOB [redacted] and a [redacted] DPOB: [redacted] DPOB: [redacted] was a contact of [redacted] DPOB: [redacted] who was detained in the March 2004 dismantling of the GICM cell.

b6
b7C

(U) On 06/08/2204, [redacted] DPOB: [redacted] was arrested [redacted] (arrested on 06/08/2004), in [redacted] On 05/26/2004 [redacted] had a discussion in which [redacted] and it is their duty to go into the Jihad. During this same discussion [redacted]

b6
b7C
b7D

(U) ~~(S)~~ [redacted] provided Legat Rome with a copy of a transcript - [redacted] In the conversation [redacted] make mention of [redacted] The FBI advised [redacted] a [redacted] overseas, to assist them in their security posture. [redacted] was advised that (a meeting of [redacted] or, could be a euphemism for something else.

b6
b7C
b7D

(U) ~~(S)~~ On 06/09/2004, Consular Affairs, American Embassy Rome, advised that they had obtained the name of the third person of interest [redacted] identified as [redacted] was detained, but not formally arrested. [redacted] is still being detained.

b6
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(U) [redacted] are seeking to identify and located an individual named [redacted] It is believed that [redacted]

b6
b7C
b7D

Background :

(U) (C) On 06/08/2004, [redacted] aka [redacted], aka [redacted] DPOB: [redacted] was arrested [redacted] during an early morning raid for his alleged leading role in the Madrid bombings. [redacted] known publicly as [redacted] has been wanted [redacted] for his role in the bombings since 04/04/2004. [redacted] was detained at the Milan residence of another individual, whose last name is believed to be [redacted] was also detained. [redacted] under instruction from [redacted] in Rome on the basis of an international arrest warrant issued by [redacted]

b6
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[redacted]

b6
b7C
b7D

(U) (C) [redacted]

b6
b7C
b7D

[redacted] According to sources, [redacted]

b6
b7C
b7D

(U) (S//NF, QC) [redacted]

b6
b7C
b7D

(U) (S//NF) [redacted] previous apartment was located at [redacted] He recently moved into an apartment [redacted]

b6
b7C

[redacted] b6 b7C

(U) According to [redacted] b6 b7C b7D

(U) (S//NF) On 06/08/2004, [redacted] b6 b7C

(U) (S//NF) [redacted] b6 b7C b7D

(U) On 06/04/2004, [redacted] b6 b7C b7D

Investigative Analysis:

(U) (S//NF) Legat Rome has requested a translation of four (4) pages of press articles, in the Italian language, into English. In addition, Legat requested additional [redacted] b6 b7C b7D Legat has requested the Department of Justice (DOJ) attache at the American Embassy contact the Milan Prosecutor for additional case information. In addition,

Legat has requested the Agency provide information from their sources; and Legat asked the RSO to pass anything they develop.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 11-09-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/10/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Portland **Attn:** Medford RA
SA [redacted]

b6 b7C b7E

From: New York
[redacted]
Contact: SA [redacted]
SA [redacted]

b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted] sjc

Case ID #: (U) [redacted] (Pending)
(U) 315N-NY-288010 (Pending)

b6 b7C b7E

(U) **Title:** ~~(S)~~ [redacted] aka, et al;
IT-AL QAEDA

(U) ~~(S)~~ BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) **Synopsis:** ~~(S)~~ To report results of attempted interview of [redacted]

b6 b7C

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 470

(U) **Details:** ~~(S)~~ Referenced serial is an EC which advised Portland of the analysis performed by FBI New York [redacted] regarding telephone activity in ACS regarding any calls to the New York area relating to active cases which may be associated with the 3/11 Madrid Bombings.

b7E

(S) [redacted] b1

[redacted] telephone number [redacted]

b6 b7C

~~SECRET~~

UPLOADED
WITH/TEXT ✓
WITH/OUTTEXT
BY
DATE 6/10/04

315N-NY-288010-T-513

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
JUN 10 2004
FBI - NEW YORK

(2)

[redacted] wpd

b6 b7C

To: Counterterrorism From: New York
Re: (U) 06/10/2004 b7E

which is subscribed to be FBI Portland has covered several leads regarding located at and during the investigations it has been determined that it has links to a fund raising entity for the terrorist organization known as "Hamas". b6 b7C b7D

(U) ~~(S)~~ Investigation has determined that b6 b7C

(U) ~~(S)~~ Telephone number is subscribed to by Indices checks on were negative. Record checks indicate has listed the address of b6 b7C

(U) ~~(S)~~ On June 9, 2004, SA and NYPD attempted to interview at NY. was at the residence and spoke to the interviewing agents. stated that she was in the U.S. for a vacation from her home in and planned to stay in the U.S. for the summer. stated did reside at but that he was at work. claimed that she did not know where worked and only knew that he left for work early and came home late. provided telephone number as the telephone number for residence. indicate that the number is subscribed to b6 b7C

(U) ~~(S)~~ About thirty minutes after the investigating agents departed attorney at law, office telephone cellular telephone contacted SA concerning b6 b7C

(U) ~~(S)~~ On June 10, 2004, SA telephonically contacted who stated that had notified him regarding our questions about advised that he is currently representing and inquired as to why the FBI was interested in his client. When advised that we were interested in a possible associate of b6 b7C

To: Counterterrorism From: New York
Re: (U) [redacted] 06/10/2004

b7E

[redacted] advised that [redacted] is believed to be in [redacted] and that [redacted] stated that any other questions that we had for [redacted] should be directed through him.

b6
b7C

(U) ~~(S)~~ New York will not conduct any further investigation concerning [redacted] unless otherwise requested to do so by FBI Portland.

To: Counterterrorism From: New York
Re: (U) [redacted] 06/10/2004 b7E

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b6 b7C

(U) For information.

Set Lead 2: (Info)

PORTLAND

AT PORTLAND, OREGON

(U) For information.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 142
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Page 210 ~ Referral/Direct
Page 211 ~ b6, b7C, b7E
Page 212 ~ Referral/Direct
Page 213 ~ Referral/Direct
Page 214 ~ Referral/Direct
Page 215 ~ Referral/Direct
Page 219 ~ Referral/Direct
Page 220 ~ Referral/Direct
Page 221 ~ Referral/Direct
Page 231 ~ b6, b7C, b7E
Page 238 ~ Referral/Consult
Page 239 ~ Referral/Consult
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Page 444 ~ b6, b7C, b7D
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Page 446 ~ b6, b7C, b7D
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Page 498 ~ b6, b7C, b7E
Page 499 ~ b6, b7C, b7E
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Page 502 ~ b6, b7C, b7E
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Page 509 ~ b6, b7C, b7E
Page 519 ~ b6, b7C, b7D
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Page 537 ~ b6, b7C, b7D
Page 549 ~ Referral/Consult
Page 550 ~ Referral/Consult
Page 552 ~ b6, b7C, b7D
Page 584 ~ b6, b7C

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-27-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/14/2004

To: New York **Attn:** SSA [redacted]

From: New York [redacted]

Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]:rnp

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
[redacted] - VICTIM; b6 b7C
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPERTRATOR;
00:NY

(U) **Synopsis:** ~~(S)~~ To document results from [redacted] pursuant to Grand Jury Subpoena. b3

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Enclosure(s):** ~~(S)~~ [redacted] b3

(U) **Details:** ~~(S)~~ Enclosed for the [redacted] b3

(U) ~~(S)~~ When Grand Jury Subpoenas were issued, [redacted] were both subjects of the Portland Terrorism Investigation believed to be related to the 3/11 Bombings in MADRID, SPAIN. Investigation has since revealed no known nexus between [redacted] and the 3/11 Madrid Bombing. As such both investigations have been closed. These documents are being filed for administrative reasons only. b3 b6 b7C

514

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~~SECRET~~

UPLOADED
TEXT
SUBTEXT
6/16/04

315T-NY-288010
JUN 15 2004

DATE: 01-03-2012
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 01-03-2037

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~~SECRET~~

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/03/2004

To: New York **Attn:** [redacted]
SA
SA [redacted]

Counterterrorism **Attn:** SSA [redacted]

From: Portland
Medford RA
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010-515 (Pending)

(U) **Title:** ~~(S)~~ [redacted] -VICTIM
[redacted] -VICTIM
[redacted] -VICTIM
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004
IT-AL QAEDA

b6
b7C

(U) **Synopsis:** ~~(S)~~ To cover lead set in 315T-NY-288010, serial 470.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 470

(S) **Details:** ~~(S)~~ Referenced EC indicated [redacted] Portland subject, [redacted]

b1
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b7C
b7E

[redacted] Portland sees no reason not to conduct interview of [redacted] at this time.

~~SECRET~~

315N-NY-288010-515

SEARCHED INDEXED
SERIALIZED FILED
JUN 2 1 2004

b6
b7C

V:/ [redacted] /DAC1550.EC4

To: New York From: Portland
(U) Re: ~~(S)~~ 315N-NY-288010, 06/03/2004

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT [redacted]

(U) ~~(S)~~ For information.

Set Lead 2: (Information) b7E

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information.

DATE: 12-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-27-2036

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~~SECRET~~

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/16/2004

To: Counterterrorism **Attn:** [redacted]
SC Arthur M. Cummings II
A/SC [redacted]
Attn: [redacted]
SSA [redacted]
SSA
OS
OS
Attn: [redacted]
SSA
SSA
Attn: [redacted]
SSA
SSA
IA
IA
Attn: [redacted]
SSA
IA
Attn: [redacted]
IA

International Operations **Attn:** [redacted]
Madrid **Attn:** LEGAT
Paris **Attn:** LEGAT
LEGAT

Newark **Attn:** SSA
SA

New York **Attn:** A/ASAC
SSA
SSA
SSA
A/SSA
SA
SA
Det.
Det.
Det.
IA
IA

b6
b7C
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b6
b7C

~~SECRET~~

315N-NY-288010-517

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 16 2004
FBI - NEW YORK

UPLOADED
WITH TEXT
WITH ENCLOSURE
6/18/04

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 06/16/2004

From: New York
[redacted]
Contact: SA [redacted]
SA
Det. [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] npb

(U) **Case ID #:** (S) 315N-NY-288010 (Pending)
(S) [redacted] (Pending)
(S) (Pending)
(S) (Pending)
(S) (Pending)

b7E

(U) **Title:** (S) [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C
b7E

(U) (S) [redacted]
AOT - IT - VC;
OO:NY;

(U) (S) [redacted]
OO:HQ;

(S) [redacted]
OO:HQ;

(U) (S) [redacted]
IT - UBL/AL QAEDA;

b1
b6
b7C
b7E

(U) **Synopsis:** (S) To request that [redacted] sponsor a case coordination conference to organize investigative efforts related to the Madrid train bombings on 03/11/2004.

(U) (S) **Derived From : G-3**
Declassify On: X1

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 06/16/2004

(U) **Administrative:** ~~(S)~~ Reference discussions involving [redacted] [redacted] SSA [redacted] and SA [redacted] at FBIHQ on 04/28/2004 in support of case coordination conference. b6 b7C

(U) **Details:** ~~(S)~~ The purpose of this communication is to request that the [redacted] at FBIHQ sponsor a case coordination conference to organize all investigative efforts related to the 3/11 Madrid bombings, ensure prompt and accurate communication between all personnel involved in the respective investigative efforts, determine and prioritize investigative goals and establish protocols to ensure all relevant investigation is undertaken and completed satisfactorily. b7E

(U) ~~(S)~~ On 04/28/2004, SA [redacted] met with [redacted] and SSA [redacted] at FBIHQ regarding the status of the 3/11 Madrid bombing investigation. During the course of the meeting, SA [redacted] proposed that [redacted] sponsor a conference for the above-stated reasons. [redacted] and SSA [redacted] agreed with the concept and preliminary planning began. b6 b7C b7E

(U) ~~(S)~~ Shortly thereafter, the events surrounding the arrest of [redacted] in the Portland Division made scheduling of such a conference impossible and arrangements were delayed. b6 b7C

~~(S)~~ Over the last several weeks, certain developments in the investigation have highlighted the necessity of coordinating the FBI response. The identification of a number of potential threat streams emanating from the 3/11 investigation emphasize the need to maximize the collection, evaluation, analysis and dissemination of all relevant threat information, ensure appropriate investigative and disruptive efforts are undertaken and interact with relevant domestic and foreign partners to ensure all possible sources of information are accessed. Threat streams of particular concern include a

(S) [redacted] b1

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 06/16/2004

(U) (S) While it recognizes the considerable time and resources that organizing a conference of this nature will require, New York believes that it is well worth the effort and stands willing to assist in whatever manner necessary. If time and space does not allow for scheduling this conference at FBIHQ, New York will gladly sponsor it at the NYO. In addition, New York has presentation materials it is eager to share with all participants which will provide appropriate background on the related investigations and outline current investigative initiatives.

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 06/16/2004

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) Please determine the feasibility of conducting a case coordination conference and advise New York in order to begin making preparations. Please advise New York of any assistance required in making preparations.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only. b7E

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only. b7E

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 06/16/2004

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) ~~(S)~~ For information only.

Set Lead 7: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

Set Lead 8: (Info)

PARIS

AT RABAT, MOROCCO

(U) ~~(S)~~ For information only.

Set Lead 9: (Info)

NEWARK

AT [redacted] b7E

(U) ~~(S)~~ For information only.

♦♦

DATE: 12-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-27-2036

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~~SECRET~~

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/04/2004

To: New York

From: New York

Contact:

b6
b7C
b7E

Approved By:

Drafted By: mjv

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -518

(U) **Title:** ~~(S)~~ - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL-QAEDA;
OO:NY

b1

Synopsis: ~~(S)~~ To document to case file

(S)

(U) **Derived From :** G-3
Declassify On: X1

b1

Details: ~~(S)~~ The following is a lightly edited summary of

(S)

12

~~SECRET~~

518

315N-NY-288010

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SERIALIZED FILED

CBS

MJV

uploaded
6/18/04

DATE: 01-03-2012
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 01-03-2037
(Rev. 08-28-2000)
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DERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/17/2004

To: Counterterrorism **Attn:**
SC Arthur M. Cummings II
A/SC
SSA
SSA

Attn:
SSA
SSA

International Operations **Attn:**
Brussels **Attn:** Legat
Madrid **Attn:** Legat
Paris **Attn:** Legat
New York **Attn:** Counterterrorism Division
A/SAC
International Terrorism Branch
A/ASAC
SSA
SA
Det.
SSA
SA
Det.
Office of Intelligence
A/SSA
SA
Det.

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b7E

From: New York
Office of Intelligence,
Contact: SA
IA

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Approved By:

~~SECRET~~/ORCON

519

315T-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
JUN 28 2004

Drafted By: [redacted]:agb
[redacted]:fns

(U) Case ID #: (S) 315T-NY-288010 (Pending) - 519
(S) [redacted] (Pending) - 844
(S) (Pending) - 99

(U) Title: (S) [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
(315T-NY-288010)

(U) (S) [redacted]
AOT - IT - VC;
OO:NY;

(U) (S) [redacted]

(U) Synopsis: (S) This communication summarizes the preliminary telephone analysis conducted by New York (NYO) [redacted] regarding six (6) international telephone numbers which were linked to the 03/11/2004, terrorist attacks in Madrid, Spain.

(U) (S) Derived From : G-3
Declassify On: X1

(U) Details: (S//NF) On 06/07/2004, [redacted]

[redacted]

(U) (S//NF) According to [redacted]

[redacted]

SECRET/ORCON/NOFORN

To: Counterterrorism From: New York
(U) Re: (S) 315T-NY-288010, 06/17/2004

(U)

b6
b7C
b7D

(U)

(U)

(S//NF) The

(S)

(S)

b1
b6
b7C
b7D
b7E

(S) According to

(S)

b1
b6
b7C
b7D
b7E

(U) Investigation at Miami regarding the telephone number revealed that such number was being utilized by located

b6
b7C

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 06/17/2004

at [redacted]. [redacted] offers a [redacted] b6 b7C

(U) (S) IA [redacted], advised Miami office SA [redacted] the following via e-mail:

(S) [redacted] b1 b6 b7C b7E

(S) SA [redacted] contacted IA [redacted] who advised that [redacted]

(S) [redacted] b1 b6 b7C b7E

[redacted] (Reference: (S) [redacted] serial: 7, dated: 04/03/2004)

(S) [redacted] b1

To: Counterterrorism From: New York
(U) Re: (S) 315T-NY-288010, 06/17/2004

(U) [redacted] determined that telephone number [redacted] is also a [redacted]. Under the [redacted] According to industry experts the number is also attributed to a [redacted] The telecommunication provider for the [redacted]

b6
b7C
b7D
b7E

(S) [redacted]

b1

To: Counterterrorism From: New York
(U) Re: (S) 315T-NY-288010, 06/17/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

b7E

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) (S) For information only.

b7E

Set Lead 4: (Action)

BRUSSELS

LEGAT

(S) [redacted]

b1

Set Lead 5: (Info)

MADRID

LEGAT

(U) (S) For information only.

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 06/17/2004

Set Lead 6: (Action)

PARIS

LEGAT

(S) [redacted] b1

Set Lead 7: (Info)

NEW YORK

AT [redacted] b7E

(U) (S) For information only.

Set Lead 8: (Info)

NEW YORK

AT [redacted] b7E

(U) (S) For information only.

Set Lead 9: (Info)

NEW YORK

AT [redacted] b7E

(U) (S) For information only.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-27-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/06/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA
SSA
SSA

New York SA [redacted]
SA
Portland SSA
SA
SA

b6
b7C
b7E

From: Counterterrorism
[redacted] Room 5214
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:127jws01.EC

(U) **Case ID #:** (S) [redacted]
(S) [redacted] (Pending) - 60
(S) 315T-NY-288010 (Pending) - 528
(S) [redacted]

b6
b7C
b7E

(U) **Title:** (S) [redacted]
IT-UBL/AL QAEDA

(U) (S) [redacted]
IT-UBL/AL QAEDA

(U) (S) UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) (S) [redacted]
IT-AL QAIDA

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: (U) [redacted]

b3

~~SECRET~~

315T-NY-288010-528

SEARCHED INDEXED
SERIALIZED FILED
JUN 23 2004
FBI NEW YORK
[redacted]

b6
b7C

(U) To: Counterterrorism From: Counterterrorism b7E
Re: (S) [redacted] 05/06/2004

(U) (S) Derived From : G-3
Declassify On: X1 b3

(U) Details: (S) [redacted]

To: Counterterrorism From: Counterterrorism b7E
(U) Re: ~~(S)~~ [redacted] 05/06/2004

[redacted] b3

(U) This information is provided for appropriate investigation by the Portland Division. Investigation at [redacted] continues. b7E

(U) To: Counterterrorism From: Counterterrorism b7E
Re: (S) [redacted] 05/06/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Info)

NEW YORK

NEW YORK, NY

(U) Read and clear.

Set Lead 3: (Action)

PORTLAND

PORTLAND, OR

(U) Conduct logical investigation on the [redacted] b3
[redacted] identified in this communication.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-27-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/16/2004

To: Counterterrorism **Attn:** SSA
SSA
SA
✓SA

✓New York

From: Counterterrorism
/Room 5214
Contact: SSA

Approved By:

Drafted By: :168jws01.EC

(U) **Case ID #:** (S) 315T-NY-288010 (Pending) -529
(S)

(U) **Title:** (S) UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) (S)
IT-AL QAIDA

(U) **Synopsis:** (S) To provide the results of
searches for

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Details:** (S) To assist the New York Division with
of the above captioned investigation, requested
that the conduct searches for
involving the following individuals:

(U) On 6/08/04, the provided a
. Investigation at continues.

~~SECRET~~

LEAD covered.

529
315T-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
JUN 25 2004
FBI - NEW YORK

b6
b7C
b7E

To: Counterterrorism From: Counterterrorism
Re: 315T-NY-288010, 06/16/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/23/2004

To: International Operations **Attn:**
SSA

Counterterrorism **Attn:**
SSA
SSA
SSA

New York **Attn:**
SA
SA

b6
b7C
b7E

From: Madrid
Contact:

Approved By:

Drafted By: ems

Case ID #: (Pending) - 845 - 530
315T-NY-288010 (Pending)

b7E

Title:
AOT - IT - VC

UNSUBS;
- VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Synopsis: To report information provided by requested in referenced serial.

Reference:
315T-NY-288010 Serial 432

Administrative: Lead 3, referenced serials, covered.

Details: On 6/15/04, advised that

b6
b7C
b7D
b7E

FILED
2004

ORIGINAL FILE
DOCUMENT

315N-NY-288010-530

To: International Operations From: Madrid
Re: [redacted] 06/23/2004 b7E

[redacted] b7D

To: Internation[redacted] Operations From: Madri[redacted]
Re: [redacted] 06/23/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY 60322 UC/LP/PJ/KM

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/27/2004

On May 8, 2004, a source, who is in a position to testify, provided the following information concerning the deceased Tunisian subject, SARHANE BEN ABDELMAJID FAKHET, who was allegedly involved in the recent TRAIN bombings in Madrid, Spain:

Source stated that [redacted] b6 b7C b7D

Source obtained this information from [redacted] b6 b7C b7D

531

315N-NY-288010

SEARCHED INDEXED
SERIALIZED FILED

JUN 09 2004

[redacted] b6 b7C

Investigation on 5/08/2004 at Philadelphia, PA (telephonically)

File # [redacted] 315T-NY-288010 Date dictated N/A b7D b7E

by SA [redacted] 531 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DATE: 12-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-27-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON/NOFORN

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/24/2004

To: Counterterrorism **Attn:** [redacted] b6 b7C b7E
SSA [redacted]
SSA [redacted]

Attn: [redacted]
IA [redacted]
IA

International Operations **Attn:** [redacted]
Madrid **Attn:** LEGAT [redacted]
ALAT [redacted]

From: New York [redacted]
Contact: SA [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]:npb

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)
~~(S)~~ [redacted] (Pending) b7E

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM; b6 b7C
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) **Synopsis:** ~~(S)~~ To request that [redacted] perform appropriate database checks on the [redacted] identified herein. b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 495
~~(S)~~ 315N-NY-288010 Serial 526

b6 b7C

(U) **Administrative:** ~~(S)~~ Reference telephone conversation between IA [redacted] and SA [redacted] on 06/24/2004.

~~SECRET~~/ORCON/NOFORN

UPLOADED
WITH/TEXT
WITH/OUT TEXT
6/25/04

[redacted] ec.wpd

315N-NY-288010-534
SEARCHED INDEXED
SERIALIZED FILED
JUN 25 2004
FBI - NEW YORK
[redacted]

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 06/24/2004

(U) **Details:** (S) On March 11, 2004, ten explosions at four sites occurred along commuter trains in Madrid including at the Atocha train station (the main train station in Madrid). The death count was last reported at 191 dead and at least 1,800 injured.

(U) (S) On March 13, 2004, the [redacted] arrested [redacted] born [redacted] in Morocco, for his role in the Madrid Bombings. [redacted] purchased the cellular phones and SIM cards which were used as timing devices for the bombs placed on the commuter trains, and was also observed placing some of the actual devices on the trains themselves. b6 b7C b7D

[redacted]

(U) On May 11, 2004, FBI New York [redacted] b3

[redacted]

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 06/24/2004

[redacted] b3

(S/OC,NF) Recent intelligence reporting specifically states an Al-Qaeda operative's intention [redacted]

(S) [redacted] b1 New York emphasizes the fact that the majority of the subjects arrested relating to the 3/11 Madrid Bombings are Moroccan and that most of the players involved in the attacks seem to be associated with the Moroccan Islamic Combatant Group (GICM). Due to the recent terrorism threat warnings issued on 05/26/2004 by the Attorney General and the Director of the FBI, New York considers the subjects of the 3/11 Madrid Bombings, and their associates, to be a significant threat to the National Security of the United States.

(U) (S) In light of this information, New York requests that [redacted] perform all relevant database checks on these e-mail addresses in order to yield any lead information helpful to the investigation. b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 06/24/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

b7E

AT [redacted]

(U) ~~(S)~~ Please perform all relevent database checks on e-mail addresses [redacted] to identify any information of lead value to the captioned investigation. b3

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) ~~(S)~~ For information only.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

♦♦

DATE: 12-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-27-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN/ORCON

DERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/21/2004

To: General Counsel **Attn:** [redacted]

Counterterrorism **Attn:** [redacted]

Newark **Attn:** [redacted]

New York **Attn:** Legal Unit

From: New York [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted]

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(S) [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

Enclosure(s): ~~(U)~~ Enclosed for Newark is an original and a copy of
(S) two letters dated 06/21/2004, [redacted]

~~SECRET~~/NOFORN/ORCON

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 6/25/04

315N-NY-288010-535
SEARCHED INDEXED
SERIALIZED FILED
JUN 25 2004
FBI — NEW YORK

[redacted]

To: General Counsel From: New York
Re: (U) 315N-NY-288010, 06/21/2004

(S) [redacted] b1 b7E

Reference: (U) [redacted]

(U) **Details:** ~~(S)~~ On March 11, 2004, ten explosions at four sites occurred along commuter trains in Madrid, Spain including at the Atocha train station (the main train station in Madrid). The death count was last reported at 191 dead and at least 1,800 injured.

(U) ~~(S)~~ KARIM EL MEJJATI, aka Abu Elyas, aka Bashir Al-Maghribi, aka Nawal Yousef Yaqoub, aka Muhammad Al-Mulla, DPOB: 10/30/1967 in Morocco, was [redacted] b7D

[redacted]

(U) ~~(S/NF/O)~~ On 12/06/2003, the [redacted] publically acknowledged their pursuit of 26 suspects wanted in connection with the 05/12/2003 bombings in Riyadh. [redacted] b6 b7C b7D

[redacted] issued an arrest warrant for [redacted] in May 2003. In September 2003, and again [redacted]

~~(S/NF/O)~~ Referenced serial is an EC from Counterterrorism stating that [redacted] b1

(S) [redacted]

(U) ~~(S/NF)~~ A subsequent search of these New York numbers by the FBI [redacted] indicates the following: b7E

(S) [redacted] b1

To: General Counsel From: New York
Re: (U) 315N-NY-288010, 06/21/2004

(S) [redacted] b1

(S) [redacted] b1
is being sought in an attempt to locate FBI BOLO subject KARIM EL MEJJATI.

(S) [redacted] b1

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to New York, Attention: SA [redacted]. b6 b7C

To: General Counsel From: New York
Re: (U) 315N-NY-288010, 06/21/2004

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

b1
b7E

(U) [redacted] is requested to record the appropriate information
(S) needed to fulfill the Congressional reporting requirements [redacted]

Set Lead 2: (Action)

NEWARK

b1
b6
b7C

AT BRANCHBURG, NJ

(S) Newark is requested to [redacted]
Results should be returned to SA [redacted] New York Office.

Set Lead 3: (Action)

NEWARK

b1
b6
b7C
b7E

AT PARSIPPANY, NJ

(S) Newark is requested to [redacted]
Results should be returned to SA [redacted]
New York Office.

DATE: 12-27-2011 ALL INFORMATION CONTAINED
CLASSIFIED BY 60322 UC/LP/PJ/KM HEREIN IS UNCLASSIFIED EXCEPT
REASON: 1.4 (c) WHERE SHOWN OTHERWISE
DECLASSIFY ON: 12-27-2036

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York
June 21, 2004

BY HAND

(S)

[redacted]

b1

~~SECRET~~

DATE: 12-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-27-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York
June 21, 2004

BY HAND

(S)

[redacted]

b1

~~SECRET~~

DATE: 12-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-27-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/21/2004

To: General Counsel **Attn:** [redacted] b6 b7C b7E

Counterterrorism **Attn:** [redacted]

New York **Attn:** Legal Unit

From: New York [redacted]

Contact: SA [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted] :sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted]

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM; b6 b7C
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(S) [redacted] b1

(U) ~~(S)~~ **Derived From :** G-3
Declassify On: X1

(U) [redacted] Non-USPER Group

Enclosure(s): (U) Enclosed is an original and a copy of a letter dated 06/21/2004, [redacted] b1 b7E

(S) [redacted]

~~SECRET~~/NOFORN/ORCON

UNCLASSIFIED
WITH/TEXT
WITH/OUTTEXT
BY
DATE 6/25/04

315N-NY-288010-536
SEARCHED INDEXED
SERIALIZED FILED
JUN 25 2004
FBI - NEW YORK

[redacted] b6 b7C

To: General Counsel From: New York
Re: (U) 315N-NY-288010, 06/21/2004

(S) [redacted] b1 b7E

Reference: (U) [redacted]

(U) **Details:** ~~(S)~~ On March 11, 2004, ten explosions at four sites occurred along commuter trains in Madrid, Spain including at the Atocha train station (the main train station in Madrid). The death count was last reported at 191 dead and at least 1,800 injured.

(U) ~~(S)~~ KARIM EL MEJJATI, aka Abu Elyas, aka Bashir Al-Maghribi, aka Nawal Yousef Yaqoub, aka Muhammad Al-Mulla, DPOB: 10/30/1967 in Morocco, was [redacted] b7D

[redacted]

(U) ~~(S/NF/O)~~ On 12/06/2003, the [redacted] publically acknowledged their pursuit of 26 suspects wanted in connection with the 05/12/2003 bombings in Rivadh. One of these individuals was identified as [redacted]. MEJJATI was also convicted in abstencia by Morocco for his role in the Casablanca bombings. [redacted] b6 b7C b7D

[redacted]

~~(S/NF/O)~~ Referenced serial is an EC from Counterterrorism stating that [redacted]

(S) [redacted] b1

(U) ~~(S/NF)~~ A subsequent search of these New York numbers by the [redacted] indicates the following: b7E

(S) [redacted] b1

To: General Counsel From: New York
Re: (U) 315N-NY-288010, 06/21/2004

b1 (S) [redacted]

(S) [redacted] b1
is being sought in an attempt to locate FBI BOLO subject KARIM EL MEJJATI.

(S) [redacted]

b1

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

To: General Counsel From: New York
Re: (U) 315N-NY-288010, 06/21/2004

(U) Any questions regarding the above can be directed to New York, Attention: SA [redacted] b6 b7C

To: General Counsel From: New York
Re: (U) 315N-NY-288010, 06/21/2004

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) [redacted] is requested to record the appropriate information needed to fulfill the Congressional reporting requirements [redacted]. b1 b7E

(S)

♦♦

DATE: 12-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-27-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York
June 21, 2004

BY HAND

(S)

[redacted]

b1

~~SECRET~~

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-27-2011
(Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/30/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]

New York **Attn:** [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :pjv

(U) **Case ID #:** (S) [redacted]
(S) [redacted] (Pending)
(S) 315N-NY-288010 (Pending)

(U) **Title:** (S) [redacted]
IT - Al Qaeda
[redacted]
AOT-IT-VC
UNSUBS;
[redacted] - VICTIM
- VICTIM
VICTIM;
BOMBINGS IN MADRID, SPAIN ON
MARCH 11, 2004

(U) **Synopsis:** (S) Report findings by the [redacted]

(U) (S) **Derived From : G-3**
Declassify On: X5

(U) **Reference:** (S) [redacted]

ORIGINAL FILE
DOCUMENT

SECRET

315N-NY-288010 1-3-541

LEAD COVERED BY SA [redacted] 7/1/04.

1 TOK [redacted] EC

[redacted] EC

b6
b7C
b7E
b6
b7C
b6
b7C
b7E
b7E
b7D
b7E
b6
b7C
b7D

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ [redacted] 06/30/2004 b7E

Administrative: (U) Lead 1 in referenced serial covered.

(U) **Details:** ~~(S)~~ During a search conducted by the [redacted]

[redacted] b6 b7C b7D

(U) ~~(S)~~ At the request of the FBI, the [redacted]. On 06/29/04, the [redacted]

[redacted] b6 b7C b7D

To: Counterterrorism From: Madrid
(U) Re: (S) [redacted] 06/30/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only.

♦♦

DATE: 12-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/25/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

b6
b7C
b7E

International Operations **Attn:** [redacted]
SSA [redacted]

New York **Attn:** [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:pjv

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010-544 (Pending)

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Synopsis: (U) To forward telephone lead information for use at the discretion of the New York Division.

(U) ~~(S)~~ **Derived From :** G-3
Declassify On: X5

Enclosure(s): ~~(S//NF,OC)~~ [redacted]

(S) [redacted]

b1
b7E

~~SECRET~~/NOFORN/ORCON

ORIGINAL FILE
DOCUMENT

315N-NY-288010-544
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 16 2004

To: Counterterrorism From: Madrid
(U) Re: (S) 315T-NY-288010, 06/25/2004

(S) [redacted]

Details: (S//NF,OC) [redacted]

[redacted] b1

[redacted] The information is being provided to the New York Division to take whatever action is deemed appropriate.

♦♦

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 06/25/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT AT [redacted] b7E

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information only.

Set Lead 3: (Discretionary)

NEW YORK

AT NEW YORK

(U) Appropriate investigative leads concerning the enclosed telephone numbers are being left to the discretion of the New York Division.

DATE: 12-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 12-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

b6
b7C
b7E

DERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/23/2004

To: Counterterrorism **Attn:**
SC Arthur Cummings
A/SC
Attn:
SSA
SSA
Attn:
IA
Attn:
Attn:
SSA
SSA
Attn:
SSA
Attn: PENTTBOMB
SA
SA
Chicago **Attn:** SA
International Operations **Attn:**
SSA
SSA
Madrid **Attn:** LEGAT
ALAT
Mexico City **Attn:** LEGAT
New York **Attn:** A/SAC
A/ASAC
SSA

3.4.5.

From: New York
Contact:

~~SECRET~~

545

315N-NY-288010

UPLOADED
TH/TEXT
OUT TEXT
DATE 7/1/04

b6
b7C

~~SECRET~~

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 06/23/2004

b6
b7C
b7E

SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] : tpf

(U) **Case ID #:** (S) [redacted] (Pending) -855
(S) 315N-NY-288010 (Pending) - 545
(S) [redacted] (Pending) - 89
(S) [redacted]

b7E

(U) **Title:** (S) [redacted]
AOT-IT-VC;
OO:NY

(U) (S) [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C
b7E

(U) (S) [redacted]
IT - ALGERIA
OO: Chicago

(U) (S) PENTTBOMB;
MAJOR CASE 182

Synopsis: To disseminate results of intelligence analysis conducted by New York demonstrating involvement of a network of North African extremists in several major terrorist attacks in recent years and the continuing threat posed by these individuals to US interests.

(U) (S) ~~Derived From~~ : G-3
~~Declassify On~~: X1

(U) **Reference:** (S) 315N-NY-288010 Serial 493

(U) **Administrative:** (S) This communication should be read in conjunction with referenced EC. As previously reported in referenced EC, the NYO is conducting analysis of current intelligence reporting regarding threats to the United States using North African operatives and how that information connects to the captioned investigations.

~~SECRET~~

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 06/23/2004 b7E

Details: ~~(S)~~ The purpose of this communication is to disseminate the results of analysis conducted by the New York Division of recent intelligence demonstrating a common network of individuals involved with several major terrorist attacks in recent years.

(S) [redacted] b1

(S//NF) [redacted] b1 b7E

(S//NF) [redacted]

(S//NF) [redacted] b1

(S) [redacted]

To: Counterterrorism From: New York
(U) Re: (S) 06/23/2004 b7E

(S) b1

Referral/Direct

(U)

(S) shared a previous address at with a Moroccan national, holds an Illinois commercial drivers license (CDL), with . currently resides at . b1 b6 b7C

(S)

b1

(S)

(S) In May 2003, b1 b6 b7C

(S) Moroccan nationals and members of the MOROCCAN ISLAMIC COMBATANT GROUP (GICM), have been convicted and sentenced for their involvement in the 16 May 2003 attacks in Casablanca,

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 06/23/2004 b7E

Morocco. The [redacted] are closely associated with [redacted] having spent a significant amount of time in Madrid with [redacted]. A [redacted] was killed in Tora Bora, Afghanistan while fighting against U.S. troops during OPERATION ENDURING FREEDOM. 315N-NY-288010 serial 493 details the [redacted] connections to the suspects involved in the 3/11 attacks in Madrid, Spain. [redacted] b1 b6 b7C

(S) [redacted]

(S) [redacted]

[redacted] was arrested in Germany in November 2003 and subsequently extradited to Italy.

(U) [redacted] a Moroccan national, was arrested in Milan, Italy in March 2003 in connection with the [redacted] Based on information acquired by the [redacted] from past investigations in Milan, the [redacted] b6 b7C b7D

[redacted]

(U) (S) During interrogation sessions, [redacted]

[redacted]

(U) (S) The [redacted] advised Legat Rome that [redacted] b6 b7C b7D

(U) [redacted]

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 06/23/2004 b7E

[redacted]

(U) (S) As part of the investigation into [redacted] b6 b7C b7D
[redacted] network and its connections to [redacted] the
[redacted]

(S) [redacted]
[redacted] b1

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 06/23/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) For your information.

♦♦

DATE: 12-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/29/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Director's Office **Attn:** [redacted]
Baltimore **Attn:** SSA [redacted]
Philadelphia **Attn:** SA [redacted]
✓ New York **Attn:** SA [redacted]

b6 b7C b7E

From: Philadelphia
Allentown Resident Agency
Contact: SA [redacted]

b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :jwt

(U) **Case ID #:** (S) [redacted] (Pending) -1466
(S) [redacted] (Pending) -119
(S) [redacted] (Pending) -4
(S) 315T-NY-288010 (Pending) -546.

b7E

Title: (S) [redacted]
IT - OTHER

b1 b7E

(U) ~~(S)~~ [redacted]
IT - AL QAEDA

(U) **Synopsis:** ~~(S)~~ To document Philadelphia at Allentown Resident Agency response to Lead 8 in referenced communication. Philadelphia considers the lead as set to be covered, however Philadelphia will keep recipients apprized of significant developments.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ [redacted]

b7E

Administrative: ~~(S)~~ Per referenced communication, [redacted] requested the appropriate CTD operational unit(s) be copied-in on future correspondence regarding this EC. Reference was to be made to [redacted] project number [redacted].

315N-NY288010-546

~~SECRET~~/NOFORN

b6 b7C b7E

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 07 2004
FBI - NEW YORK

(1) [redacted]

(2) [redacted]

To: Counterterrorism From: Philadelphia b7E
(U) Re: (S) 06/29/2004

b1

(S)

(S)

(U) A listing was found in the 2004 Hill-Donnelly Cross Reference Directory for telephone number , which indicates b6 b7C that the subscriber for that number was . According to the Hill-Donnelly Cross Reference Directory this was a new listing at the address.

(U) Analyst Note: The information published in the above directory is data from the year 2003.

(S)

b1

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/29/2004 b7E

(S) [redacted] b1

(U) A review of the 2004 - 2005 Verizon Super Page telephone directory failed to reveal a current listing for [redacted] however, a search of the 2003 - 2004 Verizon SuperPage telephone directory revealed a published record of [redacted] with telephone number [redacted]. [redacted] is also listed in the Lehigh University Telephone Directory for 2002 - 2003 as a [redacted] and showing [redacted] with telephone number of [redacted]. In the 2000 - 2001 Lehigh University Telephone Directory [redacted] is shown as having lived at the [redacted] on the campus of Lehigh University. [redacted] telephone number during that time frame was [redacted]. A search of Automated Case Support (ACS) and [redacted] met with negative results. b6 b7C b7E

(U) ~~(S)~~ Prior to 2003 telephone number [redacted] was subscribed to by [redacted] According to the City Publishing Cross Reference Directories for 2002 and 2001, [redacted] had been a subscriber to [redacted] since 2001. A search of City Publishing Cross Reference Directories and [redacted] Cross Reference Directories for the time period of 1997 through 2000 revealed no listing for [redacted]. A public records search conducted on [redacted] indicates that [redacted] is a student at Lehigh University located in Bethlehem, PA and currently resides at [redacted]. A previous address also listed shows that [redacted] also resided at the [redacted] during 2002. A check of the Lehigh University Telephone Directory for 2002 - 2003 school year indicates that [redacted] address at that time was listed as the [redacted] and had telephone number of [redacted]. [redacted] is listed in the [redacted] section of the Lehigh Directory and the [redacted] section of the directory. [redacted] Lehigh University office is located at [redacted] and listed his office telephone number as [redacted]. A search of ACS and [redacted] met with negative results for [redacted] and telephone numbers [redacted] and [redacted]. An ACS "text search" revealed three documents in which telephone number [redacted] was used by the sponsoring [redacted] at Lehigh University on documents sponsoring [redacted] to undertake Graduate Studies at Lehigh University during mid to late 2003. A search of the 2000 - 2001 Lehigh University Telephone b6 b7C b7E

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/29/2004 b7E

Directory lists [redacted] as residing at [redacted] b6 b7C with telephone number [redacted]

(U) A search of the [redacted] for Pennsylvania located an expired Pennsylvania drivers license in the name of [redacted]. Information provided by [redacted] shows that [redacted] in height and has [redacted]. [redacted] has Social Security Number (SSN) of [redacted] and a Date of Birth (DOB) of [redacted] drivers license expired on [redacted]. b6 b7C b7E

(U) A check of NCIC revealed that an [redacted], white female, with a DOB of [redacted] has Maryland drivers license number [redacted] and currently resides at [redacted]. A search of available public source records did not reveal a current telephone number for [redacted] at the [redacted] address, however public source records did indicate that [redacted] is the registered owner of a 1993 [redacted] bearing Vehicle Identification Number (VIN) [redacted] with a Maryland license plate due to expire on [redacted] and a 1989 [redacted] sedan bearing VIN [redacted] which also has a Maryland license due to expire on 12/15/2005. Maryland license plate information could not be obtained by the Allentown Resident Agency. b6 b7C

(U) A check of the above VIN numbers revealed that the 1993 [redacted] was at one time registered to [redacted] and that the 1993 [redacted] was registered to [redacted] of the same [redacted] address. [redacted] are [redacted]. b6 b7C

[redacted]

(U) A review of the 2004 - 2005 Lehigh Valley Verizon SuperPages and the 2004 - 2005 Lehigh Valley Yellow Book revealed a listing for [redacted]

(U) A search of the Hill-Donnelly, City Publishing and R. L. Polk Cross Reference Directories for the time period of 1998 thru 2004 did reveal that [redacted] resided at [redacted] and maintained telephone number [redacted]. The City Publishing Cross Reference Directories also indicate that [redacted] had been living at the above listed address since 1995. In contrast, the 1997 R. L. Polk Bethlehem - Easton City Cross Reference Directory lists [redacted] as residing at the [redacted] b6 b7C

To: Counterterrorism From: Philadelphia
(U) Re: (S) [redacted] 06/29/2004 b7E

b1 b6 b7C Apartment complex. [redacted] address according to the Polk Directory is [redacted] telephone number [redacted]. The directory indicates that this is a new listing for [redacted]

(S) [redacted] This is the same address [redacted] used as the contact address for the MSA - Lehigh University, however the phone number that was listed on the internet posting was [redacted] and the site has not been updated since 10/01/1997. The e-mail address for the MSA-Lehigh University is inmsa@lehigh.edu and the URL: is http://www.lehigh.edu/~inmsa/inmsa.html.

(U) A check of Lehigh University Telephone Directories for the period of the 1989 through 2003 school years did not reveal any listing for [redacted]. b6 b7C b7E

(U) A search of [redacted] revealed Pennsylvania Operators License Number (OLN) [redacted] in the name of [redacted], which was issued on 11/23/1994 and expired on 01/31/1999. Descriptive information provided by the Pennsylvania Department of Motor Vehicles indicates that [redacted] is [redacted] in height, holds SSN of [redacted] and has a DOB of [redacted].

(U) A public records search was conducted on [redacted] with SSN of [redacted]. The following addresses have been associated with [redacted] and the above SSN through this public records search:

(02/04) [redacted]
(11/02)
(10/02)
b6 (08/01)
b7C (01/00)
(10/98)
(06/97)
(03/97)
(12/96)
(01/94)
(09/92)

(U) [redacted] is currently associated with telephone number [redacted]. It is believed that the area code for this number is [redacted] in b6 b7C that this is the area code for Milpitas, CA. The [redacted] exchange in the [redacted] area code is located in Swathmore, PA near Philadelphia, PA. A search of TA was negative for activity involving telephone number [redacted]

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/29/2004 b7E

(U) The public records search has also associated the following names with SSN [redacted]:

b6
b7C

[redacted]

(U) Public records also indicated that [redacted] and [redacted] were shown as Additional Debtors in the Chapter 7 Bankruptcy proceedings for Debtor [redacted] which was filed on 08/21/2001 and had a discharge date of 11/19/2002. These same records show that Debtor [redacted] of [redacted] had a State Tax Lien filed against it for $9,231 on 10/17/2000 and that [redacted] of [redacted], b6 b7C [redacted] had a State Tax Lien of $458 filed against it on 7/11/2001. In both cases [redacted] are listed as Additional Debtors. In addition California Corporate records show that [redacted] located at [redacted] was Incorporated on 12/22/1995 with Company ID # of [redacted] as a resale business of computer hardware and software services. The Registered Agent is [redacted] at the above [redacted] address. [redacted] is also listed as the [redacted] however the listed address is [redacted].

(U) A search of the internet revealed that there are several references to the name [redacted], several of which may include references b6 b7C or sites related to the [redacted] listed above. A possible e-mail address of [redacted] was located as well as what appears to be several links to Yemeni internet sights and an employment site for people to get information regarding employment in the Middle East.

(U) A review of public records for [redacted] found only limited information on a [redacted], who b6 according to those public records currently resides at [redacted] b7C [redacted]. A further search of public records did not reveal any further information on [redacted] and drivers license information could not be obtained from Pennsylvania Bureau of Motor Vehicles through NCIC.

(U) A search of NCIC documented that [redacted], DOB b6 [redacted], was born in the Yemen Arab Republic and entered the United b7C

(U) To: Counterterrorism From: Philadelphia
Re: (S) [redacted] 06/29/2004

b6
b7C
Referral/Direct

States (US) on [redacted].

(U) (S) ACS was queried for any records relating to [redacted]. [redacted] is listed as the contact for the [redacted] in [redacted] serial 33 dated 02/10/2003. This document which contains [redacted] contact address at the [redacted] was obtained during a search of [redacted] computer. Serial 33 is an extensive list of Islamic Organizations from across the US.

b6
b7C
b7E

(U) (S) [redacted] is also listed in [redacted] dated 07/09/2001. In this document source reporting indicated that [redacted] would be attending the 3rd Entrepreneur/Investor meeting of the Islamic Chamber of Commerce and Industry (ICCI) being held at the Wyndham Hotel, 1300 Chesapeake Terrace, Sunnyvale, CA on 07/16/2001. [redacted] is listed as [redacted]

b6
b7C
b7E

(U) [redacted] was also present during the interview of [redacted] of Riyadh, Saudi Arabia. In [redacted] serial 4 dated 09/16/1999 [redacted] is described as the [redacted] of the [redacted]. [redacted] provided his DOB as [redacted] and SSN of [redacted] to the interviewing agents. [redacted] also provided his address of [redacted] and telephone number [redacted]. His work telephone number is [redacted]. [redacted] stated that he is [redacted] and [redacted] of Primevision Technologies, Pleasanton, CA. [redacted], who does not speak or read English was interviewed regarding a wire fraud investigation in which [redacted] had invested approximately 6 million dollars with [redacted]. [redacted] had made many representations to [redacted] which [redacted] attorney had found to be untrue. [redacted] has come to believe that he is the victim of [redacted] by [redacted]

(U) (S) [redacted] was also referenced in [redacted] dated 1/22/98. This serial has an attachment which could not be accessed through ACS in which [redacted] apparently had been indexed. It relates to a Bureau of Diplomatic Security memorandum dated 1/16/98 received by the Los Angeles Division from SA [redacted] of the Bureau of Diplomatic Security, Los Angeles which relates to a [redacted]. The Los Angeles Division advised SA [redacted] could provide additional information, no further action

b6
b7C
b7E

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/29/2004 b7E

would be taken on the threat against the airline. It is not known if any further information was ever forwarded to Los Angeles FBI regarding the threat.

(S) [redacted]

b1

(S) [redacted]

(U) To: Counterterrorism From: Philadelphia
Re: (S) 06/29/2004 b7E

610-974-1828 and 610-974-1829

(U) A review of the City Publishing, Hill-Donnelly and R. L. Polk Cross Reference Directories for the period of 1997 through 2004 did not reveal a listing for Ken Shook & Associates with telephone numbers 610-974-1828 or 610-974-1829. The directories do not indicate any published telephone numbers below the telephone number of 610-974-7000. A search of and an internet Google.com search was also conducted with negative results for the above numbers. b7E

(U) A public records search located at with telephone number A search of the Lehigh Valley, PA Yellow Book for 2004-2005 revealed that also has telephone numbers of at the address. According to the public record search, is also associated with an address located at and telephone number of . A search of the 2004 Hill-Donnelly Cross Reference Directory and the 2004-2005 Lehigh Valley, PA Yellow Book telephone directory revealed that Nazareth Medical Equipment (NME) is located at 334 E. Center Street, Nazareth, PA and is also associated with telephone numbers 1-800-831-9971 and fax number of 610-746-9679 in addition to 610-759-9171. An advertisement in the yellow page section of the of the Yellow Book telephone directory states that NME is involved in the Sales, Rental and Service of medical equipment such as wheelchairs, hospital beds, etc. The advertisement also states that NME is a division of Nazareth Pharmacy Inc. (NPI) and can also be contacted via the internet at www.nazmed@rcn.com or www.nazarethpharmacy.com. NPI is located at 19 South Broad street, Nazareth, PA and has telephone number of 610-759-3240 and a fax number of 610-746-0946. In addition to the above referenced telephone numbers, public records also indicate that is also associated with telephone numbers . b6 b7C

(S)

b1

b7E

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/29/2004

b1

(S) [redacted]

(S)

(U) ~~(S)~~ Philadelphia at Allentown considers Lead 8 in referenced communication covered.

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/29/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM b1 b7E

AT [redacted]/ROOM 4944

(S) [redacted]

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-29-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/01/2004

To: Counterterrorism Attn: [redacted] b6 b7C b7E
SSA [redacted]

International Operations Attn: [redacted]
Madrid Attn: LEGAT [redacted]
Dallas Attn: JTTF

From: New York ✓
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) Case ID #: ~~(S)~~ [redacted] (Pending) -857
~~(S)~~ 315N-NY-288010 ✓ (Pending) -547 b6 b7C b7E

(U) Title: ~~(S)~~ [redacted];
AOT - IT - VC;
OO:NY;

(U) ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) Synopsis: ~~(S)~~ To request that Dallas Division conduct investigation to identify attendees of the Second Annual Congress of Flight Simulators in Grapevine, Texas.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) Reference: ~~(S)~~ [redacted] b7D b7E

Details: (U) The captioned investigation focuses on the [redacted]

~~SECRET~~

315N-NY-288010 - 547

RECEIVED
FILED
JUL 01 2004
[redacted] b6 b7C

UPLOADED
WITH/TEXT
WITH/OUTTEXT
BY
DATE 7/1/04

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 07/01/2004 b7E

[redacted]

(U) In November 2001, the [redacted]

[redacted] b6 b7C b7D

(U) During the [redacted]

[redacted]

(U) New York requests that Dallas conduct appropriate investigation to determine whether [redacted] or any other individuals from Spain, possibly utilizing aliases attended the conference. b6 b7C

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 07/01/2004 b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information only.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) For information only.

Set Lead 3: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

Set Lead 4: (Action)

DALLAS

AT GRAPEVINE, TEXAS

(U) Please conduct investigation to determine whether [redacted] or any other individuals from Spain attended the Second Annual Congress of Flight Simulators in Grapevine, Texas on or about October 11th or 14th, 2001. b6 b7C

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 01-04-2012

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/06/2004

To: International Operations **Attn:** [redacted]
SSA [redacted]

Washington Field **Attn:** [redacted]
IA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ems

(U) **Case ID #:** (~~S~~) [redacted] (Pending)
(~~S~~) [redacted] (Pending) - 859
(~~S~~) 315T-NY-288010 (Pending) - 550

b6
b7C
b7E

(U) **Title:** (~~S~~) [redacted]

ET AL;
IT - AL QAEDA

[redacted]
IT - AL QAEDA

[redacted]
IT - UNKNOWN PERPETRATOR

[redacted]

(U) **Synopsis:** (~~S~~) Report additional information provided by the [redacted]

b7D

(U) (~~S~~) Derived ~~From~~: G-1
Declassify ~~On~~: X1

(U) **Reference:** (~~S~~) [redacted]

b7E

~~SECRET~~

315N-NY-288010 SUB 1
550

ORIGINAL FILE
DOCUMENT

[redacted]
ET AL

b6
b7C

To: [redacted] From: Madrid b7E

(U) Re: (S) [redacted] 07/06/2004

(U) **Details:** (S) On 6/29/04, the [redacted] reported the following:

(U) (S) [redacted] b6 b7C b7D

(U) (S) [redacted] b7D

(U) (S) [redacted] b6 b7C b7D

(U) (S) [redacted]

(U) (S) According to [redacted] b6 b7C b7D

(U) (S) [redacted] DPOB: [redacted] b6 b7C b7D

(U) (S) Regarding the [redacted]

(U) (S) We have not information to that effect.

(U) (S) This service is interested in receiving any information that you can provide regarding this matter, as well as the possible connection between the [redacted] b6 b7C b7D

To: [redacted] From: Madrid

(U) Re: ~~(S)~~ [redacted] 07/06/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

(U) ~~(S)~~ Washington Field is requested to review the above request by the [redacted] and provide any information possible regarding the [redacted]

b6
b7C
b7D

♦♦

DATE: 12-29-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-29-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/30/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Director's Office **Attn:** Office of Intelligence TTIC
Baltimore **Attn:** SSA [redacted]
Philadelphia **Attn:** SA [redacted]
Philadelphia **Attn:** Harrisburg Resident Agency
New York **Attn:** SA [redacted]

b6
b7C
b7E

From: Philadelphia
Allentown Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jwt

b6
b7C

(U) **Case ID #:** (S) [redacted] (Pending) -1420
(S) [redacted]
(S) [redacted] (Pending) - 6
(S) 315T-NY-288010 (Pending) - 551

b7E

Title: (S) [redacted]
IT - OTHER

b1

(U) (S) [redacted]
IT - AL QAEDA

(U) **Synopsis:** (S) To document Philadelphia at Allentown Resident Agency providing additional information on captioned matter as it relates to referenced communication.

(U) (S) **Derived From: G-3**
Declassify On: X1

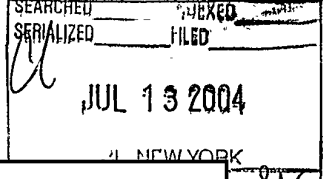
b7E

(U) **Reference:** (S) [redacted]

(U) **Administrative:** (S) Per referenced communication, [redacted] requested the appropriate CTD operational unit(s) be copied-in on future correspondence regarding this EC. Reference was to be made to [redacted] project number [redacted].

SECRET/NOFORN

315N-NY-288010 - 551



b6
b7C

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/30/2004 b7E

(S) [redacted] b1

(U) A search of [redacted] was conducted for overseas travel for [redacted] DOB [redacted] returning to Philadelphia, PA. This inquiry resulted in a positive match for [redacted] who was traveling with [redacted] DOB [redacted] born in Morocco. His address of destination in the US was [redacted] b6 b7C b7E was traveling with [redacted] when they arrived on 12/25/2002. According to information provided by [redacted] were [redacted] to be determined in January 2003.

(U) A check of NCIC revealed that [redacted] has SSN of [redacted] and Alien Registration Number (ARN) of [redacted] According to the NCIC check, [redacted] currently resides at [redacted] This report indicates however that [redacted] was born in Spain, not in Morocco as the [redacted] search determined. A public records search for [redacted] indicated that as of April, 2004 he was still associated with the [redacted] address listed above. ACS checks were negative for [redacted].

(U) Information provided specifically to Baltimore Division for action deemed appropriate.

b6
b7C
b7E

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/30/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Info)

Baltimore

At Ellicott City, Maryland

(U) For information and action deemed appropriate.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-29-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/07/2004

To: New York **Attn:** SA
SA

b6
b7C

From: Albany
JTTF
Contact:

Approved By:

Drafted By: tpl

Case ID #: (U) 315N-NY-288010 (Pending) -552
(U)

(U) **Title:** (S) - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT-AL-QAEDA

b6
b7C
b7E

(U) **Synopsis:** (S) To document interview/investigation of residing at

b6
b7C

(U) (S) **Derived From : G-3**
Declassify On: X1

Enclosure(s): Enclosed is a 1A envelope containing notes documenting the interview's of .

b6
b7C

(U) **Details:** (S) was contacted at and ultimately interviewed at her place of employment. was advised of the interviewing identities and the nature of the interview. then provided the following information:

(U) resides at dob , h/ph# cell# and is currently employed at the above mentioned school. was born in Yonkers, NY and attended in , prior to her employment in Schenectady, NY.

b6
b7C

~~SECRET~~

NY LEAD MARKED COVERED.

315N-NY-288010-552

SEARCHED INDEXED
SERIALIZED FILED
JUL 13 2004
FBI NEW YORK

b6
b7C

159TPL01.EC

(U) [redacted] confirmed the phone number in question is in fact her cell phone number. During the interview she contacted NEXTEL to reveal her account was started on 04/15/2003. Initially [redacted] could not recall anyone phoning her from Lisbon, Portugal. It was after giving it some thought she recalled one of her friends, who is [redacted], was traveling overseas last summer, possibly in Portugal. [redacted] phoned her friend, who [redacted], who responded to [redacted].

b6
b7C

(U) [redacted] residing at [redacted] h/ph# [redacted] dob [redacted] was advised of the TFOs identities and the nature of the interview. [redacted] then provided the following information:

b6
b7C

(U) [redacted] stated he did in fact travel overseas last summer during the approximate dates of August 15-31, 2003. During this time he traveled to Lisbon, Portugal, and he does recall contacting [redacted] via pay phone. [redacted] stated he often used pay phones to call back to the States. He may have also contacted his parents while in Lisbon, Portugal. [redacted] provided the following information on his parents home phone in [redacted] ph# [redacted] the subscriber is [redacted].

b6
b7C
b7E

(U) There was no derogatory information on [redacted] in ACS. [redacted] was negative on his residence phone and his parents phone.

To: New York From: Albany
Re: (U) 315N-NY-288010, 06/07/2004

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK,NY

(U) Albany considers lead covered.

♦♦

DATE: 12-29-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-29-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/01/2004

To: Counterterrorism **Attn:**
SC Arthur M. Cummings, II
A/SC
Attn:
SSA
SSA
Attn:
SSA
SSA
Attn:
Attn:
Attn: FBIHQ 2004 Threat Task Force
SSA

International Operations **Attn:**
Bogota **Attn:** LEGAT
Caracas **Attn:** LEGAT
Madrid **Attn:** LEGAT
Mexico City **Attn:** LEGAT
Ottawa **Attn:** LEGAT
Panama City **Attn:** LEGAT
Paris **Attn:** LEGAT
Miami **Attn:**
SSA
SA

New York **Attn:** ASAC
SSA
SSA
IA
IA
A/SSA
SA

b6
b7C
b7E

From: New York
/JTTF
Contact: SA
SA

b6
b7C
b7E

~~SECRET~~/ORCON/NOFORN

315N-NY-288010-553

SEARCHED INDEXED
SERIALIZED FILED
JUL 06 2004
FBI — NEW YORK

UNCLASSIFIED
TEXT
NOT TEXT
7/12/04

c2.wpd

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 07/01/2004 b7E

Det. [redacted]
Det. b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) Case ID #: (S) [redacted] (Pending)
(S) (Pending)
(S) (Pending) b7E
(S) (Pending)
(S) (Pending)

(U) Title: (S) [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) (S) [redacted]
OO:HQ

(S) [redacted]
IT - OTHER; b1 b7E

(S) [redacted]
IT - AL QAEDA;

(U) (S) 2004 THREAT TASK FORCE

Synopsis: (S) To advise recipients of recent identification of potential facilitators in connection with the [redacted] b1
(S) [redacted] and to set leads for further investigation.

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) [redacted]

Details: (S) In the serial referenced above, New York highlighted the connection between the Madrid bombing investigation and recent intelligence community reporting indicating [redacted]
(S) [redacted] b1

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 07/01/2004 b7E

(S) [redacted] b1

(S/NF) Recent intelligence reporting has further focused this aspect of the investigation on two (2) particular facilitation networks which may provide logistical and operational support to terrorists [redacted]

(S) [redacted]

(S/NF) As early as February 2004 [redacted]

(S) [redacted] b1

(S) [redacted]

(S) [redacted] b1

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 07/01/2004 b7E

(S) [redacted]

(S) [redacted] b1

(S) [redacted] b1

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 07/01/2004 b7E

(S) [redacted] b1

To: Counterterrorism From: New York
Re: (S) [redacted] 07/01/2004 b7E

(S)

b1

(S)

(S)

(U) To: Counterterrorism From: New York
Re: (S) [redacted], 07/01/2004 b7E

(S) [redacted] b1

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 07/01/2004 b7E

(U) ~~(S)~~ Investigation at New York is continuing. New York provides this information to recipients in an effort to assist in the coordination of numerous independent streams of investigation which may be related to ongoing threats to US security. New York leaves further taskings related to this information to the discretion of FBIHQ.

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 07/01/2004 b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ For action as deemed appropriate.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(S) [redacted] b1

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 07/01/2004 b7E

(U) (S) For action as deemed appropriate.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For action as deemed appropriate. b7E

Set Lead 5: (Action)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

(U) (S) For action as deemed appropriate.

Set Lead 6: (Info)

[redacted] b7E

AT [redacted]

(U) (S) For information only.

Set Lead 7: (Action)

BOGOTA

AT BOGOTA, COLOMBIA

(S) Please advise as to the status of the b1
investigation of and provide relevant background information on

(S) [redacted]

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 07/01/2004 b7E

(U) (S) Please provide any relevant information on [redacted] b6 b7C

Set Lead 8: (Action)

CARACAS

AT CARACAS, VENEZUELA

(S) Please perform investigation to identify the individual known as [redacted]
(S) [redacted] b1 b6 b7C

(S) Please identify subscriber information and any other relevant information regarding [redacted]
(S) [redacted]

Set Lead 9: (Action)

MADRID

AT MADRID, SPAIN

(U) (S) For information only.

Set Lead 10: (Action)

MEXICO CITY

AT MEXICO CITY

(U) (S) For action as deemed appropriate.

Set Lead 11: (Action)

OTTAWA

AT OTTAWA, CANADA

(U) (S) Please advise as to developments to identify [redacted] located in Alberta. b6 b7C b7E

Set Lead 12: (Action)

PANAMA CITY

(U) To: Counterterrorism From: New York
Re: (S) [redacted], 07/01/2004 b7E

AT BELIZE CITY, BELIZE

(U) Please provide any background information available on [redacted] b6 b7C

(U) Please confirm travel of [redacted] between 06/21/2004 and 06/26/2004

(S) Please provide any available information on Belize

(S) [redacted] b1

Set Lead 13: (Info)

PARIS

AT RABAT, MOROCCO

(U) (S) For information only.

Set Lead 14: (Action)

MIAMI

AT MIAMI, FLORIDA

(S) Please advise as to the status of the investigation involving Miami telephone number [redacted]

(S) [redacted] b1

Set Lead 15: (Action)

NEW YORK

AT [redacted] b7E

(S) [redacted] b1

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 07/01/2004 b7E

(S) [redacted] b1 b7E

Refer to [redacted] Serial 1253 for the following:

(S) [redacted] b1

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 12-29-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 12-29-2036

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/13/2004

To: [redacted] **Attn:** [redacted]
SSA [redacted]
[redacted]

Counterterrorism **Attn:** SSA [redacted]
[redacted]

Madrid **Attn:** Legat [redacted]
Paris **Attn:** Legat
Rome **Attn:** ALAT [redacted]
✓New York **Attn:** ~~SSA~~ [redacted]
SA [redacted]

b6
b7C
b7E

From: Brussels
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:fw

b6
b7C

(U) **Case ID #:** ~~(C)~~ [redacted] (Pending) -5
(U) (Pending) -12
(U) ~~(S)~~ 315N-NY-288010 (Pending) -554

(U) **Title:** ~~(C)~~ [redacted]

FPC - IT

(U) [redacted]

FPC - IT;
OO: ROME

315N-NY-288010 -554

SEARCHED
SERIALIZED
INDEXED
FILED
NOV ; 8 2003
NEW YORK

~~CONFIDENTIAL~~

b6
b7C
b7E

(U) To: International Operations From: Brussels
Re: (C) [redacted] 07/13/2004

b6
b7C
b7E

(U) (S) UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

Synopsis: (C) Summary of information provided by the [redacted]

b1
b7D

(U) (C)

Classified By: 3991, Legat/Brussels
Reason : 1.5(b)
Declassify On: X5

(U) **Reference:** (C) [redacted]
(C)
(C)

(C) [redacted]

b1
b7E

To: International Operations From: Brussels
(U) Re: (C) [redacted] 07/13/2004 b7E

(C) [redacted] b1

(U) (C) Later the same date, the [redacted]

[redacted] b6 b7C b7D

(U) To: International Operations From: Brussels
Re: (X) [redacted] 07/13/2004 b7E

[redacted]

(U) On 6/15/2004, Legat Brussels and [redacted] met with [redacted] to discuss links between surveillances of the US Embassy Brussels in February and March 2003, and subjects of the aforementioned investigation linked to the Madrid bombings in March 2004. b6 b7C b7D

[redacted]

(X) Following the detentions/arrests of 6/8/2004 [redacted]

(C) [redacted] b1

(U) On 6/15/2004, [redacted] shared the following information about the [redacted] to the ongoing investigation linked to the Madrid bombing: b7D

(U) [redacted] was detained because he was at the location [redacted] at which the search was conducted. [redacted] were also in the same location and detained. It should be noted that this address is the same location in which the embassy's detection unit followed two individuals to in February/March 2003. b6 b7C

To: International Operations From: Brussels
(U) Re: ~~(C)~~ [redacted] 07/13/2004 b7E

(U) [redacted] could be seen in the company of a group of individuals. One of the individuals was identified by the [redacted] born [redacted] in Amman, Jordan. [redacted] as described above, was arrested and is still in custody along with three others in connection with the Madrid bombings. [redacted] is a target of the [redacted] due his contacts with [redacted]. [redacted] had been identified to the [redacted] due to his contacts with [redacted]. ([redacted] is still in custody). b6 b7C b7D

(U) On 6/23/2004, Legat and [redacted] met again with the [redacted] who advised [redacted] has not been accused or arrested based on a lack of evidence connecting him to terrorist activities. However, although no longer in police custody, [redacted] will be the subject of a criminal investigation based on his suspicious activity surrounding surveillance of the U.S. Embassy, Brussels. b6 b7C b7D

To: International Operations From: Brussels
(U) Re: ~~(C)~~ [redacted] 07/13/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/15/2004

To: International Operations **Attn:** [redacted]
SSA [redacted]

New York **Attn:** [redacted] SSA [redacted]
SA [redacted]
SA
SA

Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ems

Case ID #: 315N-NY-288010 (Pending) -560

Title: UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

Synopsis: Report the arrest of [redacted] in relation to captioned matter.

Details: On 7/14/04, the [redacted] reported the following:

[redacted]

ORIGINAL FILE
DOCUMENT

315N-NY-288010-560

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 0 4 2004

To: International Operations From: Madrid
Re: 315N-NY-288010, 07/15/2004

[redacted]

b7D

Madrid
July 12, 2004.

To: International Operations From: Madrid
Re: 315N-NY-288010, 07/15/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

DATE: 12-29-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-29-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/15/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

From: New York [redacted] b6 b7C b7E
Contact: SA [redacted]
SA

Approved By: [redacted]

Drafted By: [redacted]:sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted] (Pending)

(U) **Title:** ~~(S)~~ [redacted] - VICTIM; b6 b7C b7E
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(S) [redacted] b1

(U) **Synopsis:** ~~(S)~~ Request Counterterrorism to provide additional information for requested lead.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

Reference: (U) [redacted] b7E

(U) **Details:** ~~(S)~~ KARIM EL MEJJATI, aka Abu Elyas, aka Bashir Al-Maghribi, aka Nawal Yousef Yaqoub, aka Muhammad Al-Mulla,

~~SECRET~~/NOFORN

315N-NY-288010-561

UPLOADED
WITH TEXT
WITHOUT TEXT
7/15/04

SEARCHED INDEXED
SERIALIZED FILED
JUL 15 2004

requestinfo.wpd

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 07/15/2004

DPOB: 10/30/1967 in Morocco, has been identified as a possible

[redacted] b7D

~~(S)~~ Referenced serial is an EC from Counterterrorism which b1
set a lead for New York to fully identify the users/subscribers of

(S) [redacted]

(U) ~~(S/NF)~~ A subsequent search of these New York numbers by the [redacted] indicates the following: b7E

(S) [redacted]

b1

~~(S)~~ New York requests Counterterrorism to provide any additional information, if available, [redacted] in order to be able to throughly cover this lead.

(S) Specifically, New York is requesting the [redacted]

b1 [redacted]

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 07/15/2004

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM b7E

AT [redacted]

~~(S)~~ Counterterrorism is requested to provide New York with additional information, if available, [redacted] in order to be able to throughly cover this lead.

(S) Specifically, New York is requesting [redacted] b1

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
QUANTICO, VA 22135

To: New York

Date: July 16, 2004

Case ID No.: 315T-NY-288010 -562

Lab No.: 040611001 EI
040529050 EI

Reference: Meeting with [redacted] June 9, 2004 b7D

Your No.:

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM; b6 b7C
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

Date specimens received: May 29, 2004, and June 11, 2004

The items listed below were received by FBI Laboratory personnel on June 11, 2004, assigned Laboratory number 040611001, and examined in the Latent Print Unit:

Q25 Photographs of latent print [redacted] b7E

Q26 Photographs of latent print [redacted]

CC 1- U.S. Department of Justice
[redacted] b7D
Washington, D. C. 2053
1- Legat Madrid
2- Portland (1- 315T-NY-288010 [redacted])
1- New York [redacted]
1- [redacted] Room 5432
1- [redacted] Room 5432

-562
315T-NY-288910
b6 b7C b7E

ORIGINAL OF REPORT ATTACHED

[redacted]

This Report is Furnished for Official Use Only

The item listed below was received by FBI personnel on May 29, 2004, assigned Laboratory number 040529050, and was examined in the Latent Print Unit:

K17 Photographs of known fingerprints of [redacted]

b6
b7C

Results of Examinations:

Two latent fingerprints of value for identification purposes appear in Q25 and Q26, and are further designated as [redacted] respectively.

The two latent fingerprints have been identified as the fingerprints of [redacted] K17, as follows:

One on Q25, designated [redacted] as the right middle finger
One on Q26, designated [redacted] as the right thumb

Remarks:

This report concludes the examinations conducted by the FBI Laboratory.

The specimens are being retained.

[redacted]
Latent Print Unit
[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: New York

Date: July 15, 2004

Case ID No.: 315T-NY-288010 -563

Lab No.: 040314051 DH

Reference: Communications dated March 13, 2004

Your No.: 20040304046TVCDJW

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received: March 14, 2004

b7D

The items listed below were received from U. S. Department of Justice [redacted] and examined in the Latent Print Unit:

Q2 Electronic mail containing latent print image files; T172.jpg, and T26.jpg

Q3 Electronic mail containing latent print image files; T123.jpg, and T352.jpg

Q4 Electronic mail containing latent print image files; T123.jpg, and T352.jpg

CC 1- U. S. Department of Justice
[redacted]
Washington, D. C. 20530
1- Legat Madrid
2- Portland (1- 315T-NY-288010 [redacted])
1- New York [redacted]
1 [redacted] Room 5432
1 [redacted] Room 5432

-563
315T-NY-288010

b6
b7C
b7D
b7E

ORIGINAL OF REPORT ATTACHED.

[redacted]

This Report is Furnished for Official Use Only

Q5 Electronic mail containing latent print image files; 0015-02.jpg, 0015-03.jpg, 0015-04.jpg, 0015-05.jpg, 0015-06.jpg, 0015-07.jpg, 0015-08.jpg, and 0015-09.jpg

Q6 Electronic mail containing latent print image files; 0016-02.jpg, 0016-03.jpg, 0016-04.jpg, 0016-05.jpg, 0016-06.jpg, 0016-07.jpg, 0016-08.jpg, and 0016-09.jpg; and text file 0016-inc.txt

Q7 Electronic mail containing latent print image files; 0017-01.jpg, and 0017-02.jpg; and text file 0017-inc.txt

Q8 Electronic mail containing latent print image files; ATT02330.jpg, ATT02331.jpg, ATT02333.jpg, ATT02334.jpg, ATT02336.jpg, and ATT02337.jpg

K1

K2

NE1

b6
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This report amends the FBI Laboratory report from the Latent Print Unit dated March 20, 2004.

Results of Examinations:

The results of examinations contained in the reference report stated in paragraph two on page two that "One latent fingerprint, designated [ ] present in Q5, latent print image file named 0015-04.jpg, has been identified as a fingerprint of [ ], FBI [ ] This same latent fingerprint is also present in additional latent print image files, Q2, file named T172.jpg; Q6 file named 0016-04.jpg; and Q8, file named ATT02330.jpg." This result of the examination contained in that report was in error and you will be advised of the correct results of examinations in FBI Laboratory report 040611001, dated July 16, 2004.

b6
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[ ]
Latent Print Unit
[ ]

b6
b7C

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-29-2011

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/19/2004

To: Counterterrorism **Attn:** SSA [redacted]

[redacted]

New York

SSA [redacted]

b6
b7C
b7E

From: New York

[redacted]

Contact: SA [redacted]

SA

b6
b7C
b7E

Approved By: [redacted] CBS/SJC

Drafted By: [redacted] :sjc

Case ID #: (U) 315N-NY-288010 (Pending)

(U) [redacted] (MADBOM 3/11)

b7A

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C

(U) **Synopsis:** ~~(S)~~ To document record checks performed on individual related to Captioned Matter.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER
Group

b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed are ACS checks, [redacted], NCIC, and NY State DMV results relating to the previously mentioned arrested subject.

~~SECRET~~

UPLOADED
7/20/04

315N-NY-288010-564
SEARCHED INDEXED
SERIALIZED FILED
CBS/SJC JUL 20 2004
FBI - NEW YORK

To: ?? From: New York
Re: (U) 315N-NY-288010, 07/19/2004

(U) **Details:** ~~(S)~~ On 07/12/2004, police officers from [redacted] [redacted] The following record checks have been performed on the above mentioned individual: NCIC Criminal History and Wants/Warrants results were negative for the subject. [redacted] negative results for the subject. [redacted] results for the subject were negative. New York State DMV checks were negative. [redacted] checks did not reveal any identical matches. See enclosed for all [redacted] results. ACS checks did not produce any identical matches. See enclosed for all ACS results.

b6
b7C
b7D
b7E

♦♦

DATE: 12-29-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-29-2036
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET/NOFORN/ORCON

DERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/21/2004

To: New York **Attn:** SA [redacted]

From: Newark
[redacted]
Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jd

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -565
(S) [redacted]

(U) **Title:** (S) [redacted]-VICTIM;
[redacted]-VICTIM;
[redacted]-VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT-AL QAEDA
00: NY

Synopsis: (S) To advise New York Field Office of the results of
(S) a [redacted]

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER
Group

(U) **Reference:** (S) 315N-NY-288010 Serial 535

(U) **Administrative:** (S) New York's Electronic Communication (EC) to Newark, dated June 21, 2004.

Enclosure(s): (S) [redacted]

(S) [redacted] -565

SECRET/NOFORN/ORCON

315N-NY-288010

Lead Covered 7/23/04

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 26 2004
[redacted] YORK

b1
b6
b7C
b7E

To: New York
Re: (U) (S) 315N-NY-288010

From: Newark
07/21/2004

(U) (S) Newark's investigation is complete.

To: New York
(U) Re: ~~(S)~~ 315N-NY-288010

From: Newark
07/21/2004

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

♦♦

DATE: 12-29-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-29-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/20/2004

To: New York **Attn:** SSA [redacted]

From: New York [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted] (Pending)

(U) **Title:** (~~S~~) [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C
b7E

(U) **Synopsis:** (~~S~~) Claim statistical accomplishments.

(U) (~~S~~) **Derived ~~From~~ : G-3**
Declass~~ify~~ On: X1

Details: (S) [redacted]

b1

(U) (~~S~~) Positive intelligence was disseminated outside the FBI on 3/17/04, and twice on 6/08/04 relating to Captioned Investigation.

~~SECRET~~

UPLOADED
7/23/04

315N-NY-288010 56

SEARCHED INDEXED
SERIALIZED FILED
JUL 20 2004
FBI - NEW YORK

[redacted]

b7E

To: New York From: New York
Re: (U) 315N-NY-288010, 07/20/2004

Accomplishment Information:

Number: 2
(S) Type: [redacted] b1
ITU:
Claimed By:
SSN: [redacted] b6 b7C b7E
Name:
Squad:

Number: 1
(S) Type: [redacted] b1
ITU:
Claimed By:
SSN: [redacted] b6 b7C b7E
Name:
Squad:

Number: 3
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: [redacted]
Claimed By:
SSN: [redacted]
Name:
Squad:

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-29-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/22/2004

To: New York **Attn:** SSA

From: New York

Contact: Det. SA

b6 b7C b7E

Approved By:

Drafted By:

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ - VICTIM; VICTIM; - VICTIM; BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004; IT - AL-QAEDA

b6 b7C

(U) **Synopsis:** ~~(S)~~ To document interview/investigation of , residing at

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U)

(U) **Details:** ~~(S)~~ On Friday, June 18, 2004, was contacted at and ultimately interviewed at her place of employment, . Upon advising of the identities of the interviewing Detective and Agent and the nature of the interview, provided the following information.

b6 b7C b7E

(U) ~~(S)~~ dob resides at home telephone works at the above mentioned address and is currently employed as a with the New York City Police Department. attended College at the

b6 b7C

~~SECRET~~

315N-NY-288010-567

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 7/27/04

b6 b7C

To: New York From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 07/22/2004

(U) ~~(S)~~ [redacted] confirmed that the telephone number in question is in fact her cell phone number. [redacted] advised that she frequently likes to travel overseas and that a lot of her friends are of Portugese descent, but she does not recall receiving a telephone call from Lisbon Portugal on 07/04/2002. [redacted] checked her work related records which revealed that she was at work in New York City on the day in question. [redacted] recalled that although the phone was in her possession on the day in question, she had actually acquired the cell phone from her brother, when he was called to a tour of duty in Iraq by the United States Marine Corps. [redacted] also advised that her brother utilizes her address to receive correspondence.

b6
b7C

(U) ~~(S)~~ Based on the information enclosed in this communication and the fact that there is no nexus to terrorism, New York considers this lead to be covered.

♦♦

DATE: 12-29-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-29-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/23/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]
SA

Approved By: [redacted]

Drafted By: [redacted]:sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted] (Pending)

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C
b7E

(S) [redacted]

b1

(U) **Synopsis:** ~~(S)~~ Response to requested lead.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

Enclosure(s): ~~(S)~~ Enclosed for the New York file are ACS checks, NCIC, and NY State DMV results [redacted]

(S) [redacted] Also enclosed are DMV photographs of [redacted]

b1
b6
b7C
b7E

-568

~~SECRET~~/NOFORN

315N-NY-288010-SUB

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 26 2004
FBI — NEW YORK

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY [redacted]
DATE 7/27/04

checks.wpd

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 07/23/2004

Reference: (U) [redacted] b7E

(U) **Details:** ~~(S)~~ KARIM EL MEJJATI, aka Abu Elyas, aka Bashir Al-Maghribi, aka Nawal Yousef Yaqoub, aka Muhammad Al-Mulla, DPOB: 10/30/1967 in Morocco, has been identified as a possible ringleader of the 3/11 Madrid Bombings. In addition, [redacted] b7D publically announced their pursuit of MEJJATI on 12/06/2003 in connection with the 05/12/03 Riyadh Bombings, and he was convicted in abstencia for the 05/16/03 Casablanca bombings. [redacted] (through Morocco) issued an arrest warrant for MEJJATI in May, 2003, and the FBI issued the first of several "Lookout" notices for MEJJATI in September, 2003. b1

~~(S)~~ Referenced serial is an EC from Counterterrorism which set a lead for New York to fully identify the users/subscribers of [redacted]

(S) [redacted]

(U) ~~(S/NF)~~ A subsequent search of these New York numbers by the FBI [redacted] indicates the following: b7E

(S) [redacted] b1

~~(S)~~ The above telephone numbers were run through ACS [redacted] with negative results. [redacted]

(S) [redacted] b1 b7E

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 07/23/2004

(U) (S) Telephone number [redacted] is subscribed to [redacted] also known as (aka) [redacted] Record checks indicate that [redacted] born [redacted] SSAN [redacted] may currently reside at [redacted] Record checks indicate that [redacted] is a [redacted] (no further information at this time). [redacted] possesses a valid NY State driver's license under the name [redacted], client ID# [redacted], which lists the address of [redacted]. NCIC checks were negative and ACS checks did not produce any identical matches. b6 b7C

(U) (S) Record checks indicate that [redacted] aka [redacted] born [redacted] SSAN [redacted], is a possible relative of [redacted] as checks indicate that [redacted] also resided at [redacted] and at [redacted] Record checks indicate that [redacted] may currently reside at [redacted] and has a valid NY State driver's license, client ID# [redacted] at the same address. NCIC checks were negative and ACS checks did not produce any identical matches. b6 b7C

(U) (S) Telephone number [redacted] is subscribed to [redacted] Record checks indicate that [redacted] born [redacted] SSAN [redacted], may currently be residing at [redacted] possesses a valid New York State driver's license, client ID# [redacted], which lists the address of [redacted] NCIC checks were negative and ACS checks did not produce any identical matches. b6 b7C

(U) (S) Telephone number (212) 813-7974 is subscribed to Polo Ralph Lauren, 650 Madison Ave, New York, NY.

(U) (S) Telephone number [redacted] is subscribed to [redacted] Record checks indicate that [redacted] born [redacted] SSAN [redacted] possesses a valid New York State driver's license, client ID# [redacted], which lists the same address as above. NCIC checks were negative and ACS checks did not produce any identical matches. b6 b7C

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 07/23/2004

(U) (S) Telephone number [redacted] is also subscribed to [redacted] indicated that this number is an additional line billed under the number [redacted]

(U) (S) Telephone number [redacted] is a cellular telephone number subscribed to [redacted]. The account was established on 03/16/2002 and was disconnected on 03/15/2004.

b6
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b7D

(U) (S) [redacted] advised that telephone number (212) 917-7169 is not a valid number.

(U) (S) Investigation at New York continues in an attempt to determine any possible terrorist links and associations of the above individuals with MEJJATI.

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 07/23/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT Washington, D.C.

(U) For Informational purposes only.

♦♦

TN Porting Menu

TN: 212 917 - 7169 (6)

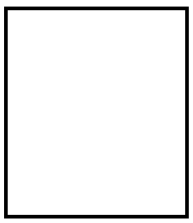
1 -
2 -
3 -

b7E
b7D

Enter Selection: 2

b7E
b7D

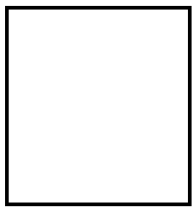
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM



b6
b7C

DMV photo of [redacted] DOB: [redacted]

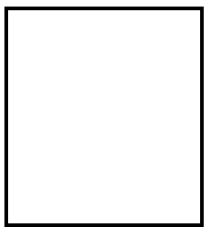
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM



b6
b7C

DMV photo of [redacted] DOB: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM



b6
b7C

DMV photo of [redacted] DOB: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM

for SA [redacted]

Det. [redacted] JTTF

date: 7/23/4

Subject [redacted] ACS [redacted]

[redacted]

b6
b7C
b7E

[redacted]

b7E

Lexus/Nexus:

① Valid class D [redacted]. client # [redacted] ([redacted])

[redacted]

– No veh. @ this time

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 01-05-2012
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c)
DECLASSIFY ON: 01-05-2037

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/26/2004

To: New York **Attn:** [redacted]
SA [redacted]
IA [redacted]

Counterterrorism **Attn:** [redacted]
SC Arthur M. Cummings II
A/SC [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: Paris
Contact: TDY SA [redacted]

Approved By: [redacted] LCA/L

Drafted By: [redacted] :hd

b6
b7C
b7E

-569

(U) **Case ID #:** (S) 315T-NY-288010 (Pending)
(S) [redacted] (Pending) -886
(S) (Pending)

135

(U) **Title:** (S) [redacted] - VICTIM;
- VICTIM;
VICTIM
BOMBING IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
(315T-NY-288010)

-569

(U) (S) [redacted]
AOT - IT-VC;
OO:NY

315N-NY-288010

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 2 6 2004
FBI - NEW YORK

b7E

(U) (S) [redacted]
OO:HO
[redacted]

(U) **Synopsis:** (S) Request for validation of a telephone number and for further information in a format suitable for dissemination to the [redacted] [redacted]

b6
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b7D

194hd02.ec

~~SECRET~~

To: New York From: Paris
(U) Re: (S) 315T-NY-288010, 07/26/2004

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) 315T-NY-288010 Serial 519
(S)
(S) [redacted] b7E

(S) [redacted] b1

(U) (S) Additionally, some background information suitable for dissemination to the [redacted] would be helpful to document the request for subscriber information for the two telephone numbers mentioned above. b7D

(U) (S) Upon receipt of the additional information from New York Legat Paris will submit the request for subscriber information to the [redacted]. b7D

To: New York From: Paris
(U) Re: (S) 315T-NY-288010, 07/26/2004

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) (S) Will verify records to provide the missing digit to telephone number [redacted] so Legat Paris can request subscriber information and will provide Legat Paris with additional information suitable for dissemination to the [redacted] to justify the request for subscriber information. b6 b7C b7D

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) Read and clear.

Set Lead 3: (Info)

[redacted] b7E

AT WASHINGTON, D.C.

(U) (S) Read and clear.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 01-03-2012

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/29/2004

To: International Operations **Attn:** [redacted]
SSA [redacted]

Rome **Attn:** ALAT [redacted]

New York **Attn:** SSA [redacted]

b6
b7C
b7E

From: Paris
Contact: TDY SA [redacted]

2400

Approved By: [redacted] LC4/h

Drafted By: [redacted]:css CSS

Case ID #: (U) 315N-NY-288010 -571 (Pending)

b6
b7C

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004
IT - UNKNOWN PERPETRATOR;

Synopsis: (U) To request identification of French citizens and materials linked to France in referenced communication.

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify~~ On: X5

Reference: (U) 315N-NY-288010 Serial 507

Details: (U) In referenced communication dated 06/15/2004, [redacted] advised that on June 6, 2004, [redacted] and [redacted]. The translated document from the [redacted] states that "Both have been positively implicated, along with other foreign citizens living in Belgium, France, and Spain, of association for the purpose of international terrorism."

b6
b7C
b7D

(U) Referenced communication also advised that during the searches, computer materials and telephone numbers linked to France (among other places) were recovered.

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 26 2004
FBI NEW YORK

~~SECRET~~

b6
b7C

clean copies.

3/5N-NY-288010-571

To: International Operations From: Paris
Re: (U) 315N-NY-288010, 07/29/2004

(U) [ ] requests that [ ] liaise with the [ ] and attempt to identify the French nationals implicated with [ ] and [ ]

b6
b7C
b7D

To: International Operations From: Paris
Re: (U) 315N-NY-288010, 07/29/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) ~~(S)~~ [redacted] is requested to liaise with the [redacted] and attempt to identify the French nationals and the French telephone numbers associated with the arrest and searches of [redacted] and [redacted]

b6
b7C
b7D

♦♦

DATE: 01-03-2012
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 01-03-2037
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET

b6 per FBI
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/30/2004

To: Counterterrorism **Attn:** SSA
SSA
SSA
SA
✓SA

✓New York

From: Counterterrorism
Room 5214
Contact: SSA

Approved By:

Drafted By: :212jws02.EC

b6 per FBI
b7C
b7E

(U) **Case ID #:** (S) (Pending)
(S) 315N-NY-288010-573 (Pending)

(U) **Title:** (S)

AOT-IT-VC;
OO:NY

b7E per FBI

(U) **Synopsis:** (S) To cover lead 836.2, file number and provide the results of investigation conducted by the .

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S)

b6 per FBI
b7C
b7E

Enclosure(s): (U) One for

Details: (U) The above referenced lead requested that conduct appropriate investigation on and his business concerns. Accordingly, requested that the

b6 per FBI
b7C
b7E

Referral/Direct

SECRET

b6 per FBI
b7C
b7E

LEAD MARKED CLOSED.

315N-NY-288010
-573

SEARCHED INDEXED
SERIALIZED FILED
AUG 04 2004

(1)
(2)

To: Counterterrorism From: Counterterrorism
Re: 315T-NY-288010, 07/30/2004

Referral/Direct

(U) On 6/25/04, the [redacted] also ran Gateway searches on the above information and identified one [redacted]. The [redacted] identified [redacted] and provided an address of [redacted]. [redacted] date of birth was provided as [redacted] his social security number was [redacted], and his telephone numbers were identified as [redacted] and [redacted]. The [redacted] was filed on 8/17/98 and identified [redacted] that occurred from [redacted]

b6
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(S) [redacted] also conducted searches in [redacted] for [redacted] with negative results.

(S) [redacted] was submitted on 6/24/04. Results of this request are pending and will be provided to New York under separate communication.

b6
b7C
b7E
b1

(U) [redacted] considers this lead covered.

To: Counterterrorism From: Counterterrorism
Re: 315T-NY-288010, 07/30/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2012 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/29/2004

To: International Operations **Attn:**
SSA

Counterterrorism **Attn:**
SSA
IA

New York **Attn:**
SSA
SA
SA
SA

b6
b7C
b7E

From: Madrid
Contact:

Approved By:

Drafted By: ems

b6
b7C

Case ID #: 315N-NY-288010 (Pending) -577

Title: (U)
UNSUBS;
- VICTIM;
VICTIM;
- VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;

Synopsis: Report the arrest of in connection to captioned matter.

b6
b7C

Enclosure(s): Enclosed for New York is the original copy of the report regarding the arrest of and photographs of the Portuguese national identification card and drivers' license found in his possession.

b6
b7C
b7D

Details: On 7/29/04, the reported the arrest of in connection to captioned matter.

The reported that DPOB Mozambique, was arrested at 21:50 hrs., on 7/28/04. Subject had in his possession Portuguese national identity card number issued in Lisbon on 8/20/98. Subject is connected with

b6
b7C
b7D

315N-NY-288010 577

SEARCHED INDEXED
SERIALIZED FILED
OCT 0 4 2004

ORIGINAL FILE
DOCUMENT

several persons directly related to the attacks in Madrid of 3/11 past. Specifically, he was the bearer and user of a SIM (cellular telephone access) card through which he maintained contact with individuals associated with the acquisition of the explosives utilized in abovementioned attacks. Concretely, he was associated with JAMAL AHMIDAN (one of the terrorists who committed suicide last April third in an apartment in Leganes), [redacted] (currently imprisoned for his alleged connection with the above attacks), and the [redacted]. (The first of them, arrested in Morocco, is the subject of an international arrest warrant for the same attacks). The investigation has established the presence of the subject, hours after the attacks in the area of the farmhouse in Morata de Tajuna, where the explosive devices used in the 3/11 attack were assembled. His presence was also established in the vicinity of Calle Carmen Martin Gaite, number 40, Leganes, between 3/13 and 4/3/04 (on this last date the suicide of seven terrorists took place at this residence). b6 b7C

Subject also maintained numerous contacts with [redacted], the [redacted], with persons associated with [redacted], with ABDENBI KOUNJAA and with the Moroccan [redacted] who is considered the right hand of [redacted]. b6 b7C

The original copy of the the [redacted] report regarding the arrest of [redacted] and photographs of the Portuguese national identification card and drivers' license found in his possession is being forwarded to New York. A digital copy is being forwarded to New York and FBIHQ via Email. b6 b7C b7D

To: International Operations From: Madrid
Re: 315N-NY-288010, 07/29/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

DATE: 01-03-2012
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 01-03-2037

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/02/2004

To: International Operations **Attn:** [redacted]
SSA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA

New York **Attn:** SA [redacted]
SA

Phoenix **Attn:** SSA [redacted]
SA

b6
b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ems

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending) -578
(S) [redacted] (Pending)

b1

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ Report that there has not been any information developed to date indicating a connection between [redacted] (LNU), [redacted] (LNU) and subjects of captioned investigation.

b6
b7C

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315T-NY-288010 Serial 37

(U) **Administrative:** ~~(S)~~ Lead 3, referenced serial, covered.

~~SECRET~~

ORIGINAL FILE
DOCUMENT

315N-NY-288010 -578
SEARCHED INDEXED
SERIALIZED FILED
OCT 0 4 2004
FBI - NEW YORK

25EMOZEC

To: International Operations From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288020, 08/02/2004

(U) **Details:** ~~(S)~~ The information in referenced serial was passed to the [redacted] on 3/24/04. Repeated contacts and inquiries to the [redacted] regarding abovementioned individuals have been negative. Should the [redacted] develop any connection between [redacted] (LNU), [redacted] (LNU) and subjects of captioned investigation, it will be immediately reported to receiving offices. Investigation in Madrid is considered complete.

b6
b7C
b7D

(U) To: International Operations From: Madrid
Re: ~~(S)~~ 315T-NY-288020, 08/02/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

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HEREIN IS UNCLASSIFIED
DATE 01-03-2012 BY 60322 UC/LP/PJ/KM
(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/14/2004

To: New York **Attn:** SA

Counterterrorism **Attn:**
Attn:
Attn:

b6 per FBI
b7C
b7E

From: Counterterrorism

Contact: SSA

Approved By:

Drafted By: :keh

Case ID #: 315T-NY-288010 (Pending) -583
(Pending) -83

Title: BOMBINGS IN MADRID SPAIN ON MARCH 11, 2004

UNSUB (S) -VICTIM;
-VICTIM; - VICTIM;

b6 per FBI
b7C

Referral/Direct TERRORIST SCREENING CENTER

b6 per FBI
b7C

Synopsis:

Admin: Regarding telcal between SA and SA on 06/16/2004.

b7E per FBI

Details:

b6 per FBI
b7C
b7E

LEAD COVERED.

315T-NY-288010-583

SEARCHED INDEXED
SERIALIZED FILED
AUG 11 2004
FBI — NEW YORK

b7E per FBI

[redacted]

On 06/16/2004 SA [redacted] advised SA [redacted] of the New York City, New York Division, that the

[redacted]

b6 per FBI
b7C

Referral/Direct

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

NEW YORK CITY

For information and action deemed appropriate.

Set Lead 2: (Information)

COUNTERTERRORISM

AT WASHINGTON DC

For information.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 01-03-2012

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 08/04/2004

To: Counterterrorism **Attn:** [redacted]
SSA
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
Room #4648

Attn: [redacted]

Attn: [redacted]

Madrid **Attn:** Legat [redacted]

Paris **Attn:** Legat

Rome **Attn:** ALAT [redacted]

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:sjc

Case ID #: (U) 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

~~SECRET~~

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 8/4/04

315N-NY-288010-584
SEARCHED INDEXED
SERIALIZED FILED
AUG 0 4 2004
FBI - New York

Translationec.wpd

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 08/04/2004

(U) **Synopsis:** (S) Set leads relating to the translation of a conversation between [redacted] b6 b7C b7E

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

(U) **Details:** (S) On Tuesday, June 8, 2004, [redacted] arrested [redacted], also known as [redacted], a year old Egyptian, and [redacted] Egyptian, for their roles in terrorist activities around the world. Both currently remain in Italian custody but [redacted] are seeking the extradition of [redacted] for his role in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] has resided in France, Spain, and Italy in the recent past. Information has also been received that [redacted] attended an Al-Qaeda training camp in Saudi Arabia, and has traveled to Sudan and Afghanistan. b6 b7C b7D

(U) (S) An English translation of a conversation held between [redacted] on May 26, 2004, was received by FBI New York on August 3, 2004. It appears that this conversation was monitored by [redacted] using microphone surveillance (MISUR). During the conversation [redacted] states the following to [redacted]: b6 b7C b7D

[redacted]

b6 b7C b7D

(U) ~~(S)~~ FBI New York is seeking the analysis and input of all receiving entities into the above transcript concerning a possible biological/chemical attack in the United States. All receiving offices are requested to review all available information that could possibly further identify [redacted]. The above statement refers to [redacted] being "uncovered". Assuming this means she was arrested, can it be determined who arrested her and can the FBI get access to her.

b6
b7C

(U) ~~(S)~~ A telephonic conversation with ALAT [redacted] revealed that Legat Rome is attempting to obtain any available information from the [redacted] concerning [redacted] which might be of help. ALAT [redacted] also indicated that [redacted] is not cooperating with authorities.

b6
b7C
b7D

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 08/04/2004

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) Counterterrorism is requested to analyze the above communication and to review all related/logical investigations and information that could possibly further identify [redacted] b6 b7C b7E

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT [redacted] b7E

(U) For whatever action deemed necessary.

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) [redacted] is requested to review all pertinent materials that could possibly further identify [redacted] b6 b7C b7E

Set Lead 4: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) [redacted] is requested to analyze the above communication and to review all related/logical investigations and information that could possibly further identify [redacted] and [redacted]. b6 b7C b7E

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 08/04/2004

Set Lead 5: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ [redacted] is requested to review all pertinent materials that could possibly further identify [redacted] and [redacted]. b6 b7C b7E

Set Lead 6: (Action)

PARIS

AT PARIS, FRANCE

(U) ~~(S)~~ Legat Paris is requested to contact the appropriate [redacted] in order to determine if any previous investigations could possibly further identify [redacted] b6 b7C b7D

Set Lead 7: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Legat Madrid is requested to contact the appropriate [redacted] in order to determine if any previous investigations could possibly further identify [redacted]. b6 b7C b7D

Set Lead 8: (Action)

ROME

AT MILAN, ITALY

(U) ~~(S)~~ Legat ROME is requested to continue their efforts as discussed in referenced telephone conversation, in order to further identify [redacted]. ♦♦

b6 b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Page 279 ~ b6, b7C, b7E
Page 280 ~ b6, b7C, b7E
Page 281 ~ b6, b7C, b7E
Page 282 ~ b6, b7C, b7E
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Page 287 ~ b6, b7C, b7E
Page 288 ~ b6, b7C
Page 289 ~ b6, b7C
Page 290 ~ b6, b7C
Page 291 ~ b6, b7C, b7E
Page 292 ~ b6, b7C
Page 293 ~ b6, b7C
Page 294 ~ b6, b7C
Page 295 ~ b6, b7C
Page 296 ~ b6, b7C
Page 298 ~ b6, b7C, b7E
Page 299 ~ b6, b7C, b7E
Page 300 ~ b6, b7C, b7E
Page 301 ~ b6, b7C, b7E
Page 302 ~ b6, b7C, b7E
Page 303 ~ b6, b7C, b7E
Page 304 ~ b6, b7C, b7E
Page 305 ~ b6, b7C, b7E
Page 306 ~ b6, b7C, b7E
Page 307 ~ b7E
Page 308 ~ b6, b7C
Page 309 ~ b6, b7C
Page 310 ~ b6, b7C
Page 311 ~ b6, b7C, b7E
Page 312 ~ b6, b7C
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Page 315 ~ b6, b7C
Page 317 ~ b6, b7C, b7E
Page 318 ~ b6, b7C, b7E
Page 319 ~ b6, b7C, b7E
Page 320 ~ b6, b7C, b7E
Page 321 ~ b6, b7C, b7E
Page 322 ~ b6, b7C, b7E
Page 323 ~ b6, b7C, b7E
Page 324 ~ b6, b7C, b7E
Page 325 ~ b6, b7C, b7E
Page 326 ~ b6, b7C, b7E
Page 327 ~ b6, b7C, b7E
Page 328 ~ b6, b7C, b7E
Page 329 ~ b6, b7C, b7E
Page 330 ~ b6, b7C, b7E
Page 331 ~ b6, b7C, b7E
Page 334 ~ b6, b7C, b7E
Page 335 ~ b6, b7C, b7E
Page 336 ~ b6, b7C, b7E
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Page 346 ~ b6, b7C, b7E
Page 347 ~ b6, b7C, b7E
Page 348 ~ b6, b7C, b7E
Page 349 ~ b6, b7C, b7E
Page 350 ~ b6, b7C
Page 351 ~ b6, b7C
Page 352 ~ b6, b7C
Page 353 ~ b6, b7C
Page 357 ~ Referral/Consult
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Page 371 ~ b6, b7C, b7D
Page 372 ~ b6, b7C, b7D
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Page 382 ~ Referral/Consult
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(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/05/2004

To: Brussels **Attn:** Legal Attaché
Counterterrorism **Attn:**
Attn: SSA
SSA
IOS
Attn: SSA
Attn:
Room #4648
Attn:

International Operations **Attn:** SSA
LS

Madrid **Attn:** Legal Attaché
New York **Attn:** SSA
Attn: SA

Paris **Attn:** Legal Attaché
ALAT

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

b6
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From: Rome
Contact:

b6
b7C
b7E

Approved By:

Drafted By:

(U) **Case ID #:** (U) (Pending) -28
~~(S)~~ 315N-NY-288010 (Pending) -585

Title: (U)
, also known as (aka),

b6
b7C
b7E

FPC - IT;
OO: ROME

(U) ~~(S)~~ UNSUBS;
- Victim;
- Victim;
- Victim;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;

b6
b7C

315N-NY-288010-585

~~SECRET~~

LEAD WAS MARKED CLOSED

AUG 2 7

b6
b7C

To: Brussels From: Rome
Re: (U) [redacted] 08/05/2004 b7D b7E

IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

(U) **Synopsis:** ~~(C)~~//LES) The purpose of this electronic communication (E.C.) is to provide additional translations [redacted] that were passed to Legat Rome by [redacted] to cover Lead # 8 of the below-referenced IMMEDIATE E.C., dated 08/04/2004.

(U) ~~(S)~~ **Derived ~~From~~ : G-1**
Declassify ~~On~~: X5

(U) **Reference:** ~~(S)~~ 315T-NY-288010 584

Administrative: (U) The Case Agent at Legat Rome for this matter is Assistant Legal Attaché [redacted] who is on a temporary duty assignment (TDY). ALAT [redacted] will return to Milan on 09/01/2004. b6 b7C

(U) **Details:** ~~(C)~~//LES) [redacted] provided Legat Rome with additional investigative reports concerning the arrest of [redacted] The documents, as translated by Language Services, read as follows: b6 b7C b7D

(U) ~~(C)~~//LES) Begin translation:

[redacted] b6 b7C b7D

To the Embassy of the United States Of America
Office of the Legal Attache'
Rome

In reference to note [redacted] it is hereby communicated that during the investigation, resulting in the arrest, among other individuals, of the noted [redacted] and aside from verifications that emerged involving claims of the Madrid massacre, a disturbing revealing picture emerged in association with future attacks in several European countries. b6 b7C b7E

To: Brussels From: Rome
Re: (U) [redacted] 08/05/2004

b6
b7C
b7D
b7E

To this effect, one should consider that from the gist of the conversations intercepted it has been learned, among other things, that [redacted]

In regard to his international ties, of particular interest are the ones carried out in Belgium with a Moroccan individual not yet identified, but known as [redacted] *and with an Egyptian individual residing in* [redacted] *who could have family ties with* [redacted] *born in Egypt on* [redacted] *a noted detainee along with* [redacted]

b6
b7C
b7D

The investigation allowed to underline an international structure particularly jointed and complex with referents in Spain, France, Belgium and Italy where intense radical propaganda activities and proselytism were carried out with the intent to recruit new followers to be sent in conflict areas such as Iraq and Europe in order to create "cells" potentially capable of carrying out terrorist acts as it was done in Madrid.

A conversation carried out [redacted] *between* [redacted] *and the aforementioned* [redacted] *appears particularly interesting. During this conversation* [redacted] *states the following:*

- *That he's ready to be a martyr, indicating that the only point and solution is to belong to Al Qaida.*
- *To be part of a "sleeping" cell but to be ready, at any given time, to be a martyr.*
- *That another two groups are ready for martyrdom; one of which is made-up of four members ready to depart to Iraq.*
- *That* [redacted] *is in Paris and knows them all.*
- *That in Holland, as a result of the break-up of a cell ready to act, there's only one group that is operational.*
- *To avoid using Egyptian passports and to be able to have passports of any other nationality.*

b6
b7C
b7D

In reference to the planning of terrorist acts, it appears particularly interesting [redacted] *where* [redacted] *explains* [redacted] *some of the operational details regarding, among other things, the employment of women: "..* [redacted] *..her name is* [redacted] *. I have bad news,* [redacted] *do you know how* [redacted] *He had already* [redacted]

b6
b7C
b7D

To: Brussels From: Rome
Re: (U) [redacted] 08/05/2004

b6
b7C
b7E

[redacted] *(small part of the conversation that follows is unintelligible) ... may he have peace, peace to his soul (editor's note- evidently, Mouattaf is dead)* [redacted] *there's* [redacted] *there's* [redacted] *there's the one from* [redacted] *from* [redacted] *just say the word and they'll come. There's* [redacted] *just say the word. I'm sorry that the technique for the first one didn't work* [redacted] *now we have* [redacted] *... God is great...*

[redacted] *was* [redacted] *of the group and as such, responsible for the* [redacted] *--often common criminals-- to fight the holy war, and declare themselves ready to martyrdom. To this effect, consideration should be taken regarding statements made* [redacted] *during the aforementioned conversation on* [redacted] *which include turbulent programs of future terrorist acts:*

b6
b7C
b7D

[redacted]

b7D

Additionally, at the end of the conversation [redacted] *mentions the European ramification of the groups and their capability to blend in socially, even by means of marrying western women in order to be naturalized in the guest country:*

b6
b7C

[redacted]

b7D

In [redacted] *conversation* [redacted] *reminds his listeners to carefully take security measures when communicating, when moving, when frequenting mosques and cultural centers. The contents of the conversations clearly lead to believe that* [redacted] *is the prominent figure of a terrorist organization and he believes to be able to easily evade possible preventive actions and clashes with investigative agencies by employing sophisticated techniques in order to blend in with the people and camouflage illegal activities carried out by followers in several countries of the European Union and in the Middle East.*

b6
b7C

To: Brussels From: Rome
Re: (U) [redacted], 08/05/2004

b7E

To this effect, one should consider the following:

☐The system used to falsify the documents: "...just heat them up.... replace the photo and you're done, even if the stamp is there, the important thing is that the name is not burnt."

☐The method adapted to evade identification checks by the German Authorities is the following: "...once I scratched my fingers, once and I used transparent glue once, and another time, when I was at the welcome center and I told then I was Palestinian, I used a product... there's a special product that alters fingerprints... I made them go crazy... in Germany they did this routinely, they would surprise you every month, two months, three months, but I made them go crazy, one day they caught me and they let me go, they said "its not you." I know a way that will allow me to alter my fingerprints. They're never the same. They had this law and I wold continuously alter my fingerprints. Now they erase by themselves. Not even the American Authorities will find me, I don't exist."

☐The ability to speak several languages: "...Who would have thought that one day I would speak English, French, Italian, Spanish, even if Italian and Spanish are very similar... I don't Dutch."

Finally, it is represented that presently there are no attempts against NATO targets or against the metro in Paris.

Chief Director"

(U) (C//LES) End translation:

(U) (C//LES) Begin translation:

"Transcript:

[redacted]

(In the background [redacted] says: here [redacted]

After the usual greetings...

[redacted]

Peace be with you.
Peace be with you. Who's this?
Hey, [redacted]
How are you [redacted]?
How are you?
Thanks to God, everything is fine. I was talking to [redacted] the one in Spain.. [redacted] is with me.
[redacted] is with you?
Yes.
Are you working or are you unemployed?

b6
b7C

To: Brussels From: Rome
Re: (U) [redacted] 08/05/2004

b7E

[redacted] *These past couple of days I went to work.... even [redacted] I have to see that man for work, if I go tomorrow, or if there's work, otherwise, God will help us.*
Fine, say hello to [redacted]

gets on the phone.
After the usual greetings [redacted] repeats the name of the party's name four times. It's 1:38.

[redacted] *Here [redacted] hey [redacted].. how come you people didn't come?*
We're working.
[redacted] is working?
He worked for two days with [redacted] and Monday, God willing, he'll go with me.
Fine. If he's not working you know the expenses.
He's not working, [redacted]
how come on your last phone call you spoke to me with not so good words... you told me [redacted]
[redacted].. I don't want to say, [redacted]

[redacted] *You misunderstood me. May God forgive you, I spoke with [redacted] and I heard that [redacted] at your place.*
One minute... one second... I'll call you from here.

(In the background [redacted] calls [redacted] and says: "is this okay?")

[redacted] *Turn it down, turn it down.*
I'm talking from the cell phone.
This is fine, it works.
Fine, thank God.
I called [redacted] the other time, and he told me he was going to call you. I gave him your number, did he call you?
Not yet, anyway, I'll call him today, God willing.
He sends his greetings.
I'll call him back today.
Who?
I'll call [redacted] today.
Say hello to him for me.
Anyway, I'll send you the number of that man who owes me money . Try to get it.
You have to arrange everything with that man, this way he's not going to give me any stories.
Fine, I'll call first.
He may tell me that he's never worked with you.
I'll call him and give him your cellular number.
Fine.
Fine.
Fine brother, fine.
How's the city going where you are?

b6
b7C

b6
b7C

To: Brussels From: Rome b7E
Re: (U) [redacted] 08/05/2004

[redacted] *Uh?*
How's the city going where you are?

(TV being heard on the background)

[redacted] b6 b7C
Is that infidel by you guys?
Yes, yes, that son-of-a-bitch.

(He says something unintelligible)

He arrives on Sunday.
No, he's going to arrive today and don't forget to teach him a lesson.
I'll spit on his face.

(The two men laugh)

[redacted]
Listen, did [redacted] arrive?
Not yet, but is he coming down on Monday with you to work or not?
Monday, God willing.
So, Monday he's going to work with you.
God willing, yes.
Did you go and live with him?
Yes, the day before yesterday.
My only concern was that you didn't pay the rent.
We're working, now, I can't hear, there are disturbances. I'll call you. Peace be with you.
Where is [redacted]
[redacted] is on the phone with Egypt (on the phone with his sister, [redacted] –translator's note)
Fine, say hello to him... because I know Italy very well, the system in Italy is really bad, that's why I'm telling you to be careful for him, understand? b6 b7C
Don't worry. [redacted] is a brain, there's nothing.
Fine, fine, make sure he understands that.
Fine, God willing... and [redacted] he hasn't arrived and I haven't seen him.
[redacted]
Yes.
He called you?
I haven't seen him and he hasn't called me.
Call him home.
No, I'm not calling him. If he needs me he can come to me.
Anyway, he's not doing so good.
(Translator's note- his words are not clear, [redacted] doesn't want to explain to [redacted])

To: Brussels From: Rome b7E
Re: (U) [redacted] 08/05/2004

[redacted]

He was taken [redacted] right in front of me. God will help us. Everyone can stand it up to a certain point, he [redacted] I saw the way he got taken, I understand his reaction. God will help us... in any case, if he asks, it will be a pleasure, if not, it's up to him.
Anyway, we don't need him, and we didn't ask him any news regarding [redacted] how are [redacted]? [redacted] ask about you and want to know when you're coming back. I told them in soon, in two, three days at the beginning of (illegible).
Anyway, I have to see the work these days... if there is work... anyway, I'll come and then, if the work ends I'll come with [redacted] we'll come to Paris... anyway, say hello to [redacted] and all the brothers from... (blank) b6 b7C
Fine.
Anyway, the news about the city, everything okay?
Everything is fine... if you can, organize yourself and work real good until the 9. Fine. (Translator's note- he doesn't specify either a date nor... (blank))
We're here until the 9. (Translator's note- he doesn't specify either the date nor the hour)
If you can remain there, organize it good, ah...ah...ah... and when are you coming? Come after you go to sleep.
In Paris, have you ever gone to bed before eleven?
Fine, is he capable of working and are you capable of working and do you know a cute one? (p.i.) (Acronym not found, content not clear)
Don't you know that I lived in Paris and I hate the city.
Don't you know that I lived in Paris and that I know all my co-workers and my co-tenants... anyway, for the time being, we're working and we're happy, then, we'll gather our spatulas and we'll come.
Do you need anything?
No, thank you [redacted]
Is there any news where you are?
No, no news, not even old news. Nothing.

[redacted]

(laughs)

The movement is like before, and there's nothing.
Ah, God is generous.
Amen, amen... Does [redacted] has any news?
Yes, yes... but he told me he would call you to tell you that he found the (p.i.) (Not clear) b6 b7C
Yes, yes, but I told him on the Internet. The only thing is that we found difficulties in the mail, I send him my mail but he wasn't able to go in it with me.
Yes, yes, he told me that you're wasting him (translator's note- wasting his time). [redacted] is here with me.

To: Brussels From: Rome
Re: (U) [redacted], 08/05/2004

b7E

[redacted]

(Text not clear) a lot, fine, I don't want to prolong this phone call.
Did [redacted] finish or not?
Not yet. Do you want to speak with him?
no.
Anyway, I'll call you because I need you for [redacted] matter.
Fine, fine.
Because there could be good news, God willing.
Fine, fine... but he told me...
Fine. When do you have to renew your documents?
I still have a year.
Can't you come here to visit?
Me, coming over there, by you?
Can't you come here for one week, just for a visit, and then go back?
If [redacted]

b6
b7C

(Phone goes dead)

[redacted]

He's good... What did [redacted] say? We don't won't to be

[redacted]

why don't you come for a week?
What did he say?
God will help us.
He will come.
No, I wanted to talk to him regarding the matter on Iraq and also the one regarding [redacted]
Ah, in regard to work?
Yes! I don't know what kind of problems he's in [redacted] now because he's busy [redacted] and I don't know what he accomplished regarding the work, because there are problems I don't understand.
Be persistent, tell him to come. If he doesn't come, we'll go and come back. (Translator's note- "we'll go to France.")

b6
b7C

(U) ~~(C~~//LES) End translation:

(U) ~~(C~~//LES) Begin translation:

To: Brussels From: Rome
Re: (U) [redacted], 08/05/2004

b6
b7C
b7D
b7E

[redacted]

Rome, 07/12/2004

SUBJECT: [redacted] *d.o.b.* [redacted]

TO THE EMBASSY OF THE UNITED STATES OF AMERICA
- Office of the Legal Attache *ROME*

b7E

Follow-up [redacted] *dated 06/9/2004.*

During an analysis of the contents of the memory found in a personal computer seized during a house search conducted pursuant to an arrest warrant against the referenced subject, the enclosed photographs were recovered from lost files, which depict:

- *A country house and a German road map of an area located some fifteen kilometers east of Cologne;*
- *A small suitcase 24-hour model, containing an explosive device activated from a cell phone. The item seems to be made out of pipe bombs whose breaking effect is magnified by the presence of bolts and other metal objects prepared to that effect;*
- *A so-called "explosive vest" likely containing a device electrically activated, made up also of pipe bombs whose breaking effect is magnified by the presence of bolts and other metal objects prepared to that effect.*

Please advise if you have any evidence to confirm the above.

We appreciate your cooperation.

THE CENTRAL DIRECTOR"

(U) ~~(C~~//LES) End translation:

(U) Investigation at Legat Rome is continuing. Legat Rome has asked [redacted] for any further identifying information on [redacted] will keep receiving offices apprized of developments in this matter.

b6
b7C
b7D

To: Brussels From: Rome b7E
Re: (U) [redacted], 08/05/2004

LEAD(s):

Set Lead 1: (Discretionary)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) For information and any additional action deemed appropriate.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information and any additional action deemed appropriate.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] DC b7E

(U) For information.

Set Lead 4: (Discretionary)

MADRID

AT MADRID, SPAIN

(U) For information and any additional action deemed appropriate.

Set Lead 5: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For information and any additional action deemed appropriate.

Set Lead 6: (Discretionary)

To: Brussels From: Rome b7E
Re: (U) [redacted], 08/05/2004

PARIS

AT PARIS, FRANCE

(U) For information and any additional action deemed appropriate.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 08/05/2004

To: Counterterrorism Attn: [redacted]
SSA [redacted]
SSA [redacted]

Madrid Attn: Legat [redacted]
Paris Attn: Legat
Rome Attn: ALAT [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: (U) 315N-NY-288010 (Pending)

(U) Title: (S) [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) Synopsis: (S) To request Rome obtain authorization [redacted]

b7D

(U) (S) Derived From : G-3
Declassify On: X1

(U) [redacted] (non-USPER Group)

b6
b7C
b7D

Reference: (U) 315N-NY-288010 Serial 584

(U) Details: (S) Referenced serial in part requested [redacted]

586

315N-NY-288010

~~SECRET~~

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
GB 815704

[redacted]

b6
b7C

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 08/05/2004

[redacted] These names were mentioned in the context of an apparent plan to conduct a chemical / biological attack on the United States. b6 b7C b7D

(U) (S) In e-mail and telephonic contact [redacted] b7D

(U) (S) As the original information derives from an [redacted] is requested to obtain authorization from [redacted] for the purposes of further investigation into the identities of the aforementioned individuals. b7D

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 08/05/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information.

Set Lead 2: (Info)

MADRID

AT MADRID

(U) For information.

Set Lead 3: (Info)

PARIS

AT PARIS

(U) For information.

Set Lead 4: (Action)

ROME

AT ROME

(U) Contact [redacted] and obtain authorization to pass information in referenced communication to [redacted] b7D

♦♦

~~SECRET~~

Embassy of the United States of America

Office of Legal Attache
United States Embassy
Rome, Italy

File No.

August 5, 2004

URGENT

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-24-2011

[redacted]

ATTN: [redacted]

b6
b7C
b7D

RE: [redacted]

[redacted]

FPC - IT;
Our file: 315T-NY-288010 -587

[redacted]

b6
b7C
b7D
b7E

Dear [redacted]

Thank you very much for all of your reporting on this highly-successful operation. We appreciate all of your Service's diligent work to protect people from terrorist. In response to your latest reporting, our Service should like to know if you have any further identifying information on [redacted] We would be most appreciative of any substantive information that can be shared that might help in identifying these individuals.

b6
b7C

315N-NY-288010-587

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
SEP 15 2004

ORIGINAL SERIAL

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7D

[redacted]

5 August 2004
Our file: 315T-NY-288010

Thank you for your assistance in this important matter. If you have any questions concerning this communication, please contact Assistant Legal Attaché [redacted] Please accept my warmest regards.

Sincerely,

b6
b7C

[redacted]

Acting Legal Attache

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/16/2004

To: New York **Attn:** SA

From: Counterterrorism

Contact: SST

b6
b7C
b7E

Approved By:

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-26-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: (Pending)

Title:

b6
b7C
b7E

Synopsis: To provide possible Information.

Administrative: Reference telephone call from SST Counterterrorism Division, to SA New York Division on 07/16/2004.

Enclosure(s): Original NCIC printout dated 07/16/2004.

Details: On 07/16/2004, notification that a law enforcement agency queried the following individual in NCIC:

b7E

Name:
DOB:
Date of Inquiry:
Agency ORI:

b6
b7C
b7E

The above individual is possibly identical to the following subject your office entered in NCIC:

NCIC
DOB:

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

315N-NY-288010
SEARCHED INDEXED
SERIALIZED FILED
2004

b6
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b7E

LEAD(s):

Set Lead 1: (Discretionary)

New York

AT New York, NY

For any further action deemed appropriate.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/30/2004

To: Counterterrorism **Attn:** SSA
SSA
OS
SSA
SA
✓SA

b6
b7C
b7E

✓New York

From: Counterterrorism

Contact: SSA

Approved By:

Drafted By:

(U) **Case ID #:** ~~(S)~~ (Pending) -894
~~(S)~~ (Pending) -142

b6
b7C
b7E

(U) **Title:** ~~(S)~~

AOT-IT-VC;
OO:NY

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

(U) ~~(S)~~

IT-AL QAIDA

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

(U) **Synopsis:** ~~(S)~~ To provide the results of investigation conducted by

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) **Reference:** ~~(S)~~

b6
b7C
b7D
b7E

Enclosure(s): (U) One

Details: (U) The above referenced communication

~~SECRET~~

315N-NY-288010-59

SEARCHED SERIALIZED INDEXED FILED
AUG 16 2004
FBI — NEW YORK

CBS

[redacted] The document was addressed to [redacted] Based on this information, [redacted] requested that the [redacted] conduct database searches for [redacted] listed above. b6 b7C b7E

(U) On 7/12/04, the [redacted] provided a positive response for searches on [redacted] reviewed this information and determined that [redacted] not relevant to New York's investigation. The positive results on the name [redacted] were for an individual named [redacted] does not believe this individual is identical to [redacted] The remaining [redacted] reports [redacted] were also determined to be unrelated due to the fact that the positive search results were based on matches [redacted] has enclosed a disc containing the [redacted] reports for additional review by the New York case agents. b3 b6 b7C b7E

(U) New York is requested to provide a Federal Grand Jury Subpoena to the [redacted] for the above information.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NY

(U) Please provide a Federal Grand Jury Subpoena to the [redacted] attention [redacted] requesting information [redacted]

b3
b6
b7C

♦♦

(Rev. 08-28-2006)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/17/2004

To: Counterterrorism **Attn:** SSA [redacted]

[redacted]

New York

SSA [redacted]

b6
b7C
b7E

From: New York

[redacted]

Contact: SA [redacted]

SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

Drafted By: [redacted]

Case ID #: (U) 315N-NY-288010 (Pending)

(U) [redacted]

b6
b7C
b7E

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) **Synopsis:** ~~(S)~~ To document record checks performed on [redacted] relating to Captioned Matter.

b6
b7C

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

(U) **Enclosure(s):** ~~(S)~~ Enclosed are ACS checks, [redacted]

b6
b7C
b7E

~~SECRET~~

UPLOADED
WITH/TEXT
WITHOUT/TEXT
DATE 8/18/04

315N-NY-288010-592

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 17 2004
FBI — NEW YORK

rechecks8.wpd

Reference: (U) 315N-NY-288010 Serial 577

(U) **Details:** (S) Referenced serial is an EC from Legat Madrid advising that [redacted] arrested [redacted] DPOB [redacted] in Mozambique. The [redacted] advised that [redacted] is connected with several persons directly related to the 03/11/2004 Madrid Bombings. Specifically, he was [redacted] Concretely, he was associated with JAMAL AHMIDAN (one of the terrorists who committed suicide last April third in an apartment in Leganes), [redacted] The investigation has established the presence of the subject, hours after the attacks [redacted] His presence was also established in [redacted]

b6
b7C
b7D

(U) (S) Subject also maintained numerous contacts with [redacted] the brothers [redacted] with persons associated with [redacted] with [redacted] and with the Moroccan [redacted]

b6
b7C

(U) [redacted] ACS checks did not produce any identical matches. See enclosed for all ACS results.

b7E

♦♦

[redacted]

b7E

DE RUCNFB [redacted]

ZNR UUUUU

[redacted] AUG 04

FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/PRIORITY/

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-24-2011 BY 60322 UC LP/PLJ/LCW

[redacted]

[redacted]

b7E

UNCLAS

315N-MM-288010-593

SEARCHED
SERIALIZED
INDEXED
FILED
FILED
AUG 17 2004
K

[redacted]

b6
b7C
b7E

[redacted]

[redacted]

8/18/09

[redacted]

b7E

UNCLAS FOR OFFICIAL USE ONLY SECTION 01 OF 02
SERIAL: (U) IIR [redacted]
COUNTRY: UNITED STATES (US) [redacted]
[redacted]
SUBJ: [redacted]

b6
b7C
b7E

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.
REPORT CLASSIFIED UNCLAS FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION

DOI: [redacted]

UNCLAS

[redacted] b7E

DE RUCNFB #[redacted]

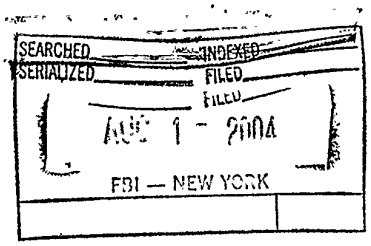
ZNR UUUUU

P 180005Z AUG 04

FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/PRIORITY/

[redacted] b7E

UNCLAS



[redacted] b7E

UNCLAS FOR OFFICIAL USE ONLY SECTION 02 OF 02
SERIAL: (U) IIR [redacted]
COUNTRY: UNITED STATES (US) [redacted]
[redacted]
SUBJ: 1 [redacted]
[redacted] b6 b7C b7E
TEXT CONTINUES:
[redacted]

UNCLAS

(Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/20/2004

To: Counterterrorism **Attn:**

New York **Attn:**

International Operations **Attn:**

b6
b7C
b7E

From: Madrid
Contact:

Approved By: EMS/gm

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

Drafted By:

Case ID #: (U) (Pending) -25
(U) 315N-NY-288010 (Pending) -594

b6
b7C
b7E

Title: (U)
FPC - IT (SPAIN)

UNSUBS;
- VICTIM;
- VICTIM;
- VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATORS

b6
b7C

(U) **Synopsis:** (S) Request

b6
b7C
b7D

(U) (S) Derived From : G-3
Declassify On: X5

(U) **Details:** (S) On 8/20/2004,
advised that as a consequence of the 3/11 Madrid bombing investigation,

b6
b7C
b7D
b7E

594

SECRET

ORIGINAL FILE DOCUMENT

315N-NY-288010 A-0

SEARCHED INDEXED
SERIALIZED FILED
OCT 0 4 2004

To: Counterterrorism From: Madrid
Re: (U) [redacted] 08/20/2004

(U) (S) [redacted] who resides in [redacted] has connections to [redacted] who is currently being investigated for his possible involvement with the 3/11 Madrid bombings. He uses cellular telephone number [redacted] and maintains contact with individuals in Saudi Arabia, Egypt, and numerous areas within Spain. Investigation has revealed that he resided in the U.S. [redacted] He apparently left the U.S. due to pressure from police authorities after the 9/11 attacks. He then traveled to Egypt, where he stayed for six months, then traveled to Spain where he established himself in the Basque country. He is known to be very religious and frequents the mosque at [redacted] Spain.

b6
b7C
b7E

(U) (S) [redacted] has not been seen at his residence since [redacted] and his whereabouts are unknown. Sources advise he may have fled the area after he had been tipped off, possibly to avoid surveillance from the police for the purpose of intending to commit a terrorist attack.

b6
b7C

(U) (S) [redacted] is requesting any available information that can be disseminated about this individual, specifically any known connections with persons or groups associated to radical Islamic terrorists.

b7D

(U) (S) An ACS query resulted in the identification of an [redacted] in file number [redacted] This serial is an FD-302 of [redacted] by New York on 9/26/2001. Madrid requests authorization to release this document [redacted] for intelligence purposes only.

b6
b7C
b7D
b7E

To: Counterterrorism From: Madrid
Re: (U) [redacted] 08/20/2004 b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ Obtain any available information on [redacted] for dissemination [redacted] b6 b7C b7D b7E

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ Request authorization to release [redacted] for intelligence purposes only. b7D b7E

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/20/2004

To: New York **Attn:** [redacted]
SSA [redacted]
SA [redacted]

b6
b7C
b7E

From: Counterterrorism [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 -595 (Pending)

b6
b7C

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

Synopsis: (U) To cover a lead set to [redacted]

b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315T-NY-288010 Serial 474

(U) **Details:** ~~(S)~~ To advise New York Division that a full investigation of [redacted] is assigned to FBIHQ [redacted] [redacted]

b6
b7C
b7E

~~SECRET~~

[redacted]
1 -595
315N-NY-288010
SEARCHED INDEXED
SERIALIZED FILED
OCT 20 2004
FBI - NEW YORK

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 08/20/2004

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and Clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/23/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]

New York **Attn:** SA [redacted]
SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 315T-NY-288010 (Pending) — 597

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-26-2011 BY 60322 UC LP/PLJ/LCW

Synopsis: Report additional arrests [redacted] regarding captioned matter.

b7D

Details: On 8/23/04 [redacted] reported the following:

On 8/19/04, [redacted] in collaboration with [redacted] under the direction of [redacted] number six arrested [redacted]

b6
b7C
b7D

ORIGINAL FILE
DOCUMENT

315N-NY-288010-597

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 0 4 2004
FBI - NEW YORK

[redacted]

b6
b7C

236EMSOLEC
[redacted] -SA [redacted] -Arrest EC. wpd

[redacted] was arrested at 11:15 a.m. in the vicinity of his residence, located at [redacted] was arrested at 12:05 p.m., near his residence, [redacted]

b6
b7C

Both have been identified through prints developed in a book recovered in the search of the residence [redacted] where last April 3rd, seven terrorists, members of the terrorist cell responsible for the 3-11 attacks committed suicide when they were going to be arrested by the police causing in addition, the death of one of the members [redacted]

b6
b7C
b7D

The search of the interior of the [redacted] automobile, license tag number [redacted] recovered last June 15th, in Alcala de Henares, Madrid, located a handwritten paper, with the mobile and landline telephones corresponding to [redacted] The mobile was his usual number and the landline was located in a business he controls in the city of Valencia. Also located in that vehicle were DNA traces for [redacted] one of the fugitives for whom there is an international arrest warrant for his connections to 3-11 and of the seventh as yet unidentified suicide bomber of the Leganes flat. Also in this vehicle were remains of components of dynamites which coincide with those utilized in the 3-11 attacks. A search of their respective residences is underway.

b6
b7C

To: International Operations From: Madrid
Re: 315T-NY-288010, 08/23/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/16/2004

To: Brussels **Attn:** Legal Attaché
Counterterrorism **Attn:**
SSA
SSA
Attn:
SSA
Attn:
Attn:
Attn: UC
International Operations **Attn:** SSA
LS
Madrid **Attn:** Legal Attaché
New York **Attn:** SSA
SA
Paris **Attn:** Legal Attaché
ALAT

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

b6
b7C
b7E

From: Rome
Contact:

b6
b7C

Approved By:

Drafted By:

(U) **Case ID #:** (U) (Pending)
(S) 315N-NY-288010 (Pending)

Title: (U)

also known as (aka),

b6
b7C
b7E

FPC - IT;
OO: ROME

(U) (S) UNSUBS;
- VICTIM;
- VICTIM;
VICTIM;

b6
b7C

~~SECRET~~

315N-NY-288010-598

SEARCHED
SERIALIZED
INDEXED
FILED
OCT 18 2004
FBI - NEW YORK

b6
b7C

~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted] 08/16/2004

BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

b7D
b7E

(U) **Synopsis:** ~~(C~~//LES) The purpose of this electronic communication (E.C.) is to provide additional translations to [redacted] that were passed to Legat Rome [redacted]

(U) ~~(S)~~ **Derived From :** [redacted]
Declassify On: ~~X5~~

(U) **Reference:** ~~(S)~~ 315T-NY-288010 584

Administrative: (U) The Case Agent at Legat Rome for this matter is Assistant Legal Attaché [redacted] who is on a temporary duty assignment (TDY). ALAT [redacted] will return to Milan on 09/01/2004.

b6
b7C

(U) **Details:** ~~(C~~//LES) [redacted] provided Legat Rome with additional an additional investigative report concerning the arrest of [redacted] and [redacted] The document, as translated by Language Services, read as follows:

b6
b7C
b7D

(U) ~~(C~~//LES) Begin translation:

[redacted]

b6
b7C
b7D

TO THE EMBASSY OF THE UNITED STATES
Legal Attaché Office *ROME*

As a follow-up to Memo No. [redacted] *we inform you that in the course of our investigation of the aforesaid foreign person, many telephone numbers— obtained from wiretapping and pre-paid telephone cards--were found to have been either memorized on SIM cards–one Italian* [redacted] *one French* [redacted] *and one*

b6
b7C
b7E

~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted] 08/16/2004

b6
b7C
b7E

Spanish [redacted] -or handwritten in a small address book belonging to [redacted] SIM cards and address book were seized on June 7 of this year, when he became the object of detention measures.

After examination, some of the telephone numbers in [redacted] address book were already known because they had been found among the documentation seized on March 31, 2003 from some Iraqis of Kurdish origin during a search of their dwelling place situated on [redacted] These people are: [redacted] They had been the object of detention measures issued [redacted] as extremists involved in recruiting Islamic fighters to be sent to Northern Iraq, and connected with the leaders of the terrorist network of [redacted] and, also, with the [redacted] movement, subject of Memo No [redacted] of 04/07/2003.

b6
b7C
b7D
b7E

In particular:

- *[redacted] Number accompanied by the words [redacted] written on the documents seized [redacted] Allowing for some modifications, such as [redacted] this number was found also among the documents seized in the apartment [redacted] the dwelling place of the notorious [redacted] is the same person as [redacted] an important member of the Saudi radical opposition, who was mentioned by [redacted] in the conversations wiretapped in the apartment [redacted]*

b6
b7C

- *[redacted] Number accompanied by the words [redacted] written on the documents seized on [redacted]*

b6
b7C

- *[redacted] Number accompanied by the words [redacted] written on the documents seized [redacted]*

b6
b7C

- *[redacted] Number accompanied by the words [redacted] written on the documents seized [redacted]*

b6
b7C

We will be grateful for any interesting items of information you may have concerning this matter.

Thank you for your collaboration.

THE DIRECTOR
{signed}"

To: Brussels From: Rome
Re: (U) [redacted] 08/16/2004

(U) ~~(S~~//LES) End translation:

b7D
b7E

(U) ~~(S~~//LES) Investigation at Legat Rome is continuing. Legat Rome has asked [redacted] for any further information on telephone numbers obtained and will keep receiving offices apprized of developments in this matter.

To: Brussels From: Rome
Re: (U) [redacted] 08/16/2004 b7E

LEAD(s):

Set Lead 1: (Discretionary)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) For information and any additional action deemed appropriate.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~/LES) For information and any additional action deemed appropriate to exploit the above telephone information.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] DC b7E

(U) For information.

Set Lead 4: (Discretionary)

MADRID

AT MADRID, SPAIN

(U) For information and any additional action deemed appropriate.

Set Lead 5: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For information and any additional action deemed appropriate.

Set Lead 6: (Discretionary)

To: Brussels From: Rome b7E
Re: (U) [redacted] 08/16/2004

PARIS

AT PARIS, FRANCE

(U) For information and any additional action deemed appropriate.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/24/2004

To: Brussels **Attn:** Legal Attaché
Counterterrorism **Attn:**
SSA
SSA
Attn:
SSA
Attn:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

Attn: UC
b6
b7C
b7E
Attn:
Attn: UC
International Operations **Attn:** SSA
LS
Madrid **Attn:** Legal Attaché
New York **Attn:** SSA
SA
Paris **Attn:** Legal Attaché
ALAT

From: Rome
Contact:

Approved By:

Drafted By:

Case ID #: (U) (Pending)
(U) ~~(S)~~ 315N-NY-288010 (Pending)

b6
b7C
b7E

Title: (U) also known as (aka),

FPC - IT;
OO: ROME

~~SECRET~~

315N-NY-288010-599

SEARCHED INDEXED
SERIALIZED FILED
NOV 2 - 2004

b6
b7C

~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted] 08/10/2004

b6
b7C
b7E

(U) (S) UNSUBS;
[redacted] - Victim;
[redacted] - Victim;
[redacted] - Victim;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

(U) **Synopsis:** (C//LES) The purpose of this electronic communication (E.C.) is to provide receiving offices with additional information that was passed to Legat Rome by the [redacted] regarding telephone numbers identified during the course of the [redacted] investigation.

b7D

(U) (S) **Derived From : G-1**
Declassify On: X5

(U) **Reference:** (S) 315T-NY-288010 584
(S) [redacted]

b6
b7C
b7E

Administrative: (U) The Case Agent at Legat Rome for this matter is Assistant Legal Attaché [redacted] who is on a temporary duty assignment (TDY). ALAT [redacted] will return to Milan on 09/01/2004.

(U) **Enclosure(s):** (S) A list of telephone numbers identified by the [redacted] in their investigation [redacted]

b6
b7C
b7D

(U) **Details:** (C//LES) [redacted] provided Legat Rome with a list of telephone numbers identified in the course of their investigation [redacted] and [redacted] requested that the FBI provide them with any useful information developed by the FBI from the telephone numbers [redacted] advised that the telephone numbers were identified from:

b6
b7C
b7D

- Three (3) SIM cards that were seized [redacted] last June 7 during the course of his arrest:
  - [redacted]
  - and,
  -
- From a planner seized during the same operation; and,
- [redacted]

(U) (C//LES) For the benefit of receiving offices, Legat Rome notes that the headings for the list of telephone numbers is

~~SECRET~~

To: Brussels From: Rome
Re: (U) [redacted] 08/10/2004

translated as follows: "Dictura" means "Wording;" "Utenza" means "Telephone Number;" and, "Nazione" means "Country."

(U) ~~(~~C//LES) Investigation at Legat Rome is continuing. Legat Rome has asked [redacted] for any further information on telephone numbers obtained and will keep receiving offices apprized of developments in this matter.

b7D
b7E

To: Brussels From: Rome
Re: (U) [redacted] 08/10/2004

LEAD(s):

Set Lead 1: (Discretionary)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) For information and any additional action deemed appropriate. b7E

Set Lead 2: (Discretionary)

COUNTERTERRORISM

(U) AT WASHINGTON, DC

(~~S~~//LES) For information and any additional action deemed appropriate to exploit the above telephone information.

Set Lead 3: (Info)

[redacted]

AT [redacted] DC

(U) For information.

Set Lead 4: (Discretionary)

MADRID

AT MADRID, SPAIN

(U) For information and any additional action deemed appropriate.

Set Lead 5: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For information and any additional action deemed appropriate.

Set Lead 6: (Discretionary)

To: Brussels From: Rome b7E
Re: (U) [redacted] 08/10/2004

PARIS

AT PARIS, FRANCE

(U) For information and any additional action deemed appropriate.

♦♦

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/26/2004

To: Counterterrorism **Attn:** SSA [redacted] b6 b7C b7E

New York SSA [redacted]

From: New York [redacted]

Contact: SA [redacted]
SA

Approved By: [redacted]

Drafted By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011 b6 b7C b7E

Case ID #: (U) 315N-NY-288010 (Pending) - 601
(U) [redacted]

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) **Synopsis:** ~~(S)~~ To document record checks performed on [redacted] b6 b7C
[redacted] relating to Captioned Matter.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER
Group

(U) **Enclosure(s):** ~~(S)~~ Enclosed for New York are ACS checks, [redacted] results, and photographs of [redacted] b6 b7C b7D b7E

Reference: (U) 315N-NY-288010 Serial 597

~~SECRET~~

UNCLASSIFIED
WITH TEXT
WITHOUT TEXT
BY 8/27/04

315N-NY-288010-601
SEARCHED INDEXED
SERIALIZED FILED
AUG 26 2004
FBI - NEW YORK

recheck59.wpd

To: ?? From: New York
Re: (U) 315N-NY-288010, 08/26/2004

(U) **Details:** (S) Referenced serial is an EC from Legat Madrid advising that on 8/19/04, elements of [redacted] in collaboration with the [redacted] under the direction of the [redacted] arrested [redacted] resident of [redacted] resident of Valencia, [redacted] Both have been identified through prints developed in a book recovered in the search of the residence [redacted] where last April 3rd, seven terrorists, members of the terrorist cell responsible for the 3-11 attacks committed suicide when they were going to be arrested by the police causing in addition, the death of one of the members [redacted]

b6
b7C
b7D

(U) [redacted]

b6
b7C
b7D

[redacted] ACS checks did not produce any identical matches. See enclosed for all ACS results.

♦♦

From: Legat Madrid
To: [redacted]

[redacted]

b6
b7C

Date: 8/5/04 8:26AM
Subject: Re: FW: Translation EC

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

~~** Secret **~~

The information on the EC and the lead itself are classified "~~SECRET~~." Please provide info and lead in a form suitable for dissemination to foreign liaison services [redacted] Thanks.

[redacted]
Legal Attaché, Madrid
+34 91 587 2350 (Office)
[redacted]

b6
b7C
b7E

>>> [redacted] (NY) (FBI) 08/04/04 10:23PM >>>
~~SECRET~~
RECORD ny-288010

b6
b7C

The attached Immediate EC was uploaded today, setting leads in an attempt to identify females, connected to [redacted] who have reportedly been trained to conduct some type of Chem/Bio attack on the U.S.

-----Original Message-----
From [redacted] (NY) (FBI)
Sent: Wednesday, August 04, 2004 3:57 PM
To [redacted] (NY) (FBI)

ORIGINAL FILE
DOCUMENT

[redacted]

b6
b7C
b7E

315N-NY-288010-602

Subject: Translation EC

~~SECRET~~
RECORD ny-288010

[redacted] see attached for the EC about [redacted]

b6
b7C

DERIVED FROM: ~~G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence~~ Investigations
DECLASSIFICATION EXEMPTION 1
~~SECRET~~

DERIVED FROM: ~~G-3 FBI Classification~~ Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
~~SECRET~~

CC: [redacted]

b6
b7C

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/07/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]
SSA [redacted]
IA

Attn: [redacted]
SSA [redacted]
IA

International Operations **Attn:** [redacted]
Madrid **Attn:** Legat [redacted]
New York [redacted]
SSA [redacted]
SA

Attn: [redacted]
SA [redacted]
SA

Chicago **Attn:** JTTF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b7E

From: Tampa [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: ~~(S)~~ 315T-NY-288010 (Pending)-605

(U) ~~(S)~~ [redacted] (Pending)-915
~~(S)~~ (Pending)-280
~~(S)~~ (Pending)-861

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] VICTIM;
[redacted] VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT- UNKNOWN PERPETRATOR;

[redacted]

DATE: 08-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 08-26-2036

b6
b7C
b7E

315N-NY-288010-605

INDEXED
SERIALIZED FILED

SEP 1 1 2004

[redacted]

~~SECRET~~/ORCON/NOFORN

USSS
MSRCS
case.

(U) To: Counterterrorism From: Tampa
Re: ~~(S)~~ 315T-NY-288010, 09/07/2004

AOT - IT - VC;
OO:NY;
AL-QAEDA RELATED INTELLIGENCE
AND THREAT MATTERS

THREAT ASSESSMENT;
INTERNATIONAL TERRORISM
ORLANDO RA

(U) **Synopsis:** ~~(S)~~ The purpose of this communication is to report results of investigation regarding [redacted] Tampa, at the Orlando RA, considers this lead covered. b6 b7C

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference:

(U) ~~(S)~~ 315T-NY-288010 Serial 421
(S) [redacted] b1 b7E

(S) [redacted]

~~(S~~/NF/OC) New York advised the Orlando RA that the [redacted] had identified numerous [redacted] members among the primary suspects in the March 11, 2004 Madrid train bombings. [redacted] and members of the Al-Qaeda support cell in Madrid. Both of these individuals are currently in custody for their roles in connection with the Casablanca bombings. b1 b6 b7C b7D b7E

(S) [redacted]

(U) Investigation at Orlando revealed that [redacted] formerly lived at [redacted] with [redacted] b6 b7C

moved from this address on January 5, 2004 to work [redacted] b6 b7C

(U) On August 27, 2004, SA [redacted] and reporting agent interviewed [redacted] moved [redacted] in 1999 [redacted] was a student at Valencia Community College on an F-1 student Visa and her parents were paying her tuition for school. [redacted] originally came to the U.S. to study engineering but has since changed her course of studies [redacted] was in the process of moving to [redacted] b6 b7C While [redacted] advised she did not know the street address [redacted], she provided [redacted] telephone number [redacted] as a number where she could be reached. [redacted] advised she had an immigration hearing scheduled in Florida on September 28, 2004. She advised her attorney representing her on immigration matters for this hearing was [redacted]

(U) [redacted] described her relationship [redacted] as estranged and that they had been having problems. She stated that [redacted] was born in [redacted] and his family was from [redacted] were married [redacted] left [redacted] had worked at the Hilton Hotel in Altamonte Springs, Florida. [redacted] left [redacted] to go work [redacted] b6 b7C left [redacted] because his brother needed help [redacted] advised [redacted] cellular telephone number was [redacted] This telephone number was actually in her name because her husband had bad credit. [redacted] visited her husband [redacted] and stayed approximately four or five days during this trip. She advised she could not remember the street address where her husband was living. [redacted] advised her husband does not express any extremist views and does not belong to any subversive groups.

(U) [redacted] advised that [redacted] b6 b7C believes [redacted] has a

(U) To: Counterterrorism From: Tampa
Re: (S) 315T-NY-288010, 09/07/2004

U.S. green card. [redacted] also has a sister [redacted] who lives [redacted] and a sister [redacted] who lives in [redacted] To [redacted] knowledge, [redacted] has visited Haiti, U.S., and Spain. b6 b7C

(U) [redacted] advised her father's name is [redacted] and her mother's names is [redacted] speaks Arabic and French. She has visited Spain(Costa del Sol), France, Canada, Bahamas, U.S., and Morocco. [redacted] advised she is Muslim but does not go to a Mosque. b6 b7C

(U) At this time, [redacted] was asked to call her husband [redacted] called telephone number [redacted] from her personal cell phone. SA [redacted] attempted to communicate with [redacted] but had difficulty hearing him and asked him to call back on a different telephone. [redacted] immediately contacted reporting agent via his cell phone whereby he was placed on speaker-phone. b6 b7C

(U) [redacted] confirmed the same information as provided by his wife, [redacted] father is [redacted] his brother is [redacted] and his sister is [redacted] These individuals reside in the United States. [redacted] and works [redacted] has another sister, [redacted] who still lives in [redacted] is married to [redacted] b6 b7C

(U) [redacted] advised he speaks Spanish, English, French, and Moroccan Arabic. [redacted] has been to Haiti, Spain, Venezuela, and the U.S. [redacted] remembered visiting Spain several times for vacation approximately 12 or 13 years ago and also when he was twelve or thirteen years old. [redacted] advised he had obtained a Visa from Morocco which was issued on December 3, 2002 and expired on January 15, 2003. [redacted] explained he had arrangements to go to Spain [redacted] and [redacted] did not go to Spain this time because [redacted] changed plans at the last minute. b6 b7C

(U) [redacted] also advised he met [redacted] in [redacted] is from [redacted] became b6 b7C

pregnant with his child. [redacted] eventually flew back to [redacted] to be close to her family before [redacted] was born. [redacted] got married approximately one month before their child was born. At that time, [redacted] traveled with [redacted] stayed in [redacted] approximately six months. [redacted] and [redacted] began to have problems and were divorced [redacted] advised that [redacted] still lives in [redacted] sees [redacted] four times a year.

(U) [redacted] advised he is not a relative of and does not know the following individuals: [redacted] remembered hearing about [redacted] being involved in the Madrid bombings through the media but stated he did know any of them. On September 8, 2004, [redacted] had a telephone conversation with Reporting agent in which he advised that he had asked [redacted] if he had any relatives related to the individuals involved in the bombings in Madrid, Spain and Casablanca, Morocco and she confirmed that there were no family ties. [redacted] told [redacted] a lot of [redacted] spell their name [redacted] and that when [redacted] is translated from Arabic to English, it can be spelled in different ways depending on how the name is pronounced in Arabic. She had re-emphasized to [redacted] that there was no relationship between [redacted] and the [redacted] reportedly involved in the Madrid/Casablanca bombings.

(U) [redacted] advised that [redacted] worked [redacted] in the early 1960's to approximately 1967. [redacted] advised he was born during this time [redacted] left [redacted] and opened/owned his own [redacted] store [redacted] whereby [redacted] lived most of his life. [redacted] sold his [redacted] business a few years ago and has recently been diagnosed with liver cancer. [redacted] primarily lives with [redacted] in [redacted] advised that from what he remembered, [redacted] involved in the bombings lived in Northern Morocco [redacted] emphasized that he and other members of his family had no ties or relationships to [redacted]

b6
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b7C

b6
b7C

(U) To: Counterterrorism From: Tampa
Re: (S) 315T-NY-288010, 09/07/2004

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b7C

[redacted] even stated that his dad's second cousin is [redacted]

b6
b7C

(U) [redacted] further stated he does not know of any extremist activity (past or present) against the United States government and if anything unusual came to his attention he would notify the police. [redacted] also advised he does not belong to any subversive group or organization.

(U) [redacted] is described as follows:

Name:
Address:

Former address:

Work address:

DOB:
POB:
SSN:
FBI#:
Florida FCIC#:
FLDLN:
Misc. numbers:
Height:
Weight:
Eyes:
Hair:
Employer:
Home telephone#:
Work telephone#:

b6
b7C

[redacted]

(U) [redacted] is described as follows:

Name:
Address:

Former address:

Work address:

DOB:

b6
b7C

[redacted]

(U) To: Counterterrorism From: Tampa
Re: ~~(S)~~ 315T-NY-288010, 09/07/2004

SSN:
FLDLN:
Height:
Home telephone#:
Work telephone#:

b6
b7C

(U) [redacted] is described as follows:

Name:
Address:

Former address:

DOB:
FLDLN:

b6
b7C

(U) [redacted] is described as follows:

Name:
Address:

Former address:

DOB:
SSN:
FLDLN:

b6
b7C

[redacted] (U) [redacted] is described as follows:

Name:
Address:

Former addrress:

DOB:
SSN:
FLDLN:
Sex:
Height:
Occupation:

b6
b7C

(U) To: Counterterrorism From: Tampa
Re: (S) 315T-NY-288010, 09/07/2004

(U) [redacted] is described as follows:

Name:
Address:

DOB:
Passport#:
Citizenship:
FLDLN:
SSN:
Sex:
Height:
Contact telephone#:

b6
b7C

(U) Tampa, at the Orlando RA, considers this lead covered.

(U) To: Counterterrorism From: Tampa
Re: (S) 315T-NY-288010, 09/07/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) (S) For [redacted] attention SSA [redacted]
Read and Clear.

b6
b7C
b7E

Set Lead 2: (Info)

COUNTERTERRORISM

b7E

AT WASHINGTON, D.C.

(U) (S) For [redacted] Read and Clear.

Set Lead 3: (Info)

COUNTERTERRORISM

b6
b7C
b7E

AT WASHINGTON, D.C.

(U) (S) For [redacted] attention SSA [redacted]
Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

b7E

AT WASHINGTON, D.C.

(U) (S) For [redacted] Read and Clear.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

To: Counterterrorism From: Tampa
(U) Re: (~~S~~) 315T-NY-288010, 09/07/2004

(U) (~~S~~) For Legat [redacted] Read and Clear. b6 b7C

Set Lead 6: (Info)

NEW YORK

AT NEW YORK

(U) (~~S~~) For [redacted] attention [redacted] b6 b7C b7E
Read and Clear.

Set Lead 7: (Info)

NEW YORK

AT NEW YORK

(U) (~~S~~) For [redacted] JTTF: Read and Clear. b7E

Set Lead 8: (Info)

CHICAGO

AT CHICAGO

(U) (~~S~~) For JTTF: Read and Clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/09/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]

Baltimore **Attn:** SSA [redacted]
Los Angeles **Attn:** SA [redacted]
✓New York **Attn:** ASAC [redacted]
SSA [redacted]
✓SA [redacted]

Philadelphia **Attn:** ASAC [redacted]
SSA [redacted]
SSA [redacted]

b6
b7C
b7E

From: Philadelphia
Allentown Resident Agency
Contact: SSRA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)–1611
(S) [redacted] (Pending)–160
(S) 315T-NY-288010 (Pending)–607
(S) [redacted] (Pending)–198
(S) [redacted] (Pending)–113
(U) (S) [redacted] (Pending)–21
(S) [redacted] (Pending)–17
(S) [redacted] (Pending)– 8
(S) [redacted] (Pending)–5
(S) [redacted] (Pending)–7
(S) [redacted] (Pending)– 3

1C

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b7C
b7E

DATE: 08-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-26-2036

(S) **Title:** ~~(U)~~ [redacted]
IT - OTHER

315N-NY-288010-607

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 16 2004
FBI - NEW YORK

b1
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN

LEAD
MARKED
COVERED.

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 09/09/2004

b7E

[redacted]
IT - AL QAEDA

UNSUBS;
[redacted] - VICTIM;
[redacted] VICTIMS;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN

[redacted]
IT - AL QAEDA

[redacted]
IT - AL QAEDA

[redacted]
IT - AL QAEDA

b6
b7C

[redacted]
IT - AL QAEDA

[redacted]
IT - AL QAEDA

[redacted]
IT - AL QAEDA

[redacted]
IT - AL QAEDA

[redacted]
IT - AL QAEDA

(U) **Synopsis:** ~~(S)~~ For information of receiving offices and for action by Baltimore Division upon review of investigative summary being provided by Philadelphia Division, Allentown Resident Agency. The Philadelphia investigations captioned above were recently connected to the lead set in referenced communication in part via a recently made consensual recording and toll record analysis. Also for information of receiving offices, Philadelphia Division, Allentown Resident Agency is conducting a criminal material support investigation on captioned Philadelphia subjects. Philadelphia gathering and disseminating through IIRs all intelligence being gleaned during the course of this investigation while pursuing the criminal aspect as an adjunct to intelligence gathering efforts.

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 09/09/2004

(U) ~~(S)~~

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b7C
b7E

Derived From : G-3
Declassify On: X1

(U) [redacted] Non-Usper)

(U) **Reference:** ~~(S)~~ [redacted]
~~(S)~~ [redacted] Project number [redacted]

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

To: Counterterrorism From: Philadelphia b7E
(U) Re: (S) [redacted] 09/09/2004

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(U) (S) In March 2004, [redacted] was arrested by Bureau of Immigration and Customs Enforcement (BICE) at JFK Airport while preparing to travel to Syria. Among other items the following were found in his possession: business card for [redacted] (subject FI [redacted] of the Islamic Center of Passaic County; letter from [redacted] (subject closed [redacted] Secretary General of the Islamic Circle of North America (ISNA) supporting [redacted] qualifications to lead congregational prayers and teach the Quran; and the business card of [redacted] and others loyal to [redacted] believed it was [redacted] who provided the necessary information to the FBI and BICE which predicated [redacted] arrest. b6 b7C b7D

(S) [redacted] b1

(U) (S) [redacted] replaced [redacted] as the day to day leader of this group and began to frequent a mosque located at 134 W. 4th Street, Bethlehem, Pennsylvania. [redacted] is also holding meetings on Saturday evenings at his residence, [redacted] Reliable source information advised [redacted] arranges for young American males to travel to Syria and study. One such individual was b6 b7C

To: Counterterrorism From: Philadelphia
Re: (U) (S) [redacted] 09/09/2004 b7E

identified as [redacted] an 18 year old, high school senior is preparing to travel to Syria upon completing his education in the United States. A cooperating witness is also being groomed by [redacted] to travel to Syria for religious training. b6 b7C

(S) [redacted] b1

To: Counterterrorism From: Philadelphia b7E
(U) Re: ~~(S)~~ [redacted] 09/09/2004

(S) [redacted] b1

(U) Summary of consensual recording by CW [redacted] during which there is conversation about [redacted] who Philadelphia opines is [redacted] Present were [redacted] and CW. The conversation took place in [redacted] vehicle during trip to/from New York City.

[redacted]: [redacted] what ever happened [redacted]? b6 b7C b7D

[redacted] the, our [redacted] brother?

[redacted] Yeah.

He is doing good. He, ah, he has a, I think [redacted] yeah. He is a good brother (ui).

Where is he living?

To: Counterterrorism From: Philadelphia b7E
(U) Re: (S) [redacted] 09/09/2004

In a, what you call, [redacted]

He's still living in [redacted]? He was a funny brother, right?

Yeah

Right (ui). You talk to him at all?

I haven't talked to him, but I talked to him probably two months ago. He told me [redacted]

He talks weird Arabic, right? This guy.

Who him?

Can you understand him? b6 b7C b7D

No, we have to a come in between, you know?

Hard dialect?

The dialect it is a ....

Remember he used to [redacted] Sounded weird, right?

He is a funny brother.

He is a real funny guy. [redacted], right?

yeah.

What does he do there? Does he work?

Yeah, he is [redacted] a , he does [redacted] in Spain before.....

(U) (S) During consensual recordings with the CW, [redacted] has explained at length his involvement with fighting as a mujahadeen in Afghanistan against the Russians. [redacted] has also discussed the Taliban and Al Qaeda operations in Afghanistan. [redacted] claims to have relatives who live in [redacted] of Afghanistan which b6 b7C b7D

To: Counterterrorism From: Philadelphia b7E
(U) Re: (S) [redacted] 09/09/2004

[redacted] described as [redacted] offers he is going to visit his family for a few weeks in the fall. [redacted] also states he has to be careful getting in and out of Afghanistan, but once in [redacted] he will be safe. During one consensual recording with [redacted] b6 b7C b7D

(U) (S) [redacted] during a consensual recording by [redacted] said there are two ways to support Palestine. [redacted] Philadelphia was unable to transcribe this portion of the tape. b6 b7C b7D

(U) (S) Also during [redacted] consensually recorded conversation, [redacted] says to [redacted] states [redacted]" b6 b7C b7D

(U) (S) [redacted] made consensual recording while with [redacted] in [redacted] vehicle where [redacted] stated he [redacted] explained [redacted] b6 b7C b7D

(U) (S) [redacted] then describes how Usama Bin Laden, [redacted] Usama Bin Laden followers fought against and killed these Muslims. Usama Bin Laden called this the Fatwa against the non-believers. [redacted] went on to explain that Afghanistan was to have the training camps to prepare those who were going to fight in Palestine. (Note: [redacted] never states he met Usama Bin Laden) b6 b7C b7D

(U) (S) [redacted] continues on the recording discussing the two wars; regular war and irregular war. The irregular war is like guerrilla warfare. [redacted] has military experience. [redacted] in the context of the Palestinian struggle and the war in Iraq talks about [redacted] b6 b7C b7D

(U) (S) [redacted] during a consensual recording by [redacted] states the [redacted] states they will be forgiven for their sins and rewarded by Allah. [redacted] goes on to say Muslims must b6 b7C b7D

hold on to their religion because living in a country like America, dominated by non-believers, is difficult.

(U) (S) Later on same date [redacted] explains to [redacted] explains how he first worked [redacted] b6 b7C b7D

(U) (S) Philadelphia opines based on reviewing the several hours of consensual recordings between [redacted] that [redacted] are leading this group, [redacted] is cautious and looks long term with regards to recruiting [redacted] and others), but clearly does not back away from a subtle, yet consistent effort to influence others to remain loyal to the mujahadeen fighters who are against the U.S. Government. This technical cut is a prime example of the group's current level of careful conversation, yet willingness to act on instruction. b6 b7C b7D

(U) (S) During an [redacted] consensual recording [redacted] and [redacted] the ability to send money to Hamas through Islamic Relief. Philadelphia believes this to be Islamic Relief Worldwide (subject of [redacted] based on review of [redacted] toll records which reveal telephonic contact with Islamic Relief, 1919 West Magnolia Blvd, Burbank, California). b6 b7C b7D b7E

(U) (S) Also during this consensual recording there was discussion by [redacted] regarding a place in Virginia which was searched by the FBI. The FBI shut the location down. This was on the heals of [redacted] describing how he [redacted] describes how "they choose to fight, every Muslim." b6 b7C b7D

(U) (S) Of interest is during a recent drive-by [redacted] at [redacted] residence one vehicle at this location was registered to [redacted] at one time resided with [redacted] (former subject of FI [redacted] in Florida. [redacted] was identified as [redacted] for Usama Bin Laden [redacted] left the U.S. for Jordan [redacted] and was arrested on 12/29/99 [redacted] admitted to [redacted] b6 b7C b7D b7E

To: Counterterrorism From: Philadelphia
(U) Re: (S) [redacted] 09/09/2004 b7E

(U) (S) [redacted] has been employed [redacted] Philadelphia has not identified [redacted] exact duties [redacted] as of this date. Philadelphia believes [redacted] may attend the previously described meetings held on Saturday evenings at [redacted] residence. [redacted] currently resides at [redacted] b6 b7C b7D

(S) [redacted] made a consensual recording of this meeting. Upon arrival at the apartment, [redacted] rang the door buzzer and commented to [redacted] that the [redacted] defined [redacted] as meaning [redacted] when referring to the subject (Philadelphia LS concurred with the translation [redacted] to mean [redacted]. Investigation determined [redacted] was referring to [redacted] (S) [redacted] (ph) met [redacted] at one point explained to [redacted] that [redacted] had moved from [redacted] approximately one month ago. [redacted] further (S) advised [redacted] continue to attend the Al Taqwa Masjid in Brooklyn, New York [redacted] Also discussed during this meeting was that fact that [redacted] is associated with [redacted] b1 b6 b7C b7D b7E

MADBOMB LEAD CONNECTION TO THIS INVESTIGATION:

(S) [redacted] b1

(S) [redacted] b1

To: Counterterrorism From: Philadelphia b7E
(U) Re: (S) [redacted] 09/09/2004

(S) [redacted] b1

(U) A listing was found in the 2004 Hill-Donnelly Cross Reference Directory for telephone number [redacted] which indicates that the subscriber for that number was [redacted] b6 b7C According to the Hill-Donnelly Cross Reference Directory this was a new listing at the [redacted]

(U) Analyst Note: The information published in the above directory is data from the year 2003. b1

(S) [redacted]

(U) A search of the 2003 - 2004 Verizon SuperPage telephone directory revealed a published record of [redacted] with telephone number [redacted] is also listed in the Lehigh University Telephone Directory for 2002 - 2003 as [redacted] address of [redacted] with telephone number of [redacted] In the 2000 - 2001 Lehigh University Telephone Directory [redacted] is shown as having lived at [redacted] on the campus of Lehigh University. [redacted] telephone number during that time frame was [redacted] A search of Automated Case Support (ACS) [redacted] met with negative results. b1 b6 b7C

(S) [redacted] b1

(S) [redacted]

To: Counterterrorism From: Philadelphia b7E
(U) Re: (S) 09/09/2004

According to the City Publishing Cross Reference Directories for 2002 and 2001, had been a subscriber since 2001. A public records search conducted on indicates that is a student at Lehigh University located in Bethlehem, PA and currently resides at A previous address also listed shows that also resided at during 2002. A check of the Lehigh University Telephone Directory for 2002 - 2003 school year indicates that address at that time was listed as the and had telephone number of b6 b7C
is listed in the Graduate Student section of the Lehigh b7E
Directory and the Graduate Teaching Assistant section of the directory. Lehigh University office is located at and listed his office telephone number as A search of ACS and met with negative results for and telephone numbers and . An ACS "text search" revealed three documents in which telephone number was used by the sponsoring professor at Lehigh University on documents sponsoring three students from China to undertake Graduate Studies at Lehigh University during mid to late 2003. A search of the 2000 - 2001 Lehigh University Telephone Directory lists as residing at with telephone number

(U) A search of the for Pennsylvania located an expired Pennsylvania b6 b7C
drivers license in the name of Information provided shows that b7E
has Social Security Number (SSN) of and a Date of Birth (DOB) of drivers license expired

(U) A check of NCIC revealed that an with a DOB of has Maryland drivers license number b6 b7C
and currently resides at

(U) Also of interest was a search of conducted for overseas travel for This inquiry resulted in a positive match for who was traveling with DOB born in His address of destination in the US was was traveling with as when they arrived back in the US. According to information provided were planning a wedding date to be determined. A check of NCIC revealed that has SSN of and Alien b6 b7C b7E

To: Counterterrorism From: Philadelphia
(U) Re: (S) 09/09/2004

b6
b7C
b7E

Registration Number (ARN) of According to the NCIC check, currently resides at This report indicates however that was born in not in as the search determined. A public records search for indicated that as of April, 2004 he was still associated with the address listed above. ACS checks were negative for This information on were previously provided to the Baltimore Division's JTTF.

(U) Philadelphia has determined was with while she attended Lehigh University. may have knowledge of or was the recipient of the telephone contact(s) outlined in the MADBOMB lead.

b6
b7C

(U) A review of the 2004 - 2005 Lehigh Valley Verizon SuperPages and the 2004 - 2005 Lehigh Valley Yellow Book revealed a listing for (LOCATION WHERE HAVE BEEN SURVEILLED TO AND MOSQUE THEY DISCUSS ON CONSENSUAL RECORDINGS). This location serves as a mosque which is frequently by most of the captioned Philadelphia subjects.

b6
b7C
b7D

(U) A search of the Hill-Donnelly, City Publishing and R. L. Polk Cross Reference Directories for the time period of 1998 thru 2004 did reveal that resided at and maintained telephone number The City Publishing Cross Reference Directories also indicate that had been living at the above listed address since 1995. In contrast, the 1997 R. L. Polk Bethlehem - Easton City Cross Reference Directory lists as residing at address according to the Polk Directory is telephone number The directory indicates that this is a new listing for

b1
b6
b7C

(S)

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 09/09/2004

b6
b7C
b7E

(U) A search of [redacted] revealed Pennsylvania Operators License Number (OLN) [redacted] in the name of [redacted] which was issued on [redacted] and expired on [redacted] Descriptive information provided by the Pennsylvania Department of Motor Vehicles indicates that [redacted] is [redacted] holds SSN of [redacted] and has a DOB of [redacted]

(U) A public records search was conducted on [redacted] with SSN of [redacted] The following addresses have been associated with [redacted] and the above SSN through this public records search:

[redacted]

b6
b7C

(U) [redacted] is currently associated with telephone number [redacted] It is believed that the area code for this number is [redacted] in that this is the area code [redacted]

b6
b7C

(U) Public records also indicated that [redacted] These same records show that [redacted]

b6
b7C

[redacted] however the listed address is [redacted]

To: Counterterrorism From: Philadelphia b7E
(U) Re: ~~(S)~~ 09/09/2004

(U) A search of the internet revealed that there are several references to the name several of which may include references or sites related to the listed above. A possible e-mail address of was located as well as what appears to be several links to Yemeni internet sights and an employment site for people to get information regarding employment in the Middle East. b6 b7C

(U) A review of public records for found only limited information on a who according to those public records currently resides at A further search of public records did not reveal any further information on and drivers license information could not be obtained from Pennsylvania Bureau of Motor Vehicles through NCIC. b6 b7C

(U) A search of NCIC documented that DOB , was born in the and entered the United States (US) on has Alien Registration # of and confirms the SSN mentioned above. The last known address for according to the Immigration and Customs Enforcement (ICE) is b6 b7C

(U) ~~(S)~~ ACS was queried for any records relating to is listed as the contact for dated 02/10/2003. This document which contains contact address at was obtained during a search of computer. Serial 33 is an extensive list of Islamic Organizations from across the US. b6 b7C b7E

(U) ~~(S)~~ is also listed in dated 07/09/2001. In this document source reporting indicated that would be attending the 3rd Entrepreneur/Investor meeting of the Islamic Chamber of Commerce and Industry (ICCI) being held at the Wyndham Hotel, 1300 Chesapeake Terrace, Sunnyvale, CA on 07/16/2001. is listed as b6 b7C b7E

(U) was also present during the interview of In dated 09/16/1999 is described as provided his DOB as and SSN of to the interviewing agents. also provided his address of and telephone number His work telephone number is stated that who does not b6 b7C b7E

(U) To: Counterterrorism From: Philadelphia b7E
Re: (S) [redacted] 09/09/2004

b6 Per FBI
b7C

speak or read English was interviewed regarding a wire fraud investigation in which [redacted] had [redacted] had made many representations to [redacted] which [redacted] had found to be untrue. [redacted] has come to believe that he is the victim of financial fraud or the theft [redacted]

Referral/Direct

(S) [redacted]

(S) [redacted]

(U) To: Counterterrorism From: Philadelphia b7E
Re: (S) , 09/09/2004

Referral/Direct

(S)

b6 Per FBI
b7C
b7E

(U) A public records search located at with telephone number A search of the Lehigh Valley, PA Yellow Book for 2004-2005 revealed that also has telephone numbers of and at the According to the public record search, is also associated with an address located at and telephone number of A search of the 2004 Hill-Donnelly Cross Reference Directory and the 2004-2005 Lehigh Valley, PA Yellow Book telephone directory revealed that is located at and is also associated with telephone numbers and fax number of in addition to An advertisement in the yellow page section of the of the Yellow Book telephone directory states that is involved in the Sales, Rental and Service of medical equipment such as wheelchairs, hospital beds, etc. b1

(S)

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 09/09/2004

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Summary:

~~(S)~~ Philadelphia believes [redacted] has in place a group loyal to his radical views of Islam. [redacted] clearly discuss as described herein through CI's [redacted] recordings the process of learning Islam and becoming a mujahadeen fighter. Philadelphia believes this group is likely the Al Qaeda group [redacted] told [redacted] he was here to form. [redacted] describes the "long, long" process of becoming a mujahadeen. [redacted] talk on consensual recordings of the mujahadeen fighting in Palestine, Iraq, Syria and Afghanistan.

(S)

(U) ~~(S)~~ The foreign power is Al Qaeda as described in the subjects own words in discussing the Taliban, Al Qaeda, Usama Bin Laden, [redacted] and their own offers to as [redacted] stated [redacted] and [redacted] in touch with the "right brothers" in Syria who can get [redacted] into Palestine so "America guy to blow himself up would change everything for the better."

b6
b7C
b7D

~~(S)~~ Also the referenced communication regarding the Madrid bombing suspect and connections to Philadelphia Division subjects will be aggressively pursued to determine the full understanding of these connections and if there exists any threat to national security.

b1

(S) [redacted]

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 09/09/2004 b7E

Investigative Plan

The investigative plan includes the following:

1) [redacted]
2)
3)
4)
5)
6)

b7E

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted], 09/09/2004 b7E

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

(U) Receiving offices are requested to review and provide feedback to Philadelphia Division, Allentown Resident as deemed appropriate.

Set Lead 2: (Action)

BALTIMORE

AT ELLICOT CITY, MARYLAND

(U) ~~(S)~~ Philadelphia Division suggests Baltimore Division conduct an investigation of [redacted] b6 b7C to determine if a threat to national security exists.

Set Lead 3: (Action)

COUNTERTERRORISM

[redacted]

(S) [redacted] b1

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/11/2004

To: Savannah
Rome
Counterterrorism

Attn:
Attn: ALAT
Attn: UC
SSA

b6
b7C
b7E

From: Counterterrorism

Contact:

b6
b7C
b7E

Approved By:

Drafted By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

(U) **Case ID #:** (S) (Pending)
(S) 315N-NY-288010 (Pending)

608

(U) **Title:** (S)

, also known as (aka),

FPC - IT;
OO: ROME

b6
b7C
b7D
b7E

UNSUBS
- Victim;
- Victim;
- Victim;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004
IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

(U) **Synopsis:** (S) To request Savannah ITC input names and telephones numbers provided into an Excel Spreadsheet.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) Serial 34

~~SECRET~~

608
315N-NY-288010
SERIALIZED INDEXED FILED
SEP 21 2004

b6
b7C

To: Savannah [redacted] From: Counterterrorism b7E
(U) Re: ~~(S)~~ [redacted] 09/11/2004

(U) **Details:** ~~(C~~//LES) On August 24, 2004, [redacted] at FBI Headquarters (FBIHQ) was provided a list of telephone numbers [redacted] provided Legat Rome with a list of telephone numbers identified during the course of their a investigation of [redacted] b6 b7C b7D b7E

(U) ~~(C~~//LES) [redacted] advised that the telephone numbers were identified from:

- Three (3) SIM cards that were seized [redacted] during the course of his arrest [redacted] b6 b7C b7D
- From a planner seized during the same operation; and,
- From wire intercepts that were conducted [redacted]

(U) ~~(C~~//LES) Legat Rome provided the following translations for the attached text:

The first page of the enclosure is translated as follows:

"*Telephone numbers that were in the memory of the SIM Card,* [redacted] b6 b7C

"*A: Telephone numbers with complete international pefixes (some are repeated because they were associated with different headings)*"

"*Dictura*" means "*heading or wording*"
"*Utenza*" means "*telephone number*"
"*Nazione*" means "*Country*"

The third page of the enclosure is translated as follows:

"*B: Telephone numbers without international prefixes that seem to resolve either to Spain or to France, because the prefix "0," that precedes the number "6" is indicative of French cellular telephone numbers (some numbers are repeated several times because they are annotated with different headings or wordings)*"

(U) To: Savannah [redacted] From: Counterterrorism b7E
Re: ~~(S)~~ [redacted] 09/11/2004

"Dictura" means "*heading or wording*"
"*Utenza Transcritta*" means "*transcribed telephone number*"
"*Utenza Spagnola Presumibile*" means "*presumed to be Spanish telephone number*"
"*Utenza Francese Presumibile*" means "*presumed to be French telephone number*"

The seventh page of the enclosure is translated as follows:

"C: Telephone numbers not provided with international prefixes"

The tenth page of the enclosure is translated as follows:

"Foreign telephone numbers documented during the course of [redacted] *interception of telephone lines"*

The last page of the enclosure is translated as follows:

"Foreign telephone numbers that were developed from the pre-paid telephone cards [redacted] b6 b7C b7D

"Utenza" means "*telephone number*"
"*Nazione*" mean "*county*"
"*Interlocutore*" means "*between*"

(U) ~~(S)~~ The original lead from Legat Rome requested the Counterterrorism Division at FBI Headquarters exploit the telephone numbers [redacted]. After conferring with the [redacted] b7D b7E it was determined that the telephone numbers were not in a searchable format. In order to help facilitate [redacted] they requested the information be provided in a Excel Spreadsheet, conducive to searching.

(U) Questions or comments regarding this matter can be directed to Operation Specialist (OS) [redacted] b6 b7C

(U) To: Savannah [ ] From: Counterterrorism
Re: (S) [ ] 09/11/2004

b7E

LEAD(s):

Set Lead 1: (Action)

SAVANNAH [ ]

AT SAVANNAH, GA

(U) (S) Savannah is requested to create an excel spreadsheet incorporating the information provided [ ] b7D [ ] The spreadsheet should be similar to the enclosure provided [ ] [ ] The spreadsheet should contain a column for the subscriber's name, telephone number, country, and if provided the transcribed number, presumed Spanish number, and presumed French number. In addition, please add in the explanation for each series of numbers, such as "*A: Telephone numbers with complete international pefixes (some are repeated because they were associated with different headings)*".

b6
b7C
b7E

(U) (S) Upon completion, Savannah is requested to send the spreadsheet and disk to Counterterrorism [ ] attention SSA [ ] for exploitation.

Set Lead 2: (Info)

ROME

AT ROME, ITALY

(U) For your information.

Set Lead 3: (Action)

COUNTERTERRORISM

AT [ ]

(U) (S) Upon receipt of Excel Spreadsheet and disk from Savannah, [ ] is requested to conduct traces on all numbers referenced in the spreadsheet for connections to terrorism.

b7E

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/03/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
IOS [redacted]

Riyadh **Attn:** ALAT [redacted]
Paris **Attn:** Legat [redacted]
Laboratory **Attn:** Latent Print Unit
UC [redacted]

New York **Attn:** SA [redacted]

From: Washington Field
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-26-2011 BY 60322 UC LP/PLJ/LCW

Title: UNSUB(S);
KENNETH SCROGGS - VICTIM (DECEASED);
PAUL JOHNSON, JR. - VICTIM (DECEASED);
JUNE 12, 2004;
RIYADH, SAUDI ARABIA
FPC - IT

Synopsis: Request laboratory examination of latent prints collected in Riyadh, Saudi Arabia and a photograph of [redacted] finger prints for comparison.

b6
b7C
b7E

Reference: [redacted]

Details: On 06/12/2004, Kenneth Scroggs, an American citizen, was fatally shot in Riyadh and his co-worker, Paul Johnson, Jr., also American, was abducted. Two days later, a proof-of-life video of Johnson appeared on the internet. On 06/18/2004, beheading photographs of Johnson appeared on the internet.

During three searches of two Al-Qaeda safe houses and two vehicles linked to the murder of Paul Johnson, Jr., FBI agents retrieved the latent lifts identified below.

b6
b7C
b7E

1. [redacted] contains five latent lifts removed from a residence linked to the house where Paul Johnson, Jr. was murdered.

315N-NY-288010 609

1,2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 09 2004
FBI - NEW YORK

2. [redacted] contains eight latent lifts removed from the residence where Paul Johnson, Jr. was murdered.

3. [redacted] contains seven latent lifts removed from the exterior of a Jeep Cherokee involved in the 06/18/2004 shootout that resulted in the death of ABDUL AZIZ AL-MUQRIN.

4. [redacted] contains three latent lifts removed from the Nissan Safari belonging to ABDUL AZIZ AL-MUQRIN.

5. [redacted] contains six latent prints removed from a residence linked to the house where Paul Johnson, Jr. was murdered.

b6
b7C
b7E

The Latent Print Unit is asked to conduct an IAFIS search against all prints of value.

Laboratory examination of the scanned prints for [redacted] via referenced serial determined the pixel count is inadequate for comparison against the above latent prints. Therefore, Legat Paris is asked to obtain a photograph of the finger prints for [redacted] and provide the results to WFO. The photograph will be delivered to the Latent Print Unit for comparison against all prints in this case including a request for an IAFIS search.

b6
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

RIYADH

AT RIYADH, SAUDI ARABIA

Read and clear.

Set Lead 3: (Action)

LABORATORY

AT QUANTICO, VA

The Latent Print Unit is asked to conduct an IAFIS search against all prints of value and provide the results of their analysis to WFO, [redacted] SA [redacted] b6 b7C b7E

Set Lead 4: (Action)

PARIS

AT RABAT, MOROCCO

Legat Paris is asked to obtain a photograph of the finger prints for [redacted] and provide the results to WFO, [redacted] SA [redacted] b6 b7C b7E

Set Lead 2: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦js424703.ec

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 09/07/2004

To: Counterterrorism Attn: [redacted]
UC [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

International Operations Attn: [redacted]

Security Attn: Personnel Security Unit
[redacted]

New York Attn: ADIC [redacted]
A/SAC [redacted]
A/ASAC [redacted]
SSA [redacted]

Rome Attn: LEGAT
ALAT
ALAT
[redacted]

From: New York
Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE b6 b7C b7E

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

Case ID #: (U) 315N-NY-288010 (Pending)

(U) Title: ~~(S)~~ [redacted] - VICTIM;
VICTIM;

~~SECRET~~

315N-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
SEP 16 2004
FBI — NEW YORK

UPLOADED
WITH TEXT
WITHOUT TEXT
9/16/04

CCleatrance2.wpd

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/07/2004

b6
b7C

[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b1

(S) Synopsis: ~~(S)~~ To request country clearance, [redacted] Counterterrorism Division concurrence and ADIC authority for NYO personnel to travel to Milan, Italy in support of above-referenced investigation.

(U) ~~(S)~~ Derived From : ~~G-3~~
Declassify On: ~~X1~~

(U) Details: ~~(S)~~ As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows: [redacted]

b6
b7C

[redacted] All three were treated and released. During the investigation, [redacted] also known as [redacted] was identified [redacted] of the 3/11 Madrid Bombings.

(U) ~~(S)~~ On Tuesday, June 8, 2004, [redacted] arrested [redacted] a [redacted] Egyptian, and [redacted] a [redacted] Egyptian, for their roles in terrorist activities around the world. Both currently remain in Italian custody but [redacted] are seeking the extradition of [redacted] for his role in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] has resided in France, Spain, and Italy in the recent past. Information has also been received that [redacted] attended an Al-Qaeda training camp in Saudi Arabia, and has traveled to Sudan and Afghanistan.

b6
b7C
b7D

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/07/2004

(U) (S) An English translation of a conversation held between [redacted] on May 26, 2004, was received by FBI New York on August 3, 2004. It appears that this conversation was monitored by [redacted] using microphone surveillance (MISUR). During the conversation [redacted] states the following to [redacted]

b6
b7C
b7D

"Do the Americans think they can stop us? There are other ways, they'll see. Do you remember that woman I spoke to you about, remember? What's her name... [redacted].. I have bad news, she was uncovered but Islam will prevail, sorry, there are other women but I'm sorry for [redacted] Do you know how MOUATTAF prepared her? He prepared her with many medicinal products. If they throw a "stik" (could mean stick) a whole American neighborhood will be wiped out ... (small part of the conversation is unintelligible) ... peace upon him, peace upon his soul (editor's note-- evidently MOUATTAF is dead)... but she's not the first and she won't be the last. There's [redacted] there's [redacted] there's the Palestinian, the Chechenyan, the one from Afghanistan, Indonesia, Kashmir, Pakistan or the one from Malaysia. Just say it and they'll come. There's [redacted] just ask... I'm sorry that the plan for the first one didn't go well, that she was uncovered, now we have [redacted] She's ready, God is great...".

b6
b7C

(U) (S) Additional information received from Legat Rome, from MISUR of [redacted] illustrates [redacted] ability to falsify documents, alter his fingerprints, as well as his ability to speak several languages to include English, French, Italian, and Spanish. The contents of the conversations clearly lead [redacted] to believe that [redacted] is the prominent figure of a terrorist organization.

b6
b7C
b7D

(U) (S) FBI New York is seeking to obtain as much information as possible about the above transcript concerning a possible biological/chemical attack in the United States, to include all available information that could possibly further identify [redacted] MOUATTAF, [redacted] and [redacted] The above statement refers to [redacted] being "uncovered". Assuming this means

b6
b7C

she was arrested, can it be determined who arrested her and can the FBI get access to her.

(U) (S) New York requests the aforementioned travel authorities for the purpose of facilitating additional investigation and sharing of intelligence in this matter with [redacted] New York notes the outstanding liaison being conducted by Legat Rome, but believes that additional avenues of investigation may be facilitated through exchange of information between New York and [redacted] b6 b7C b7D

(U) (S) The information of primary interest to New York at this time includes the following:

1) All telephone numbers associated with the subjects of the [redacted] investigation.

2) All toll records associated with the telephone numbers associated with the subjects of this investigation.

3) The results of any traces conducted by [redacted] based on the telephone numbers and toll records associated with the subjects of this investigation. b6 b7C b7D

4) Any electronic-mail addresses and accounts associated with the subjects, and any trace information developed therefrom.

5) Any financial accounts associated with the subjects, and any trace information developed therefrom.

6) Any available information that could possibly further identify [redacted] MOUATTAF, [redacted] from the above translation.

(U) (S) NYO personnel would be able to provide [redacted] with valuable analysis concerning any telephone numbers provided to FBI New York related to the Investigation. NYO personnel would also be able to discuss [redacted] the possible and likely connection between the 03/11 Madrid Bombings and the [redacted], and the Casablanca, Morocco Bombings on 05/16/2003. b6 b7C b7D b7E

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/07/2004

(U) ~~(S)~~ SA [redacted] has had several telephonic conversations with Rome ALAT [redacted] and ALAT [redacted] regarding this matter. Both ALATs believe it would be beneficial for FBI New York to speak [redacted] regarding [redacted] and his investigation. ALAT [redacted] has identified September 22 and 23, 2004, as dates that [redacted] would be available for discussion. ALAT [redacted] also identified SA [redacted] a level 4 Italian speaker who will be TDY to Rome during the month of September, as one who will be able to act as FBI New York's translator. FBI New York would plan on traveling to Milan on Monday, September 20, 2004 and returning to New York on Friday, September 24, 2004. b6 b7C b7D

(U) ~~(S)~~ The New York JTTF personnel requested to travel are:

Name: SA [redacted] (FBI)
SSAN:
DOB:
POB:
Official Passport: [redacted] Expires [redacted]
Security Clearance: Top Secret

b6
b7C

Name: DET. [redacted] (NYPD, Assigned JTTF)
SSAN:
DOB:
POB:
Official Passport: [redacted] Expires [redacted]
Security Clearance: Top Secret

b6
b7C

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/07/2004

LEAD (s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) (S) Please obtain country clearance, Counterterrorism Division concurrence and provide [redacted] for NYO JTTF members to travel to Milan, Italy. b1

Set Lead 2: (Action)

ROME

AT ROME, ITALY

(U) (S) Please obtain country clearance for travel of NYO personnel.

Set Lead 3: (Action)

SECURITY DIVISION

(U) [redacted] WASHINGTON, D.C.

(S) Provide Legat Rome with Security Clearances for SA [redacted] and JTTF Det. [redacted] b6 b7C b7E

♦♦

FD-772 (Rev. 5-5-98)

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 09/09/2004

Please Read Carefully
Note: Form must be typewritten or printed clearly in black ink . All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name [redacted]		Travel Status ☑ Official ☐ Unofficial
2. EOD Date [redacted]	3. Title/Grade Special Agent [redacted]	4. Division New York
5. Primary Job Responsibility Special Agent - [redacted]	6. SCI Access [redacted]	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)		
Name NYPD Det [redacted]	Relationship JTTF member [redacted]	Place of Birth [redacted]

b6
b7C
b7E

8. Proposed Itinerary (Use separate sheet if necessary)

Cities/Countries to be Visited	Date	Mode of Travel
Milan, Italy	09/20/2004 - 09/24/2004	Airplane

9. Reasons for travel (Indicate frequency) Official Business	10. Will you be traveling with a tour group? ☐ Yes ☑ No

11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)

Name	Address	Phone Number
SA [redacted] [redacted]	ALAT Milan	[redacted]

b6
b7C
b7D

Briefing Date: 9/9/04 Debriefing Date: _____

[redacted]
Security Officer's Signature

[redacted]

9/9/04
Medically cleared for travel
[redacted]

1 - Employee's Security Subfile (67- Sub S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-26-2011 BY 60322 UC LP/PLJ/LCW

FD-772 (Rev. 5-5-98)

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 09/09/2004

Please Read Carefully
Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name		Travel Status ☑ Official ☐ Unofficial
2. EOD Date	3. Title/Grade Detective	4. Division New York
5. Primary Job Responsibility Terrorism Investigations	6. SCI Access	

b6
b7C

7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)

Name	Relationship	Place of Birth
SA		

8. Proposed Itinerary (Use separate sheet if necessary)

Cities/Countries to be Visited	Date	Mode of Travel
Milan, Italy	9/20/04 - 9/24/04	Airplane

9. Reasons for travel (Indicate frequency) Official	10. Will you be traveling with a tour group? ☐ Yes ☑ No

11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)

Name	Address	Phone Number

Briefing Date: 9/9/04 Debriefing Date:

Security Officer's Signature

b6
b7C
b7D

9/9/04 - Immunizations up to date.
SF-93 Completed - WNL.

1 - Employee's Security Subfile (67- Sub S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-26-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/16/2004

To: Counterterrorism **Attn:** [redacted]
UC [redacted]
SSA [redacted]

DATE: 08-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-26-2036

Attn: [redacted]
SSA [redacted]

International Operations **Attn:** [redacted]
Language Services Section,
LSTC-[redacted]

Security **Attn:** Personnel Security Unit
[redacted]

New York **Attn:** ADIC [redacted]
SAC
ASAC [redacted]
SSA

Rome **Attn:** LEGAT [redacted]
ALAT
ALAT

From: New York
Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7C
b7E

b6
b7C
b7E

Case ID #: (U) 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;

~~SECRET~~

ADTC

Same EC, just add translation.

UPLOADED
TEXT
NOTTEXT

9/17/04

CClearance3.wpd

315N-NY-288010-6

SEARCHED INDEXED
SERIALIZED FILED
SEP 17 2004
FBI — NEW YORK

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/16/2004

IT - AL QAEDA

(S) **Synopsis:** (S) To request country clearance, [redacted] Counterterrorism Division concurrence and ADIC authority for NYO translator [redacted] to travel to Milan, Italy in support of above-referenced investigation. b1 b6 b7C

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Details:** (S) **NOTE: An identical EC dated 09/07/2004 was issued requesting approval for the travel of SA [redacted] and JTTF NYPD Detective [redacted] to Milan, Italy in support of Captioned Investigation. On September 16, 2004, New York was advised by Milan ALAT [redacted] and Rome ALAT [redacted] that it would be a "tremendous" help if New York Office translator [redacted] Squad [redacted] could travel with the New York contingent and act as the translator.** b6 b7C b7E

(U) (S) As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows: [redacted] All three were treated and released. During the investigation [redacted] also known as [redacted] was identified [redacted] of the 3/11 Madrid Bombings. b6 b7C

(U) (S) On Tuesday, June 8, 2004, [redacted] arrested [redacted] a [redacted] Egyptian, and [redacted] a [redacted] Egyptian, for their roles in terrorist activities around the world. Both currently remain in Italian custody but [redacted] are seeking the extradition of [redacted] for his role in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] has resided in France, Spain, and Italy in the recent past. Information has also been received that [redacted] attended an Al-Qaeda training camp in Saudi Arabia, and has traveled to Sudan and Afghanistan. b6 b7C b7D

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/16/2004

(U) (S) An English translation of a conversation held between [redacted] on May 26, 2004, was received by FBI New York on August 3, 2004. It appears that this conversation was monitored by [redacted] using microphone surveillance (MISUR). During the conversation [redacted] states the following to [redacted] b6 b7C b7D

"Do the Americans think they can stop us? There are other ways, they'll see. Do you remember that woman I spoke to you about, remember? What's her name... [redacted].. I have bad news, she was uncovered but Islam will prevail, sorry, there are other women but I'm sorry for [redacted] Do you know how MOUATTAF prepared her? He prepared her with many medicinal products. If they throw a "stik" (could mean stick) a whole American neighborhood will be wiped out ... (small part of the conversation is unintelligible) ... peace upon him, peace upon his soul (editor's note-- evidently MOUATTAF is dead)... but she's not the first and she won't be the last. There's [redacted] there's [redacted] there's the Palestinian, the Chechenyan, the one from Afghanistan, Indonesia, Kashmir, Pakistan or the one from Malaysia. Just say it and they'll come. There's [redacted] just ask... I'm sorry that the plan for the first one didn't go well, that she was uncovered, now we have [redacted] She's ready, God is great...". b6 b7C

(U) (S) Additional information received from Legat Rome, from MISUR of [redacted] illustrates [redacted] ability to falsify documents, alter his fingerprints, as well as his ability to speak several languages to include English, French, Italian, and Spanish. The contents of the conversations clearly lead [redacted] to believe that [redacted] is the prominent figure of a terrorist organization. b6 b7C

(U) (S) FBI New York is seeking to obtain as much information as possible about the above transcript concerning a possible biological/chemical attack in the United States, to include all available information that could possibly further identify [redacted] MOUATTAF, [redacted] The above statement refers to [redacted] being "uncovered". Assuming this means she was arrested, can it be determined who arrested her and can the FBI get access to her. b6 b7C

(U) (S) New York requests the aforementioned travel authorities for the purpose of facilitating additional investigation and sharing of intelligence in this matter [redacted] New York notes the outstanding liaison being conducted by b7D

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/16/2004

Legat Rome, but believes that additional avenues of investigation may be facilitated through exchange of information between New York and [redacted] b7D

(U) (S) The information of primary interest to New York at this time includes the following:

1) All telephone numbers associated with the subjects of the [redacted] investigation.

2) All toll records associated with the telephone numbers associated with the subjects of this investigation.

3) The results of any traces conducted by [redacted] based on the telephone numbers and toll records associated with the subjects of this investigation.

4) Any electronic-mail addresses and accounts associated with the subjects, and any trace information developed therefrom. b6 b7C b7D

5) Any financial accounts associated with the subjects, and any trace information developed therefrom.

6) Any available information that could possibly further identify [redacted] MOUATTAF, [redacted] from the above translation.

(U) (S) NYO personnel would be able to provide the [redacted] with valuable analysis concerning any telephone numbers provided to FBI New York related to the Investigation. NYO personnel would also be able to discuss [redacted] the possible and likely connection between the 03/11 Madrid Bombings and the [redacted], and the Casablanca, Morocco Bombings on 05/16/2003. b6 b7C b7D b7E

(U) (S) SA [redacted] has had several telephonic conversations with Rome ALAT [redacted] and ALAT [redacted] regarding this matter. Both ALATs believe it would be beneficial for FBI New York to speak with [redacted] regarding [redacted] and his investigation. ALAT [redacted] has identified September 22 and 23, 2004, as dates that the [redacted] would be available for discussion. FBI New York would plan on traveling to Milan on Monday, September 20, 2004 and returning to New York on Friday, September 24, 2004. b6 b7C b7D

(U) (S) The New York JTTF personnel requested to travel are:

Name: [redacted] b6 b7C

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/16/2004

SSAN:
DOB:
POB:
Official Passport: [redacted] (Diplomatic Passport)
Security Clearance: Top Secret

b6
b7C

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 09/16/2004

LEAD (s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) ~~(S)~~ Please obtain country clearance. Counterterrorism Division concurrence and provide [redacted] for NYO member to travel to Milan, Italy. b1

Set Lead 2: (Action)

ROME

AT ROME, ITALY

(U) ~~(S)~~ Please obtain country clearance for travel of NYO personnel.

Set Lead 3: (Action)

SECURITY DIVISION

[redacted] WASHINGTON, D.C.

(U) ~~(S)~~ Provide Legat Rome with Security Clearances for FBI Translator [redacted] b6 b7C b7E

♦♦

FD-772 (Rev. 5-5-98)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-26-2011 BY 60322 UC LP/PLJ/LCW

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 09/16/2004

Please Read Carefully
Note: Form must be typewritten or printed clearly in black ink . All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name		Travel Status ☑ Official ☐ Unofficial
2. EOD Date	3. Title/Grade LS	4. Division Intelligence
5. Primary Job Responsibility Interpreting/traslating/liaison	6. SCI Access	

b6
b7C

7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)

Name	Relationship	Place of Birth
N/A	N/A	N/A

8. Proposed Itinerary (Use separate sheet if necessary)

Cities/Countries to be Visited	Date	Mode of Travel
Milan	9/20/04	Air

9. Reasons for travel (Indicate frequency)	10. Will you be traveling with a tour group?
Official meeting I d'not know	☐ Yes ☑ No

11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)

Name	Address	Phone Number
N/A	N/A	

b6
b7C
b7D

Briefing Date: _____ Debriefing Date: _____

Employee's Signature

9/16/04 - SF-93 Completed - no medical restrictions noted

1 - Employee's Security Subfile (67- Sub S)

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/15/2004

To: International Operations **Attn:** SSA
LA

New York **Attn:** SA
Squad

b6
b7C
b7E

From: Rome
Contact:

Befd **Approved By:**

Drafted By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-26-2011

(U) **Case ID #:** (S) 315N-NY-288010-612
(S)

b6
b7C
b7E

Title: (S) -VICTIM;
(U) - VICTIM;
-VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004,
IT-AL QAEDA

Synopsis: (U) To advise country clearance has been granted.

(U) (S) **Derived From:** G-3
Declassify On: X1

(U) **Details:** (S) Pursuant to request in New York's E.C. dated 09/07/2004, Legat Rome has received country clearance for the travel of SA and Det JTTF, to Milan, Italy, for the period of September 20, 2004, to September 24, 2004. Purpose of travel is in conjunction with referenced subject matter.

b6
b7C

(U) Legat Rome considers lead covered.

315N-NY-288010-612

SEARCHED INDEXED
SERIALIZED FILED
NOV 4 - 2004
FBI-NEW YORK

~~SECRET~~

b6
b7C

(U) To: International Operations From: Rome
Re: (S) 315N-NY-288010, 09/15/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information. Please read and clear.

♦♦

FD-36 (Rev. 1-31-2003)

~~S E C R E T~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

PRECEDENCE:
- ☐ IMMEDIATE
- ☐ PRIORITY
- ☒ ROUTINE

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

b7E

Date 09/17/2004
PAGE 1 OF 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FM DIRECTOR FBI (315N-NY-288010)
TO [redacted] /ROUTINE/
INFO FBI NEW YORK/ROUTINE/
LEGAT ROME/ROUTINE/
BT

b1 b6 b7C b7E

(S) ~~S E C R E T~~
CITE:
PASS: [redacted] DIVISION; [redacted] FOR [redacted] AND
[redacted] LEGAT ROME FOR [redacted] AND ALAT [redacted]
(S) [redacted] NEW YORK FOR DET. [redacted] AND SA [redacted]
[redacted]

(S) SUBJECT: [redacted] OF TRAVEL TO MILAN, ITALY TO CONDUCT INTERVIEWS IN SUPPORT OF NEW YORK'S INVESTIGATION INTO MADRID BOMBINGS.

(S) ~~(S)~~ ON SEPTEMBER 16, 2004, FBI HEADQUARTERS REQUESTED [redacted]
(S) [redacted] FOR TWO MEMBERS OF THE NEW YORK JTTF TO TRAVEL TO MILAN, ITALY TO MEET [redacted] REGARDING A CONVERSATION [redacted] BETWEEN AN INDIVIDUAL ASSOCIATED WITH THE MADRID BOMBING, NAMED [redacted] AND HIS ASSOCIATE [redacted] ALAT [redacted] AND [redacted] ARE BOTH IN FAVOR OF FBI NEW YORK TRAVELING TO SPEAK WITH THE [redacted] REGARDING [redacted] AND HIS INVESTIGATION.

b1 b6 b7C b7D b7E

(U) ~~(S)~~ ON SEPTEMBER 16, 2004, NEW YORK WAS ADVISED BY MILAN ALAT [redacted] AND ROME ALAT [redacted] THAT IT WOULD BE A "TREMENDOUS" HELP IF NEW YORK OFFICE TRANSLATOR [redacted] [redacted] SQUAD [redacted] COULD TRAVEL WITH THE NEW YORK CONTINGENT AND ACT AS THE TRANSLATOR.

b6 b7C b7E

(U) ~~(S)~~ THE NEW YORK JTTF TRANSLATOR REQUESTED TO TRAVEL IS:

NAME: [redacted]
SSAN:
DOB:

DATE: 09-07-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-07-2036

b6 b7C

~~S E C R E T~~

(S) Approved by: HJ/Comm

Case ID #/Serial: 315N-NY-288010 serial 613

Original Filename: [redacted]

Translator.wpd

******* [redacted] OPERATIONS USE ONLY *******

Time Received

[redacted] filename:

Time of Transmission 1908zma

MRI/JUL/ISN 2106/265/078

DTG R 211843Z Sep 04

[redacted]

SEP 21 2004

X3744

b1 b6 b7C b7E

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 2 ~~S E C R E T~~

POB: [redacted]
OFFICIAL PASSPORT: [redacted] (DIPLOMATIC PASSPORT)
SECURITY CLEARANCE: TOP SECRET
TRAVEL DATES: DEPART FOR MILAN ON SEPTEMBER 20, 2004 AND
RETURN TO NEW YORK ON SEPTEMBER 24, 2004

b6
b7C

POINT OF CONTACT ON THIS MATTER IS [redacted]

DRV FM: G-3 ~~DECL~~: 25X1

BT
////

~~S E C R E T~~

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

DRAFTED BY: [redacted] DSB:DSB **RM#:** [redacted] EXT: [redacted]

COPY DESIGNATIONS:
1-315N-NY-288010
1- [redacted]
1-
1-
1-
1-

b6
b7C
b7E

FD-36 (Rev. 1-31-2003)

~~SECRET~~

2547 260 44
2548 45

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

PRECEDENCE:
- ☐ IMMEDIATE
- ☐ PRIORITY
- ☒ ROUTINE

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

b7E

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Date 09/16/2004
PAGE 1 OF 2

FM DIRECTOR FBI (315N-NY-288010)
TO [redacted] ROUTINE/
INFO FBI NEW YORK/ROUTINE/
LEGAT ROME/ROUTINE/
BT

DATE: 09-07-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-07-2036

~~SECRET~~

(S) CITE: [redacted]
PASS: [redacted] DIVISION; [redacted] FOR [redacted] AND [redacted] LEGAT ROME FOR ALAT [redacted] AND ALAT [redacted]
(S) [redacted] NEW YORK FOR DET. [redacted] AND SA [redacted]

b1
b6
b7C
b7E

(S) SUBJECT: [redacted] OF TRAVEL TO MILAN, ITALY TO CONDUCT INTERVIEWS IN SUPPORT OF NEW YORK'S INVESTIGATION INTO THE MADRID BOMBINGS.

(U) (S) AS RECIPIENTS ARE AWARE, AT APPROXIMATELY 7:39 A.M. (MADRID TIME) ON 03/11/2004, THE FIRST OF A SERIES OF 10 EXPLOSIONS AT FOUR SITES OCCURRED AT THE ATOCHA TRAIN STATION (THE MAIN TRAIN STATION IN MADRID). THE DEATH COUNT EXCEEDED 200 AND OVER 1,800 WERE INJURED. NO AMERICANS WERE KILLED IN THE BOMBINGS. THREE US CITIZENS WERE INJURED AND ARE IDENTIFIED AS FOLLOWS: [redacted] AND [redacted] ALL THREE WERE TREATED AND RELEASED. DURING THE INVESTIGATION, [redacted] ALSO KNOWN AS [redacted] WAS IDENTIFIED AS A [redacted] OF THE 3/11 MADRID BOMBINGS.

b6
b7C
b7E

(U) (S) ON TUESDAY, JUNE 8, 2004, THE [redacted] ARRESTED [redacted] A [redacted] EGYPTIAN, AND [redacted] A [redacted] EGYPTIAN, FOR THEIR ROLES IN TERRORIST ACTIVITIES AROUND THE WORLD. BOTH CURRENTLY REMAIN IN ITALIAN CUSTODY BUT [redacted] ARE SEEKING THE EXTRADITION OF

b6
b7C
b7D

~~SECRET~~

(S) oved by: [redacted]
Milan.wpd

Case ID #/Serial: 315N-NY-288010, Serial 614

Original Filename: [redacted]

b1
b7E

******* [redacted] OPERATIONS USE ONLY *******

Time Received [redacted]

[redacted] filename: [redacted]

Time of Transmission 2230Z

MRI/JUL/ISN 2547 260 44
2548 45

SEP 16 2004 DTG R 162207Z 9/04

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

[redacted] FOR HIS ROLE IN THE MARCH 11, 2004 MADRID BOMBINGS. INVESTIGATION HAS INDICATED THAT [redacted] HAS RESIDED IN FRANCE, SPAIN, AND ITALY IN THE RECENT PAST. INFORMATION HAS ALSO BEEN RECEIVED THAT [redacted] ATTENDED AN AL-QAEDA TRAINING CAMP IN SAUDI ARABIA, AND HAS TRAVELED TO SUDAN AND AFGHANISTAN. b6 b7C

(U) ~~(S)~~ AN ENGLISH TRANSLATION OF A CONVERSATION HELD BETWEEN [redacted] ON MAY 26, 2004, WAS RECEIVED BY FBI NEW YORK ON AUGUST 3, 2004. IT APPEARS THAT [redacted] STATES THE FOLLOWING TO [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

(U) ~~(S)~~ ADDITIONAL INFORMATION RECEIVED FROM LEGAT ROME,

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

[redacted] AND [redacted] THE CONTENTS OF THE CONVERSATIONS CLEARLY [redacted] TO BELIEVE THAT [redacted] A TERRORIST ORGANIZATION. b6 b7C b7D

(U) ~~(S)~~ FBI NEW YORK IS SEEKING TO OBTAIN [redacted] b6 b7C b7D

[redacted]

(U) ~~(S)~~ NEW YORK REQUESTS THE AFOREMENTIONED TRAVEL NOTIFICATION FOR THE PURPOSE OF FACILITATING ADDITIONAL INVESTIGATION AND SHARING OF INTELLIGENCE IN THIS MATTER [redacted] [redacted] NEW YORK NOTES [redacted] b6 b7C b7D b7E

[redacted]

(U) ~~(S)~~ THE INFORMATION OF PRIMARY INTEREST TO NEW YORK AT THIS TIME INCLUDES THE FOLLOWING:

1) ALL TELEPHONE NUMBERS ASSOCIATED WITH THE SUBJECTS OF THE [redacted] INVESTIGATION.

2) ALL TOLL RECORDS ASSOCIATED WITH THE TELEPHONE NUMBERS ASSOCIATED WITH THE SUBJECTS OF THIS INVESTIGATION.

3) THE RESULTS OF ANY TRACES CONDUCTED BY [redacted] [redacted] BASED ON THE TELEPHONE b6 b7C b7D

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

NUMBERS AND TOLL RECORDS ASSOCIATED WITH THE SUBJECTS OF THIS INVESTIGATION.

4) ANY ELECTRONIC-MAIL ADDRESSES AND ACCOUNTS ASSOCIATED WITH THE SUBJECTS, AND ANY TRACE INFORMATION DEVELOPED THEREFROM.

5) [redacted] ASSOCIATED WITH THE SUBJECTS, AND [redacted] DEVELOPED THEREFROM. b6 b7C b7E

6) ANY AVAILABLE INFORMATION THAT COULD POSSIBLY FURTHER IDENTIFY [redacted] MOUATTAF, [redacted] FROM THE ABOVE TRANSLATION.

(U) ~~(S)~~ NYO PERSONNEL WOULD BE ABLE TO PROVIDE THE [redacted] WITH VALUABLE ANALYSIS CONCERNING ANY TELEPHONE NUMBERS PROVIDED TO FBI NEW YORK RELATED TO THE INVESTIGATION. NYO PERSONNEL WOULD ALSO BE ABLE TO DISCUSS WITH [redacted] POSSIBLE AND LIKELY CONNECTION BETWEEN THE 03/11 MADRID BOMBINGS AND THE [redacted], AND THE CASABLANCA, MOROCCO BOMBINGS ON 05/16/2003. b6 b7C b7D b7E

(U) ~~(S)~~ SA [redacted] HAS HAD SEVERAL TELEPHONIC CONVERSATIONS WITH ROME ALAT [redacted] AND ALAT [redacted] REGARDING THIS MATTER. BOTH ALATS BELIEVE IT WOULD BE BENEFICIAL FOR FBI NEW YORK TO SPEAK WITH [redacted] REGARDING [redacted] AND HIS INVESTIGATION. [redacted] HAS IDENTIFIED SEPTEMBER 22 AND 23, 2004, AS DATES THAT [redacted] WOULD BE AVAILABLE FOR DISCUSSION. ALAT [redacted] ALSO IDENTIFIED SA [redacted] A [redacted] DURING THE MONTH OF SEPTEMBER, AS ONE WHO WILL BE ABLE TO ACT AS FBI NEW YORK'S TRANSLATOR. b6 b7C b7D

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 5 OF 2 ~~S E C R E T~~

(U) ~~(S)~~ THE NEW YORK JTTF PERSONNEL REQUESTED TO TRAVEL ARE:

NAME: SA [redacted] (FBI)
SSAN: [redacted]
DOB:
POB:
OFFICIAL PASSPORT: [redacted] EXPIRES NOVEMBER 2005
SECURITY CLEARANCE: TOP SECRET
TRAVEL DATES: DEPART FOR MILAN ON SEPTEMBER 20, 2004 AND RETURN TO NEW YORK ON SEPTEMBER 24, 2004.

b6
b7C

NAME: DET. [redacted] (NYPD, ASSIGNED JTTF)
SSAN [redacted]
DOB:
POB:
OFFICIAL PASSPORT [redacted] EXPIRES 10/27/2007
SECURITY CLEARANCE: TOP SECRET
TRAVEL DATES: DEPART FOR MILAN ON SEPTEMBER 20, 2004 AND RETURN TO NEW YORK ON SEPTEMBER 24, 2004.

b6
b7C

POINT OF CONTACT ON THIS MATTER IS [redacted]

DRV FM: G-3 ~~DECL: 25X1~~

BT
////

~~S E C R E T~~

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 6 OF 2 ~~S E C R E T~~

DRAFTED BY: [ ] DSB:DSB **RM#:** [ ] EXT: [ ]

COPY DESIGNATIONS:
1-315N-HQ-288010
1- [ ]
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1-
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b6
b7C

~~S E C R E T~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/08/2004

To: Counterterrorism Attn: [redacted]
SSA [redacted]
OS [redacted]

International Operations Attn: [redacted]
SSA [redacted]
LA [redacted]

Paris Attn: LEGAT [redacted]

b6
b7C
b7E

From: New York ✓
[redacted] JTTF
Contact: SA [redacted]
Det. [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Case ID #: ~~(S)~~ ✓315N-NY-288010 (Pending)
~~(S)~~ [redacted] (Pending)
~~(S)~~ [redacted] (Pending)

(U) Title: ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C
b7E

(U) ~~(S)~~ [redacted]
AOT - IT - VC;
OO:NY;

DATE: 01-06-2012
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c)
DECLASSIFY ON: 01-06-2037

(U) ~~(S)~~ [redacted]
OO:HQ;

(U) Synopsis: ~~(S)~~ To respond to lead set by Paris requesting additional information [redacted] with Madrid bombing suspects.

b7E

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~: X1

~~SECRET~~

315N-NY-288010-615
INDEXED
SEP 2 3 2004
[redacted]

b6
b7C

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 09/08/2004

Reference: ~~(S)~~ 315N-NY-288010 Serial 519
~~(S)~~ 315N-NY-288010 Serial 569

(U) ~~(S)~~ [redacted] b7E

(S) [redacted] b1

(U) New York request that the following [redacted]

[redacted] b7D b7E

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 09/08/2004

(S) [redacted] b1

The FBI requests that [redacted] b7E

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 09/08/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

(U) [redacted] (S) For information only.

b7E

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

(U) [redacted] (S) For information only.

Set Lead 3: (Action)

PARIS

AT PARIS, FRANCE

(U) (S) Please provide attached tearline to [redacted] for investigation.

b7D

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/16/2004

To: Rome **Attn:** ALAT
ALAT

New York **Attn:** SA
Det

Counterterrorism **Attn:** SSA
SSA

b6
b7C

From: Counterterrorism

Contact:

Approved By:

b6
DECLASSIFIED BY 60322 UC LP/PLJ/LCW b7C
ON 09-07-2011 b7E

Drafted By:

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010-616 (Pending)

(U) **Title:** ~~(S)~~ - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C

(U) **Synopsis:** ~~(S)~~ Electronic Communication in support of New York's request for Country Notification for individuals to travel to Milan, Italy in support of their investigation into the Madrid bombings.

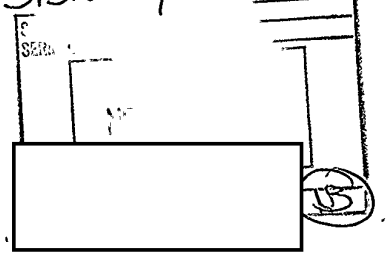
(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Details:** ~~(S)~~ As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station

616

~~SECRET~~

315N-NY-288010



b6
b7C

(the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. The death count exceeded 200 and over 1,800 were injured. No Americans were killed in the bombings. Three US Citizens were injured and are identified as follows: [redacted] All three were treated and released. During the investigation, [redacted] also known as [redacted] was identified as a [redacted] of the 3/11 Madrid Bombings.

b6
b7C

(U) ~~(S)~~ On Tuesday, June 8, 2004, the [redacted] arrested [redacted] a [redacted] Egyptian, and [redacted] a [redacted] Egyptian, for their roles in terrorist activities around the world. Both currently remain in Italian custody but [redacted] are seeking the extradition of [redacted] for his role in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] has resided in France, Spain, and Italy in the recent past. Information has also been received that [redacted] attended an Al-Qaeda training camp in Saudi Arabia, and has traveled to Sudan and Afghanistan.

b6
b7C
b7D

(U) ~~(S)~~ An English translation of a conversation held between [redacted] and [redacted] on May 26, 2004, was received by FBI New York on August 3, 2004. It appears that this conversation was monitored by [redacted] using microphone surveillance (MISUR). During the conversation [redacted] states the following to [redacted]

b6
b7C
b7D

"Do the Americans think they can stop us? There are other ways, they'll see. Do you remember that woman I spoke to you about, remember? What's her name... [redacted] .. I have bad news, she was uncovered but Islam will prevail, sorry, there are other women but I'm sorry for [redacted] Do you know how MOUATTAF prepared her? He prepared her with many medicinal products. If they throw a "stik" (could mean stick) a whole American neighborhood will be wiped out ... (small part of the conversation is unintelligible) ... peace upon him, peace upon his soul (editor's note-- evidently MOUATTAF is dead)... but she's not the first and she won't be the last. There's [redacted] there's [redacted] there's the Palestinian, the Chechenyan, the one from Afghanistan, Indonesia, Kashmir, Pakistan or the one from Malaysia. Just say it and they'll come. There's [redacted] just ask... I'm sorry that the

b6
b7C

plan for the first one didn't go well, that she was uncovered, now we have [redacted] She's ready, God is great...". b6 b7C

(U) (S) Additional information received from Legat Rome, from MISUR of [redacted] illustrates [redacted] ability to falsify documents, alter his fingerprints, as well as his ability to speak several languages to include English, French, Italian, and Spanish. The contents of the conversations clearly lead [redacted] to believe that [redacted] is the prominent figure of a terrorist organization. b6 b7C b7D

(U) (S) FBI New York is seeking to obtain as much information as possible about the above transcript concerning a possible biological/chemical attack in the United States, to include all available information that could possibly further identify [redacted] MOUATTAF, [redacted] The above statement refers to [redacted] being "uncovered". Assuming this means she was arrested, can it be determined who arrested her and can the FBI get access to her. b6 b7C

(U) (S) New York requests the aforementioned travel for the purpose of facilitating additional investigation and sharing of intelligence in this matter [redacted] New York notes the outstanding liaison being conducted by Legat Rome, but believes that additional avenues of investigation may be facilitated through exchange of information between New York and [redacted] b6 b7C b7D

(U) (S) The information of primary interest to New York at this time includes the following:

1) All telephone numbers associated with the subjects of the [redacted] investigation.

2) All toll records associated with the telephone numbers associated with the subjects of this investigation.

3) The results of any traces conducted by [redacted] based on the telephone numbers and toll records associated with the subjects of this investigation.

4) Any electronic-mail addresses and accounts associated with the subjects, and any trace information developed therefrom. b6 b7C b7D

5) Any financial accounts associated with the subjects, and any trace information developed therefrom.

6) Any available information that could possibly further identify [redacted] MOUATTAF, [redacted] from the above translation.

(U) To: Rome From: Counterterrorism
Re: (S) 315N-NY-288010, 09/16/2004

(U) (S) NYO personnel would be able to provide [redacted] valuable analysis concerning any telephone numbers provided to FBI New York related to the Investigation. NYO personnel would also be able to discuss [redacted] the possible and likely connection between the 03/11 Madrid Bombings and the [redacted] and the Casablanca, Morocco Bombings on 05/16/2003.

b6
b7C
b7D
b7E

(U) (S) SA [redacted] has had several telephonic conversations with Rome ALAT [redacted] and ALAT [redacted] regarding this matter. Both ALATs believe it would be beneficial for FBI New York to speak [redacted] regarding [redacted] and his investigation. ALAT [redacted] has identified September 22 and 23, 2004, as dates that [redacted] would be available for discussion. ALAT [redacted] also identified SA [redacted] a level 4 Italian speaker who will be TDY to Rome during the month of September, as one who will be able to act as FBI New York's translator. FBI New York would plan on traveling to Milan on Monday, September 20, 2004 and returning to New York on Friday, September 24, 2004.

b6
b7C
b7D

Name: SA [redacted] (FBI)
SSAN: [redacted]
DOB:
POB:
Official Passport: [redacted] Expires November 2005
Security Clearance: Top Secret

Name: DET. [redacted] (NYPD, Assigned JTTF)
SSAN: [redacted]
DOB:
POB:
Official Passport: [redacted] Expires 10/27/2007
Security Clearance: Top Secret

b6
b7C

(U) (S) Questions or comments regarding this matter can be directed to Operations Specialist (OS) [redacted]

b6
b7C

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 09/16/2004

LEAD(s):

Set Lead 1: (Info)

ROME

AT ROME, ITALY

(U) For your information.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) For your information.

Set Lead 3: (Info)

COUNTERTERRORISM

b7E

[redacted]

(U) For your information.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/28/2004

To: International Operations Counterterrorism
Attn: [redacted] SSA [redacted]
Attn: [redacted]
SSA
Legat
[redacted] SA [redacted]

Madrid
New York

b6 Per FBI
b7C
b7E

From: Bern
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6 Per FBI
b7C

Plain Index

Case ID #: 315N-NY-288010 (Pending)

Title: UNSUBS;
[redacted] - VICTIM;
ET AL;
BOMBINGS IN MADRID, SPAIN,
03/11/2004;
IT - UNK

Synopsis: [redacted]

Details: [redacted]

[redacted]

Referral/Consult

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60322 UC LP/PLJ/LCW

It should be noted that prior to the Olympic Games in Athens, [redacted] had previously advised [redacted]

[redacted]

617

To: International Operations From: Bern
Re: 315N-NY-288010, 09/28/2004

Referral/Consult

[redacted]

This information is being furnished to addressees in an attempt to determine if the aforementioned [redacted] has surfaced in captioned investigation.

To: International Operations From: Bern
Re: 315N-NY-288010, 09/28/2004

LEAD(s):

Set Lead 1: (Action)

Referral/Consult

ALL RECEIVING OFFICES

Addressees are requested to advise if [redacted] furnished in the "Details" paragraph has surfaced in captioned investigation.

♦♦

[redacted]

From: [redacted] b6 b7C b7E
Sent: Wednesday, September 29, 2004 11:34 PM
To: [redacted] 'ArguelloLF@state.gov'
Cc:
Subject: Madrid Bombings [redacted]

[redacted] b6 b7C b7D b7E

We received the attached reminder [redacted] concerning our [redacted] request in the Madrid bombings. If we don't provide the requested additional information, [redacted] advise that they will close out and return our request. What do you want to do?

Thanks,

[redacted]

[redacted] b6 b7C

U.S. Department of Justice
Office of International Affairs
[redacted]
202-514-0080 (Fax)
202-514-5000 (24-Hour/Emergency)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

315-NY-288010-621

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/30/2004

To: International Operations **Attn:** [redacted] UC
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]

New York **Attn:** [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 315N-NY-288010 - 1620 (Pending)

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C
b7D

Synopsis: To advise of notification [redacted]

Details: On 9/29/2004, [redacted] notified the Consul General, U.S. Embassy, Madrid, by letter, that he had not received a more focused [redacted] request from the U.S. authorities as had been stated in his letter of 5/21/2004 and discussed during the meetings with U.S. authorities (Legat [redacted] and DOJ Trial Attorney [redacted]. The letter advises that unless he receives a response from the U.S. authorities, the [redacted] will be considered withdrawn and will be returned without further action.

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The above information was telephonically relayed to [redacted] on 9/29/04 and SSA [redacted] on 9/30/04.

315N-NY-288010-1620
SEARCHED INDEXED
SERIALIZED FILED
17
16

[redacted]

b6
b7C

To: International Operations From: Madrid
Re: 315N-NY-288010, 09/30/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/27/2004

To: General Counsel **Attn:**
Unit Chief,

San Francisco **Attn:** IA
New York **Attn:** SSA
Det.

Counterterrorism **Attn:**
SSA
IA
SSA

b6
b7C
b7E

From: Counterterrorism
Contact:

Approved By:

Drafted By:

b6
b7C
b7E

(U) **Case ID #:** (S) 315T-NY-288010 (Pending)
(Pending)

(U) **Title:** (S) - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) (S)
OO:FBIHQ

(S) **Synopsis:**

b1

315N-NY-288010 1023

~~SECRET~~

NOV 18 2004

b6
b7C

To: General Counsel From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 09/27/2004

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1-25

(U) **Reference:** ~~(S)~~ 315T-NY-288010, Serial 586

Enclosure(s): (U) Enclosed for the San Francisco Field Office is an original and a copy

(S) [redacted] b1

Details: ~~(S)~~ A full international terrorism investigation of multiple unknown subjects, non-U.S. persons, was authorized in March of 2004 in accordance with the Attorney General Guidelines due to the terrorist attack at the Atocha Train Station in Madrid, Spain. On March 11, 2004, 13 explosions at four sites occurred at the Atocha train station resulting in approximately 200 deaths.

(S) [redacted] Information obtained from intelligence agencies indicate that [redacted] aka [redacted] DPOB: [redacted] who was arrested [redacted] during an early morning raid for his alleged leading role in the Madrid bombings, b1 b6 b7C b7E

(S) [redacted] and the scope of their involvement in this IT investigation.

(S) [redacted] b1

(U) To: General Counsel From: Counterterrorism
Re: (S) 315T-NY-288010, 09/27/2004

(S)

b1

(U) Any questions regarding the above can be directed to FBI SSA and OS Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the San Francisco Field Office should immediately contact SSA or OS for additional information.

b6
b7C
b7E

(U) To: General Counsel From: Counterterrorism
Re: ~~(S)~~ 315T-NY-288010, 09/27/2004

LEAD(s):

Set Lead 1: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CA

(S) ~~(S)~~ Hand deliver [redacted] as indicated above. Upon receipt of requested records, immediately submit results to OS [redacted] Counterterrorism Division, [redacted]

b1 b6 b7C b7E

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) ~~(S)~~ [redacted] is requested to record the appropriate information needed to fulfill the Congressional reporting requirements [redacted]

b1 b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only. Read and clear.

b7E

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) [redacted] For information only. Read and clear.

b7E

♦♦

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

(S)

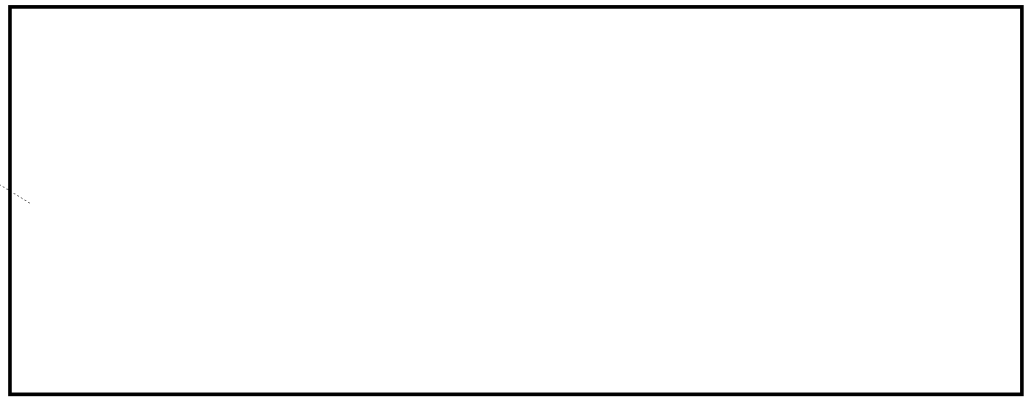
b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

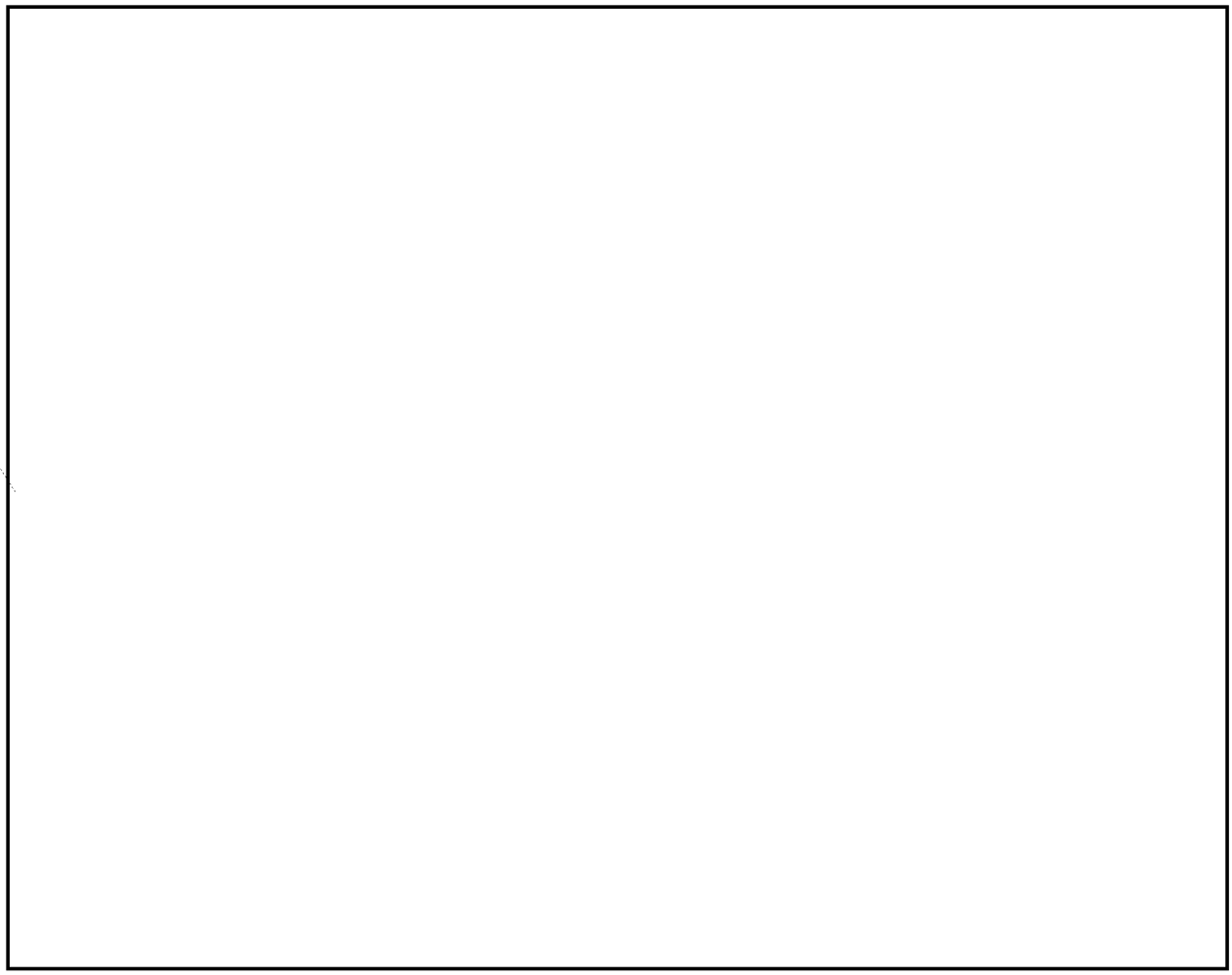
DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 09-15-2036

~~SECRET~~

(S)



b1



(S)

b1

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/01/2004

To: Counterterrorism Attn:
SSA
OS
Attn:
SSA
IA

b6
b7C
b7E

International Operations Attn:
Bern Attn:
Madrid. Attn:
Rome Attn:

From: New York
Contact: SA

Approved By:

Drafted By:

b6
b7C
b7E

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)

(U) Title: ~~(S)~~ - VICTIM;
ET AL;
BOMBINGS IN MADRID, SPAIN
03/11/2004;
IT - AL QAEDA;

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

Synopsis: (U) To request that perform appropriate investigation

To request that LEGAT Bern perform any additional investigation possible to ascertain more details regarding the information passed to New York on 09/28/2004.

b6
b7C
b7D

Reference: (U) 315N-NY-288010 Serial 617

Details: (U) On 09/28/2004, LEGAT Bern advised FBIHQ, Madrid and New York of information provided by

~~SECRET~~

315N-NY-288010-624

SEARCHED INDEXED
SERIALIZED FILED
OCT 0 1 2004
RK

b6
b7C

[redacted] b6 b7C b7D

(U) [redacted]

[redacted] b6 b7C

(U) (S) On 09/22/2004, during a meeting [redacted] New York was advised by [redacted] investigation of [redacted] had determined that, during the time he resided in Italy, [redacted] maintained telephonic contact with and received financial support from [redacted] an individual based in Saudi Arabia. b6 b7C b7D

(U) [redacted] is a [redacted] connected to the international jihadist network. He is believed to have [redacted] was arrested [redacted] on 06/08/2004 and remains in Italian custody pending extradition to Spain. [redacted] have identified [redacted] as [redacted] b6 b7C b7D

(U) (S) Due to the independent identification of a specific Saudi source of financing for Madrid bombing operatives by both the Legat Bern and [redacted] information, New York will pursue this avenue of investigation further. b7D

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) Please perform appropriate investigation to determine if account number [redacted] in the name [redacted] can be determined to have any connection to the Madrid bombing suspects. In addition, please attempt to ascertain any connections between this account and the individual identified as [redacted] b6 b7C

Set Lead 3: (Info)

[redacted] b7D b7E

AT [redacted]

(U) (S) For information only.

Set Lead 4: (Action)

BERN

AT BERN, GERMANY

(U) Please request that [redacted] Please advise New York of any further information developed regarding this matter.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(U) (S) For information only.

Set Lead 6: (Info)

ROME

AT MILAN, ITALY

(U) (S) Please be advised of ongoing investigation based on information provided [redacted] Should solid information be developed that may be of assistance to the [redacted] investigation, New York will disseminate in a suitable format. b7D

♦♦

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/04/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS [redacted]

International Operations **Attn:** [redacted]

Madrid **Attn:** Legat [redacted]
ALAT

New York **Attn:** SAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA [redacted]

Rome **Attn:** Legat [redacted]
ALAT

b6
b7C
b7E

From: New York [redacted]
Contact: SA [redacted]
SA [redacted]
Det. [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

Case ID #: (U) 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Synopsis:** ~~(S)~~ To document results of meetings between the NYO-JTTF and [redacted]

b7D
b7E

(U) ~~(S)~~ ~~Derived From : G-~~3

~~SECRET~~

315N-NY-288010-628

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 0 5 2004
FBI — NEW YORK

UPLOADED
TEXT
ATTEXT
10/5/04

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/04/2004

Declassify On: ~~X1~~

(U) **Details:** ~~(S)~~ On Tuesday, June 8, 2004, [redacted] arrested [redacted] also known as (aka) [redacted] a [redacted] Egyptian, and [redacted] aka [redacted] a [redacted] Egyptian, for their participation in a terrorist organization. Both currently remain in [redacted] custody at this time. [redacted] are seeking the extradition of [redacted] for his role in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] has resided [redacted] in the recent past. Information has also been received that [redacted]

(U) ~~(S)~~ On September 20, 2004, SA [redacted] New York City Police Department (NYPD) Detective [redacted] and FBI translator [redacted] traveled to Milan, Italy, to follow up on a [redacted] request for copies of material seized during the [redacted] investigation [redacted] Also requested, was the opportunity to question [redacted] regarding potential threats to U.S. interests.

(U) ~~(S)~~ Upon arrival in Milan on 9/21/04, ALAT [redacted] advised the contingent that [redacted] had been received by [redacted] but had not yet been assigned to a magistrate. ALAT [redacted] also advised, based on informal discussions [redacted] that access to [redacted] was going to be denied.

(U) ~~(S)~~ On 09/22/2004 the FBI New York contingent, along with ALAT [redacted] and TDY/SSA [redacted] met with [redacted] and [redacted] and [redacted] to discuss the [redacted] investigation [redacted] The meeting lasted several hours, with investigators from both sides exchanging information regarding [redacted] and his potential connections to international terrorism. [redacted] and his team provided the following information:

(U) ~~(S)~~ Towards the end of March 2004, [redacted] provided [redacted] with an [redacted] cellular telephone number which was being used by [redacted] while residing in Milan, Italy. For the next two months the [redacted] initiated 24 hour surveillance on [redacted] until he was arrested on 06/08/2004. During the investigation, [redacted] was seen as a radical extremist who spoke about jihad, crusades against America, a martyr

b6 b7C b7D

b6 b7C b7D

b6 b7C b7D

b6 b7C b7D

b6 b7C b7D

program, recruiting, and spreading propaganda through the internet. At one point during the investigation [redacted] stated to [redacted] that [redacted] and that his friends who trained in Afghanistan were killed in the attacks. [redacted] telephone number was found in the possession of [redacted] who was arrested [redacted] for his role in the 3/11 Bombings. [redacted] also established that [redacted] was associated with [redacted] arrested [redacted] for his role in the 3/11 attacks, and SARHANE BEN ABDELMAJID FAKHET, aka The TUNISIAN, who was killed during the suicide bombing of the Leganes apartment in Spain on 04/03/2004. b6 b7C b7D

(U) (S) [redacted] believes that prior to 1998, [redacted] was a member of the [redacted] where he received explosives training. [redacted] arrived in Germany [redacted] During this time [redacted] attempted to travel to France but was deported back to Germany and spent one year in jail. [redacted] stayed in Germany [redacted] when it is believed that he traveled to Spain. [redacted] lived in Spain [redacted] when he traveled to France. [redacted] traveled back to Spain until [redacted] when he arrived in Milan, Italy. b6 b7C b7D

(U) (S) During their investigation [redacted] determined that [redacted] was an associate of [redacted] from Belgium. During a conversation with [redacted] was overheard saying that "the suicide bombers going to Iraq will be ready in 90 days" and that they are "ready to go". [redacted] was arrested in Belgium, [redacted] on 06/08/2004. b6 b7C b7D

(U) (S) [redacted] was also overheard saying that he received his money/funding [redacted] from Saudi Arabia. [redacted] name was found in [redacted] agenda book after his arrest. b6 b7C

(U) (S) (S) An English translation of a conversation held between [redacted] on May 26, 2004, was received by FBI New York on August 3, 2004. It appears that this conversation was monitored [redacted] using microphone surveillance (MISUR). During the conversation [redacted] states the following to [redacted] b6 b7C b7D

"Do the Americans think they can stop us? There are other ways, they'll see. Do you remember that woman I spoke to you about, remember? What's her name... [redacted].. I have bad news, she was uncovered but Islam will prevail, sorry, there are other women but I'm sorry for [redacted] Do you know how [redacted] b6 b7C

prepared her? He prepared her with many medicinal products. If they throw a "stik" (could mean stick) a whole American neighborhood will be wiped out ... (small part of the conversation is unintelligible) ... peace upon him, peace upon his soul (editor's note-- evidently MOUATTAF is dead)... but she's not the first and she won't be the last. There's [redacted] there's [redacted] there's the Palestinian, the Chechenyan, the one from Afghanistan, Indonesia, Kashmir, Pakistan or the one from Malaysia. Just say it and they'll come. There's [redacted] just ask... I'm sorry that the plan for the first one didn't go well, that she was uncovered, now we have [redacted] She's ready, God is great...". b6 b7C

(U) ~~(S)~~ In regards to this conversation, [redacted] stated that they believe the conversation was hypothetical in nature and [redacted] was using psychological training on [redacted] and trying to convey the idea that their Jihad is so strong that they can do anything. The [redacted] had not uncovered any information regarding possible associates mentioned during the translated conversation referenced above and do not know of any other contacts of [redacted] b6 b7C b7D

(U) ~~(S)~~ [redacted] investigation revealed that [redacted] showed [redacted] a modified software program where one signal could be sent to multiple cellular telephones simultaneously (which could be used for simultaneous detonations). This software program was confiscated by the [redacted] during [redacted] arrest and was determined to be commercially available. b6 b7C b7D

(U) ~~(S)~~ [redacted] believe [redacted] to be a low level gopher and do not believe that he has any real information or contacts. [redacted] will not be deported to Spain and is currently not cooperating [redacted] b6 b7C b7D

(S) ~~(S)~~ [redacted] provided the FBI contingent with two e-mail addresses of importance to their investigation: [redacted] also provided multiple pages of telephone numbers that were discovered as a result of their investigation. FBI New York is currently working with FBI HQ to obtain information on these accounts that could be disseminated [redacted] b1 b6 b7C b7D

(U) ~~(S)~~ At the conclusion of the meeting, [redacted] suggested that the NYO representatives meet the following day with [redacted] assigned to the [redacted] investigation. b6 b7C b7D

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/04/2004

(U) ~~(S)~~ On 09/23/2004, the FBI delegation, along with [redacted] met with [redacted] was briefed [redacted] regarding the meeting the previous day. [redacted] advised that the U.S. [redacted] pertaining to the [redacted] investigation of [redacted] was going to be assigned to [redacted] also advised that he and [redacted] have set aside October 18th and 19th to address the U.S. government's [redacted] request. On 10/18/04, NYO personnel will be given the opportunity, [redacted] to question [redacted] As stipulated [redacted] all questions will be asked through [redacted] with NYO personnel in the room. [redacted] requested that a list of topics be provided prior to the interrogation. On 10/19/04 all material requested in [redacted] will be turned over to FBI New York and representatives of the Department of Justice (DOJ).

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(U) ~~(S)~~ The NYO is currently working with the U.S. Attorney's Office, SDNY and Department of Justice, Counterterrorism Section (CTS), regarding amending [redacted] to also request access to [redacted]

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b7C
b7D

(U) ~~(S)~~ New York will continue to coordinate with FBIHQ regarding analysis of materials turned over [redacted]

b6
b7C
b7D

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/04/2004

LEAD (s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For informational purposes.

(Rev. 01-31-2003) P R CTI

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/06/2004

To: New York **Attn:** [redacted]
SA [redacted]

b6
b7C
b7E

From: Bern
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 2-NY-288010 631 (Pending)

Title: [redacted] VICTIM;
ET AL;
BOMBINGS IN MADRID, SPAIN;
03/11/2004;
IT - AL QAEDA

Synopsis: Per telcall and e-mail contact with SA [redacted] Legat Bern considers lead set in Ser 624 to be covered pending NY having specific follow-up questions to information furnished by Bern in Ser 617 and further corroboration be developed by [redacted]

b6
b7C
b7E

Reference: 2-NY-288010 Serial 617

Details: None.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

631

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

~~SECRET~~

ROUTING DOCUMENT

TO: SSA [redacted] SA [redacted] DATE: 9/22/04 b6 b7C

FROM: [redacted]

SUBJECT: IMMEDIATE - FINANCIAL DATA ON POSSIBLE MADBOMB LEAD - TERRORISM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FILE #:

(S) [redacted]

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW b1
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies [redacted]

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [redacted] Reporting requirements, however, have evolved considerably since 1974, and information obtained [redacted] is incorporated into routine reporting sent to the Bureau by the NYO. We advised the Bureau UACB in January of 1997 that the NYO will *only provide the Bureau with ACTION REQUESTS that go beyond* [redacted] Any documentation regarding action **beyond** "information only" [redacted] is **the responsibility of the operational squad.** ~~(S)~~ b1

(S) Our office has experienced a considerable increase in communication [redacted] The Intelligence Analyst coordinating the information flow will now forward the [redacted] under this cover in the original format [redacted] In the past, I-24 attempted to reformat [redacted] but due to the increased information flow the time it took to do this was unacceptable. We determined it was better to get the information to you in a raw format quickly, than to provide a polished communication in days, or in some cases, weeks later. ~~(S)~~ b1

If a response is requested, simply e-mail the following to IA [redacted] (S) [redacted] under an e-mail titled "RESPONSE [redacted] will format an EC for you, suitable for uploading, and will return it to you. b1 b6 b7C

(S) [redacted]

FILE #: (we need to have the correct file # and title so the EC can be properly formatted.)
TITLE:
CASE AGENT/SQUAD:
TEXT: (response to request - this will go into the DETAILS section of the EC and the

(S) [redacted]

~~SECRET~~

Classification: ~~SECRET~~

b1
b6
b7C

(S) Autho [redacted]

Composed: 01:10 PM Today

Subject: IMMEDIATE - FINANCIAL DATA ON POSSIBLE MADBOMB LEAD

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Country/Issue: TERRORISM

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

Ref: NONE

(S) [redacted]

(S) [redacted] b1

(S) [redacted] b1

b7E

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

ALL INFORMATION CONTAINED b1
HEREIN IS UNCLASSIFIED EXCEPT b6
WHERE SHOWN OTHERWISE b7C
b7E

FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA //ROUTINE/
INFO FBI NEW YORK/ROUTINE/
LEGAT ROME/ROUTINE/
BT
~~SECRET~~

(S) CITE:

(S) PASS DIVISION; FOR AND LEGAT ROME FOR ALAT AND ALAT NEW YORK FOR DET. AND SA

(S) SUBJECT: OF TRAVEL TO MILAN, ITALY TO CONDUCT INTERVIEWS IN SUPPORT OF NEW YORK'S INVESTIGATION INTO MADRID BOMBINGS.

(S) (S) ON SEPTEMBER 16, 2004, FBI HEADQUARTERS REQUESTED FOR TWO MEMBERS OF THE NEW YORK JTTF TO TRAVEL TO

(S) MILAN, ITALY TO MEET WITH REGARDING A CONVERSATION MONITORED BETWEEN AN INDIVIDUAL ASSOCIATED WITH THE MADRID BOMBING, NAMED AND HIS ASSOCIATE ALAT AND ARE BOTH IN FAVOR OF FBI NEW YORK TRAVELING TO SPEAK WITH REGARDING AND HIS INVESTIGATION.

(U) (S) ON SEPTEMBER 16, 2004, NEW YORK WAS ADVISED BY MILAN ALAT AND ROME ALAT THAT IT WOULD BE A "TREMENDOUS" HELP IF NEW YORK OFFICE TRANSLATOR COULD TRAVEL WITH THE NEW YORK CONTINGENT AND ACT AS THE TRANSLATOR.

(U) (S) THE NEW YORK JTTF TRANSLATOR REQUESTED TO TRAVEL IS:
NAME:
SSAN:
DOB:
POB:

~~SECRET~~

b1
b6
b7C
b7D
b7E

315N-NY-288010-634
INDEXED
FILED
SEP 21 2004

SSA

E-mail

b6
b7C
b7E

PAGE TWO [redacted] ~~SECRET~~

OFFICIAL PASSPORT: [redacted]
SECURITY CLEARANCE: [redacted]
TRAVEL DATES: DEPART FOR MILAN ON SEPTEMBER 20, 2004 AND
RETURN TO NEW YORK ON SEPTEMBER 24, 2004
POINT OF CONTACT ON THIS MATTER IS [redacted]
[redacted]
DRV FM: ~~G-3 DECL: 25X1~~

BT
#0072

NNNN

b6
b7C
b7E

0-9 (Rev. 9-1-97)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 4 S E C R E T

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

ROUTING SLIP

DATE: 9/21/04

TO: [redacted]
FBINY

b6
b7C

FROM: [redacted]
Clearance, Access, Data Management Unit
Room 4256, Extension [redacted] FBIHQ

Subject: PASSING CLEARANCE REQUEST

The clearance for the below-listed individual(s) was passed by teletype on 9/7/04 to the **AMEMBASSY ROME/LEGAT ROME/AMCONSUL MILAN**, as requested in your written communication, received 9/7/04.

You should advise your point-of-contact at the agency being visited to contact that agency's Security Office for verification.

The individual(s) is as follows:

b6
b7C

[redacted]

DATE(S) OF VISIT COMMENCED: 9/20/04 - 9/24/04

315N-NY-288010-635

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 07 2004
FBI — NEW YORK

0-93b (Rev. 5-1-97)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 4 S ~~E C R E T~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

ROUTING SLIP

DATE: 9/21/04

TO: [redacted]
FBINY

b6
b7C

FROM: [redacted]
Clearance, Access, Data Management Unit
Room 4256, Extension [redacted] FBIHQ

Subject: PASSING CLEARANCE REQUEST

The clearance for the below-listed individual(s) was passed by teletype on 9/21/04 to the **AMEMBASSY ROME/LEGAT ROME/AMCONSUL MILAN**, as requested in your written communication, received 9/7/04.

You should advise your point-of-contact at the agency being visited to contact that agency's Security Office for verification.

The individual(s) is as follows:

b6
b7C

[redacted]

DATE(S) OF VISIT COMMENCED: 9/20/04 - 9/24/04

0-93b (Rev. 9-1-97)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^~~PAGE~~ 4 UNCLAS E F T O FOUO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

ROUTING SLIP

DATE: 9/17/04

TO: [redacted]
FBINY

b6
b7C

FROM: [redacted]
Clearance, Access, Data Management Unit
Room 4256, Extension [redacted] FBIHQ

Subject: PASSING CLEARANCE/ACCESSES REQUEST

The clearance and accesses for the below-listed individual(s) were passed by teletype on 9/17/04 to the **DOS for AMEMBASSY/LEGAT ROME**, as requested in your written communication, dated 9/16/04.

You should advise your point-of-contact at the agency being visited to contact that agency's Security Office for verification.

The individual(s) is as follows:

b6
b7C

[redacted]

DATE(S) OF VISIT: 9/20/04 - 9/24/04

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/06/2004

To: New York **Attn:** SSA
Detective
b6
b7C
b7E

Counterterrorism OS

From: San Francisco
San Jose RA
Contact: IA

Approved By:

Drafted By:
b6
b7C
b7E

(U) **Case ID #:** (S) 315T-NY-288010 (Pending) - 637
(S) (Pending) - 170

(U) **Title:** (S) - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

(U) (S)
IT - AL QAEDA
b1

(S) **Synopsis:** (S)

(U) (S) **Derived From :** ~~G-3~~
Declassify On: ~~X1~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Reference:** (S) 315T-NY-288010 Serials 586 and 623
(S)

Enclosure(s): Enclosed for New York are the following items:
b1
b6
b7C
b7E

(S) 1)
2) Invoice dated 10/05/2004,
for expenses incurred in processing

315N-NY-288010-637

~~SECRET~~

CLERK
FILED
OCT 15 2004

(U) To: New York From: San Francisco
Re: (S) 315T-NY-288010, 10/06/2004

(S) enclosed request
3)
4)

(S) **Details:** (S) On 10/04/2004, at approximately 8:45AM PDT, IA received an electronic copy

(S)

(S) (S) On 10/05/2004, at approximately 10:20AM PDT, IA

(S) for the above mentioned

(S) (S) On 10/05/2004, at approximately 10:45AM PDT, IA

(S) retrieved the results mentioned

(S) above Review of data provided indicates

(S) described as follows:

(S)

b1
b6
b7C

b1
b6
b7C

b1

(U) To: New York From: San Francisco
Re: (S) 315T-NY-288010, 10/06/2004

(S) [redacted] b1

(S) ~~(S)~~ On 10/05/2004 at 11:41AM PDT, IA [redacted] e-mailed the results found [redacted] via the FBI's internal system, to [redacted] and [redacted] New York with a courtesy copy to [redacted] Counterterrorism Division. b1 b6 b7C b7E

(S) ~~(U)~~ Lead with regard to [redacted] contained in serials 623 and 169 is considered covered by San Francisco.

(U) To: New York From: San Francisco
Re: (S) 315T-NY-288010, 10/06/2004

Accomplishment Information:

Number: 1
(S) Type: [redacted]
ITU: [redacted]
Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

b1
b6
b7C
b7E

(U) To: New York From: San Francisco
Re: (S) 315T-NY-288010, 10/06/2004

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

(U) Please process enclosed invoice for payment to (S) [redacted] b1

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For informational purposes only. No paper to follow.

♦♦

(Rev. 01-31-2003)

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/13/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]
IA [redacted]

International Operations **Attn:** [redacted]
Brussels **Attn:** LEGAT
ALAT [redacted]

Madrid **Attn:** LEGAT
ALAT [redacted]

b6
b7C
b7E

From: New York ✓
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

(U) **Synopsis:** ~~(S)~~ To advise regarding recent information received from Legat Brussels concerning [redacted] Madrid bombing suspects [redacted]

b6
b7C
b7D

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 1

(U) **Administrative:** ~~(S)~~ Reference telcall between DET. SGT. [redacted] and SA [redacted] on 09/20/2004 and e-mails between ALAT [redacted] and SA [redacted] on 09/23/2004 and LEGAT [redacted] and SA [redacted] on 09/30/2004.

b6
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b7D

~~SECRET~~/NOFORN

UPLOADED
WITH/TEXT
WITHOUT TEXT
10/14/04

315N-NY-288010
SERIALIZED INDEXED FILED
OCT 13 2004
[redacted]

638

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 10/13/2004

(U) Details: ~~(S)~~ On 09/23/2004, DET. SGT. [redacted] contacted SA [redacted] (FBI/NYO/JTTF) telephonically. DET. SGT. [redacted] advised SA [redacted] that [redacted] currently had [redacted] These individuals are believed to have been involved with the group responsible for the 3/11 Madrid train bombings and the 4/11 suicide bombing in Leganes, Spain. Recent [redacted] investigation developed reliable information that these three individuals were currently hiding [redacted] DET. SGT. [redacted] requested any disseminable locational data that the FBI had in its possession on these individuals.

b6
b7C
b7D

(U) After consulting with LEGAT [redacted] and ALAT [redacted] New York learned the following information:

b6
b7C

(U) On 08/18/2004, in connection with the operation targeting [redacted] raided [redacted] and the following individuals were arrested:

b6
b7C
b7D

[redacted]

b6
b7C

(U) [redacted] further advised that the arrested individuals identified as [redacted] seemed to be [redacted] of the wanted [redacted] The other arrested persons were released or handed over to the immigration service.

b6
b7C
b7D

(U) ~~(S)~~ New York remains very interested in the [redacted] investigation and seeks to assist in any way possible. New York requests that [redacted] review any information developed on [redacted] to date which may be helpful in identifying sources of refuge and financing or other locational data for the fugitives. New York further requests that Legat

b6
b7C
b7D
b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 10/13/2004

Brussels continue to keep New York informed of ongoing developments in this investigation.

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 10/13/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

b7E

AT TFOS

(U) (S) Please review all information developed on [redacted] b6 b7C
[redacted] and [redacted] to date which may be helpful in identifying sources of refuge, financing or other locational data.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) (S) For information only.

Set Lead 4: (Action)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) (S) Please continue to advise New York of any developments in the [redacted] investigation. b7D

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(U) (S) For information only.

♦♦

DATE: 01-06-2012
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c)
DECLASSIFY ON: 01-06-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(S) [redacted]

14 October 2004

(S) [redacted]

b1

This time is most likely Eastern Standard Time (EST) and will need to be adjusted for local time in France.

The [redacted] the [redacted] provided a list of telephone numbers identified in the course of their investigation of [redacted] and [redacted] advised that the telephone numbers were identified from (3) SIM cards that were seized [redacted] last June 7 during the course of his arrest, and from a planner seized during the same operation, including [redacted]

b6
b7C
b7D

REQUEST OF YOUR SERVICE: The FBI requests that subscriber information for these [redacted] and any additional information of investigative value be provided.

2 [redacted]
1-Paris (315T-NY-288010, ref serials 599; 615)

-639

Covers Mod 615.3

T- 60 days

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

278 Km H Okonte

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/14/2004

To: International Operations **Attn:** SSA
LS

Counterterrorism **Attn:**
Security **Attn:** Personnel Security Unit
New York **Attn:** ADIC
SAC
ASAC
SA

SA

b6
b7C
b7E

From: Rome
Contact:

Approved By:

Drafted By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

b6
b7C
b7E

Case ID #: (S) 315N-NY-288010-640 (Pending)
(U) (S) Pending)
(S) Pending)
(S) Pending)

Title: (S) - VICTIM
- VICTIM
VICTIM
BOMBING IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C

(U) **Synopsis:** (S) To provide country clearance for travel to Milan Italy.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Details:** (S) Reference is made to NY Immediate EC dated 10/12/04, e-mailed to Legat Rome on 10/13/04, requesting country clearance for travel to Milan, Italy from 10/17/04 - 10 21/04.

315N-NY-288010-640

SEARCHED INDEXED
SERIALIZED FILED
NOV 12 2004

~~SECRET~~

b6
b7C
b7E

(U) To: International Operations From: Rome
Re: ~~(S)~~ 315N-NY-288010, 10/14/2004

(U) ~~(S)~~ Country clearance is granted for SA [redacted] b6 b7C
[redacted] and FBI Translator [redacted] to travel to Milan, Italy on above dates, for reasons set forth in referenced EC.

(U) To: International Operations From: Rome
Re: ~~(S)~~ 315N-NY-288010, 10/14/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE Date: 10/12/2004

To: Counterterrorism Attn: [redacted]
A/UC [redacted]
SSA [redacted]

X Attn: [redacted]
SSA [redacted]

International Operations Attn: [redacted]
Security Attn: Personnel Security Unit
[redacted]

New York Attn: ADIC [redacted]
SAC [redacted]
ASAC [redacted]
SSA [redacted]

Madrid Attn: LEGAT
Rome Attn: LEGAT
ALAT
ALAT
[redacted]

b1
b6
b7C
b7E

From: New York ✓
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: (U) 315N-NY-288010 (Pending)-641

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Title: ~~(S)~~ [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

Reference: (U) 315N-NY-288010 Serial 628

~~SECRET~~

315N-NY-288010-641

[redacted]

[redacted]

b6
b7C

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 10/18/04

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/12/2004

(S) **Synopsis:** (S) To request country clearance, [redacted] b1 Counterterrorism Division concurrence and ADIC authority for NYO personnel to travel to Milan, Italy in support of above-referenced investigation.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Details:** (S) As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows: [redacted] DPOB [redacted] of [redacted] born [redacted] and [redacted] DPOB [redacted] of [redacted] All three were treated and released. During the investigation, [redacted] also known as [redacted] was identified [redacted] of the 3/11 Madrid Bombings. b6 b7C

(U) (S) On Tuesday, June 8, 2004, [redacted] arrested [redacted] a [redacted] year old Egyptian, and [redacted] a [redacted] year old Egyptian, for their roles in terrorist activities around the world. Both currently remain in [redacted] custody but [redacted] are seeking the extradition of [redacted] for his role in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] has resided [redacted] in the recent past. Information has also been received that [redacted] b6 b7C b7D

(U) (S) An English translation of a conversation held between [redacted] on May 26, 2004, was received by FBI New York on August 3, 2004. It appears that this conversation was monitored by [redacted] using microphone surveillance (MISUR). During the conversation [redacted] clearly discusses terrorist planning and identifies the United States as the primary target. b6 b7C b7D

(U) (S) Additional information received from Legat Rome, from MISUR of [redacted] illustrates [redacted] ability to falsify documents, alter his fingerprints, as well as his ability to

[redacted] The contents of the conversations clearly lead [redacted] to believe that [redacted] is the prominent figure of a terrorist organization. b6 b7C b7D

(U) (S) Referenced serial is an EC summarizing the results of FBI New York's recent visit [redacted] regarding the above. In September 2004, FBI New York traveled to Milan, Italy to meet with representatives [redacted] and [redacted] regarding the [redacted] investigation. The results of the meeting were very successful with the [redacted] granting FBI New York an opportunity to question [redacted] on 10/18/2004 and 10/19/2004 and other FBI requests pursuant to the [redacted] being satisfied at that time. On 10/18/04, NYO personnel will be given the opportunity, [redacted] to question [redacted] As stipulated [redacted] all questions will be asked [redacted] with NYO personnel in the room. [redacted] requested that a list of topics be provided prior to the interrogation. On 10/19/04 all material requested in [redacted] will be turned over to FBI New York and representatives of the Department of Justice (DOJ). b6 b7C b7D

(U) (S) The NYO is currently working with the U.S. Attorney's Office, SDNY and Department of Justice, Counterterrorism Section (CTS), regarding amending [redacted] to also request access to [redacted] b6 b7C

(U) (S) New York requests the aforementioned travel authorities for the purpose of satisfying the U.S. [redacted] request to interview [redacted] and obtain documents relating to the [redacted] investigation. b6 b7C b7D

(U) (S) FBI New York has had several telephonic conversations with Rome Legat [redacted] and ALAT [redacted] regarding this matter. Both believe it would be beneficial for FBI New York to satisfy [redacted] agreement on the dates identified by [redacted] of October 18 and October 19, 2004. It is requested that FBI translator [redacted] who acted as the translator for the first trip from September 20 - 24, 2004, again be allowed to act as the translator for this current mission. ALAT [redacted] was notified by [redacted] that [redacted] will provide an Arabic translator that will be able to translate what [redacted] says from Arabic to Italian. [redacted] will then be able to translate from Italian to English for the FBI. FBI New York would plan on arriving in Milan on Sunday, October 17, 2004 and return to New York on Thursday, b6 b7C b7D

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/12/2004

October 21, 2004. Joining FBI New York on this trip will be DOJ representative [redacted] from Washington, D.C. and AUSA [redacted] from the SDNY. b6 b7C

(U) (~~S~~) The New York JTTF personnel requested to travel are:

Name: SA [redacted] (FBI)
SSAN:
DOB:
POB:
Official Passport: [redacted] b6 b7C

Name: [redacted] (FBI Translator)
SSAN:
DOB:
POB:
Official Passport: [redacted] (Diplomatic Passport)

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/12/2004

LEAD (s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) ~~(S)~~ Please obtain country clearance, Counterterrorism Division concurrence and provide [redacted] for NYO JTTF members to travel to Milan, Italy. b1

Set Lead 2: (Action)

ROME

AT ROME, ITALY

(U) ~~(S)~~ Please obtain country clearance for travel of NYO personnel.

Set Lead 3: (Action)

SECURITY DIVISION

AT [redacted] WASHINGTON, D.C.

(U) ~~(S)~~ Provide Legat Rome with Security Clearances for SA [redacted] and LS [redacted] b6 b7C b7E

♦♦

FD-772 (Rev. 5-5-98)

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 10/07/2004

Please Read Carefully
Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name		Travel Status ☑ Official ☐ Unofficial
2. EOD Date	3. Title/Grade	4. Division: New York
5. Primary Job Responsibility: Special Agent	6	

7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)

Name	Relationship	Place of Birth
N/A		

8. Proposed Itinerary (Use separate sheet if necessary)

Cities/Countries to be Visited	Date	Mode of Travel
Italy	10/16/2004 - 10/21/2004	Air

9. Reasons for travel (Indicate frequency)
Official business (investigative interview)

10. Will you be traveling with a tour group?
☐ Yes ☑ No

11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)

Name	Address	Phone Number

Briefing Date: 10-7-04 Debriefing Date: _____

070CT04 Immunizations current for area of travel Remarks
NO health or medical issues at present.

1 - Employee's Security Subfile (67- Sub S)

b6
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b7E
b7D
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

FD-772 (Rev. 5-5-98)

REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 10/07/2004

Please Read Carefully
Note: Form must be typewritten or printed clearly in black ink . All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer

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1. Official Bureau Name		Travel Status ☑ Official ☐ Unofficial
2. EOD Date	3. Title/Grade	4. Division Intelligence
5. Primary Job Responsibility Interpreting/translating /liaison		

7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)

N/A

Name	Relationship	Place of Birth
N/A		

8. Proposed Itinerary (Use separate sheet if necessary)

Cities/Countries to be Visited	Date	Mode of Travel
Milan, Italy	10/16/04	Airplane

b7D

9. Reasons for travel (Indicate frequency)	10. Will you be traveling with a tour group? ☐ Yes ☑ No

11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)

Name	Address	Phone Number
N/A		

Briefing Date: 10/7/04 Debriefing Date: _____

b6
b7C

8 OCTAGON Immunizations current for area of travel. Physical Exam current medical card. Info for personal physician on file

1 - Employee's Security Subfile (67- Sub S)

ALL INFORMATION CONTAINED
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DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

Embassy of the United States of America

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

19 October 2004

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

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ATTN: [redacted]

RE: [redacted]

Our file: 315N-NY-288010 ~~-49~~ 643

[redacted]

Dear [redacted]

This communication is classified "~~SECRET~~" ~~in its entirety~~.

The information in this document is classified ~~SECRET~~. The below information is for intelligence and lead purposes [redacted] only. The information below may not be used in any legal proceeding or disseminated to any other agency within your government without the advanced authorization of the Federal Bureau of Investigation (FBI). Please be advised:

b7D

643

315N-NY-288010

1 - [redacted]
1 - New York
1 - HQ
1 - Rome
BEF:bef
(4)

~~SECRET~~
Derived From: G-3
Declassify on: X1

ORIGINAL SERIAL

[redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

315N-NY-288010-643

~~SECRET~~

[redacted] b7D b7E

315N-NY-288010

[redacted]

OCTOBER 19, 2004

(S) [redacted] b1

Thank you for your assistance on this important matter. If you have any questions concerning this communication, please telephone Assistant Legal Attaché [redacted] at, [redacted] Please accept my warmest regards.

Sincerely, b6 b7C

[redacted]

Acting Legal Attache

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/20/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA

Attn: [redacted]
SSA [redacted]

b6
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Madrid **Attn:** Legat [redacted]

Rome **Attn:** ALAT [redacted]

From: New York [redacted]
Contact: SA [redacted]
SA

Approved By: [redacted]

Drafted By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

b6
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Case ID #: (U) 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) **Synopsis:** ~~(S)~~ Re-assign Captioned Investigation to [redacted] in New York.

(U) ~~(S)~~ ~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

(U) [redacted], Non-USPER Group

~~SECRET~~

UPLOADED REASSIGN
WITH/TEXT ✓ TO
WITH/OUT TEXT
BY
DATE 10/20/04

1. a

315N-NY-288010-645

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
OCT 20 2004
FBI - NEW YORK

[redacted]

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reassign wpd

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/20/2004

(U) **Details:** (S) Effective October 1, 2004, the FBI New York International Terrorism Branch re-organized which changed the investigative responsibilities of the squads falling under the International Terrorism Branch. As a result of this re-organization, Captioned Investigation will no longer be worked off of [redacted] and will now be worked off of [redacted] SA [redacted] will no longer be the Case agent for Captioned Investigation. SA [redacted] will be the sole Case Agent regarding this matter. b6 b7C b7E

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 10/20/2004

Set Lead 1: (INFO)

ALL RECEIVING OFFICES

(U) For Informational purposes. Please direct all future communications regarding Captioned Investigation to FBI New York, [redacted] b7E

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/21/2004

To: Rome **Attn:** ALAT
International Operations **Attn:**
SSA
Counterterrorism **Attn:**
New York **Attn:** SSA

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From: Paris
Contact: TDY SA

Approved By:

Drafted By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

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(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 -646 (Pending)

(U) **Title:** ~~(S)~~ UNSUBS;
- VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ (U) Request status of Rome lead 571.2.

Derived From : G-3
Declassify On: X5

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 507
~~(S)~~ 315N-NY-288010 Serial 571

Details: (U) In referenced communication #507, dated 06/15/2004, Rome advised that on June 6, 2004, and were arrested in Milan. The translated document states that "Both have been positively implicated, along with other foreign citizens living in Belgium, France, and Spain

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315N-NY-288010 -646
SEARCHED INDEXED
SERIALIZED FILED
DEC 7 - 2004

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(U) To: International Operations From: Paris
Re: ~~(S)~~ 315N-NY-288010, 10/21/2004

(U) ~~(S)~~ Referenced communication #507 also advised that during the searches, computer materials and telephone numbers linked to France (among other places) were recovered.

(U) ~~(S)~~ In referenced communication #571, dated 07/29/2004, Paris set a PRIORITY lead for Rome, requesting that Rome liaise with the [redacted] and attempt to identify the French nationals implicated with [redacted] and [redacted] Paris is now requesting the status of Rome's response.

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(U) To: International Operations From: Paris
Re: (S) 315N-NY-288010, 10/21/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

Set Lead 2: (Action)

ROME

AT ROME

(U) (S) Rome is requested to provide a response to previously set lead 571.2: Rome is requested to liaise with the [redacted] and attempt to identify the French nationals and the French telephone numbers associated with the arrest and searches of [redacted] and [redacted]

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0004 MRI 00915/280

PP FBINY

[redacted]

ZNY SSSSS

P 061331Z OCT 04

FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA [redacted] //PRIORITY/
INFO FBI NEW YORK/PRIORITY/
BT
~~S E C R E T NOFORN~~
CITE:
PASS: [redacted] ATTENTION [redacted]
(S) SUBJECT [redacted] FBIHQ [redacted] REQUESTS [redacted]
(S) [redacted]
(S/NF) [redacted]
(S) OF THE FBI REQUESTS THAT [redacted] BE CONDUCTED ON THE FOLLOWING [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted] AS BEING
(S) CONNECTED WITH TWO OF THE SUBJECTS OF THE MADRID BOMBINGS

~~S E C R E T~~

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

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[redacted]

RECORDED
WITH/WITHOUT EXT A
WITH/OUT TEXT
BY
DATE 10/28/04

647
315N-NY-288010-
SEARCHED INDEXED
SERIALIZED FILED
OCT 6 2004
[redacted]

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PAGE TWO DE RUCNFB 0004 ~~SECRET~~

INVESTIGATION. [redacted]

(S) [redacted]

(S/NF) [redacted] REQUESTS THAT [redacted]

(S) [redacted] POC FOR THIS REQUEST IS SSA [redacted]

[redacted] CTD [redacted]

DERIVED FROM: ~~G-3; DECLASSIFY ON: X-1~~

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BT
#0004

NNNN

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/28/2004

To: New York **Attn:** [redacted]
SA [redacted]

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From: New York
[redacted]
Contact: SA [redacted]
SA

Approved By: [redacted]

Drafted By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

b6
b7C

Case ID #: (U) 315N-NY-288010 (Pending)

(U) **Title:** (~~S~~) [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

Synopsis: (U) To submit a video of the 03/11 Madrid Bombings aired on CBS news.

(U) (~~S~~) **Derived From : G-3**
Declassify On: X1

Enclosure(s): (U) Enclosed for the file is a 1A envelope containing a video tape.

(U) **Details:** (~~S~~) A video of the 03/11/2004 Madrid Bombings was aired on CBS news on 10/19/2004. A copy of that video is enclosed for the file.

◆◆

~~SECRET~~

315N-NY-288010-648

SEARCHED INDEXED
SERIALIZED FILED
OCT 28 2004
FBI — NEW YORK

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[redacted]

FM/TEXT
TH/OUTTEXT
10/29/04
OUTTEXT

Video.wpd

0-93b (Rev. 9-1-97)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^~~PAGE 4~~ S~~E C R E~~ T

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

b6
b7C

ROUTING SLIP

DATE: 10/13/04

TO: [redacted]
New York Field Office

FROM: [redacted]
Clearance, Access, Data Management Unit
Room 4256, [redacted] **FBIHQ**

Subject: PASSING CLEARANCE REQUEST

The clearance for the below-listed individual(s) was passed by teletype on 10/13/04 to the AMEMBASSY/LEGAT ROME/AMCONSUL MILAN, **as requested in your written communication, dated 10/12/04.**

You should advise your point-of-contact at the agency being visited to contact that agency's Security Office for verification.

The individual(s) are as follows:

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[redacted]

DATE(S) OF VISIT: 10/17/04 - 10/21/04

[redacted]

315N-NY-288010 650

INDEXED
FILED

OCT 29 2004

FBI — NEW Y.

WITH TEXT
WITHOUT TEXT
FY
DATE

[redacted]

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Precedence: IMMEDIATE Date: 10/14/2004

To: International Operations Attn: SSA
LS
Counterterrorism Attn:
Security Attn: Personnel Security Unit
New York Attn: ADIC
SAC
ASAC
SA
SA

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From: Rome
Contact:

b6
b7C

Approved By:

Drafted By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)
~~(S)~~ (Pending)
(U) ~~(S)~~ Pending)
~~(S)~~ (Pending)

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Title: ~~(S)~~ - VICTIM
(U) - VICTIM
VICTIM
BOMBING IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA

(U) Synopsis: ~~(S)~~ To provide country clearance for travel to Milan Italy.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) Details: ~~(S)~~ Reference is made to NY Immediate EC dated 10/12/04, e-mailed to Legat Rome on 10/13/04, requesting country clearance for travel to Milan, Italy from 10/17/04 - 10 21/04.

(U) ~~(S)~~ Country clearance is granted for SA and FBI Translator to travel to Milan, Italy on above dates, for reasons set forth in referenced EC.

LEAD(s):

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b7E

Case ID : 2-NY-288010 Serial : 640
47
644
123

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

FD-36 (Rev. 1-31-2003)

~~S E C R E~~ T NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

PRECEDENCE:
- ☐ IMMEDIATE
- ☒ PRIORITY
- ☐ ROUTINE

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ ~~SECRET~~
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

b7E

Date 10/05/2004
PAGE 1 OF 3

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b1 b6 b7C b7E

X

FM DIRECTOR FBI (315N-NY-288010) -651
TO [redacted] /PRIORITY/
INFO FBI NEW YORK/PRIORITY/
BT
~~S E C R E T~~ NOFORN
(S) CITE: [redacted]
PASS: [redacted] - ATTENTION [redacted]
(S) SUBJECT: [redacted] FBIHQ [redacted] REQUESTS [redacted]
(S) [redacted]

(S/NF) [redacted]
(S) OF THE FBI REQUESTS THAT A [redacted] BE CONDUCTED ON THE FOLLOWING [redacted] b1 b7E
(S) [redacted]
(S) [redacted]

(S/NF) BY WAY OF BACKGROUND, [redacted] A.K.A. [redacted] HAS BEEN IDENTIFIED BY THE [redacted] AS ONE OF [redacted] OF THE 3/11/04 MADRID TRAIN BOMBINGS. [redacted] IS CURRENTLY IN THE CUSTODY [redacted] AND IS AWAITING EXTRADITION TO SPAIN. [redacted] WAS IN CONTACT WITH AND RECEIVING FINANCIAL SUPPORT FROM A [redacted] b1 b6 b7C b7D b7E
(S) [redacted]
(S) [redacted]

651

~~S E C R E~~ T NOFORN

Approved by [redacted]

Case ID #/Serial:

Original Filename: mad.nb.wpd

OPERATIONS USE ONLY *******

Time Received OCT 06 2004

filename: JWS001S0.279

Time of Transmission 1437Z

MRI/JUL/ISN 915/280/4

DTG P 061331Z OCT 04

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 3 S ~~E C R E T~~ NOFORN

(S) [redacted]

CONNECTED WITH TWO OF THE SUBJECTS OF THE MADRID BOMBINGS
(S) INVESTIGATION [redacted]
(S) [redacted]

(S) ~~(S~~/NF) [redacted] REQUESTS THAT [redacted]

(S) [redacted] POC FOR THIS REQUEST IS SSA [redacted]

[redacted] CTD/ [redacted]

(S) DERIVED FROM: ~~G-3; DECLASSIFY ON: X 1~~

BT
////

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FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

b6
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DRAFTED BY: [redacted]

(Rev. 01-31-2003)

~~SECRET~~/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/13/2004

To: Counterterrorism Attn: [redacted]
SSA [redacted]
OS [redacted]
Attn: CXS [redacted]

International Operations Attn: [redacted]
Madrid Attn: LEGAT [redacted]
Rome Attn: ALAT
ALAT

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From: New York ✓
[redacted]
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) 1652

(U) Title: ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004;
IT - AL QAEDA;

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

b6
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Synopsis: ~~(S)~~ To request that [redacted] conduct appropriate analysis of the enclosed [redacted] connected to [redacted] aka [redacted] of the 3/11 Madrid bombings.

(S)

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(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

Reference: ~~(S)~~ 315N-NY-288010 Serial 586
(U) (S) 315N-NY-288010 Serial 623
~~(S)~~ 315N-NY-288010 Serial 637

315N-NY-288010-1652

~~SECRET~~/ORCON

INDEXED
SERIALIZED FILED
OCT 13 2004
[redacted]

b6
b7C

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
11/1/04

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 10/13/2004

(S) **Administrative:** (S) New York requests that the enclosed [redacted] be returned to New York for maintenance in the case file upon completion of the requested analysis. b1

(S) **Enclosure(s):** (S) Enclosed, please find a [redacted] b1

(S) [redacted]

(U) **Details:** (S) On Tuesday, June 8, 2004, [redacted] arrested [redacted] also known as (aka) [redacted] a [redacted] year old Egyptian, and [redacted] aka [redacted] a [redacted] year old Egyptian, for their participation in a terrorist organization. Both currently remain in [redacted] custody at this time. [redacted] are seeking the extradition of [redacted] for his role in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] has resided in [redacted] in the recent past. Information has also been received that [redacted] b6 b7C b7D

(S) [redacted]

(S) ~~(S)~~/ [redacted] The [redacted] provided the FBI with two e-mail addresses of importance to their investigation: [redacted] These e-mail accounts were passed directly to FBI New York personnel during meetings between the [redacted] and FBI New York in Milan in September 2004. [redacted]

b1 b7E

(S) [redacted]

(S) ~~(S)~~ New York requests that [redacted] perform any additional investigation on the enclosed [redacted] that may provide intelligence regarding [redacted]. New York further requests that [redacted] coordinate with New York to conduct any additional investigation necessary for [redacted] to complete their analysis and coordinate with [redacted] in order to develop a product which can be disseminated to [redacted] Finally, New York requests that Legat Madrid and Legat Rome ascertain the level of dissemination b1 b7E

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 10/13/2004

of the information contained herein. New York wishes to disseminate the information to whomever it may benefit but remains sensitive to third party information concerns.

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 10/13/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(S) (S) Please coordinate results of [redacted] analysis with New York with respect to follow-up investigation necessary to complete analysis, including the [redacted] Please attempt to prepare a product suitable for dissemination to Madrid and Rome. b1 b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(S) (S) Please conduct appropriate analysis of the [redacted] Please set leads for [redacted] and New York to conduct any further investigation required to complete analysis, including [redacted] etc. Please advise if any of the resulting information is disseminable to Madrid and Rome. b1 b7E

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) (S) For information only. b7E

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) (S) Please coordinate with Legat Rome to ascertain whether [redacted] have provided [redacted] with the b7D

information regarding these e-mail accounts and if so whether further investigative results can be shared with [redacted]

Set Lead 5: (Info)

ROME

AT MILAN, ITALY

(S) (S) Please ascertain whether [redacted] have identified the [redacted] to [redacted] If so, please advise whether the results of FBI investigation can be disseminated [redacted]

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b7E

◆◆

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/27/2004

To: New York **Attn:** SSA [redacted]

From: New York [redacted]

Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted] (Pending)

(U) **Title:** ~~(S)~~ [redacted] - VICTIM; b6 b7C
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA;

(U) **Synopsis:** ~~(S)~~ Claim statistical accomplishments.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Details:** ~~(S)~~ Positive intelligence was disseminated outside the FBI relating to Captioned Investigation on 08/04/2004.

UPLOADED
TEXT
WITHOUT TEXT
10/27/04

~~SECRET~~

315N-NY-288010-653
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 27 2004
FBI – NEW YORK

b7E

[redacted]

To: New York From: New York
Re: (U) 315N-NY-288010, 10/27/2004

Accomplishment Information:

Number: 3
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad

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♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/03/2004

To: Los Angeles **Attn:** Cyber Unit
New York **Attn:** SSA [redacted] b6 b7C
SA [redacted]
Madrid **Attn:** Legat [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

From: Counterterrorism [redacted]
Contact: OS [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) -177
~~(S)~~ 315T-NY-288010 (Pending) -655

(U) **Title:** ~~(S)~~ [redacted]
OO: FBIHQ

(U) ~~(S)~~ Unsubs;
[redacted] - Victim b6 b7C
- Victim
Victim
Bombings in Madrid, Spain
March 11, 2004
IT - Al Qaeda

(U) **Synopsis:** ~~(S)~~ To provide a translation of three documents from [redacted] regarding a request to remove the web page [redacted] from the server at [redacted] b7D b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Enclosure(s):** ~~(S)~~ Enclosed for Legat Madrid are Spanish language documents [redacted] regarding the abovementioned matter. b7D

655

~~SECRET~~

315N-NY-288010

SERIALIZED FILED

NOV 15 2004

[redacted] b6 b7C

FBI

(U) To: Los Angeles From: Counterterrorism
Re: (S) [redacted], 11/03/2004

(U) **Details:** (S) [redacted] provided the FBI with documents in the Spanish language from [redacted] regarding a request to remove the web page [redacted] from the server at [redacted] The following is the English translation of said documents: b6 b7C b7D b7E

[redacted]

[*official seal*]

[redacted]

[*official seal*]

FAX

FROM: [redacted]

TO: [redacted] b6 b7C b7D

TELEPHONE FAX DESTINATION: [redacted]

SUBJECT: Transmission of judicial order

YOUR REF. _____ OUR REF. _____

DATE: October 22, 2004

NO. OF PAGES, INCLUDING COVER PAGE: 2

For the intents and purposes of removing the web page [redacted] from the Internet, as well as for the purpose of saving it for a possible police investigation in order to identify the persons responsible for this web page, a judicial order [redacted] is enclosed. b6 b7C b7D b7E

[redacted]

[*official seal*]

(U) To: Los Angeles From: Counterterrorism b7E
Re: ~~(S)~~ [redacted] 11/03/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/04/2004

To: International Operations **Attn:** UC
UC
SSA
LA

Counterterrorism **Attn:**
SSA
SSA

New York **Attn:** SA
SA

b6
b7C
b7E

From: Madrid
Contact:

Approved By:

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 315T-NY-288010 (Pending) - 656

Title: UNSUBS;
- VICTIM;
- VICTIM;
- VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Synopsis: Report identification of
regarding captioned matter.

b6
b7C
b7D

Details: On 10/28/04, reported the following:

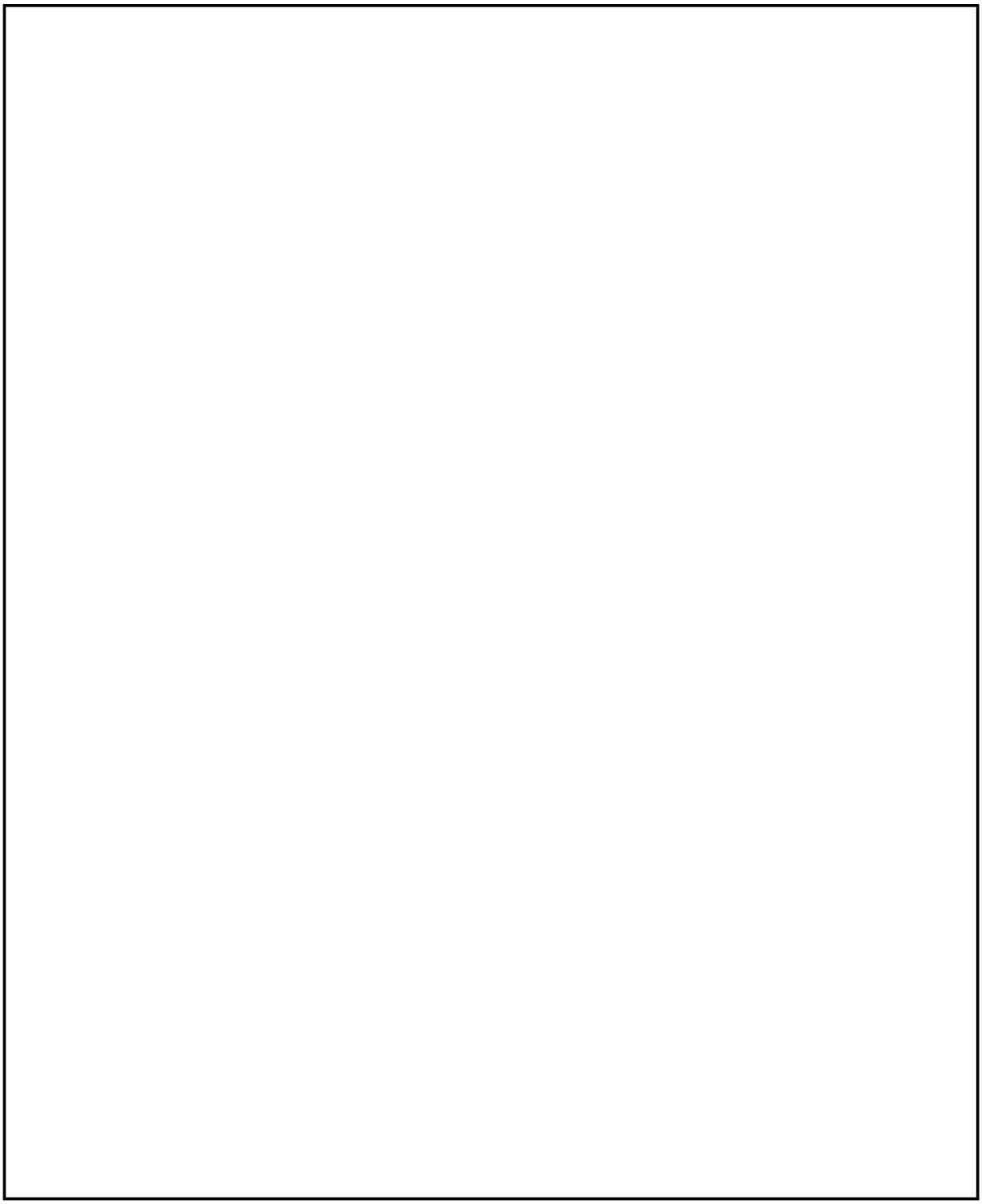
SUMMARY BACKGROUND INFORMATION

b6
b7C
b7D

656
315N-NY-288010-

ORIGINAL FILE
DOCUMENT

b6
b7C



b6
b7C
b7D

To: International Operations From: Madrid
Re: 315T-NY-288010, 11/04/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/10/2004

To: New York **Attn:** SA [redacted]

From: Counterterrorism [redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted] FMC

Drafted By: [redacted] CMVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: [redacted] -730 (Pending)
315T-NY-288010 (Pending) 658

Title: TERRORISM WATCH LIST (TWL) VIOLENT GANG AND TERRORIST ORGANIZATION FILE (VGTOF) NOTIFICATIONS

Synopsis: To provide possible VGTOF [redacted] Information.

Administrative: Reference e-mail from SA [redacted] Counterterrorism Division (CTD) [redacted] to SA [redacted] New York Division, on 11/09/2004.

b6
b7C
b7E

Enclosure(s): Original NCIC [redacted] printout dated 11/09/2004.

Details: On 11/09/2004, [redacted] Staff received a [redacted] notification that a law enforcement agency queried the following individual in NCIC:

b7E

Name: [redacted]
DOB:
Date
of Inquiry:
Agency ORI:

b6
b7C

The above individual is possibly identical to the following subject your office entered [redacted] in NCIC:

Name: [redacted]
DOB:

b6
b7C
b7E

315N-NY-288010-658

SERIALIZED FILED

NOV 18 2004

[redacted]

b7E

LEAD(s):

Set Lead 1: (Discretionary)

New York

AT New York, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/13/2004

To: New York **Attn:** SA [redacted]

From: Counterterrorism [redacted]

Contact: TIS [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: [redacted] (Pending) 781
315T-NY-288010 659

Title: TERRORISM WATCH LIST (TWL) VIOLENT GANG AND TERRORIST ORGANIZATION FILE (VGTOF)NOTIFICATION

Synopsis: To provide possible VGTOF/[redacted] Information.

Administrative: Reference telephone call from TIS [redacted] Counterterrorism Division, to [redacted] New York Field Office on 11/12/2004.

b6
b7C
b7E

Enclosure(s): Original NCIC [redacted] printout dated 11/12/2004.

Details: On 11/12/2004, the TWL staff received a [redacted] Notification that a law enforcement agency queried the following individual in NCIC:

Name: [redacted]
DOB:
Agency ORI:

b6
b7C
b7E

The above individual is identical to the following subject your office entered as a [redacted] in NCIC:

Name: [redacted]
DOB:

315N-NY-288010-659

SERIALIZED FILED

NOV 18 2004

[redacted]

b6
b7C
b7E

Uploaded by DM 11/15/04

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Field Office.

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

For any further action deemed appropriate.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/16/2004

To: New York **Attn:** Each SAC, ASAC, PM and SSA

From: New York

Contact: ADC b6 b7C b7E

Approved By:

Drafted By:

Case ID #: 315N-NY-288010 (Pending) -660

Title:

BOMBING IN MADRID SPAIN; 2004
IT-AL-QAEDA
OO:NY

Jules brought down to Wash D.C. by SA on 11/17/04

Synopsis: By way of background, after the Madrid train bombing on March 11, 2004, the FBI Lab mistakenly identified the fingerprints of as matching those found on a bag connected to the bombing. arrested on May 6, 2004 on a material witness warrant, was released after matched the fingerprints to those of b6 b7C b7D

All supervisory personnel are being requested to canvas employees assigned to their sections for any material relating to the identification, investigation, detention and release of in connection with the Madrid train bombing. "Material" includes but is not limited to all internal and external communications, e-mails that an employee has retained either electronically or in hard copy, personal and handwritten notes (personal planners, calendars, etc.), photographs, and audio or video recordings. b6 b7C

The employee from whom any material is obtained should be noted. Where the date and author of a particular item (such as handwritten notes) is not clearly and obviously indicated on its face, please indicate the date and author.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

315N-NY-288010-660

SEARCHED INDEXED
SERIALIZED FILED
NOV 23

b6 b7C

To: New York From: New York
Re: 315N-NY-288010, 11/16/2004

LEAD(s):

Set Lead 1: (Action)

NEW YORK

All supervisory personnel are requested to canvas their employees for and collect all material related to [redacted] in connection with the Madrid train bombing as above; notify Legal Section point of contact ADC [redacted] Ext. [redacted] immediately if any material is located; responses must be received no later than COB 11/18/2004; only positive responses are required.

b6
b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/16/2004

To: New York **Attn:** Each SAC, ASAC, PM and SSA

From: New York
[redacted]
Contact: ADC [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 315N-NY-288010-660 (Pending)

Title: [redacted]

BOMBING IN MADRID SPAIN; 2004
IT-AL-QAEDA
OO:NY

Synopsis: By way of background, after the Madrid train bombing on March 11, 2004, the FBI Lab mistakenly identified the fingerprints of [redacted] as matching those found [redacted] on a bag connected to the bombing. [redacted] arrested on May 6, 2004 on a material witness warrant, was released after [redacted] matched the fingerprints to those of [redacted]

b6
b7C
b7D

All supervisory personnel are being requested to canvas employees assigned to their sections for any material relating to the identification, investigation, detention and release of [redacted] in connection with the Madrid train bombing. "Material" includes but is not limited to all internal and external communications, e-mails that an employee has retained either electronically or in hard copy, personal and handwritten notes (personal planners, calendars, etc.), photographs, and audio or video recordings.

b6
b7C

The employee from whom any material is obtained should be noted. Where the date and author of a particular item (such as handwritten notes) is not clearly and obviously indicated on its face, please indicate the date and author.

315N-NY-288010-660
SEARCHED INDEXED
SERIALIZED FILED
[redacted]

b6
b7C

Received & Assigned 11-26-04 CR

LEAD(s):

Set Lead 1: (Action)

NEW YORK

All supervisory personnel are requested to canvas their employees for and collect all material related to [redacted] in connection with the Madrid train bombing as above; notify Legal Section point of contact ADC [redacted] Ext [redacted] immediately if any material is located; responses must be received no later than COB 11/18/2004; only positive responses are required.

b6
b7C

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/16/2004

To: Counterterrorism **Attn:** SSA
OS

International Operations **Attn:**

Brussels **Attn:** Legat
ALAT

Madrid **Attn:** Legat
ALAT

Rabat **Attn:** Legat
ALAT

✓New York **Attn:** ✓SA

b6
b7C
b7E

From: Counterterrorism

Contact: SSA

Approved By:

(U) **Drafted By:**

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 10-12-2036

Case ID #: ~~(S)~~ 315N-NY-288010-661 (Pending)
~~(S)~~ (Pending)

(U) **Title:** ~~(S)~~ - VICTIM;
- VICTIM;
- VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT-AL QAEDA

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) ~~(S)~~ AL QAEDA INVESTIGATIONS

Synopsis: ~~(S)~~ To cover lead 638.2, file number 315N-NY-288010, and to provide an LHM for dissemination to the appropriate authorities

(S)

b1

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 638

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-661

FILED

b6
b7C

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010, 11/16/2004

Enclosure(s): (S) Enclosed for New York is an [redacted] containing [redacted] results; Enclosed for Legat Rabat is an LHM titled Bombings in Madrid.

b3
b6
b7C
b7E

Details: (S) In response to the above captioned lead, the [redacted] conducted searches on [redacted] to identify any relevant [redacted] information. Investigation at [redacted] identified one Intelligence Community report containing new information regarding [redacted] another subject of the Madrid bombings investigation. This same report indicated that [redacted] were negative.

(S/OC/NF) With regards to [redacted] it was determined that on 6/18/03 [redacted]

b3
b6
b7C
b7E

(U) [redacted] determined that [redacted]

b3
b6
b7C
b7E

(U) [redacted]

b3
b6
b7C
b7E

(U) (S) In addition to [redacted] requested that [redacted]

b3
b6
b7C
b7E

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010, 11/16/2004

[redacted] provided a positive response for searches [redacted] reviewed the results and determined that they did not appear to be related to New York's subject. The search results are enclosed for additional review by the New York Office. b3 b6 b7C b7E

~~(U)~~ The following information has been approved [redacted] b1 b7E

(S) [redacted]

[redacted] b3 b6 b7C b7E

(U) This information is provided for action deemed appropriate. Investigation at [redacted] continues.

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010, 11/16/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Action)

RABAT

(S) AT RABAT, MOROCCO

(S) (U) Please disseminate the enclosed LHM requesting [redacted] to the appropriate [redacted] b1 b7E

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

November 17, 2004

BOMBINGS IN MADRID SPAIN
INTERNATIONAL TERRORISM

On March 11, 2004 the Atocha train station in Madrid, Spain was attacked by a series of ten simultaneous bombings conducted by Al-Qaeda linked terrorists. These attacks killed over 200 people, including several United States citizens, and injured approximately 1500 people. As part of the FBI's investigation into the Madrid Bombings, [redacted] has identified several Moroccan based [redacted] that are associated with individuals who have been implicated in the attacks. Accordingly, it is requested that your agency obtain [redacted] records, to include [redacted] related to the following [redacted]

b7E

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]

b3
b6
b7C
b7E

Your assistance with this high priority international terrorism investigation is greatly appreciated.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

315N-NY-288010 - 662

(Rev. 01-31-2003)

ASCII

b7E

~~SECRET~~//NOFORN/ORCON/

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/16/2004

To: Counterterrorism **Attn:**

SSA
IA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SSA
SSA
IA

Madrid **Attn:** Legat
SA

b6
b7C
b7E

New York **Attn:** SSA
SA
SA
SA

Portland **Attn:** SA
SA
SA
IRS

Seattle **Attn:** SA
SA
SA
SA
SA

From: Portland
JTTF/
Contact: SA
SA

Approved By:

Drafted By:

DATE: 09-21-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 09-21-2036

b6
b7C
b7E

(U) **Case ID #:** (S) (Pending)

(U) **Title:** (S)
IT - AL QAEDA

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

663

~~SECRET~~//NOFORN/ORCON

315N-NY-288010

b7E

b6
b7C

(U) To: Counterterrorism From: Portland
Re: (S) [redacted] 05/16/2004

(U)

Synopsis: (S) To provide enclosed graphs for intelligence and lead purposes in captioned investigation.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Administrative:** (U) Writers are assigned to the Counterterrorism Division Operational Response Section, temporarily assigned to FBI-Portland. Responses to this communication should be directed to Portland Case Agents [redacted] b6 b7C [redacted]

(U) **Enclosure(s):** (S) Enclosed for receiving offices are two link charts depicting the information described in detail in this communication.

Details: (LES) At approximately 7:39 local time on 03/11/2004, the first of a series of ten explosions at four sites occurred at the Atocha train station in Madrid, Spain. Recent reports indicate that 202 persons were killed and more than 1500 were injured in the attacks. In the course of cooperating [redacted] on the Investigation of these bombings, the FBI Laboratory processed a number of latent fingerprints recovered from the inside of a vehicle found abandoned following the attacks. On 03/19/2004, the FBI Laboratory confirmed that latent fingerprint #17, which was lifted from a plastic bag containing blasting caps found under the passenger side front seat of the abandoned vehicle, is a match to the fingerprint of [redacted] b1 b6 b7C b7D b7E

(S) [redacted]

(LES/Grand Jury) On 05/06/2004, Portland JTTF arrested [redacted] on a Material Witness warrant and conducted physical searches of his residence and business.

(LES) It should be noted that, due to several information leaks to the press, Judge Robert Jones issued a Gag Order on captioned case.

To: Counterterrorism From: Portland
(U) Re: (S) [redacted] 05/16/2004

(U) (S) Portland JTTF investigation [redacted] has revealed several telephonic and personal contacts with subjects of FBI terrorism investigations. In preparation for a possible interview of [redacted] as early as 05/18/2004, writers conducted additional database searches regarding the associates [redacted] Of particular interest to Portland JTTF are the indirect and direct connections of [redacted] to the following subjects of FBI Seattle investigations: [redacted] b6 b7C b7E A common link between [redacted] and many of the aforementioned Seattle subjects is through [redacted] who is not currently the subject of an FBI investigation. FBI Portland provides the following information and link charts regarding [redacted] and Seattle subjects for the review of FBI Seattle. FBI Portland also recommends that FBI Seattle consider opening an international terrorism investigation [redacted]

[redacted] D/POB: [redacted] U.S.A. b6 b7C b7E

(U) (S//NF/OC) [redacted] was taken into US custody in mid-September 2003, at which time [redacted] was temporarily assigned as a [redacted] At the time of his detention, [redacted] had classified documents in his possession. b6 b7C

(U) (S//NF/OC) In an E-mail communication dated 03/01/2003, [redacted] described below) advised [redacted] that he just returned from Morocco and that [redacted] b6 b7C

(S) [redacted] b1

NO CURRENT INVESTIGATION, [redacted] b6 b7C
D/POB: [redacted] U.S.A.

(U) To: Counterterrorism From: Portland
Re: (S) [redacted] 05/16/2004

(U) On 09/15/2003, [redacted] was interviewed regarding [redacted] who [redacted] has known for approximately 2 ½ years. [redacted] and [redacted] first became acquainted while attending [redacted] [redacted] became friends [redacted] respectively. [redacted] is [redacted] While [redacted] was [redacted] resided with [redacted] family [redacted] [redacted] maintained the vehicles [redacted] On occasion, [redacted] and [redacted] were in E-mail and telephonic contact regarding personal matters such as health, living accommodations, etc. b6 b7C b7E

(S) [redacted] b1

[redacted] D/POB: [redacted]

(S) [redacted] b1 b6 b7C b7E

(S) [redacted] b1

(U) A cooperating witness, who is in a position to testify, advised that [redacted] met with [redacted] who was recently charged with crimes related to his actions [redacted] and [redacted] the subject of a Seattle Full Investigation related to [redacted] At this meeting, [redacted] spoke of the need b6 b7C

[redacted]

(S) [redacted] b1

[redacted] D/POB: [redacted]

(U) (S) According to FBI Seattle, [redacted] came to the attention of the FBI regarding his association with [redacted] aka the [redacted] Following the first World Trade b6 b7C

(U) To: Counterterrorism From: Portland
Re: (S) [redacted], 05/16/2004

Center bombing, [redacted] traveled [redacted] where he stayed at the residence of [redacted] for approximately one week. According to a reliable source, [redacted] gave [redacted] while he was staying [redacted] was interviewed following the visit of [redacted] and [redacted] stated that [redacted] had stayed with him during Ramadan. [redacted] stated that [redacted] visited several mosques in the Seattle/Tacoma area. b6 b7C b7D

(U) (S) FBI Seattle investigation of [redacted] revealed that he was born in [redacted] and came to the United States [redacted]. [redacted] condemns violence in the US but not outside the US. According to a reliable source, [redacted] was identified as [redacted] in the 1990's, specifically revealing that he attempted to [redacted] is reportedly the primary assistant for [redacted] in Olympia, Washington. b6 b7C

(U) (S) [redacted] was described as a [redacted] by [redacted] brother of [redacted] b6 b7C

(U) (S) [redacted] reveals that he and his [redacted] b3 b6 b7C

(U) (S) [redacted] has been linked with several subjects of FBI investigations, including [redacted] subject [redacted] whose address and phone number were found in an abandoned [redacted] safe house [redacted] b6 b7C

(U) (S) **Connection to** [redacted] Unknown; [redacted] is a known associate of [redacted] who bears an indirect relationship with [redacted] through [redacted] is a known associate of [redacted] who bears a direct relationship with [redacted] through E-mail, telephonic, and personal contact. b6 b7C b7E

[redacted] **D/POB:** [redacted]

b7E

(U) To: Counterterrorism From: Portland
Re: (S) [redacted] 05/16/2004

(S) [redacted] b1

[redacted] D/POB: [redacted]

(S) [redacted] b1 b6 b7C b7E

(U) To: Counterterrorism From: Portland
Re: ~~(S)~~ [redacted] 05/16/2004

(S) [redacted] b1

[redacted] D/POB: [redacted]

(S) [redacted] b1 b6 b7C b7E

(U) To: Counterterrorism From: Portland
Re: ~~(S)~~ [redacted] 05/16/2004

LEAD(s):

Set Lead 1: (Discretionary)

ALL RECEIVING OFFICES

(U) For action deemed appropriate by receiving offices. Portland recommends that FBI Seattle considers the initiation of an international terrorism investigation regarding [redacted] b6 b7C

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 06/29/2004

To: Counterterrorism Attn: [redacted]
SSA [redacted]

New York Attn: OS
SA [redacted]
SA

Philadelphia Attn: SA
IT Supervisor

Paris Attn: LEGAT
TDY SA [redacted]

b6
b7C
b7E

From: Newark
[redacted]
Contact: [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

Drafted By: [redacted]

(U) Case ID #: ~~(S)~~ [redacted] (Pending) -100
~~(S)~~ (Pending) -17

b6
b7C
b7E

(U) Title: ~~(S)~~ [redacted]
IT-UBL / AL-QAEDA

(U) ~~(S)~~ [redacted]
IT-UBL / AL-QAEDA

(U) Synopsis: ~~(S)~~ To set leads for recipients.

(U) Derived From : G-3
Declassify On: X1

(U) [redacted]

Reference: ~~(S)~~
~~(S)~~
(U) [redacted] ~~(S)~~
~~(S)~~
(U) 315N-NY-288010

~~SECRET~~

6664

315N-NY-288010

b6
b7C
b7E

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 08 2004
FBI - NEWARK

2nd copy BSNG UNO
TO OPSA [redacted] ON
CASE TO [redacted]

[redacted]

To: Counterterrorism From: Newark b7E
(U) Re: (S) 06/29/2004

Details: BACKGROUND OF NEWARK CASE

(U) (S) Newark initiated a on b6 b7C b7E
subject based on probable
connections between subject and who
has been implicated in and most recently,
the Madrid bombings of 03/11/2004.

(U) (S) During several interviews of subject
in February and March of 2004, a resident of b6 b7C
East Orange, NJ, admitted that stayed with him
on two visits to the US in 1997 and 1998. also
admitted he introduced to
who provided temporary employment and living
arrangements for

(U) (S) has been referenced in
previous ECs as having been the recipient of significant
telephone contacts. Among these are over ten contacts generated
by individuals and/or circumstances unique to the terrorist
network.

(U) (S) Seven contacts were received on May 19, 2002, from
telephone numbers registered to
of the El Tawheed Islamic b6 b7C b7E
Center, where as well.
was a and was
convicted in federal court in July, 2003, for Money Smuggling and
related charges, and was sentenced to five years confinement
.

(U) (S) Another phone contact to
who, in July, 1997 called
and asked if b6 b7C
had arrived, to which the reply was in the affirmative.

(U) (S) The remaining two significant contacts were both
phone calls from the Days Inn Hotel, Newark, NJ, on 09/09/2001.
As noted in previous communications, 09/09/2001, was the day

(U) To: Counterterrorism From: Newark b7E
Re: (S) 06/29/2004

September 11th hijacker checked into this particular Days Inn Hotel in Newark. b6 b7C

(U) (S) Newark's review of existing files and documents provided by the Days Inn Hotel has disclosed the phone calls of 09/09/2001 **did not** come from either of the two rooms rented by (Rooms 725 and 727). Rather, Newark has determined the phone calls came from Room 627, which was rented to b6 b7C

(U) (S) According to records of the Days Inn Hotel, checked in at approximately 3:10 a.m. on the morning of September 9, 2001 with another adult, and checked out at approximately 1:12 p.m. on the same day - approximately 40 minutes prior to the check-in of b6 b7C

(U) (S) Current intelligence indicates is a truck driver possessing a Commercial Drivers license with the following endorsements:

- X-TANK/HAZARDOUS MATL.
- T-DOUBLE/TRIPLE TRL.

(U) (S) currently resides in Pennsylvania, and previously used as his residence. b6 b7C

(U) (S) Further review of Days Inn files by Newark indicate a total of four noteworthy phone calls made from Room 627 on 9/9/2001, to include the two calls placed to All four calls were placed between 9:20 a.m. and 9:50 a.m. Additionally, there were four calls made from this room between 10:36 and 10:47 a.m., three to auto rental agencies and one to PNC bank. The significance of these calls is being investigated.

(U) (S) Of the four noteworthy calls, the two calls that were not placed to were placed to Newark has learned this number was registered to at the time of the subject phone calls. b6 b7C b7E

(U) (S) Newark notes that used by both as resident addresses, is in very close proximity to the Islamic Center of America (ICOA). The rear entrance of the ICOA is located on North Munn b6 b7C

(U) To: Counterterrorism From: Newark b7E
Re: (S) , 06/29/2004

Ave., less than one tenth of a mile also notes that and referenced in previous cases including was identified by as being a , was also employed for at least one year, and through his own statements to Newark agents, indicated it was the location at which he met on many occasions, including their initial introduction to each other. b6 b7C b7E

(U) (S) is believed to be currently residing at a property owned by he and according to records also indicate resided at at some point between October, 1989, and December, 2001. The phone number assigned to this address was subscribed to in the past by convicted under in 1995 for plotting to bomb New York landmarks b6 b7C b7E

(U) (S) records indicate in , but specifics are not immediately retrievable. It is believed this reference is attributable to NFI b6 b7C b7E

(U) (S) Newark is providing this information to Philadelphia and New York for consideration, specifically in that may be considered. b6 b7C b7E

(U) (S) As a final point regarding it must be noted that are and they have who, according to current information, resides at b6 b7C b7E

(U) (S) On January 8, 1999, LA Agents interviewed detained by INS at the time for entering the US with fraudulent documents stated he obtained his fraudulent Passport from an individual he identified as further stated that prior to his travel into the US, he b6 b7C b7E

(U) To: Counterterrorism From: Newark b7E
Re: (S) , 06/29/2004

was informed by that he could contact telephone number who would assist him in getting settled. Note that this phone number is the area code predecessor of the current number for (pursuant to area code changes in 1999). Also note that the name given by is almost identical to b6 b7C b7E

(U) (S) Newark has learned that entered the US on December 5, 1998 which is only one digit different from the admittedly fraudulent Passport used by in his attempt to enter the US approximately one month later. Newark is in the process of determining immigration status and ascertaining the legitimacy of the passport he used for his December 5, 1998 entry. b6 b7C

(U) (S) It is the opinion of Newark that a potential terrorist support network is being exposed, and Newark appreciates consideration of Philadelphia and New York Field Offices in opening PIs on aforementioned individuals. Newark believes any substantive information acquired regarding said individuals will bolster efforts to further expose the support network.

(U) (S) For information of recipients, following will detail pedigree information obtained by Newark thus far, regarding subjects and b6 b7C

Descriptive Data:

(U) (S) Main Subject

Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
POB:
DLN:

b6
b7C

To: Counterterrorism From: Newark b7E
(U) Re: ~~(S)~~ [redacted] 06/29/2004

b6
b7C

Descriptive Data [redacted] continued:

PNO:
SOC:
Alias(es) -
Last:
First:
Address(es) -
House #:
Pre Direction:
Street Name:
Street Suffix:
City:
State/Postal Code:
Postal Code:
Phone #:

[redacted]

b6
b7C

(U) ~~(S)~~ Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
POB:
PNO:
SOC:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Phone#:

[redacted]

b6
b7C

(U) To: Counterterrorism From: Newark b7E
Re: (S) [redacted] 06/29/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Info)

PARIS

AT PARIS, FRANCE

(U) Read and clear.

Set Lead 3: (Action)

NEW YORK

AT KINGS PARK, NY

(U) (S) Consider initiating [redacted] on subject [redacted] b6 b7C b7E

Set Lead 4: (Action)

PHILADELPHIA

AT WILKES BARRE, PA

(U) (S) Consider initiating PI on subject [redacted] b6 b7C

[redacted]

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/22/2004

To: Office of Intelligence **Attn:** Europe
International Operations **Attn:** Europe
Counterintelligence **Attn:** Spain
Counterterrorism **Attn:** Spain
LEGAT **Attn:** Madrid
✓ New York **Attn:** [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 09-15-2036

From: New York [redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

(S) **Drafted By:** [redacted]

Case ID #: ~~(S)~~ [redacted] (Pending) -2

(S) **Title:** ~~(S)~~ [redacted]
OPERATIONAL/ADMINISTRATIVE MATTERS;
OO : NY

b1

(S) **Synopsis:** ~~(S)~~ To report contact with [redacted]

(S) [redacted]

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) **Details:** ~~(S)~~ For information, on 08/30/2004, NYO [redacted] SA [redacted] advised the writer that she had been contacted by [redacted]

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7E

(S) [redacted] Present at the meeting from the NYO were [redacted] SSA [redacted] SA [redacted] NYPD JTTF Sergeant [redacted] NYO [redacted] SA [redacted] and the writer.

WITHIN ✓
WITH OC
BY B 11/22/04

~~SECRET~~

315N-NY-288010 - bbb

SEARCHED INDEXED
SERIALIZED FILED
ATTRIBUTES ONLY
NOV 23 2004

[redacted]

b6
b7C

NB

To: Office of Intelligence From: New York
(S) Re: (S) NEW, 09/22/2004

b1

(S) [redacted]

b1

(S) [redacted]

(S) [redacted]

b1

(S) (S) [redacted] the current terrorism threat situation in New York. SSA [redacted] answered that the threat level is high, referencing the Republican National Convention that was recently held in the city. SSA [redacted] said that since 9-11 New York City has been considered a major terrorism target.

b1
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b7C

(S) [redacted]

b1

(S) [redacted]

(S) [redacted] in matters that are directly related to the New York metropolitan area; other issues are to be handled through LEGAT Madrid and FBIHQ.

(S) (S) The NYO reps provided business cards [redacted]

b1

(S) [redacted]

(S) To: Office of Intelligence From: New York
Re: (S) [redacted] 09/22/2004

b1

(S) [redacted]

b1

To: Office of Intelligence From: New York
(S) Re: (S) [redacted] NEW, 09/22/2004 b1

LEAD(s):

Set Lead 1: (Info)

OFFICE OF INTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Info)

[redacted]

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 5: (Info)

MADRID

AT MADRID

(U) Read and clear.

♦♦

LEG-11a (Rev. 11-24-2000)

FAX TRANSMISSION

Office of Legal Attache
United States Embassy
Brussels, Belgium
Telephone #: 011-32-2-512-5519
Fax #: 011-32-2-512-9941

To: [redacted]

Date: November 19, 2004

b6
b7C
b7D

Fax #: [redacted]

Pages: 2, including this cover sheet.

Voice #:

From: Office of Legal Attache

Subject: Madrid Bombings

Case ID: NY-288010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

Comments:

b6
b7C
b7D
b7E

Hello [redacted]

We've just received [redacted] information from the FBI's [redacted]

As of March 2004 [redacted]

As of February 2002, [redacted]

b6
b7C
b7E

As of April 2002, [redacted]

As of June 2003, [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

329rjb05.fax
~~329rjb01.fax~~

NY-288010-667

********** -COMM. J[redacted]NAL- ********** DATE NOV-19-2[redacted] ***** TIME 11:59 *** P.01

MODE = MEMORY TRANSMISSION START=NOV-19 11:57 END=NOV-19 11:59

FILE NO.= 069

STN NO.	COM	ABBR NO.	STATION NAME/TEL.NO.	PAGES	DURATION
001	OK	<15>	[redacted]	002/002	00:01'44"

-LEGAT BRUSSELS -

********** -32 2 512 9941 - ***** - - **********

b6
b7C

LEG-11a (Rev. 11-24-2000)

FAX TRANSMISSION

Office of Legal Attache
United States Embassy
Brussels, Belgium
Telephone #: 011-32-2-512-5519
Fax #: 011-32-2-512-9941

To: [redacted] **Date:** November 19, 2004

b6
b7C
b7D

Fax #: **Pages:** 2, including this cover sheet.

Voice #:

From: Office of Legal Attache

Subject: Madrid Bombings

Case ID: NY-288010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C
b7D
b7E

Comments:

Hello [redacted]

We've just received [redacted] information from the FBI's [redacted]

As of March 2004 [redacted]

As of February 2002, [redacted]

As of April 2002, [redacted]

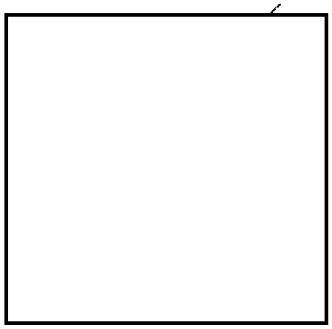
b6
b7C
b7E

As of June 2003, [redacted]

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Hope the information is useful, and that we'll have additional information in the future to assist you with this investigation. If there are any updates from your side, or additional requests, please let us know.

Best regards,



b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

PP FBINY

DE RUCNFB #0003 1101657

ZNY SSSSS

P 191352Z APR 04

FM DIRECTOR FBI (315T-NY-288010)
TO ZEN/117PLA [redacted] //PRIORITY/
INFO FBI NEW YORK/PRIORITY/
BT
~~SECRET~~ ORCON NOFORN
(S) CITE: [redacted]
PASS: [redacted] FOR [redacted]
(S) SUBJECT: [redacted] REQUEST FOR [redacted] ON INDIVIDUALS ASSOCIATED WITH THE 03/11/2004 BOMBINGS IN MADRID, SPAIN.

(LES) BY WAY OF BACKGROUND, AT APPROXIMATELY 7:39 A.M. (MADRID TIME) ON 03/11/2004, THE FIRST OF A SERIES OF EXPLOSIONS AT FOUR SITES OCCURRED AT THE ATOCHA TRAIN STATION (THE MAIN TRAIN STATION IN MADRID). THE DEATH COUNT WAS LAST REPORTED AT 202 DEAD AND 1500+ INJURED.

(U) ~~(S)~~ ON 3/31/04 [redacted] ARRESTED THE FOLLOWING INDIVIDUALS FOR A TOTAL OF 27:

[redacted]

(U) ~~(S)~~ [redacted] PROVIDED THE FOLLOWING LIST OF TWELVE (12) OF THE PRINCIPAL MEMBERS OF THE CELL ASSOCIATED WITH THE 3/11 ATTACKS.

[redacted]

~~SECRET~~

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

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b7D
b7E

[redacted]

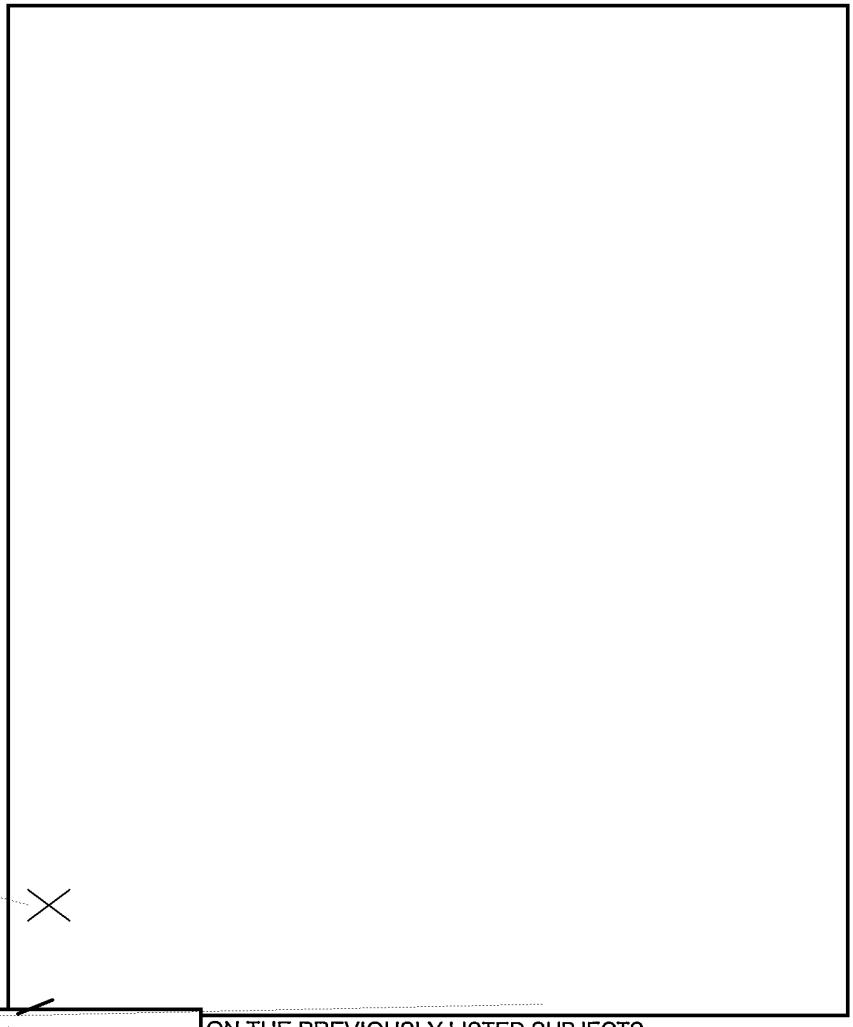
315T-NY-288010-675

SEARCHED INDEXED
SERIALIZED FILED
APR 19 2004
FBI — NEW YORK

[redacted]

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WITH TEXT
WITH/OUT TEXT
BY
DATE 11/20/04



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(U)

(S) [redacted] ON THE PREVIOUSLY LISTED SUBJECTS.

(S) ~~SECRET~~

PAGE THREE DE RUCNFB 0003 S E C R E T

(U) (S/NF) POC FOR THIS REQUEST IS IOS [redacted]
CTD [redacted] FBIHQ ROOM 5214.
DERIVED FROM: G-3, DECLASSIFY ON: X-1
BT
#0003

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NNNN

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/24/2004

To: Counterterrorism Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
UC [redacted]
SSA [redacted]
IA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]

International Operations Attn: [redacted]
Madrid Attn: LEGAT [redacted]
ALAT

New York Attn: SAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
Det. [redacted]
Det. [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-15-2011

b6
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From: New York ✓
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
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b7E

Case ID #: ~~(S)~~ 315N-NY-288010 ✓ (Pending) -676
(U) ~~(S)~~ [redacted] ending) - 950
~~(S)~~ Pending) - 179
~~(S)~~ (Pending) - 45

Title: ~~(S)~~ [redacted] - VICTIM;
(U) - VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

315N-NY-288010 -676

~~SECRET~~

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 11/30/04

[redacted]

b6
b7C

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 11/24/2004

(U) (S) [redacted]
AOT - IT - VC;
OO:NY;

b7E

(U) (S) [redacted]
OO:HQ;

(U) (S) ENDURING FREEDOM AL QAIDA RAIDS;

(U) **Synopsis:** (S) To advise concerning a meeting conducted on 11/16/2004 at the offices of [redacted] regarding potential threat information to New York City's Grand Central Station identified on computer material associated with the Madrid bombing investigation.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 Serial 657

(U) **Administrative:** (S) Reference telcalls and e-mails involving IA [redacted] DET. [redacted] and SA [redacted]

b6
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(U) **Enclosure(s):** (S) Enclosed for the New York case file are copies of [redacted] documenting the acquisition by the FBI of computer media seized by [redacted] during the course of a series of raids conducted in connection with the Madrid bombing investigation. Also enclosed for the New York case file is a CD-ROM containing the images discussed in this communication.

(U) **Details:** (S) In late May-early June 2004, FBI personnel from the [redacted] traveled to Madrid, Spain to collect computer material seized [redacted] during a series of raids conducted in connection with the Madrid bombing investigation. The material collected was copied/mirrored by the [redacted] from the original evidence and provided to the [redacted] personnel. [redacted] triaged the material, catalogued it and initiated preliminary analysis.

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b7D

(U) [redacted]

b6
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b7E

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 11/24/2004

(U) [redacted]

(U) (S) The image acquired [redacted] contains photographs of [redacted]

b7D
b7E

(U) (S) The digital photographs of the evidence are unclear. This could simply be [redacted]

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b7E

(U) (S) In an effort to ascertain whether this referred to [redacted]

b6
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b7E

(U) (S) Squad [redacted] immediately initiated investigation into this matter and ultimately ascertained that Squad [redacted] had an ongoing investigation into the Madrid bombings (315N-NY-288010). DET. [redacted] and SA [redacted] of [redacted] coordinated with SA [redacted] DET. [redacted] and SA [redacted] of [redacted] and [redacted] will continue to pursue this matter jointly.

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(U) To: Counterterrorism From: New York
Re: (~~S~~) 315N-NY-288010, 11/24/2004

(U) (~~S~~) On 11/16/2004, DET. [redacted] DET. [redacted] and SA [redacted] traveled to [redacted] to meet with IA [redacted] and SSA [redacted] and review the referenced material at the offices of the [redacted]

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(U) (~~S~~) IA [redacted] reviewed the material with the NYO/JTTF personnel and advised that he had discovered additional computer files in the [redacted] material containing photographs of [redacted] several vantage points. SA [redacted] provided a basic summary of the [redacted] (315N-NY-288010) investigations, highlighting the connectivity between the two investigations. Most significantly, SA [redacted] advised that [redacted]. These tapes were the subject of significant analysis and investigation with initial concern being that they were surveillance/reconaissance tapes for Al Qaeda operatives. [redacted] is a close relative of [redacted]

b6
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(U) (~~S~~) IA [redacted] and SSA [redacted] were particularly interested in this connectivity. SA [redacted] advised that material had been collected [redacted] during at least four (4) prior [redacted] missions to Spain but, to date, resources have allowed only piece-meal analysis of this material. SA [redacted] requested a comprehensive, in depth analysis of all the material seized in Spain. IA [redacted] and SSA [redacted] advised that newly developed [redacted] capabilities made this project a strong possibility and that they would endeavour to assemble an analytical team for the project. The NYO/JTTF members offered to travel to [redacted] at such time as requested to provide the assembled analytical team with an in-depth briefing on the two investigations and assist in setting priorities, evaluating information and providing context to the material.

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(U) (~~S~~) New York awaits further notification [redacted] as to how to proceed with the analysis project. In the meantime, investigation continues [redacted]

b7E

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/01/2004

To: New York
San Francisco

Attn: SA [redacted]
Attn: A/SSA [redacted]
SA [redacted]
Squad [redacted]

From: General Counsel [redacted]
Contact: SSA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

DATE: 09-15-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-15-2036

Case ID #: (U) 315N-NY-288010-678 (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Title:** ~~(S)~~ BOMBING IN MADRID, SPAIN; 2004
IT - AL QAEDA; OO:NY

(S) **Synopsis:** ~~(S)~~ Provides original [redacted]
(S) [redacted]

b1
b7E

(U) ~~Derived From : Multiple Sources~~
~~See Classification Authority Reference Section.~~
~~Declassify On: X25-1~~

Classification Authority Reference: (E) Enclosed documents.

(S) **Enclosure(s):** ~~(S)~~ New York: Photocopy [redacted]
(S) [redacted]
San Francisco: [redacted]
(S) [redacted]

b1
b7E

(S) **Details:** ~~(S)~~ Based upon [redacted] records [redacted]
(S) [redacted]
[redacted] San Francisco should ensure appropriate records checks are conducted and ensure adherence to guidelines disseminated to all FBI Security Officers, titled
(S) [redacted]

~~SECRET~~

315N-NY-288010-678

[redacted]

b6
b7C

To: New York From: General Counsel
Re: (U) 315N-NY-288010, 12/01/2004

[redacted]

(S) [redacted]

b1
b7E

To: New York From: General Counsel
Re: (U) 315N-NY-288010, 12/01/2004

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

(U) Read and clear.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) [redacted]

b1
b6
b7C
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CC: 1 [redacted]
1

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/03/2004

To: New York **Attn:** CDC [redacted] b6 b7C b7E

From: General Counsel [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: [redacted] (Pending)

Title: UNSUB(S)
LABORATORY DIV
LATENT PRINT MATTER
DOJ/OIG INVESTIGATION

Synopsis: After the Madrid train bombing on March 11, 2004, the FBI Lab mistakenly identified [redacted] as matching fingerprints found [redacted] on a bag apparently connected to the bombing. On May 6, 2004, the FBI arrested [redacted] on a material witness warrant. He was released on May 20, 2004, after the [redacted] matched the fingerprints to an [redacted] The Office of the Inspector General has an ongoing investigation into this matter. b6 b7C b7D

Details: On October 20, 2004, [redacted] was requested by SC [redacted] of the Internal Investigations Section, Inspection Division, to retrieve, review, and process all material requested by the Office of the Inspector General (OIG) for their investigation. In order to comply with this request, [redacted] is requesting that New York send to [redacted] file 315N-NY-288010. This request is to include all sections of the main file, all sub files, and all non-evidentiary bulkies. b6 b7C b7E

New York is also being requested to send any additional main files and "See References" identifiable with [redacted] along with the original search slips to PLS [redacted] FBIHQ, OGC, Room [redacted] by COB 11/11/2004. b6 b7C b7E

679

315N-NY-288010

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 30 2004 b6 b7C
FBI [redacted] RK

To: New York Fr[redacted] General Counsel
Re: [redacted] 11/03/2004

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b7E

Questions regarding this matter should be directed to either PLS [redacted] at telephone number [redacted] or SPLS [redacted] at telephone number [redacted]

To: New York Fr[redacted] General Counsel
Re: [redacted] 11/03/2004

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT AT NEW YORK, NY

New York is requested to assist [redacted] OGC, by forwarding file 315N-NY-288010 and any additional files and/or "See References" concerning the OIG request to [redacted], no later than COB 11/11/2004.

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♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 153
Page 3 ~ b6, b7C, b7E
Page 4 ~ b6, b7C
Page 5 ~ b6, b7C
Page 6 ~ b6, b7C, b7E
Page 7 ~ b6, b7C, b7E
Page 8 ~ b6, b7C, b7E
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Page 433 ~ Referral/Consult

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 10/18/2004

On [ ] an interview of [ ] was conducted at the offices of the [ ] commencing at approximately [ ] hours local time. In addition to [ ] the following individuals were present:

[ ]

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The interview was conducted by [ ] He posed questions to [ ]

[ ]

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[ ] provided the following information:

[ ] advised that he was born on [ ] in the [ ] He advised that during the time he resided in [ ] address [ ] which is the [ ] and the address on [ ] He lived at the latter address with [ ] with whom he was [ ]

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[ ] advised that he had previously been represented by an [ ] advised that for the purposes of this interview he accepted the representation of [ ]

[ ] identified his father as [ ] and his mother as [ ]

315N-NY-288010-680

Investigation on 10/18/2004 at Milan, Italy

File # 315N-NY-288010-680 Date dictated

by SA [ ]:npb

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] attended a [redacted] where he received training in [redacted] From 1991 through 1993, [redacted] where he received [redacted] and [redacted] attained the [redacted] Eventually, due to his [redacted] began to perform [redacted] duties for [redacted] including [redacted] For performing this function effectively, [redacted] During the period of his [redacted] was never involved in any actual [redacted] nor has he ever participated in [redacted] on behalf of terrorist organizations.

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[redacted] advised that after leaving the [redacted] he worked as a [redacted] for a time in the late 1990s. He indicated that while he was a [redacted] he was not particularly devout. In the past, [redacted] He indicated that he never belonged to any Islamic non-governmental organizations (NGOs) and never had any problems with [redacted] authorities. In fact, he advised that he had many friends and associates in the [redacted]

b6
b7C

[redacted] advised that he never traveled to Saudi Arabia, Afghanistan or the Sudan. In fact, he advised that he never left [redacted] advised that he decided to travel to Europe in search of work.

Having obtained a visa for [redacted] in [redacted] While transiting through [redacted] decided to abandon his plans to travel to [redacted] and to travel to [redacted] instead, believing economic opportunities might be better in [redacted] He left the airport in [redacted] and attempted to travel to [redacted] As he was crossing the [redacted] was [redacted] authorities. [redacted] when he was [redacted] because he did not want [redacted] to obtain his true identity, return him to [redacted] He advised [redacted] authorities that his name was [redacted] and that he was a [redacted] from the [redacted] served approximately [redacted]

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In approximately [redacted], upon release from the camp, [redacted] was relocated by the [redacted] government to the town of [redacted] with several

680D2

[redacted] provided legitimate documents in the [redacted] A [redacted] who worked for a private foundation that assisted immigrants called [redacted] during this period. From [redacted]

In [redacted] decided to leave [redacted] due to a change in [redacted] that was unfavorable to immigrants. He had heard that Spanish law would permit [redacted] to remain if they applied before a particular deadline. [redacted] traveled from [redacted] to [redacted] From the [redacted] he took [redacted] At the [redacted] for [redacted] Shortly thereafter, he received a valid [redacted] had his year of [redacted] later had this rectified. b6 b7C b7D

[redacted] attended the [redacted] The [redacted] was an individual named [redacted] arranged a [redacted] did not have legal residence status in Spain. [redacted] took Spanish language classes from an individual named [redacted] at the [redacted] had a uinversity degree in Spanish and volunteered his time to teach Spanish at the [redacted] did not know [redacted] well. He only associated with [redacted] during the language classes. [redacted] did not see [redacted] in the [redacted] before he left Spain in [redacted] Another individual who attended the Spanish language classes was [redacted] initially met [redacted] at the [redacted] left Madrid and went to [redacted] before [redacted] maintained telephonic contact. b6 b7C

During this period, [redacted] also attended the [redacted] [redacted] also known as the [redacted] had many problems with his [redacted] and eventually decided that he would go to [redacted] b6 b7C

[redacted] and worked long days from [redacted] He seldom attended [redacted] during this

period but did go to the [redacted] from time to time. In [redacted] traveled to [redacted] He advised [redacted] that he was having difficulty [redacted] suggested to him that he come to [redacted] did not relocate to [redacted] During his time in [redacted] maintained [redacted] had [redacted] and had lived for a long time in [redacted] before relocating to [redacted] spoke about [redacted] Eventually, the two families in [redacted] traveled to [redacted] to assist [redacted] in relocating to [redacted] to [redacted] Spain.

When he arrived in [redacted] contacted an associate in Spain named [redacted] did not travel with [redacted] asked [redacted] complied.

[redacted] advised that he recognized several of the individuals arrested in connection with the March 11, 2004 Madrid bombings as people [redacted] from the [redacted] He also recognized [redacted] identified [redacted] had helped [redacted] advised that he had no knowledge that any of these individuals were involved in terrorist activities. He further advised that he has never had any contact with terrorist cells nor is he aware of any terrorist planning.

[redacted] advised that he does not know [redacted] personally but has heard of him as he is a pre-eminent Muslim scholar and well-known in the Islamic world.

[redacted] advised that he met [redacted] from [redacted] called and asked [redacted] so

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know [redacted] well but they used to go to [redacted]

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(S) [redacted] AND NYPD DETECTIVE [redacted]
SUBJECT: [redacted] TO PASS [redacted]
INFORMATION TO [redacted]
(S) [redacted]
(U) (S) AS YOUR SERVICE IS AWARE, ON [redacted]
[redacted]
(S) [redacted]
~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-14-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-14-2036

Referral/Consult

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DATE 12/12/04

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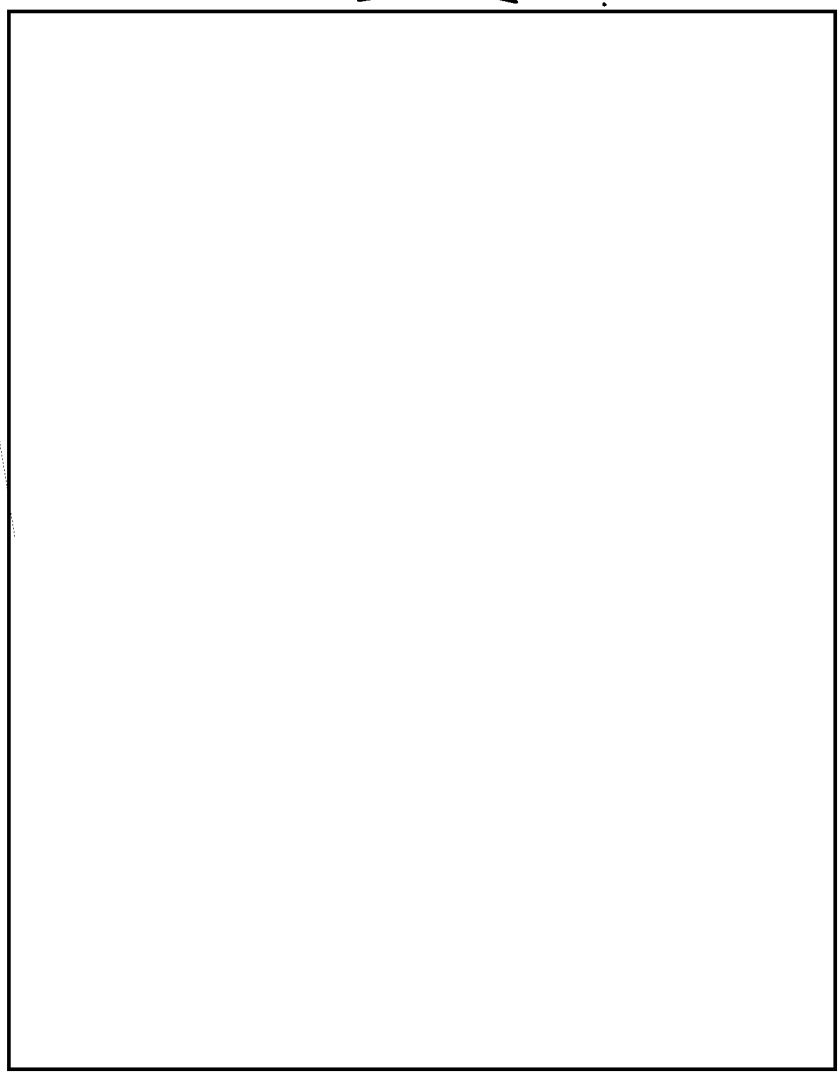
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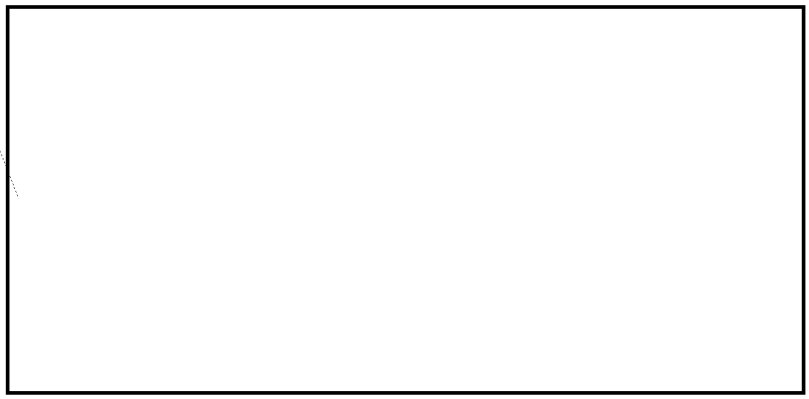
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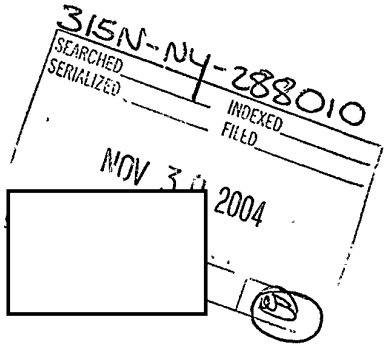
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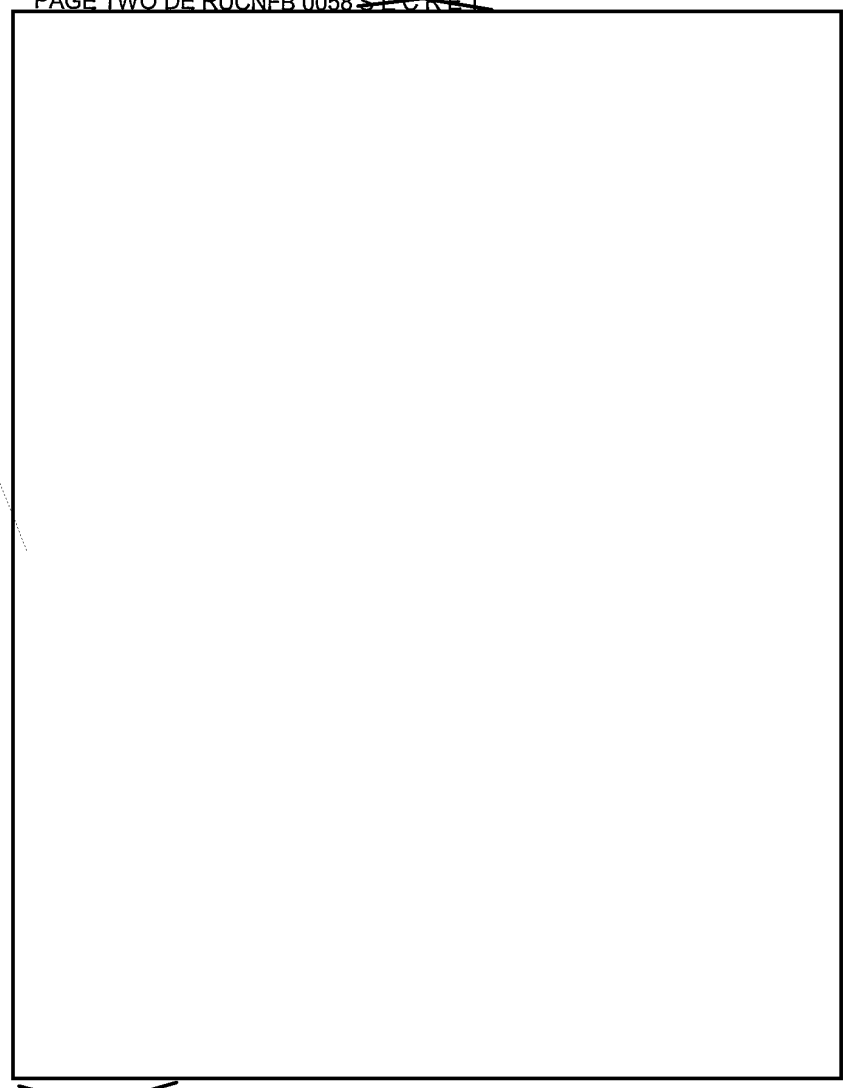
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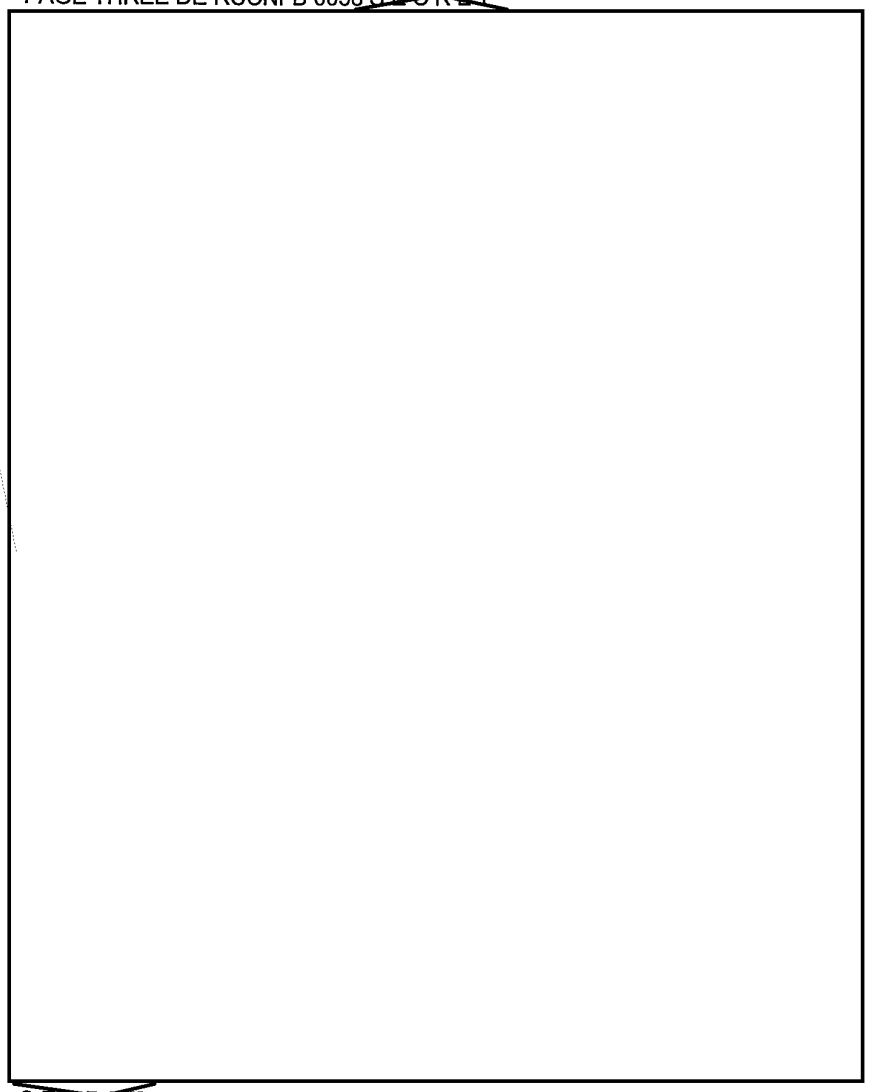
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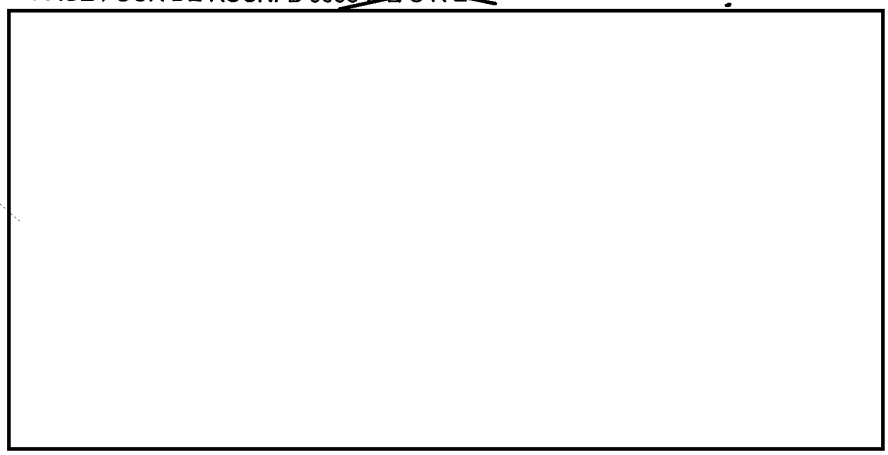
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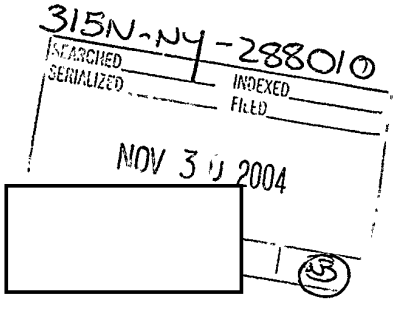
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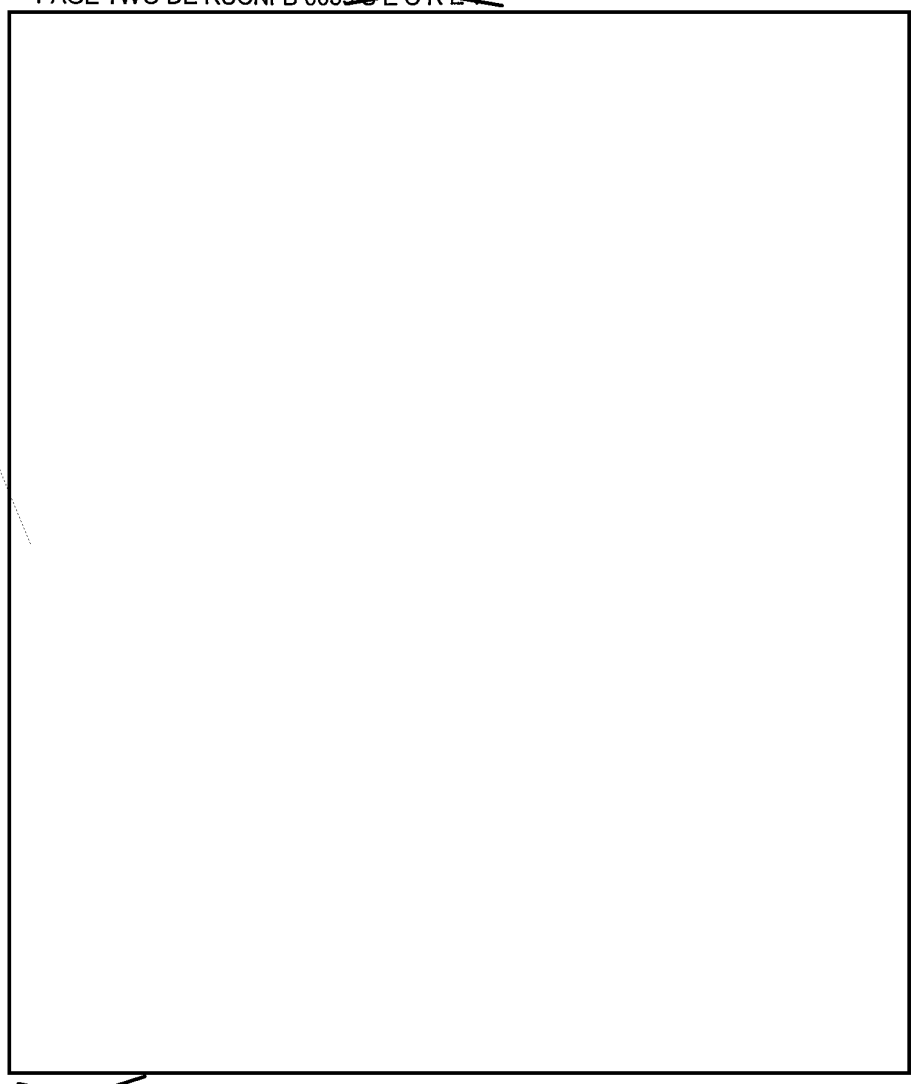
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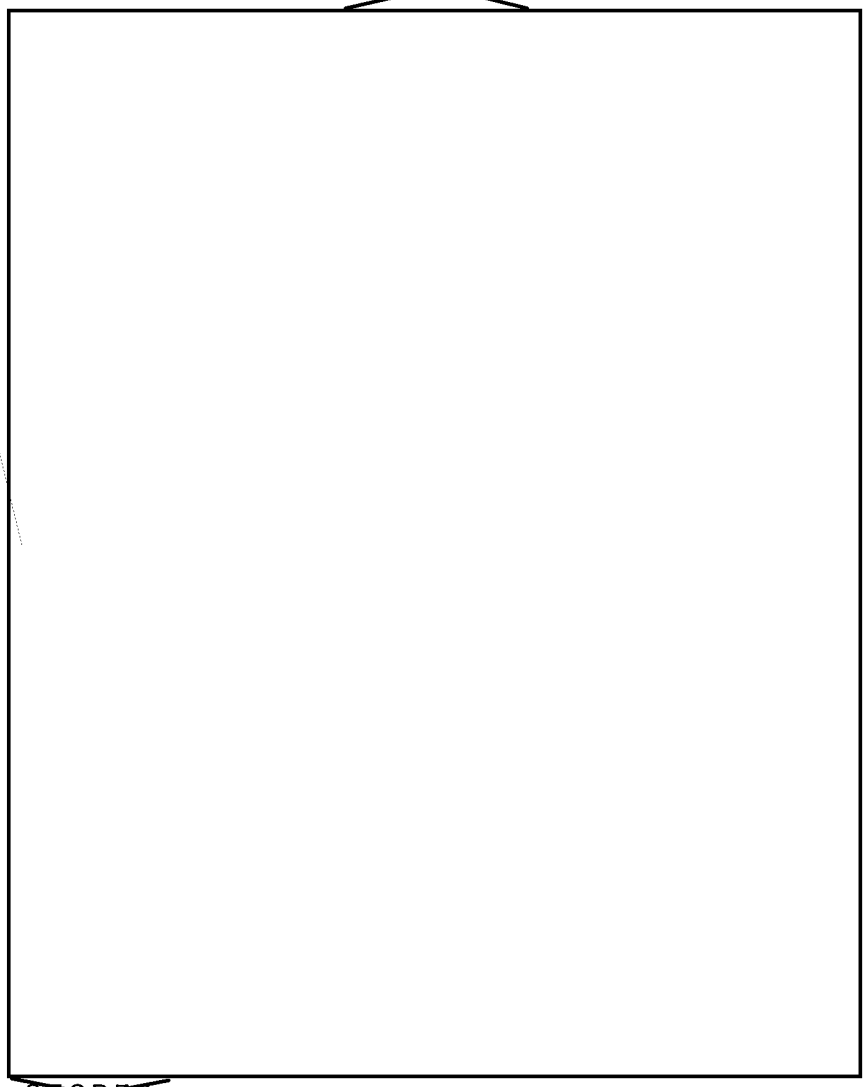
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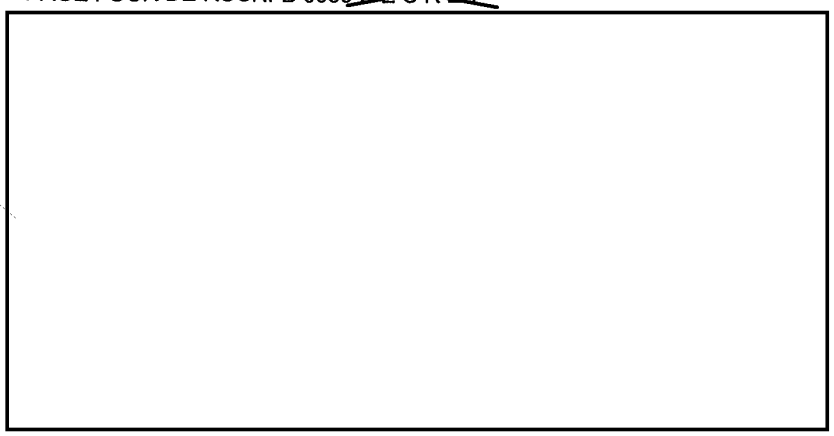
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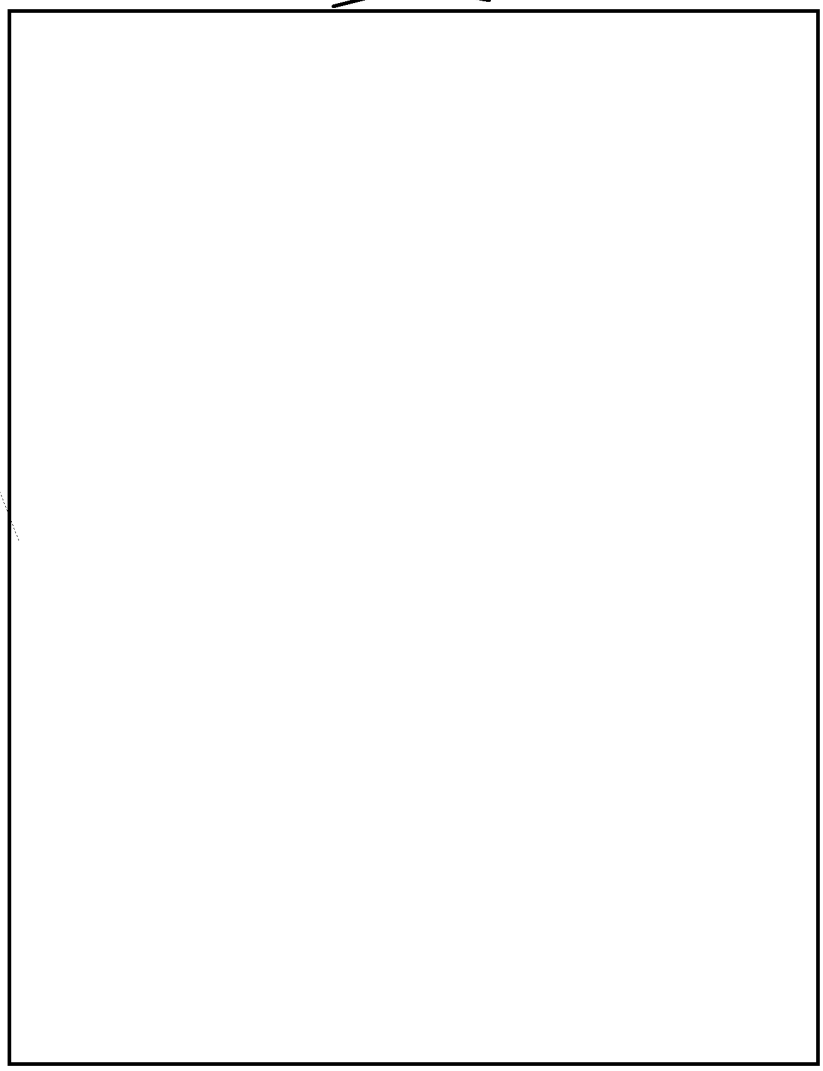
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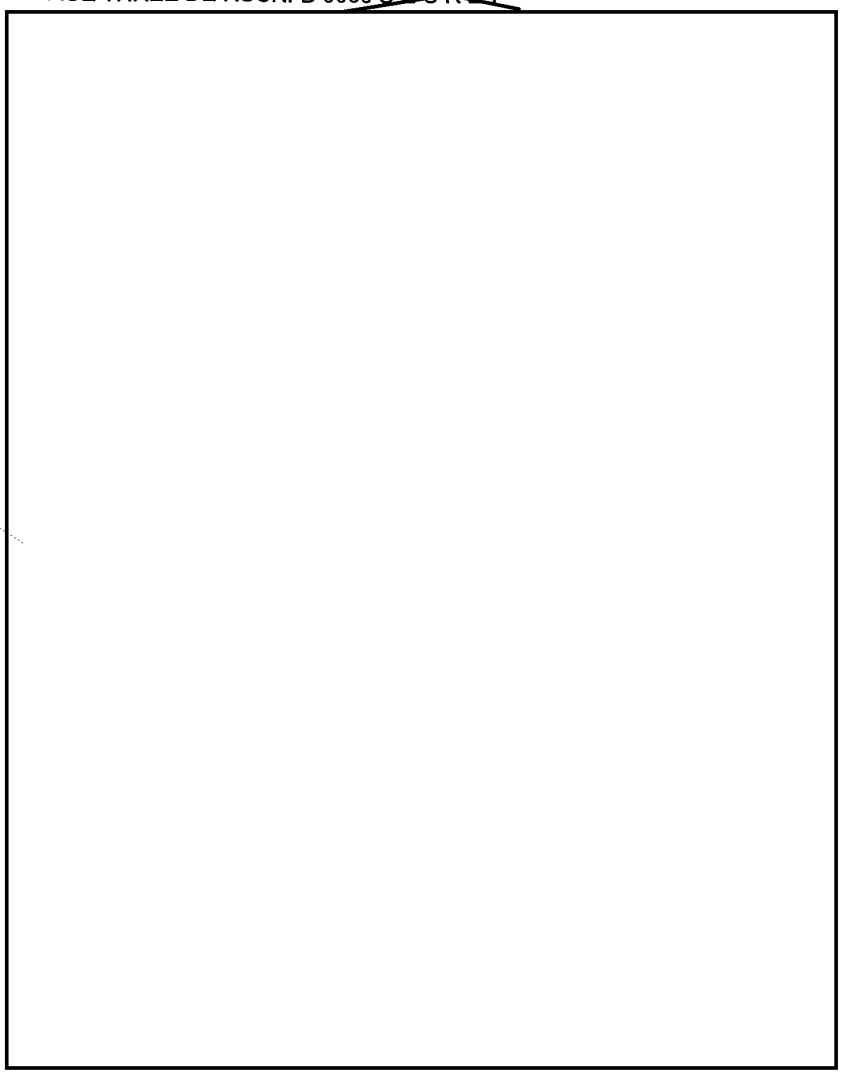
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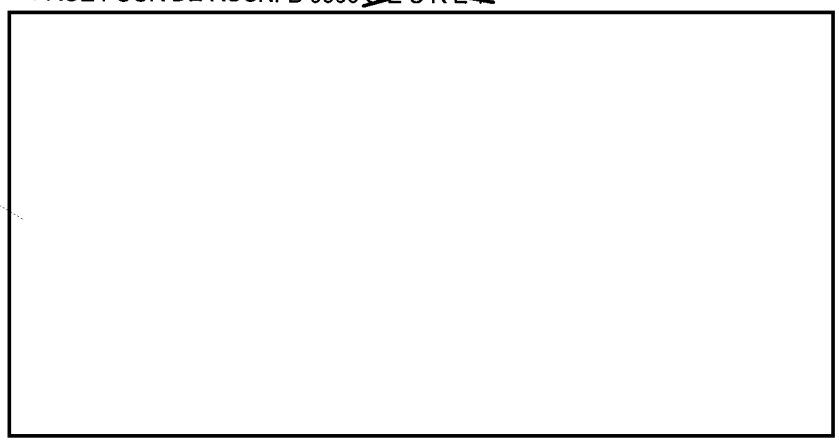
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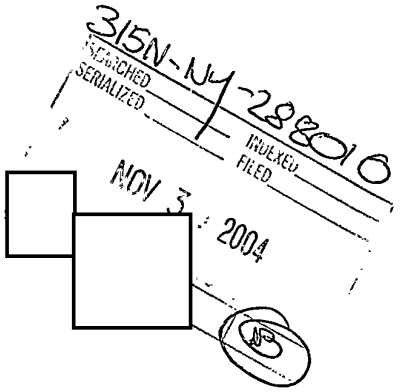
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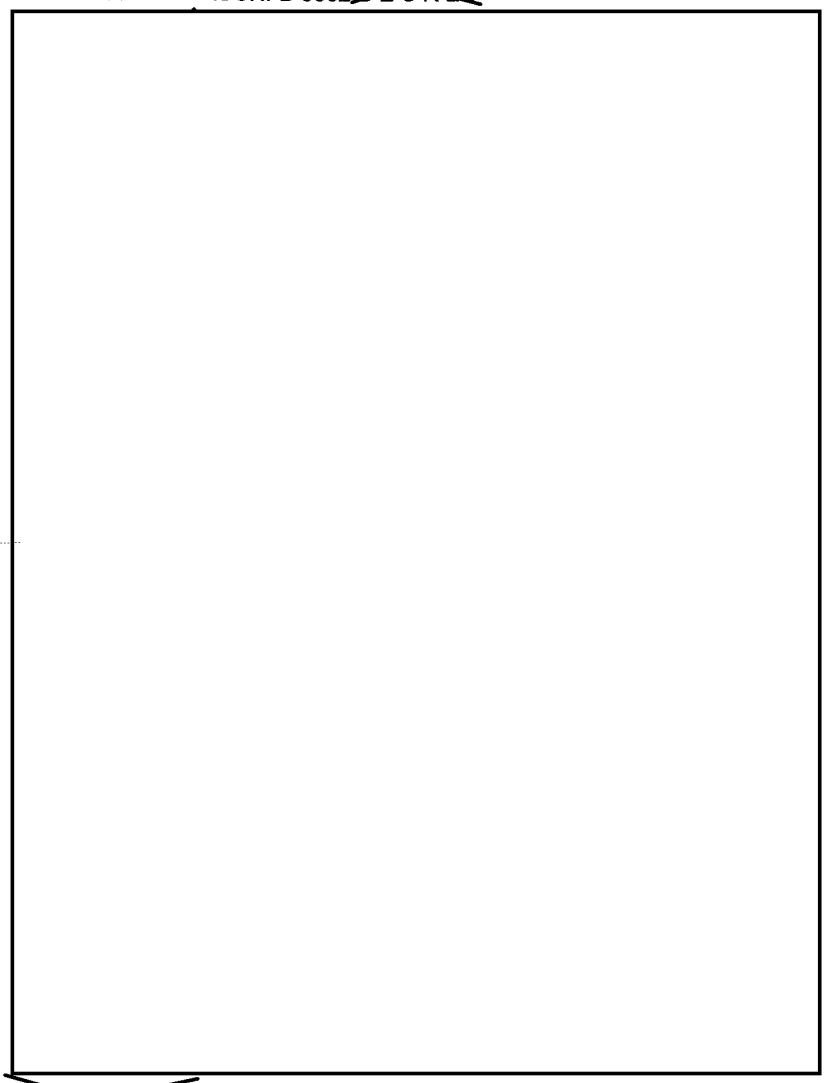
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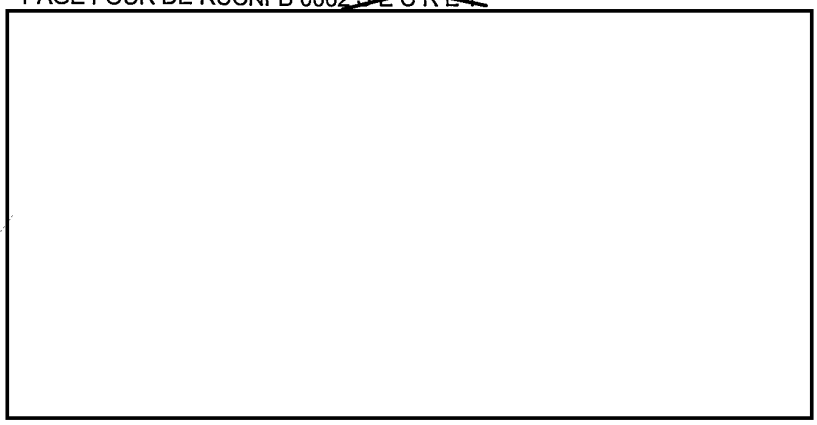
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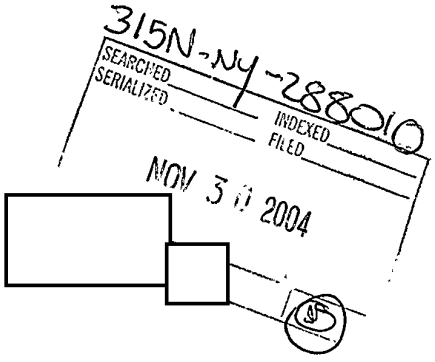
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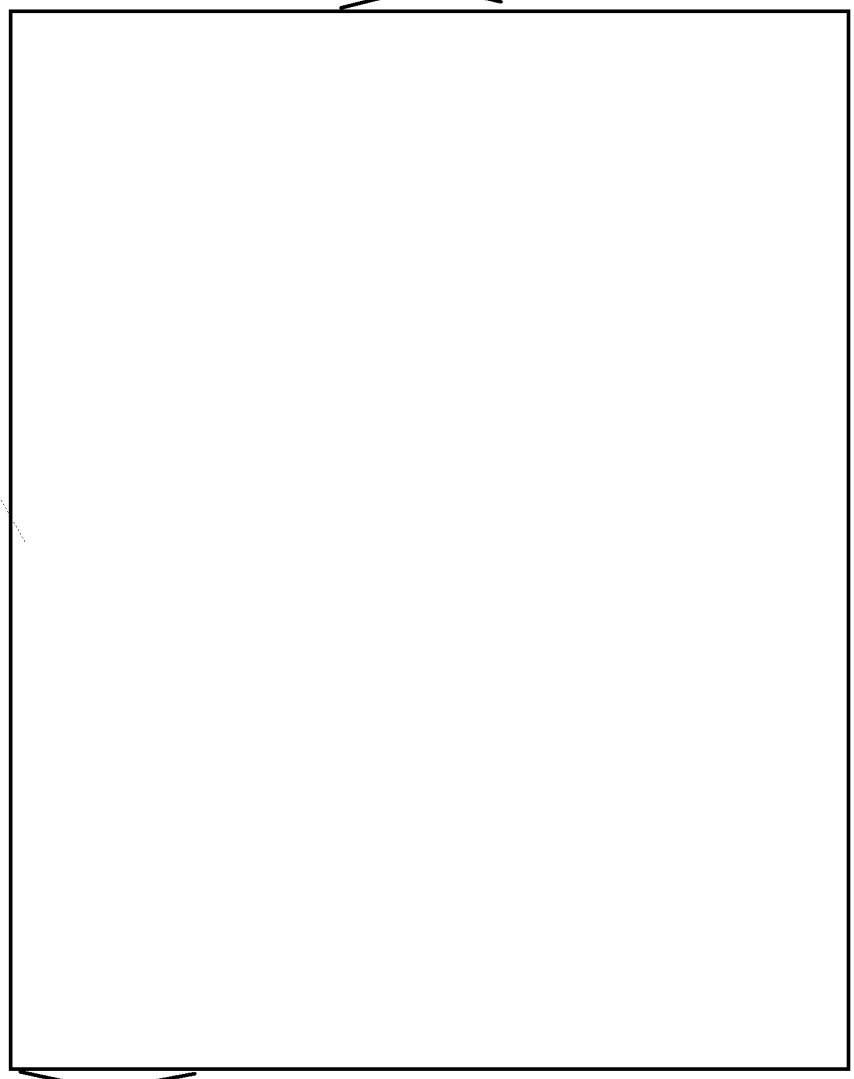
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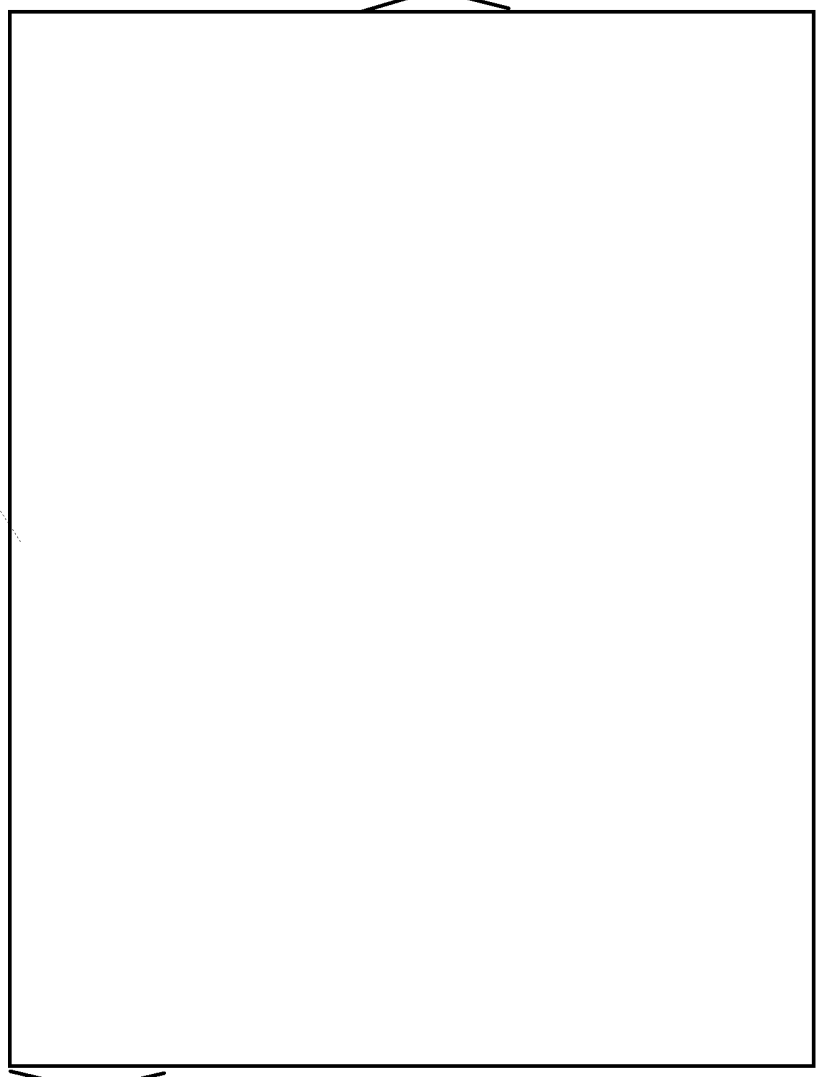


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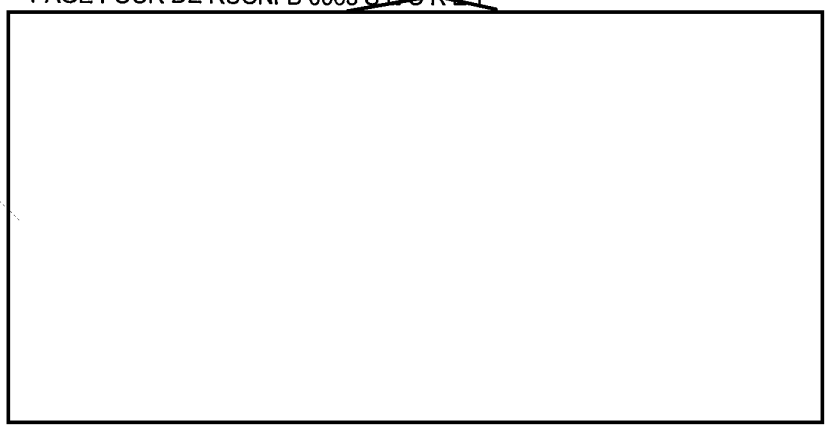


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FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA/[redacted]//PRIORITY/
INFO FBI NEW YORK/ROUTINE/
BT

Referral/Consult

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(S) SUBJECT: [redacted]

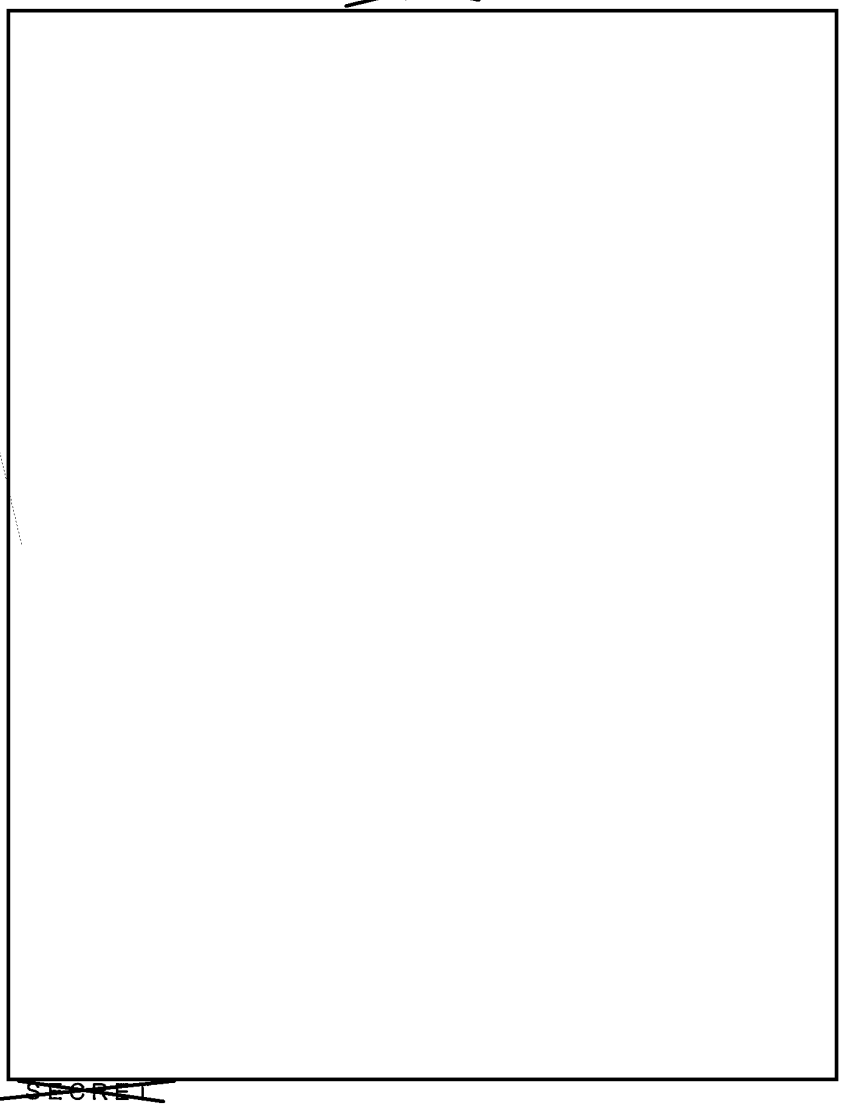
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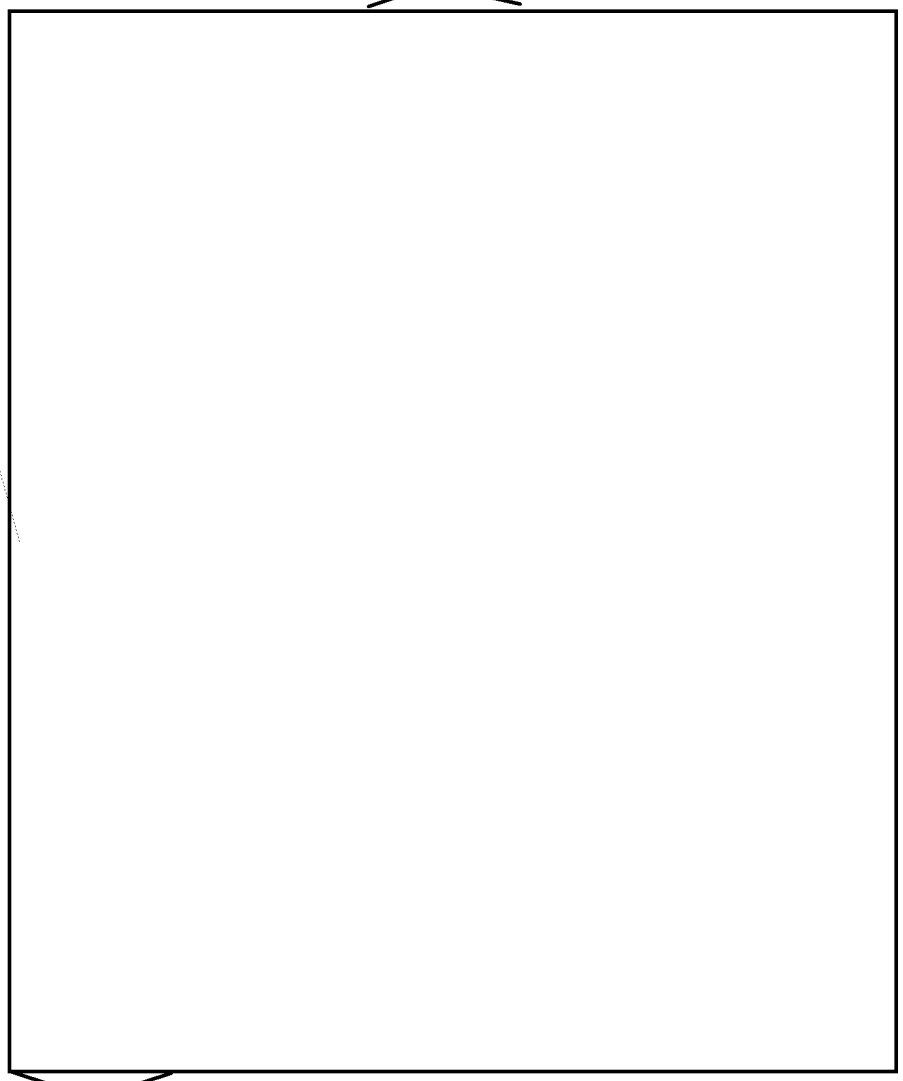
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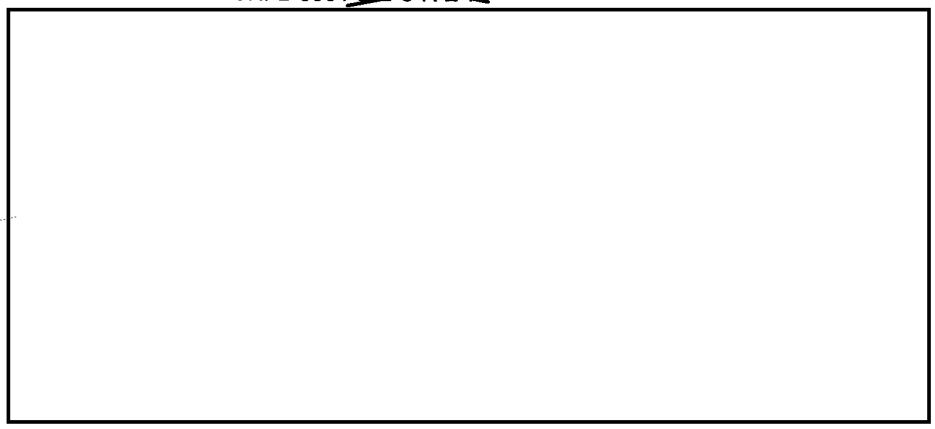
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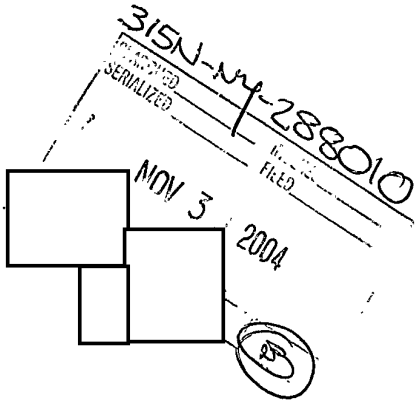
P 302127Z NOV 04

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TO ZEN/117PLA/[redacted]//PRIORITY/ Referral/Consult
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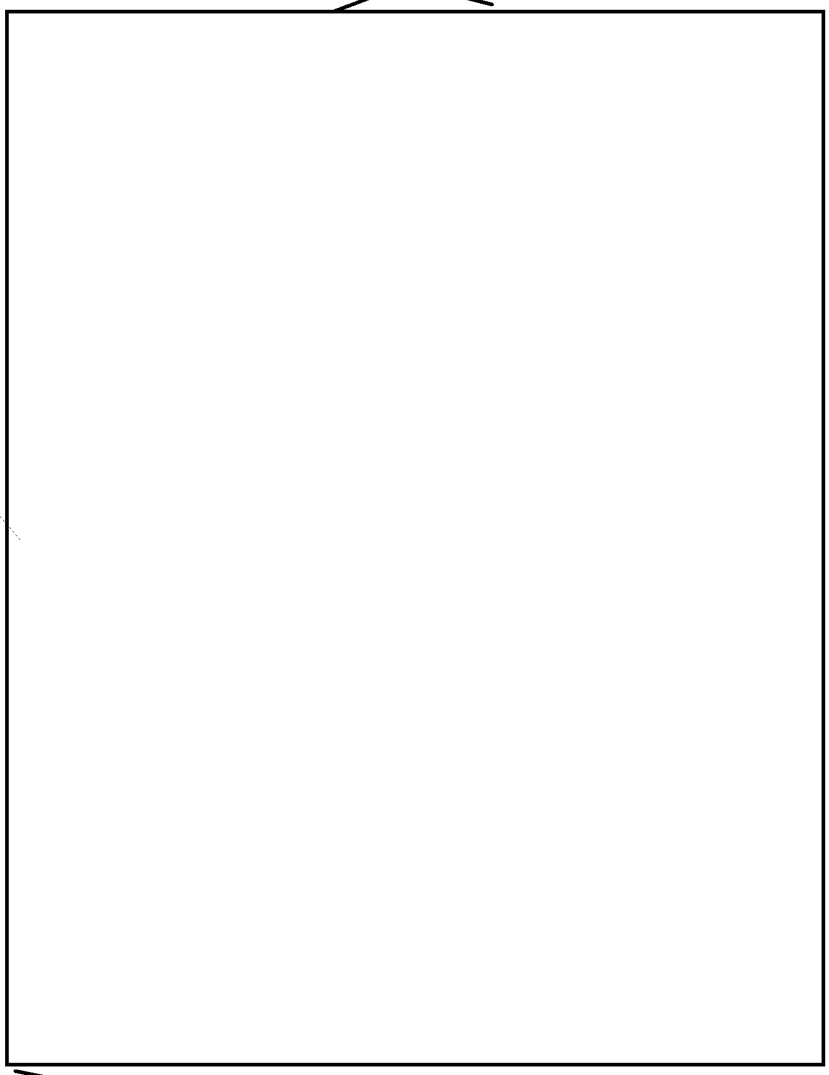
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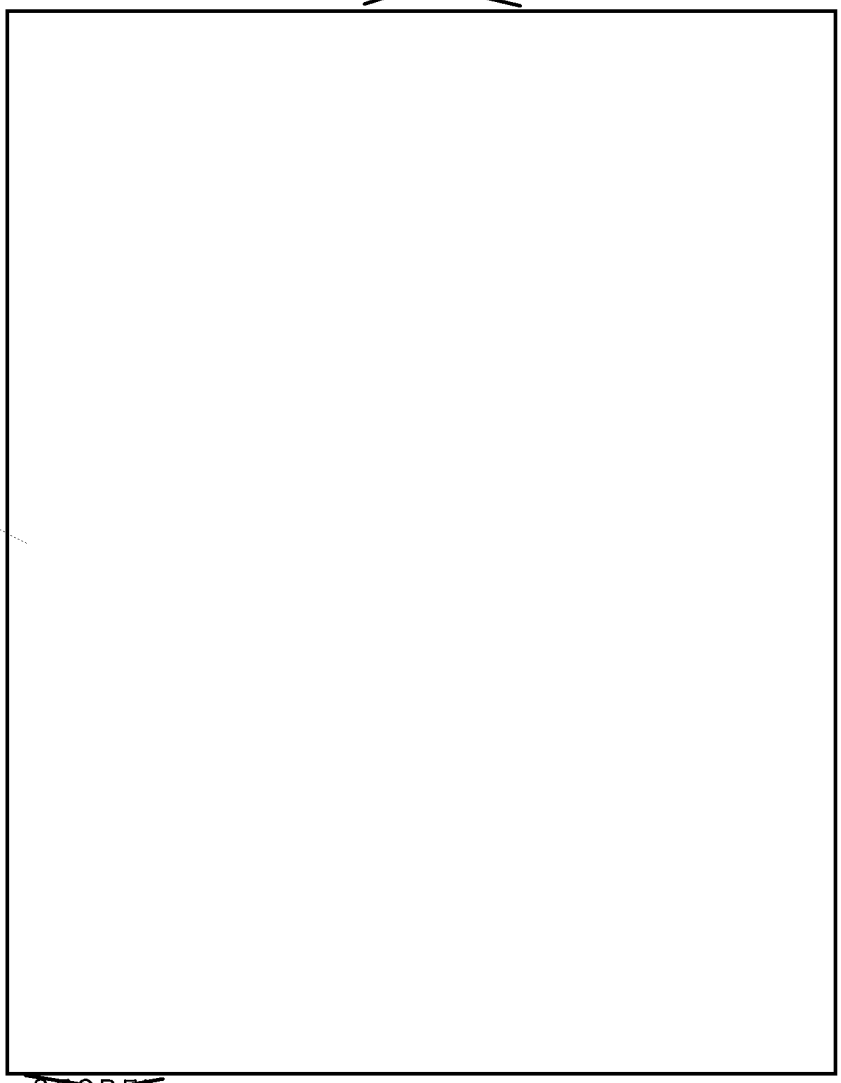


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FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA/[redacted]///PRIORITY/ Referral/Consult
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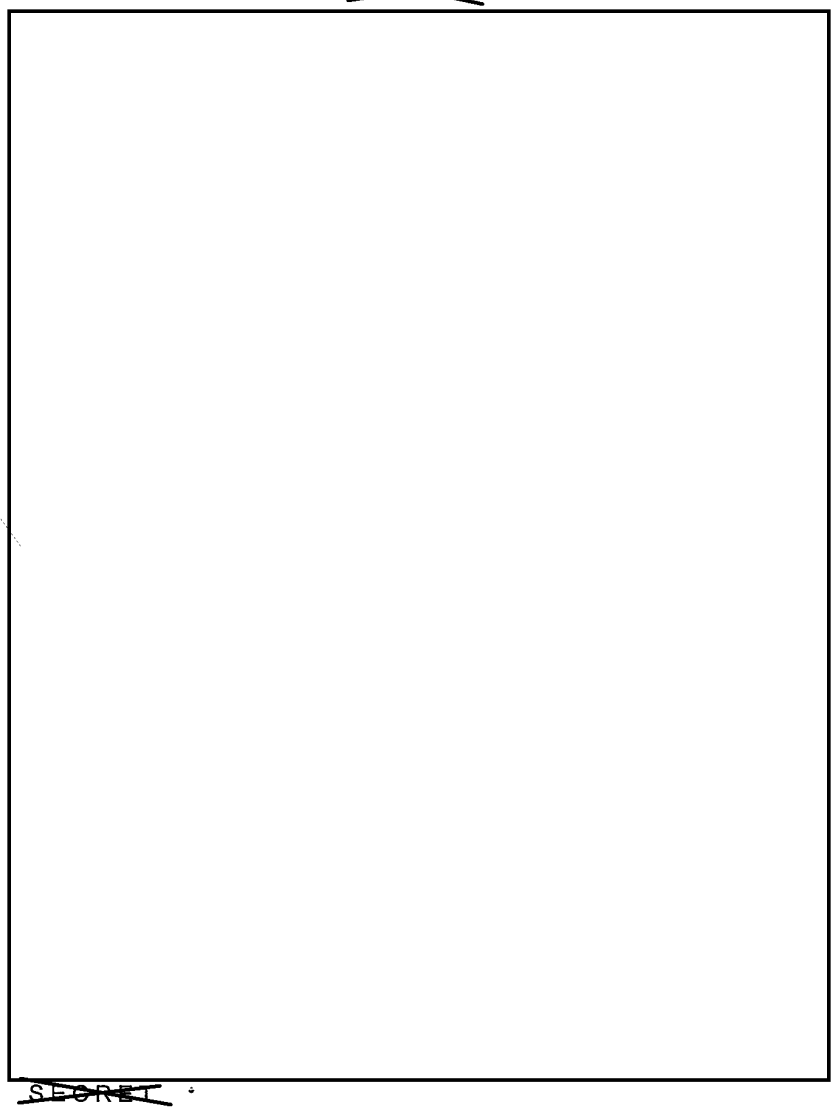
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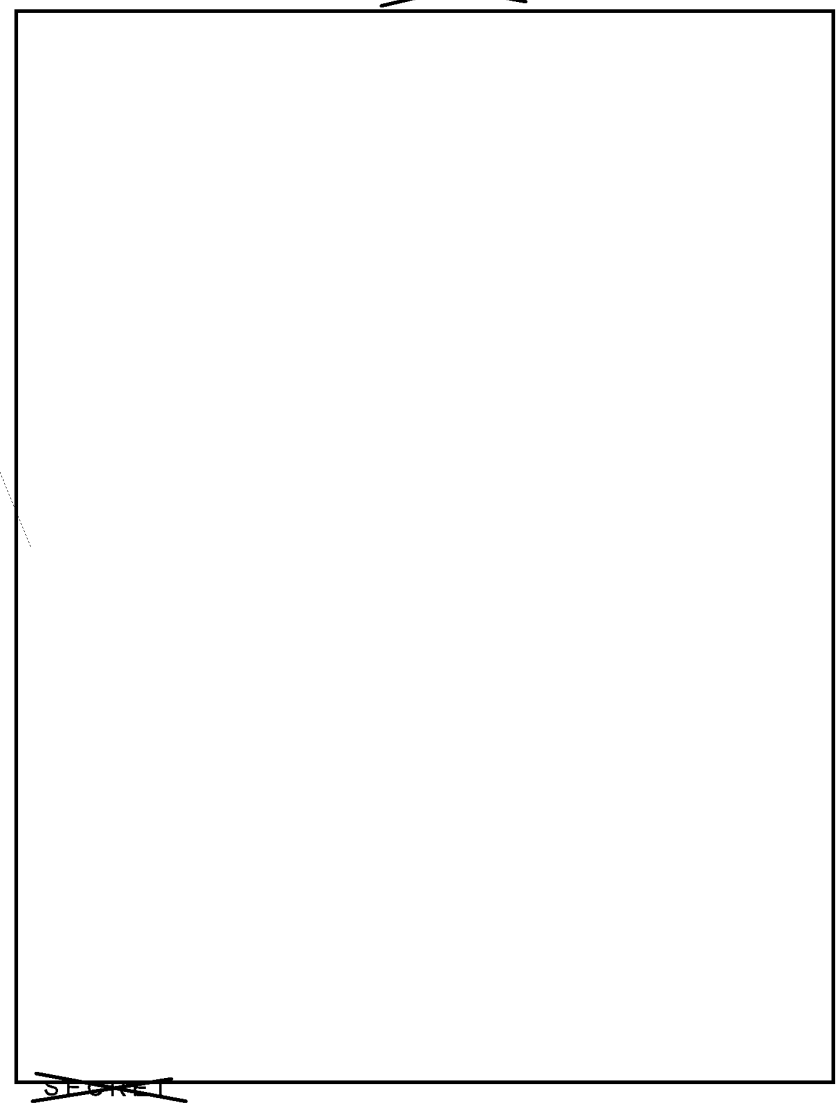
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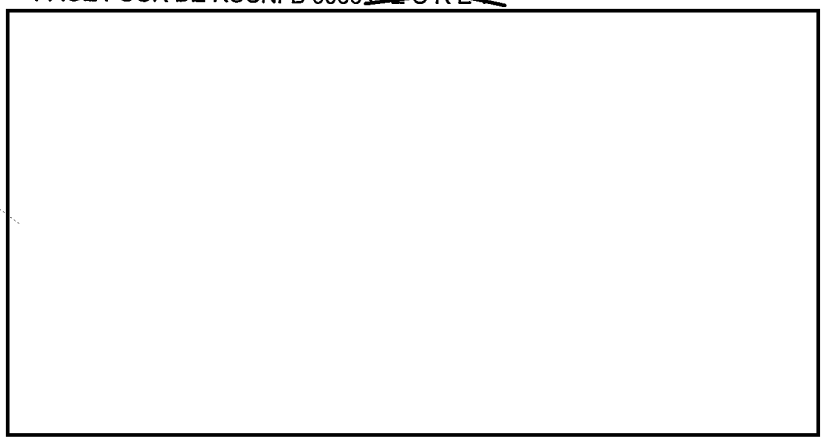
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FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA/[redacted]//PRIORITY/
INFO FBI NEW YORK/ROUTINE/
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(S) [redacted] AND NYPD DETECTIVE [redacted]
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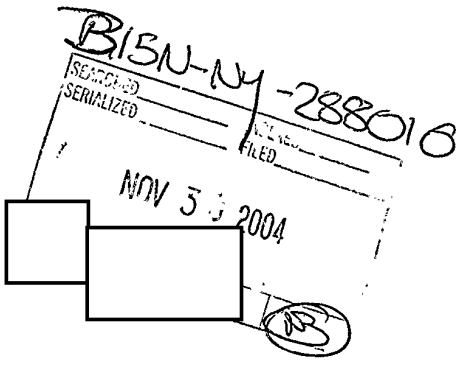
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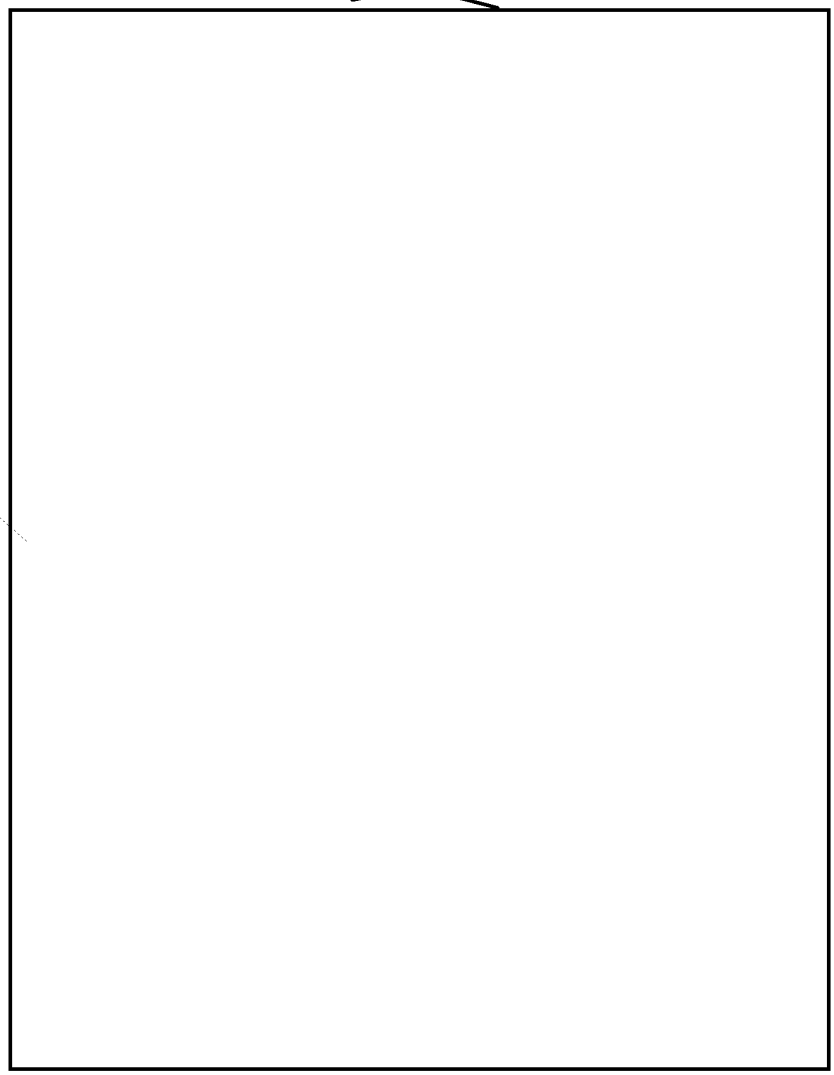
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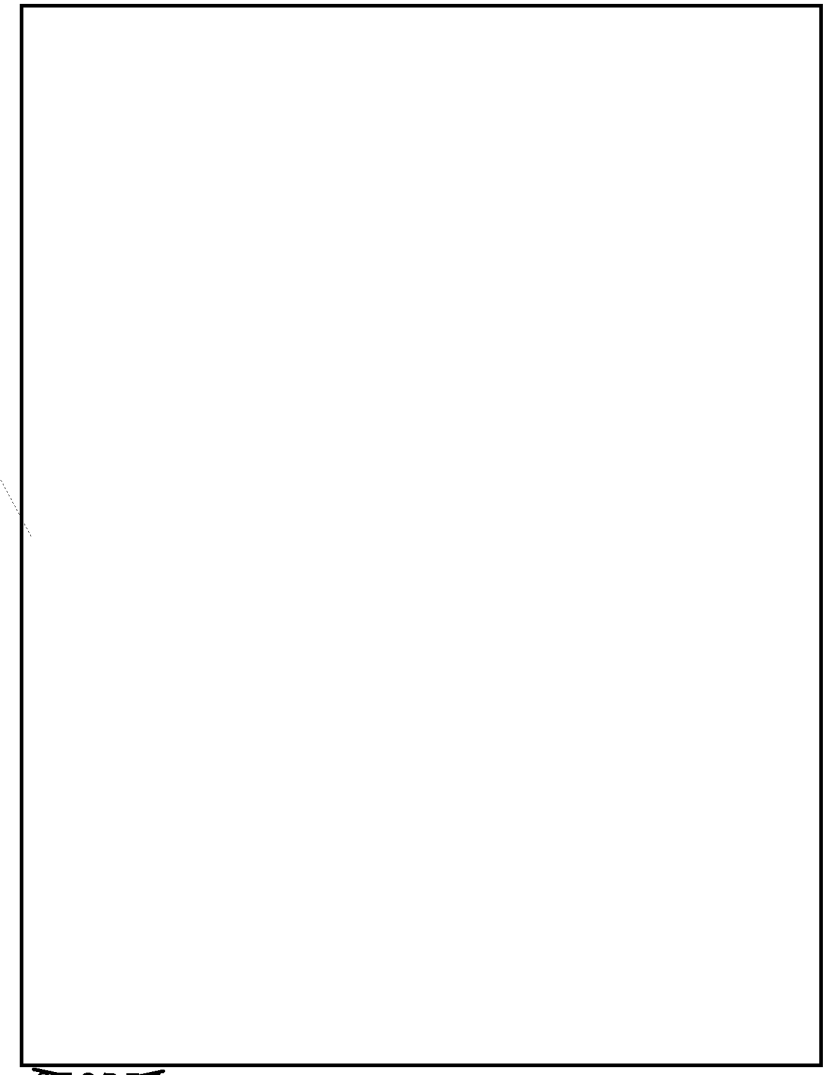




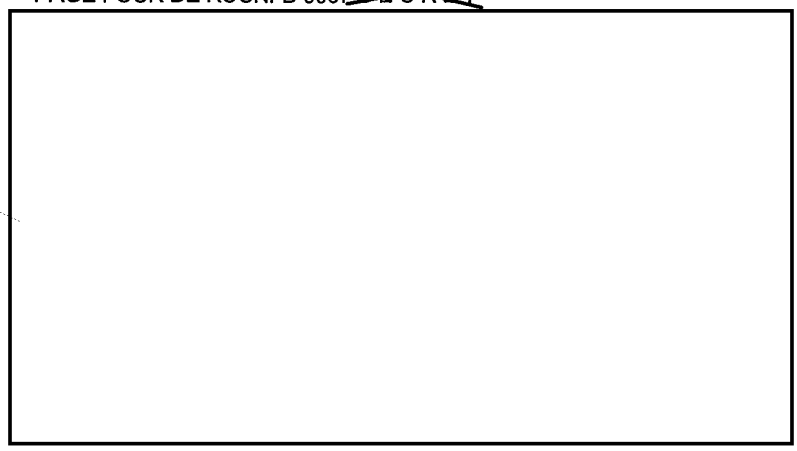
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FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA/[redacted]///PRIORITY/
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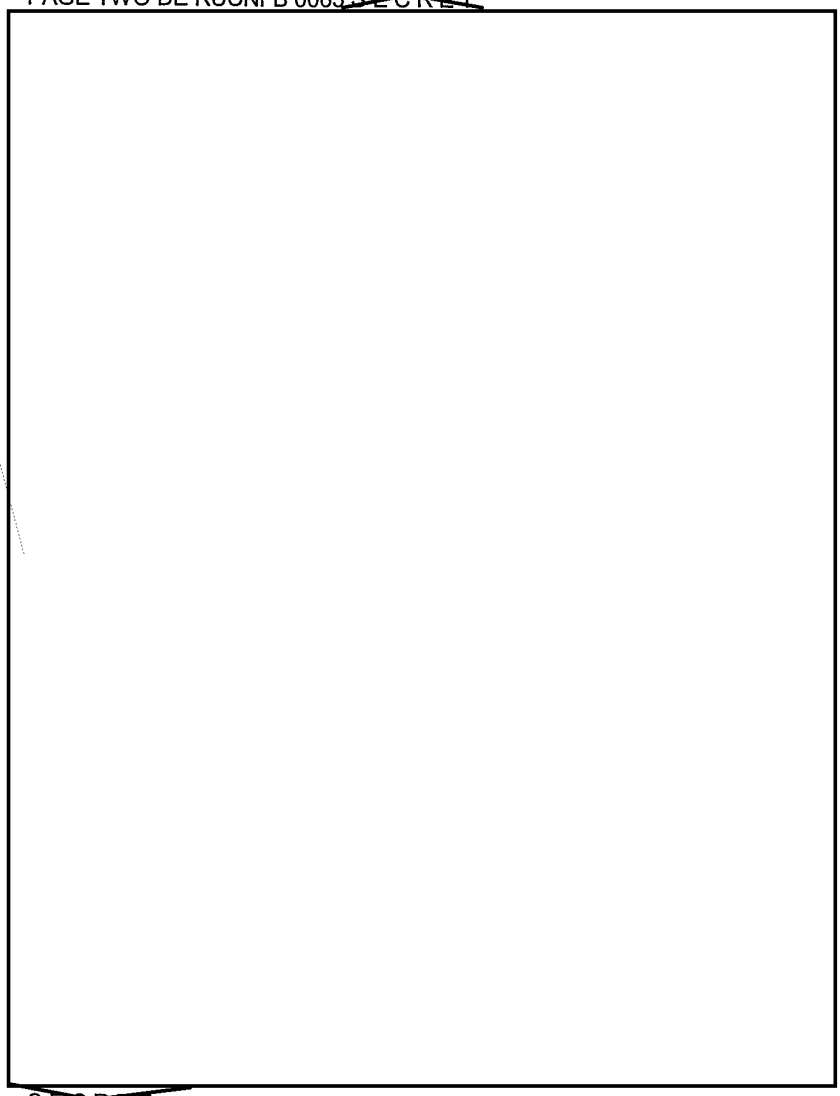
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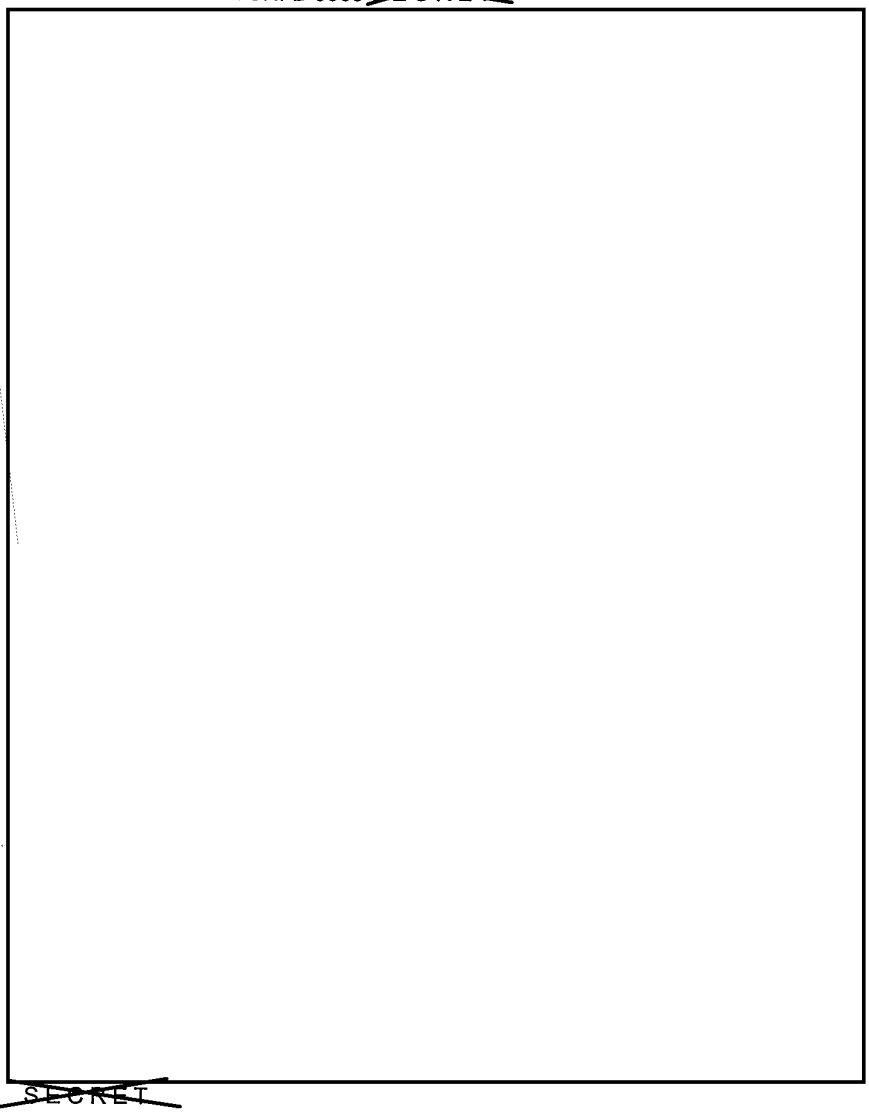
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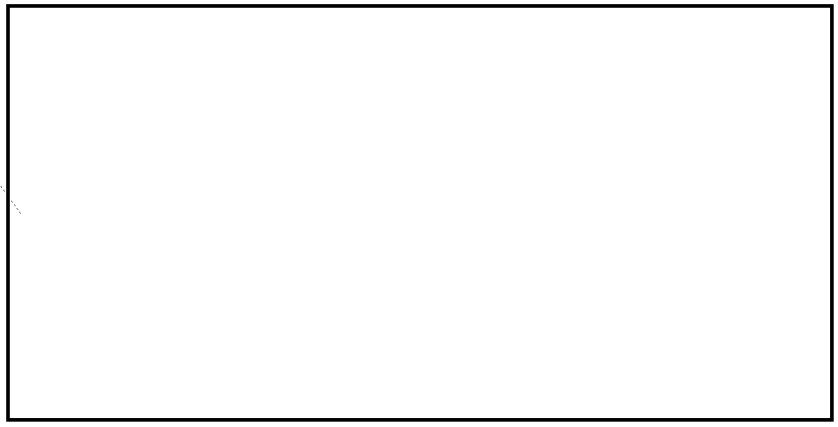
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FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA/[redacted]///PRIORITY/
INFO FBI NEW YORK/ROUTINE/
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Referral/Consult

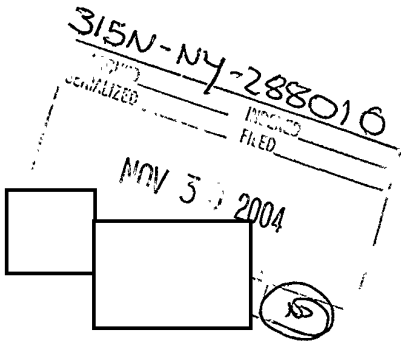
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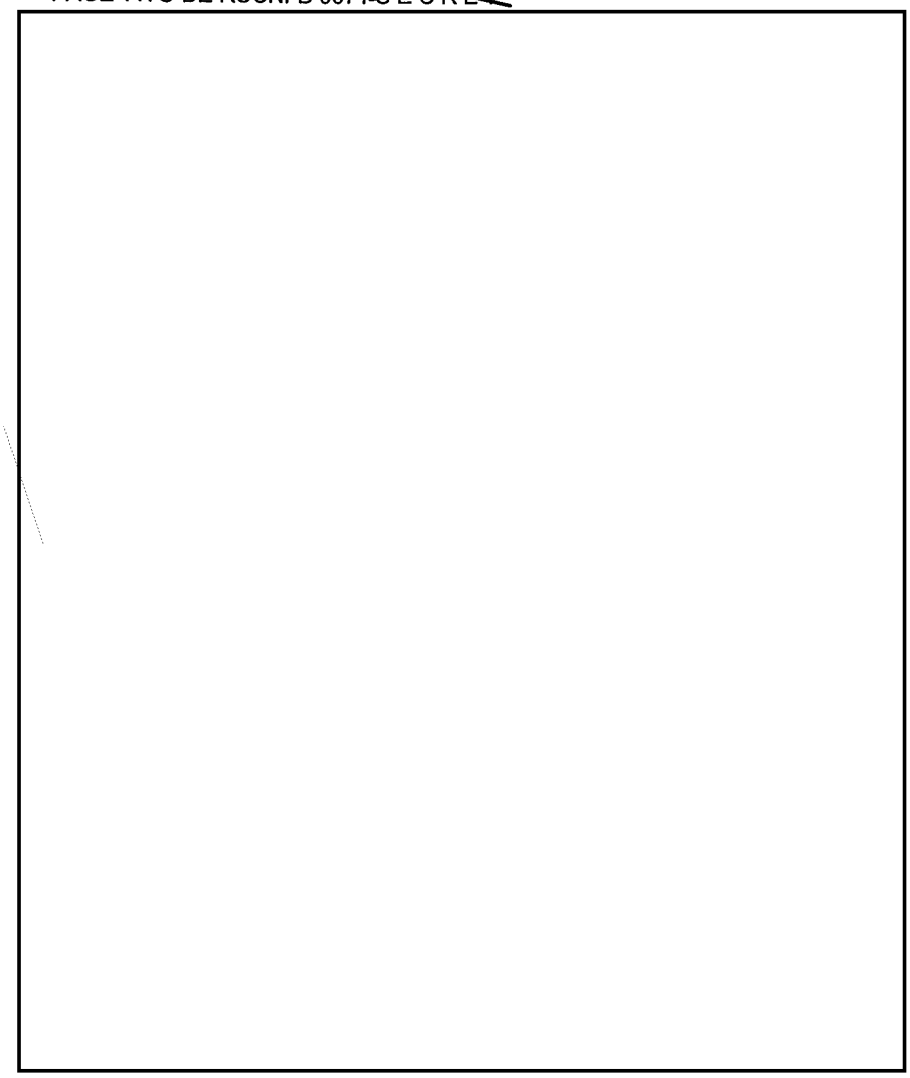
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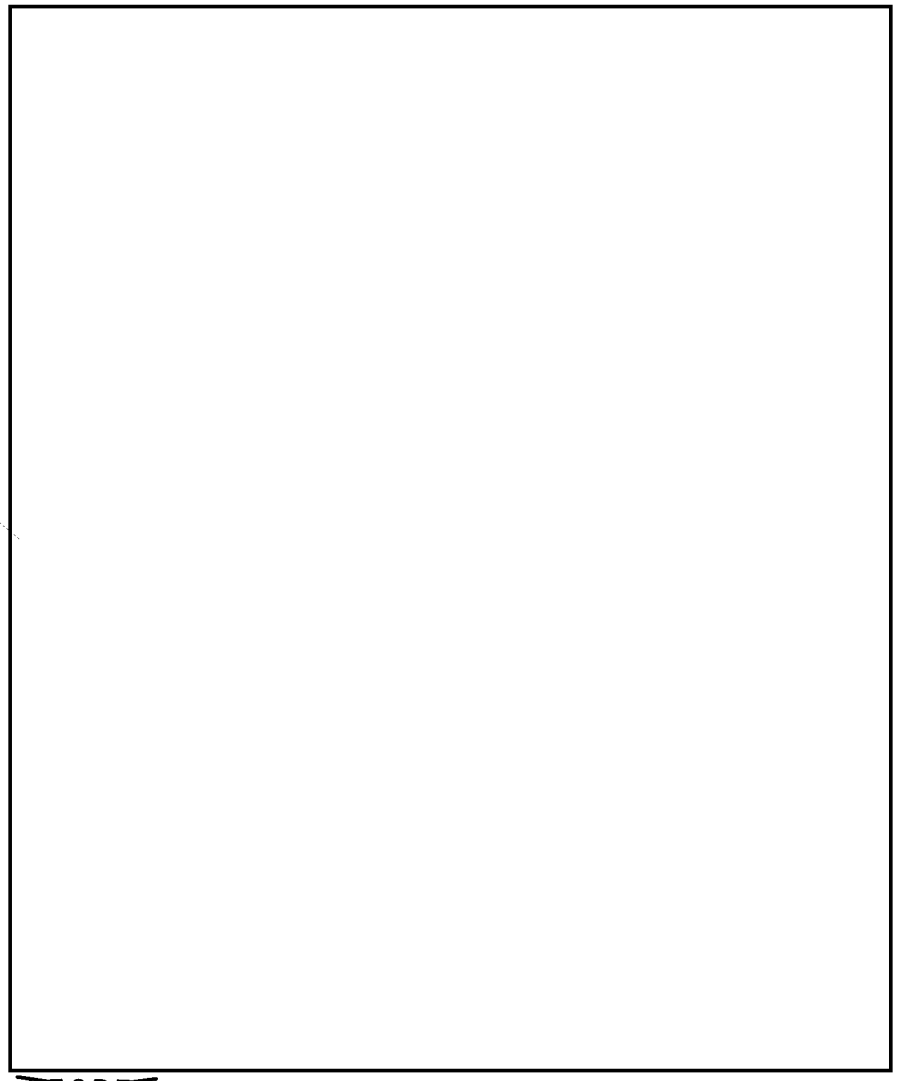


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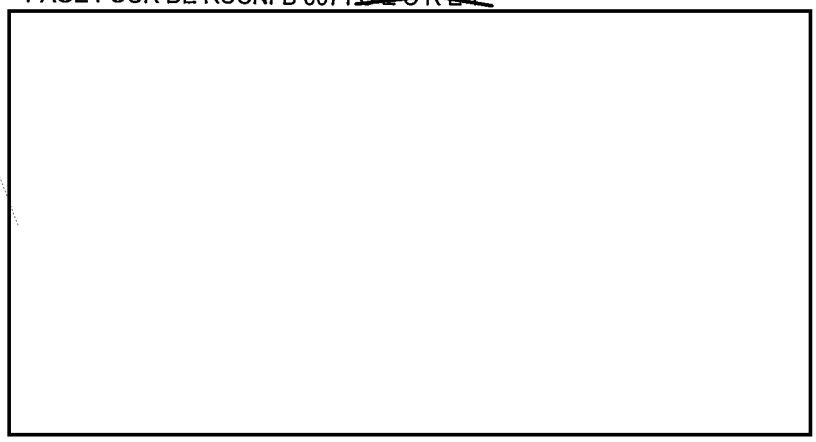
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FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA/[redacted]//PRIORITY/
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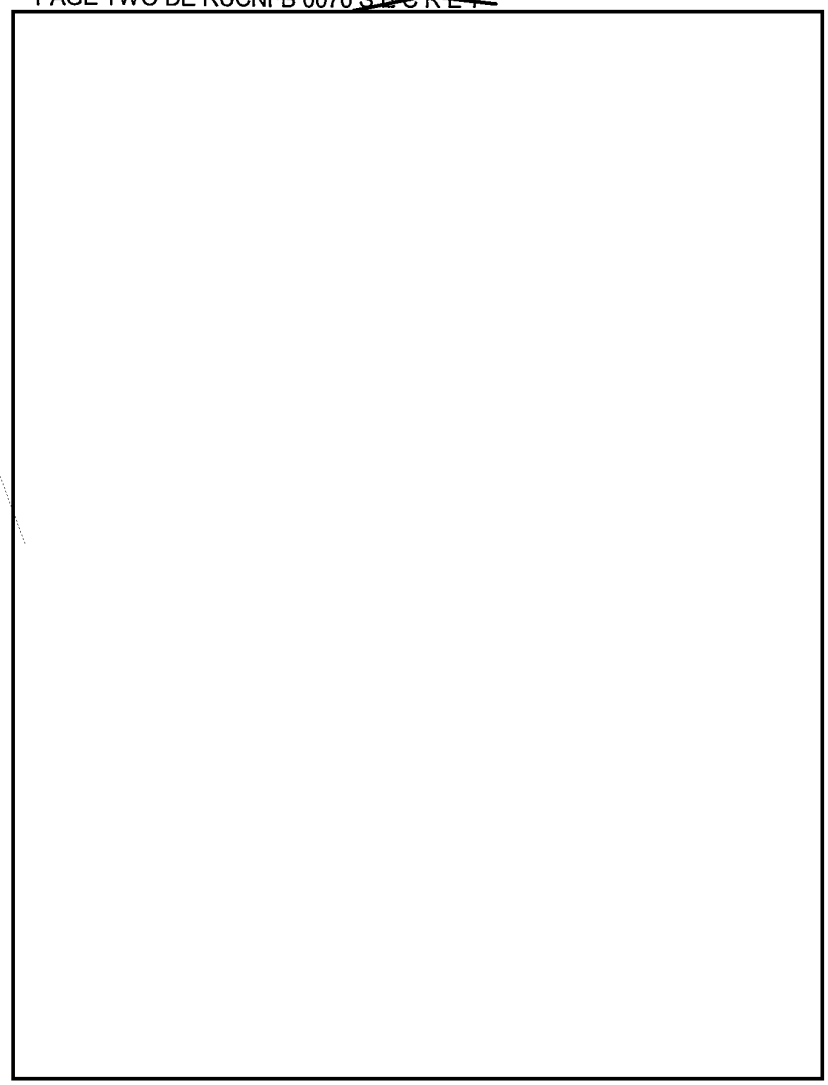
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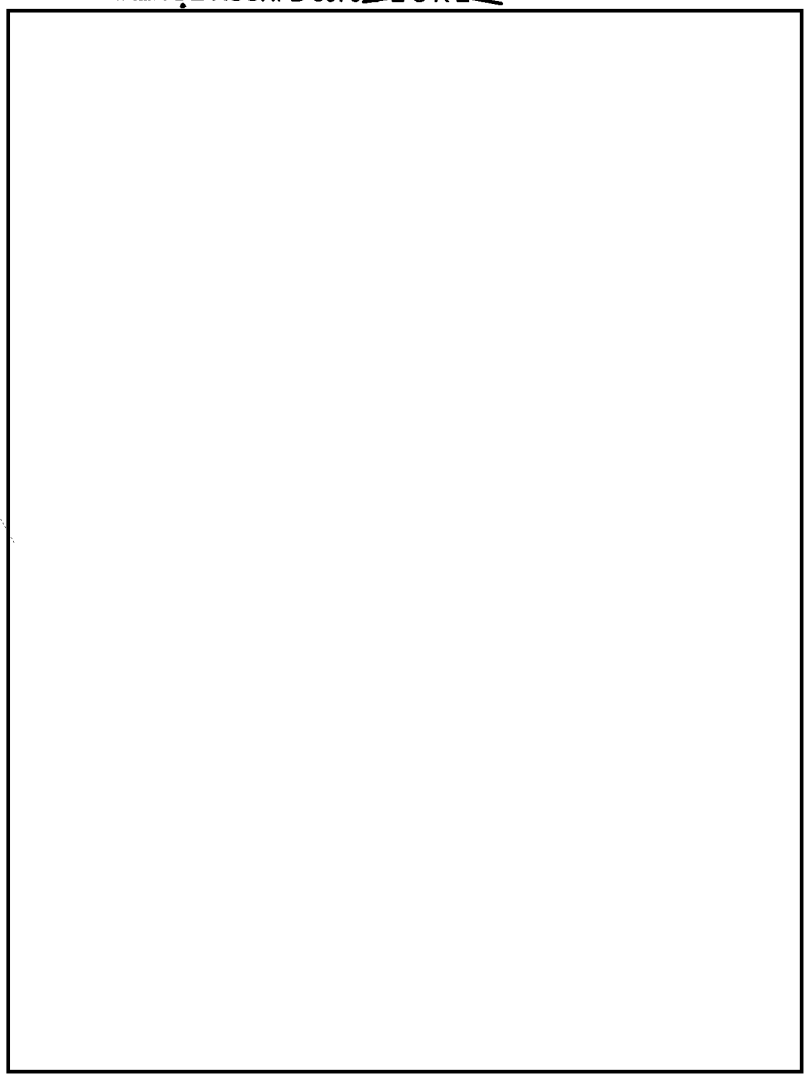
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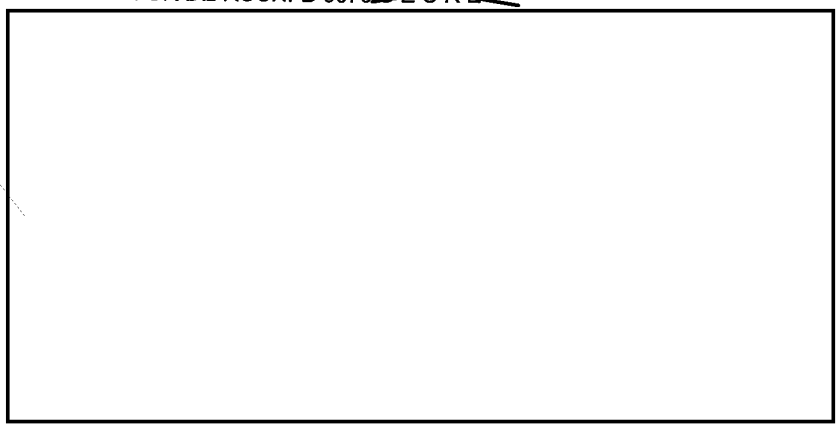
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FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA/[redacted]//PRIORITY/
INFO FBI NEW YORK/ROUTINE/
BT

Referral/Consult

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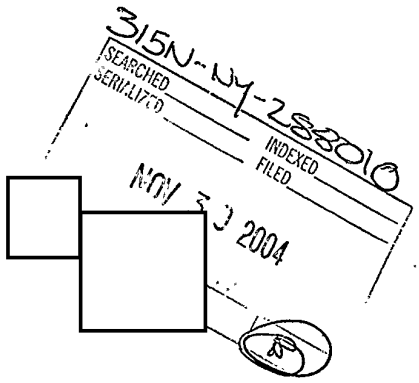
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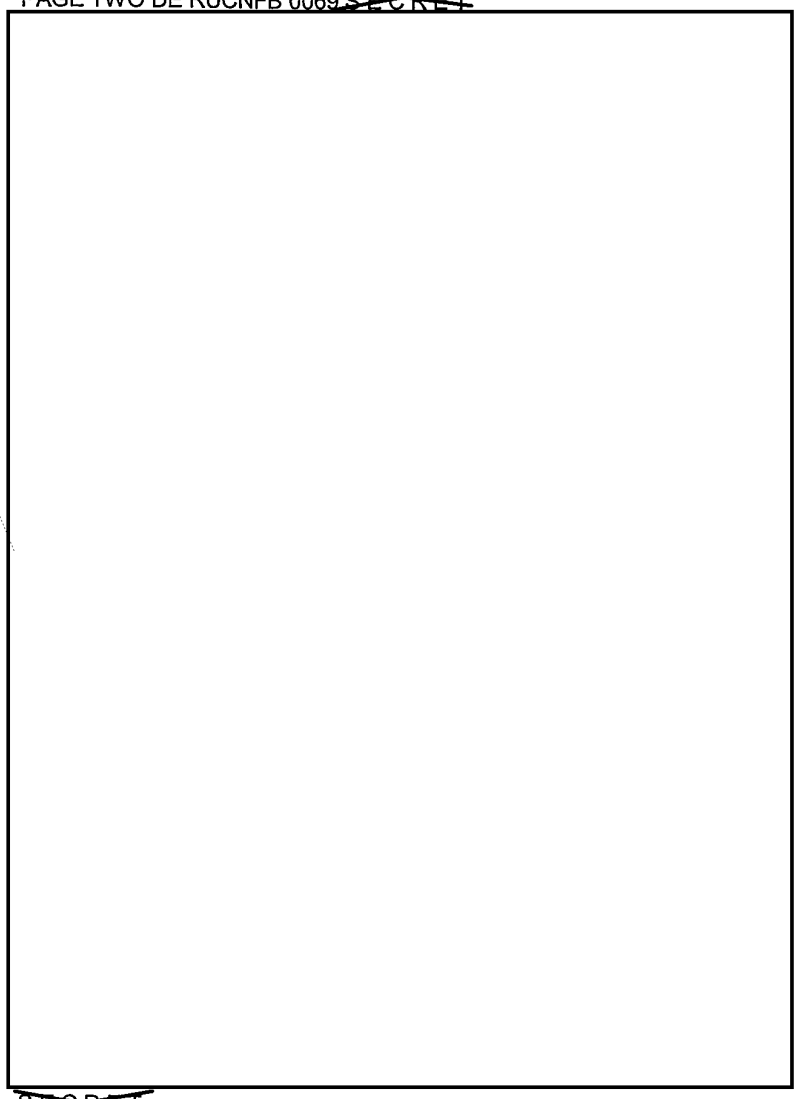
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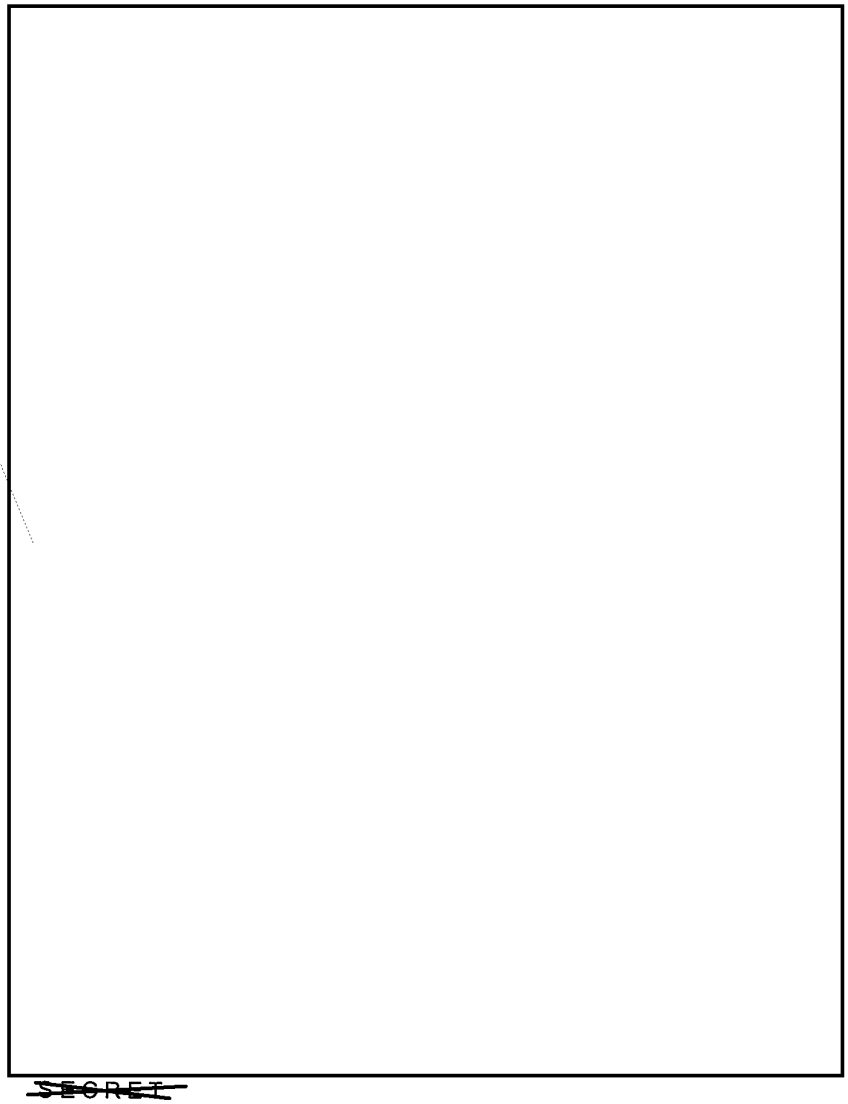
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FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA/[redacted]//PRIORITY/
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Referral/Consult

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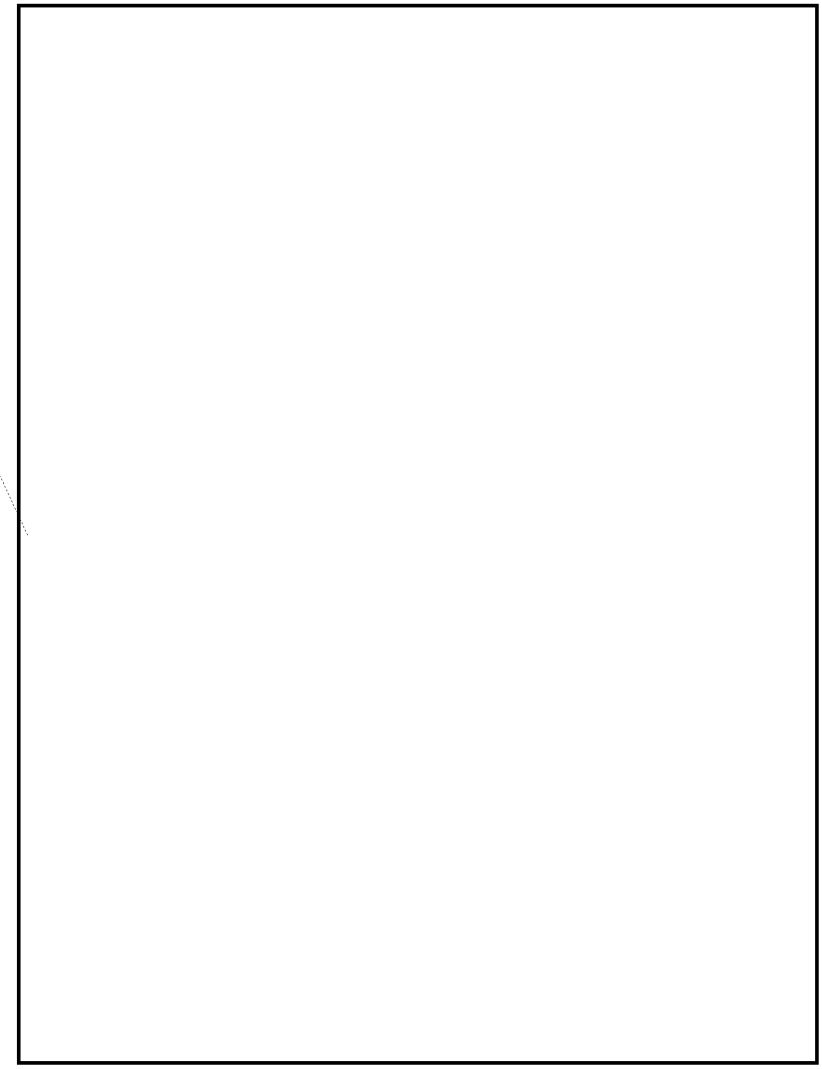
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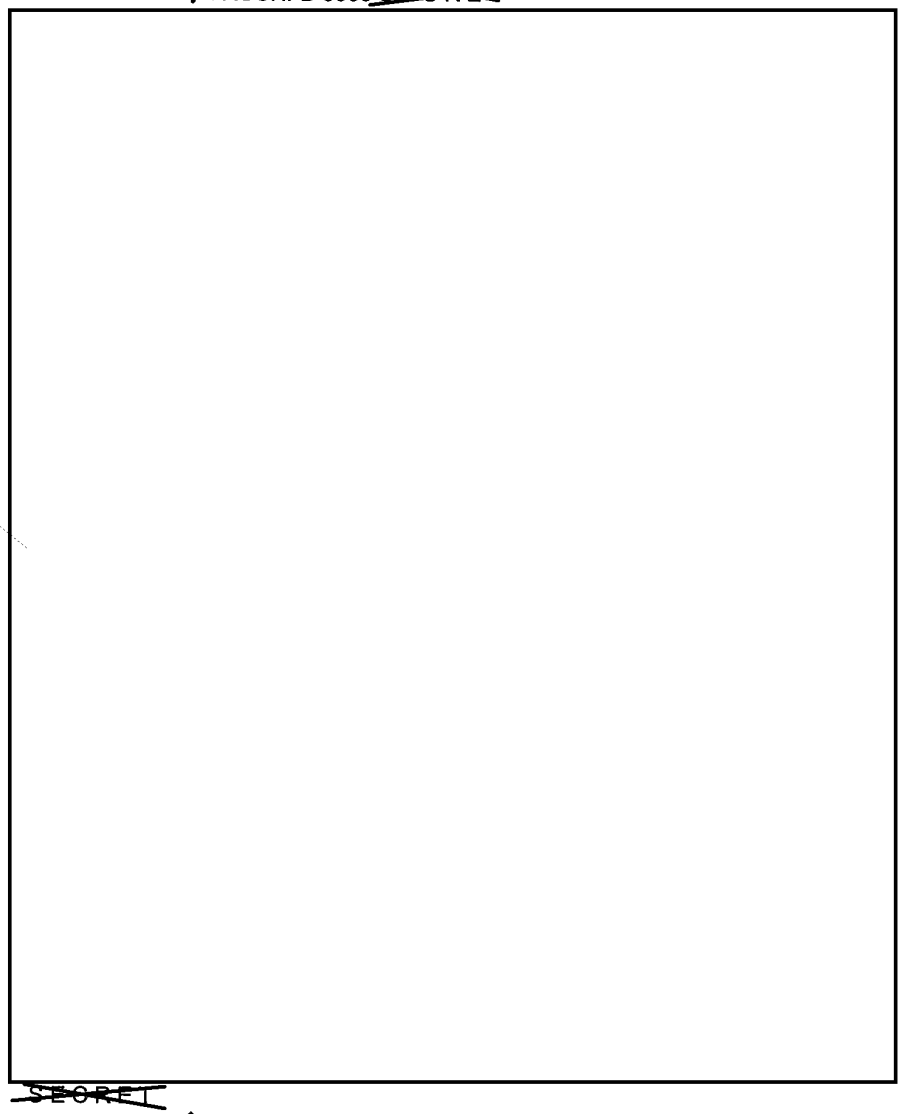
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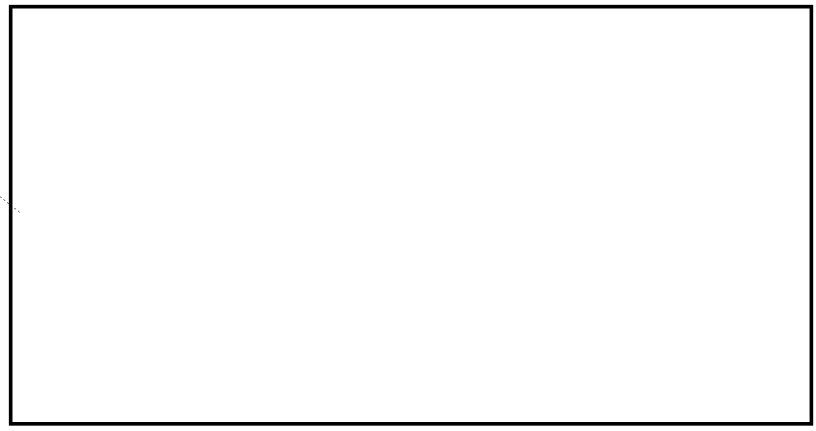
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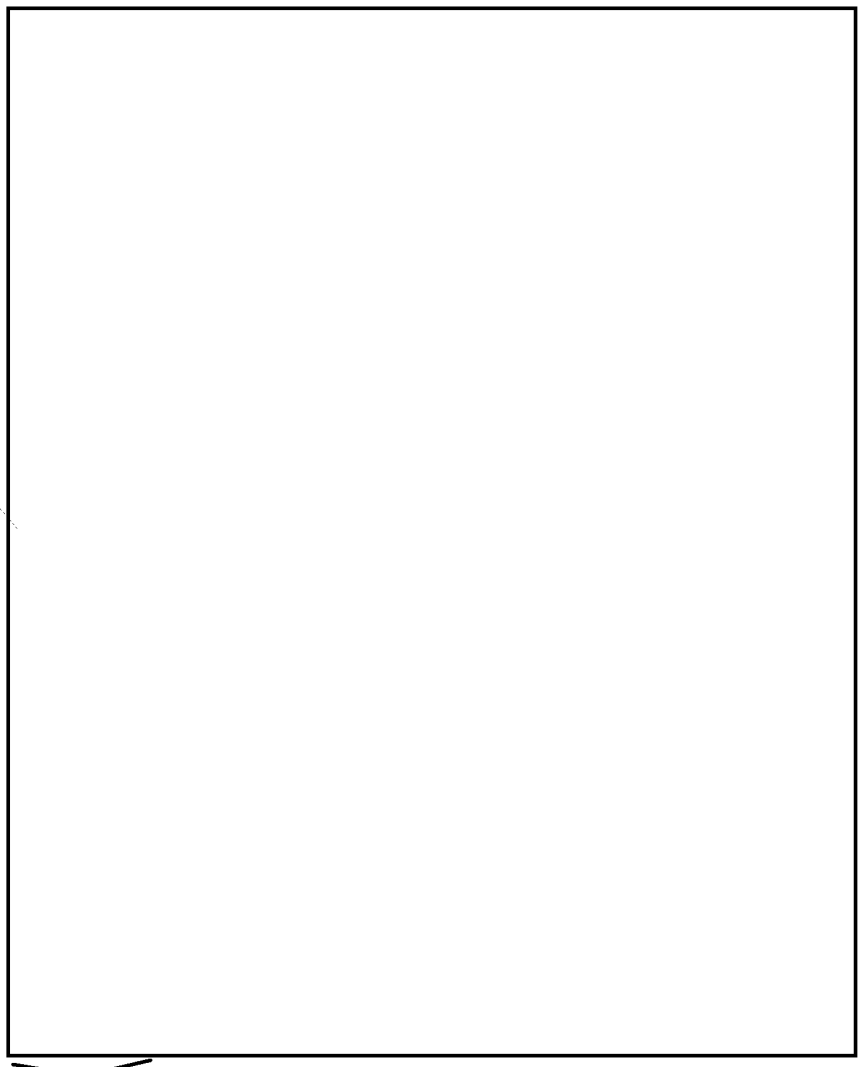
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Referral/Consult

FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA/[redacted]//PRIORITY/
INFO FBI NEW YORK/ROUTINE/
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INFO FBI NEW YORK/ROUTINE/
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Referral/Consult

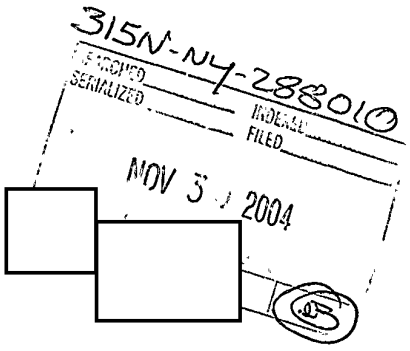
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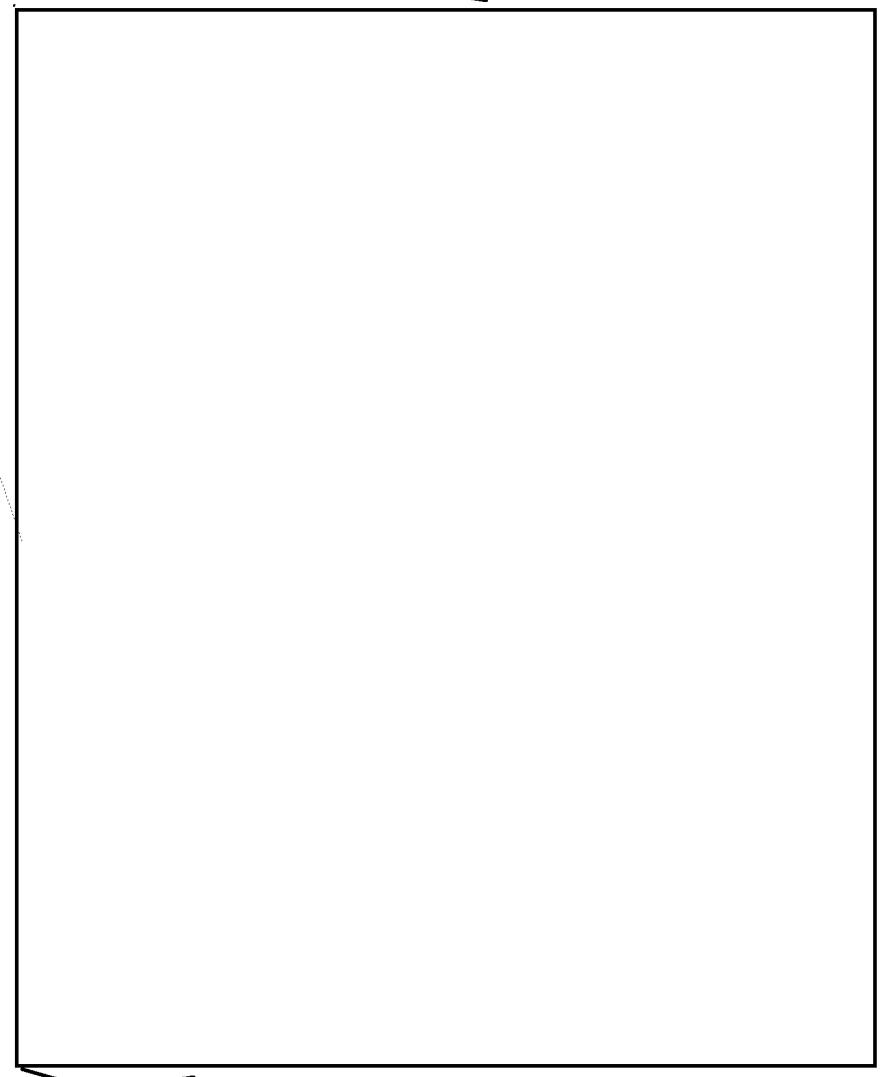
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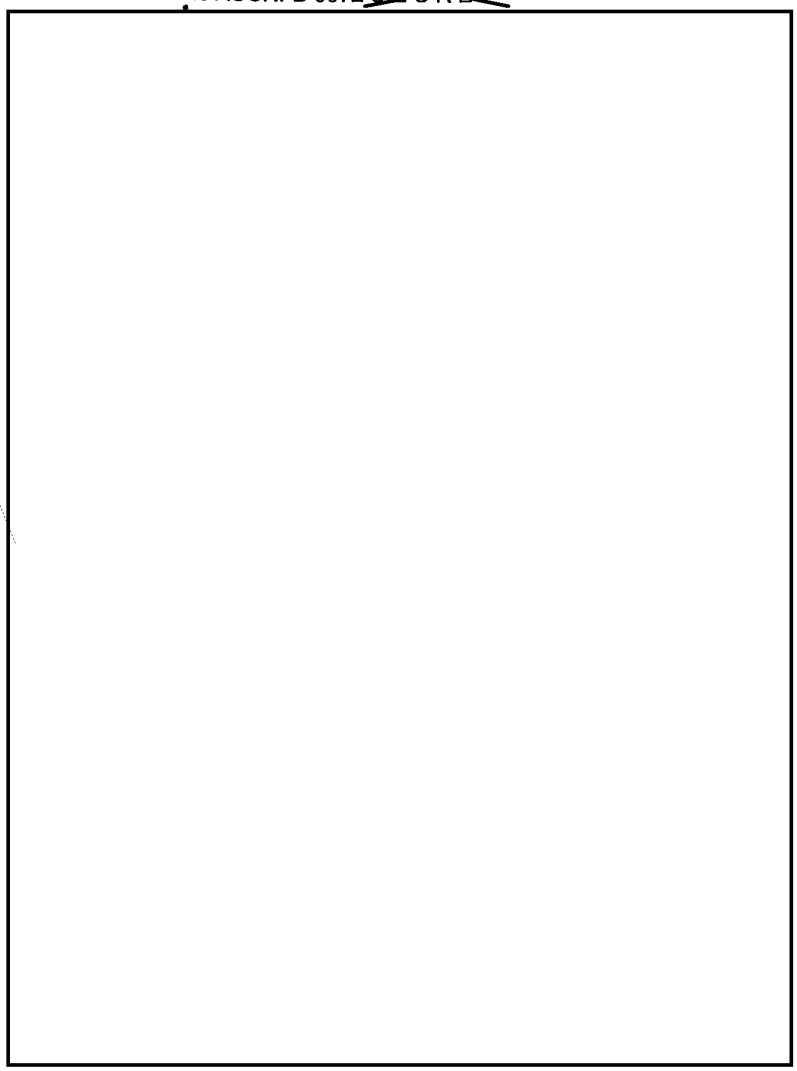
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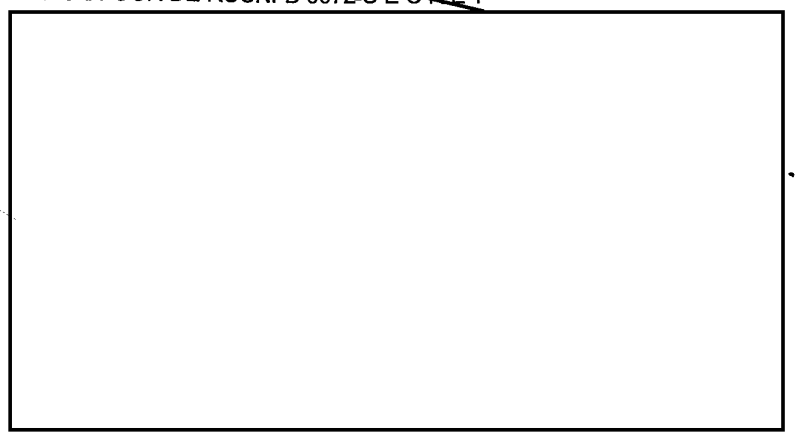
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FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA/[redacted]///PRIORITY/
INFO FBI NEW YORK/ROUTINE/
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(S) SUBJECT: [redacted]

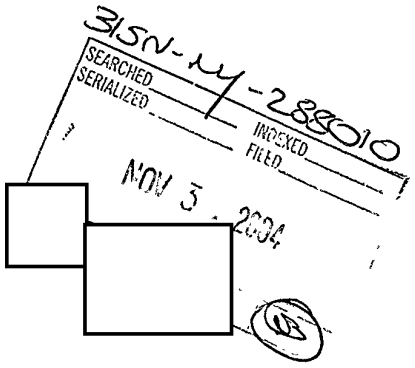
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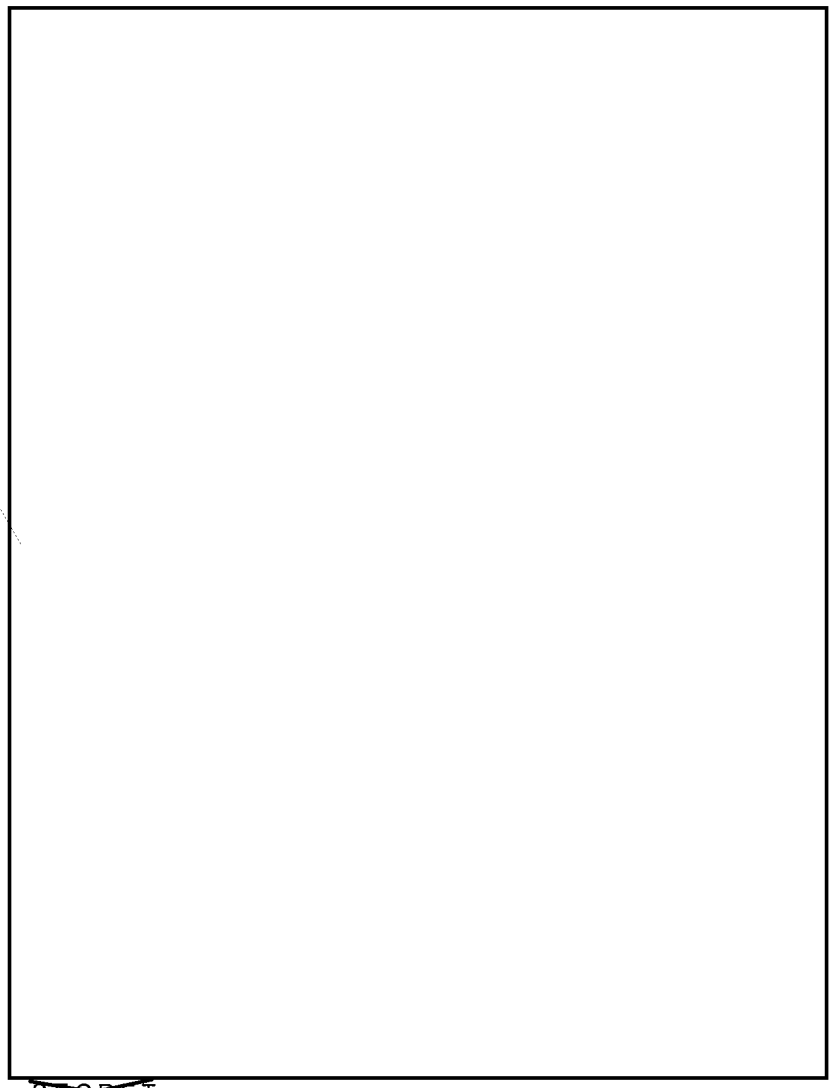
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Referral/Consult

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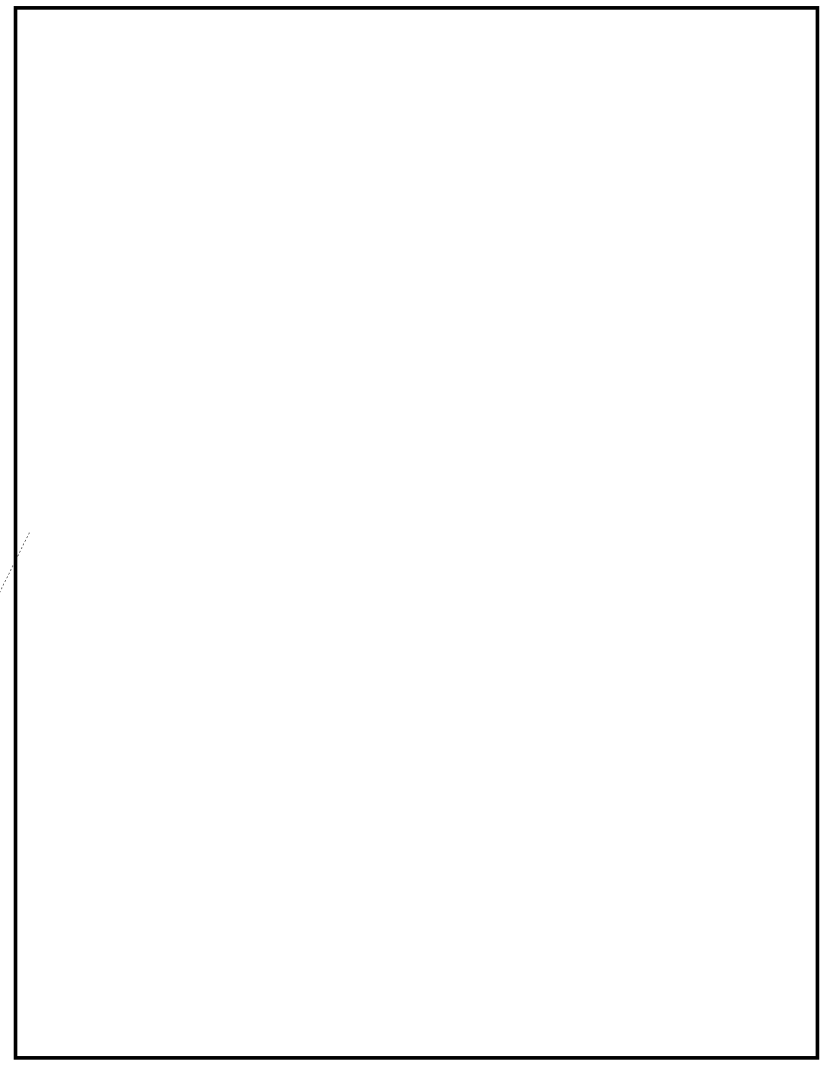


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PP FBINY

DE RUCNFB #0073 3352241

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P 302127Z NOV 04

FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLAZA [redacted] //PRIORITY/
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0030 MRI 02390/335

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P 302127Z NOV 04

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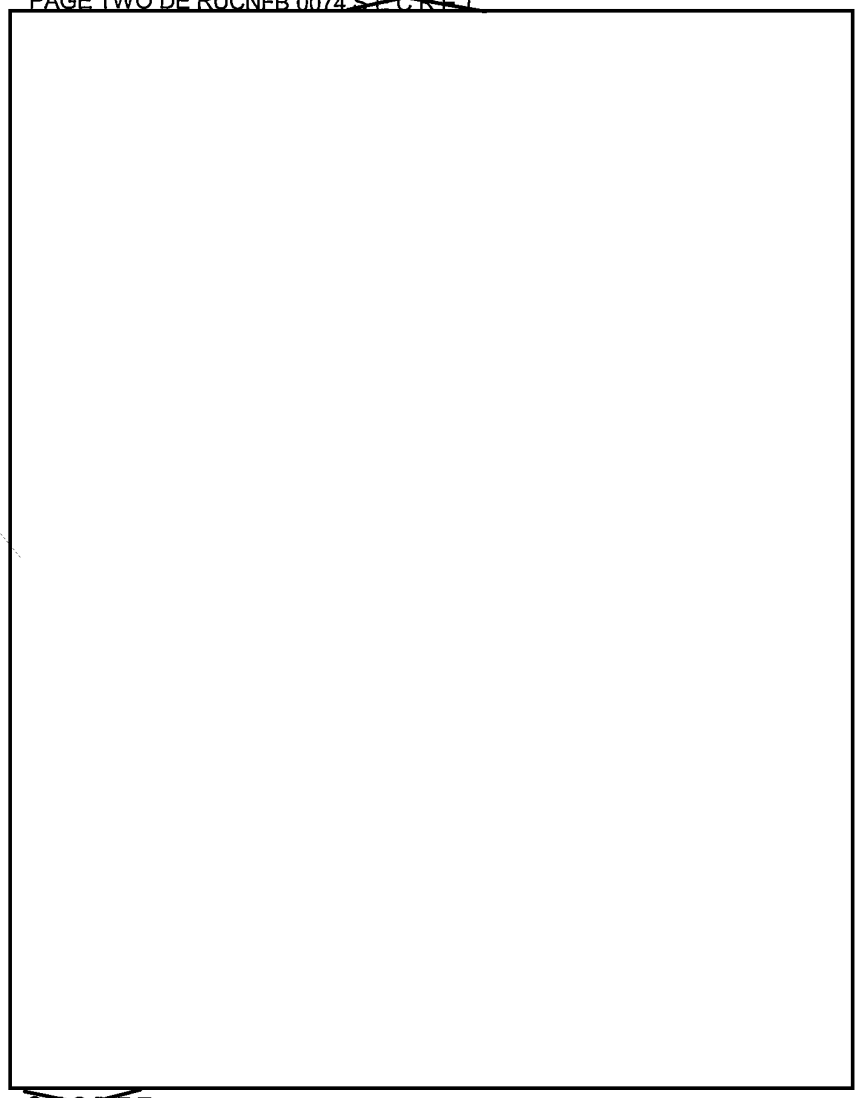
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315N-NY-288010
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FBI

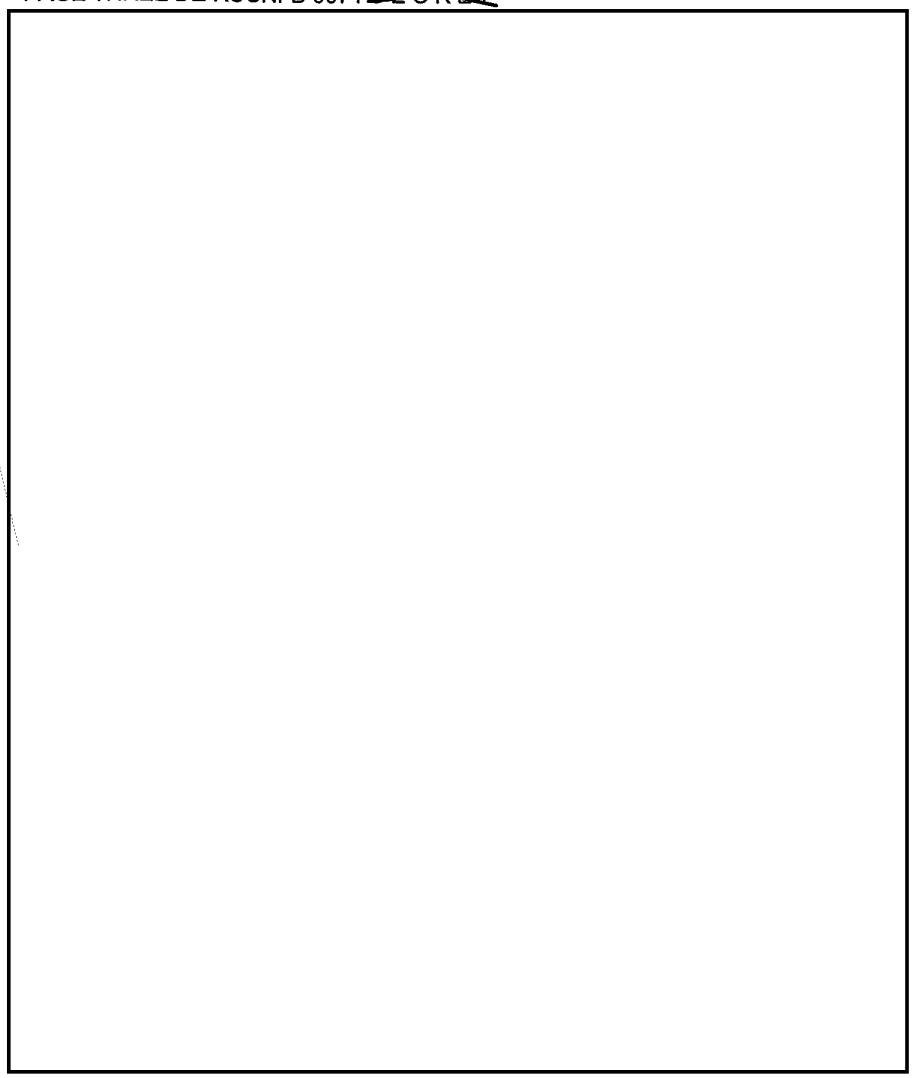
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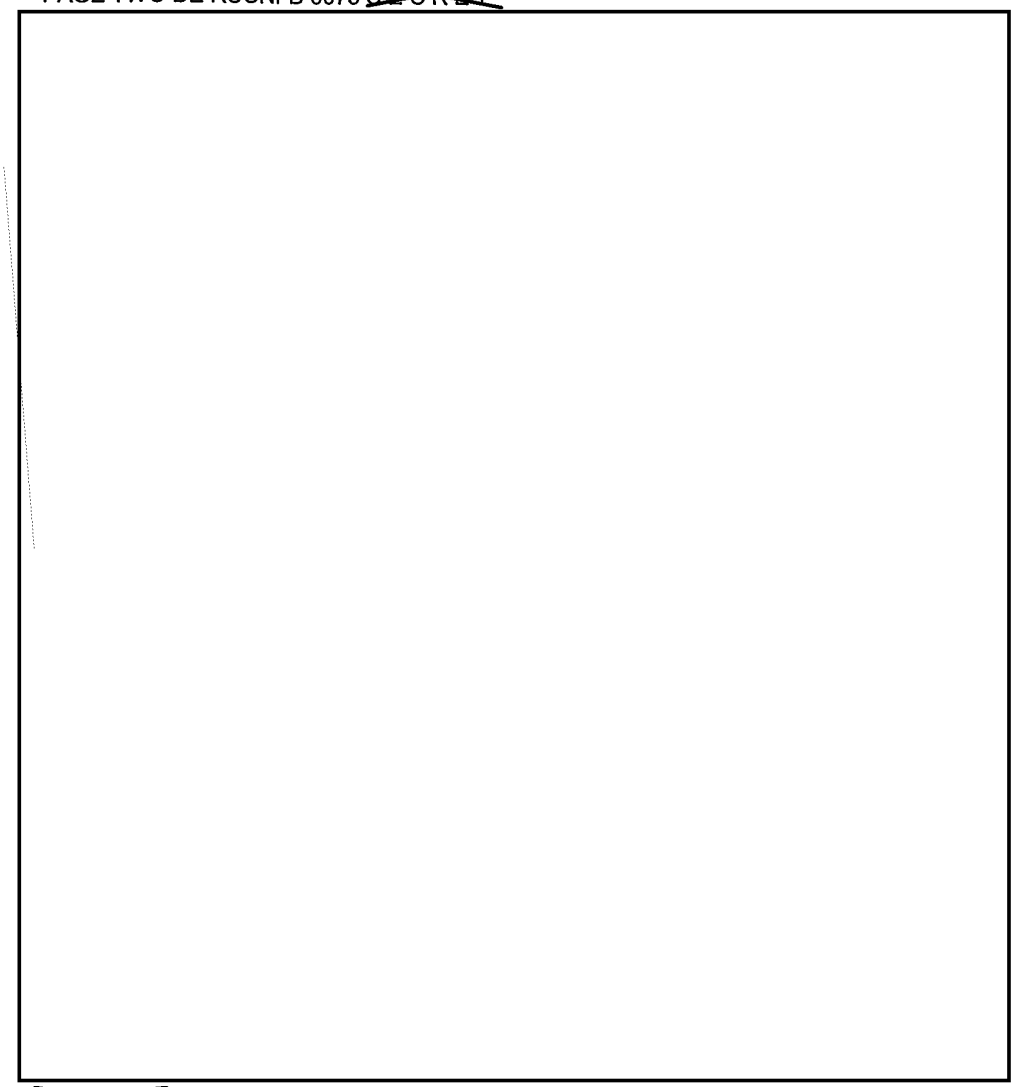
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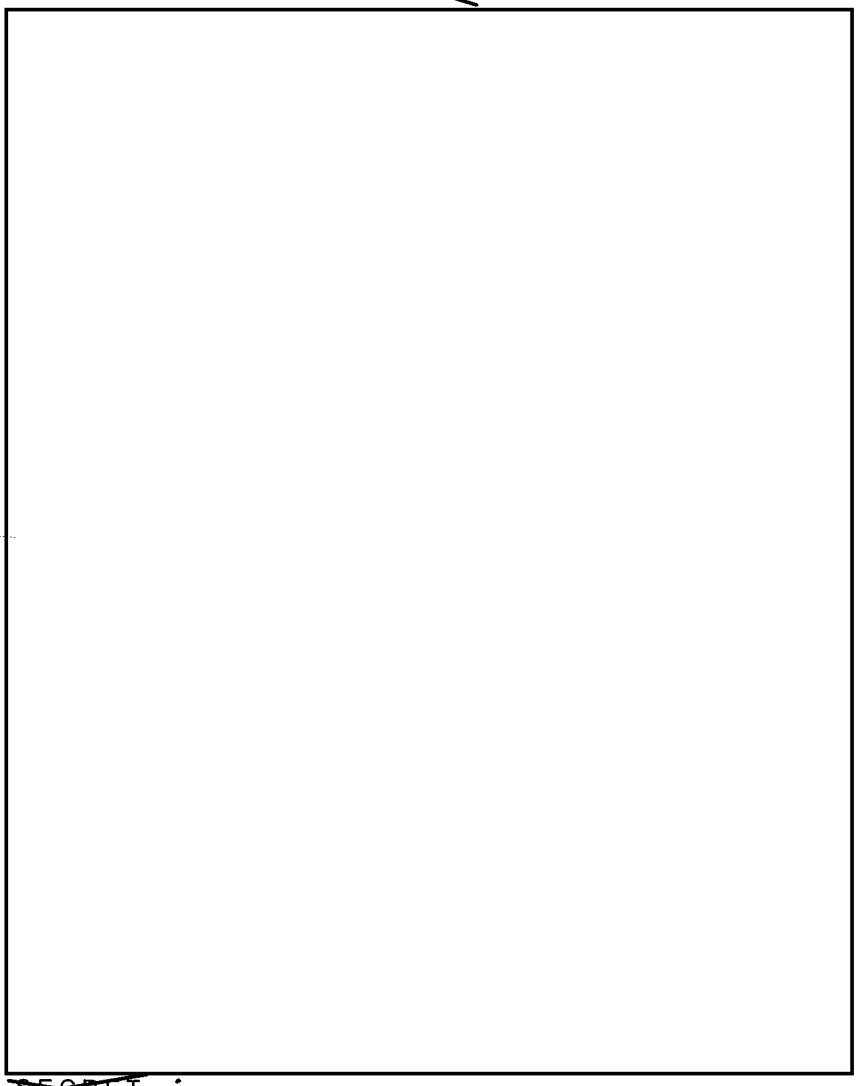
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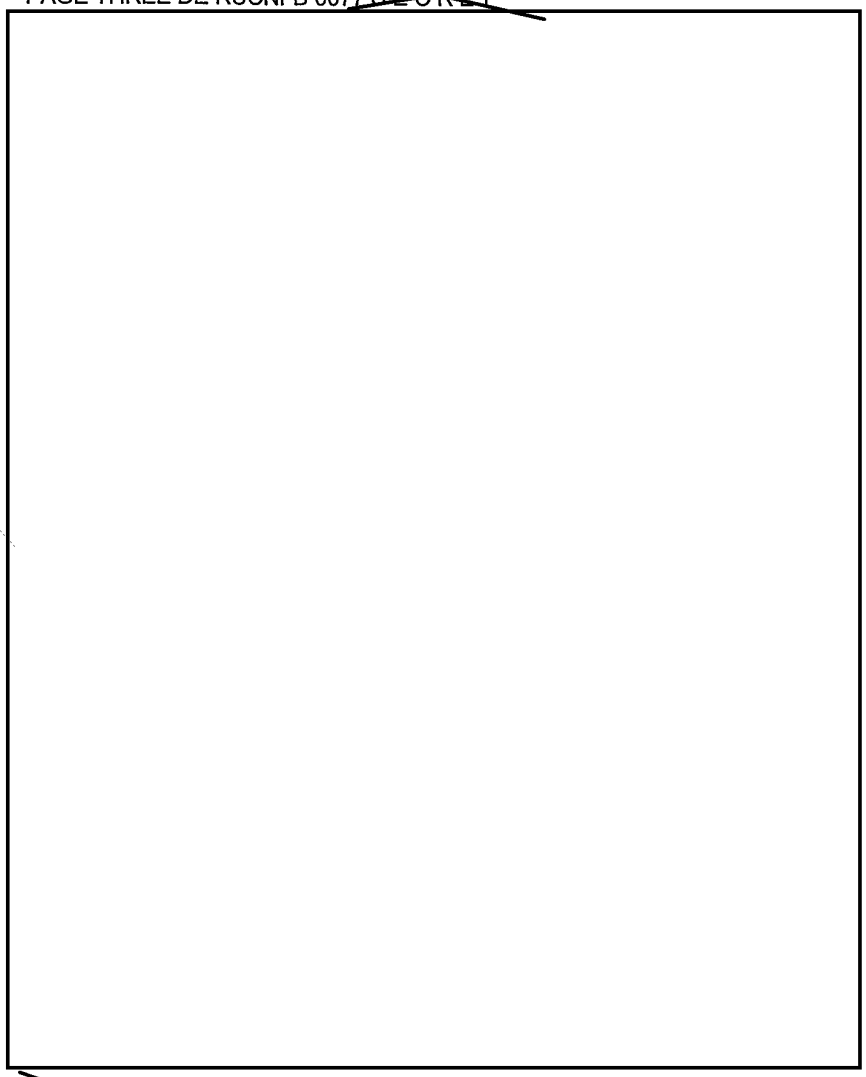
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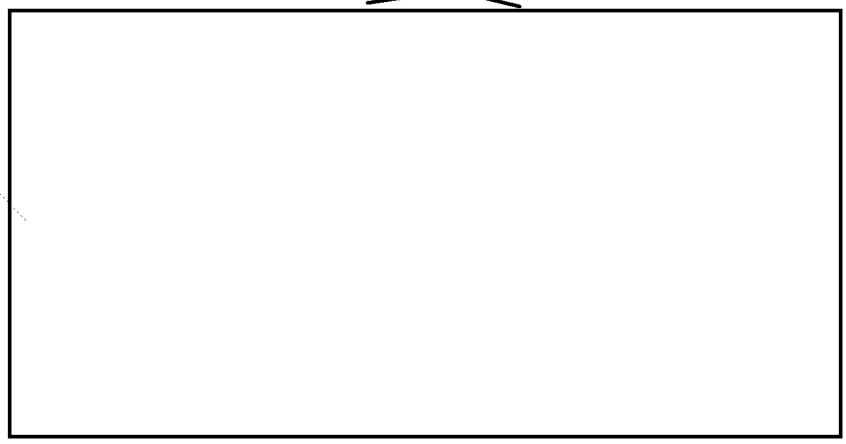
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FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA/[redacted]///PRIORITY/
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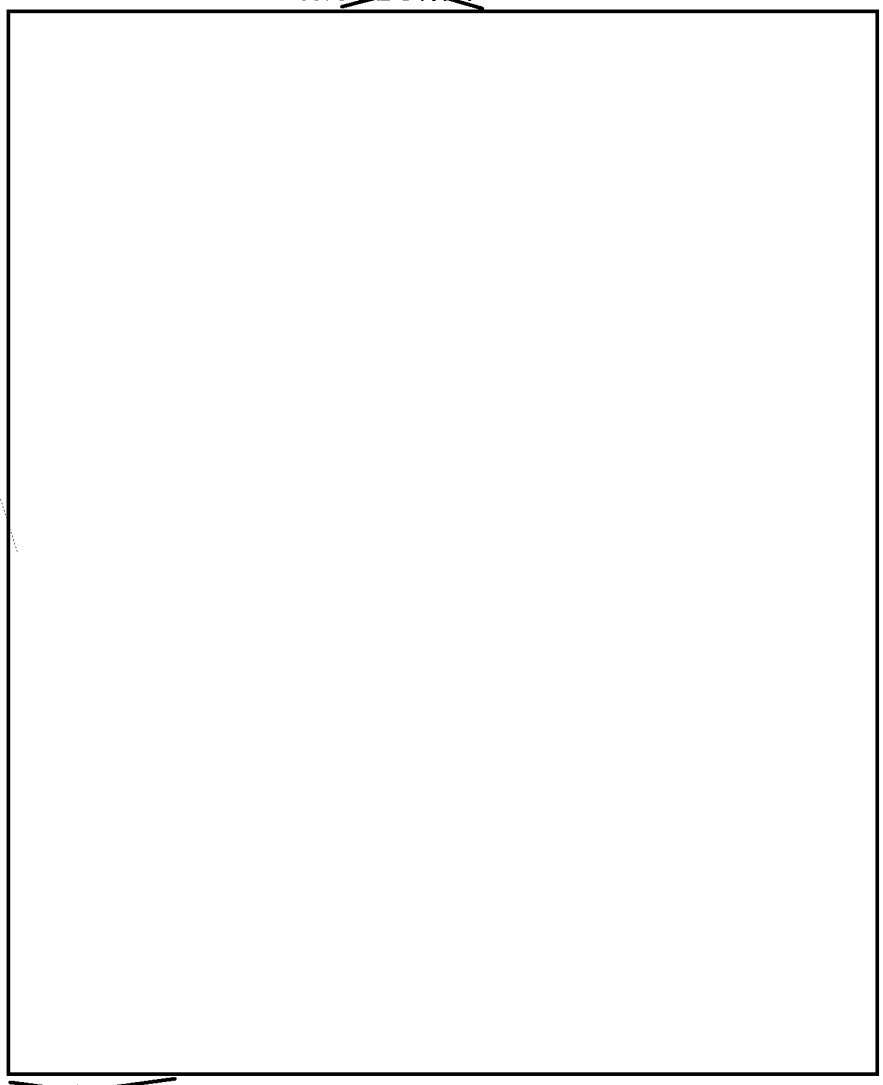
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TO ZEN/117PLA/[redacted]///PRIORITY/
INFO FBI NEW YORK/ROUTINE/
BT

Referral/Consult

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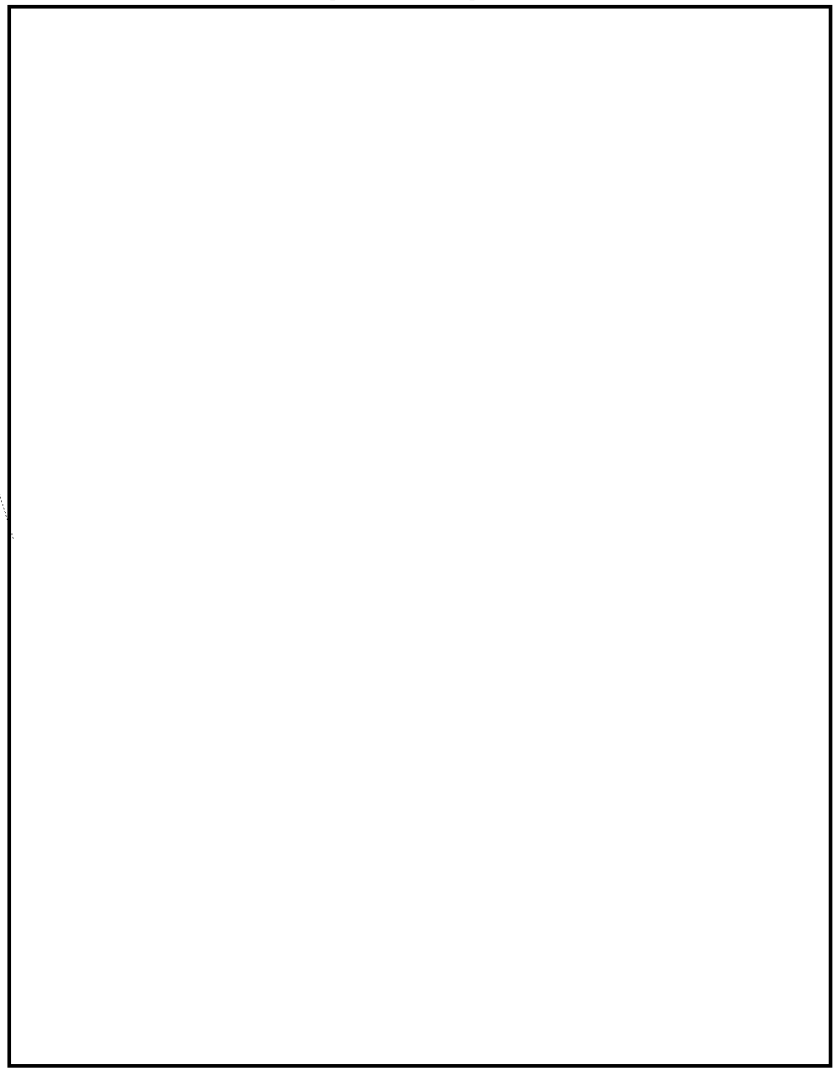
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FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA/[redacted]//PRIORITY/
INFO FBI NEW YORK/ROUTINE/
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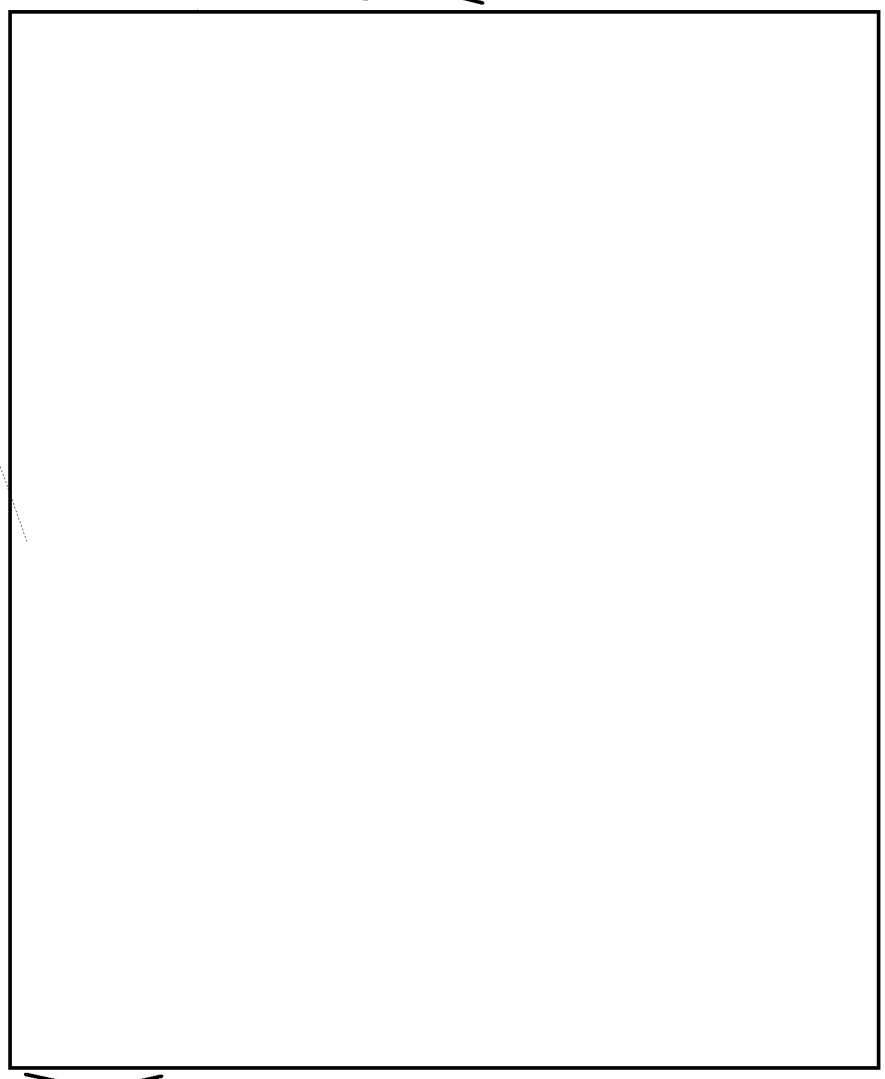
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Referral/Consult

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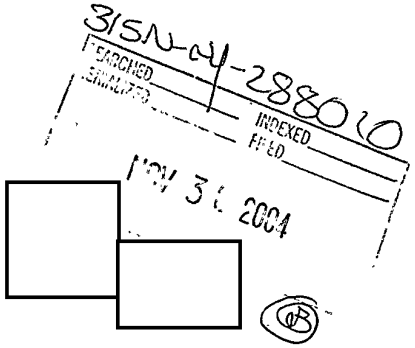
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TO ZEN/117PLA/[redacted]///PRIORITY/ Referral/Consult
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[redacted] AND NYPD DETECTIVE [redacted]
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P 302127Z NOV 04

FM DIRECTOR FBI (315N-NY-288010)
TO ZEN/117PLA/[redacted]//PRIORITY/
INFO FBI NEW YORK/ROUTINE/
BT

Referral/Consult

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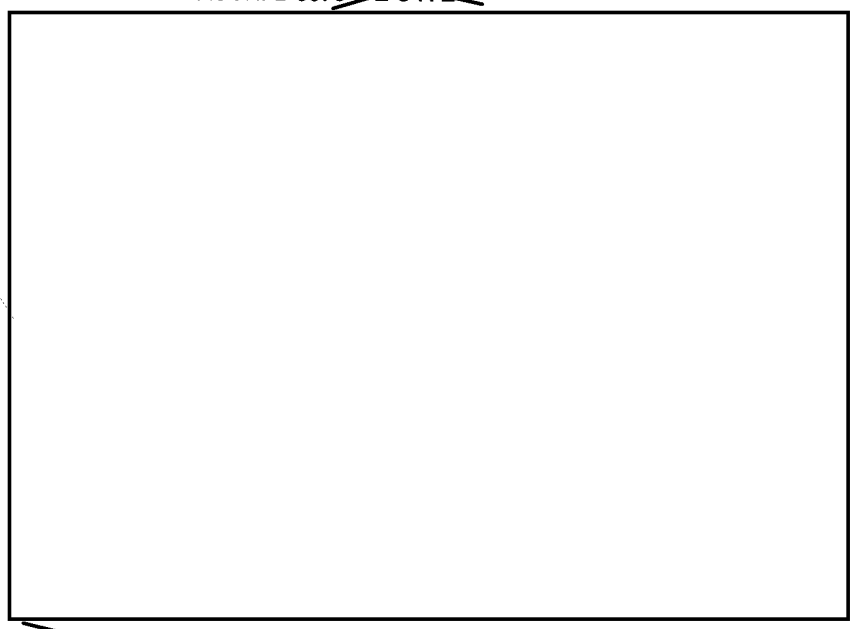
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315N-NY-288010
SEARCHED INDEXED
SERIALIZED FILED
NOV 5 2004

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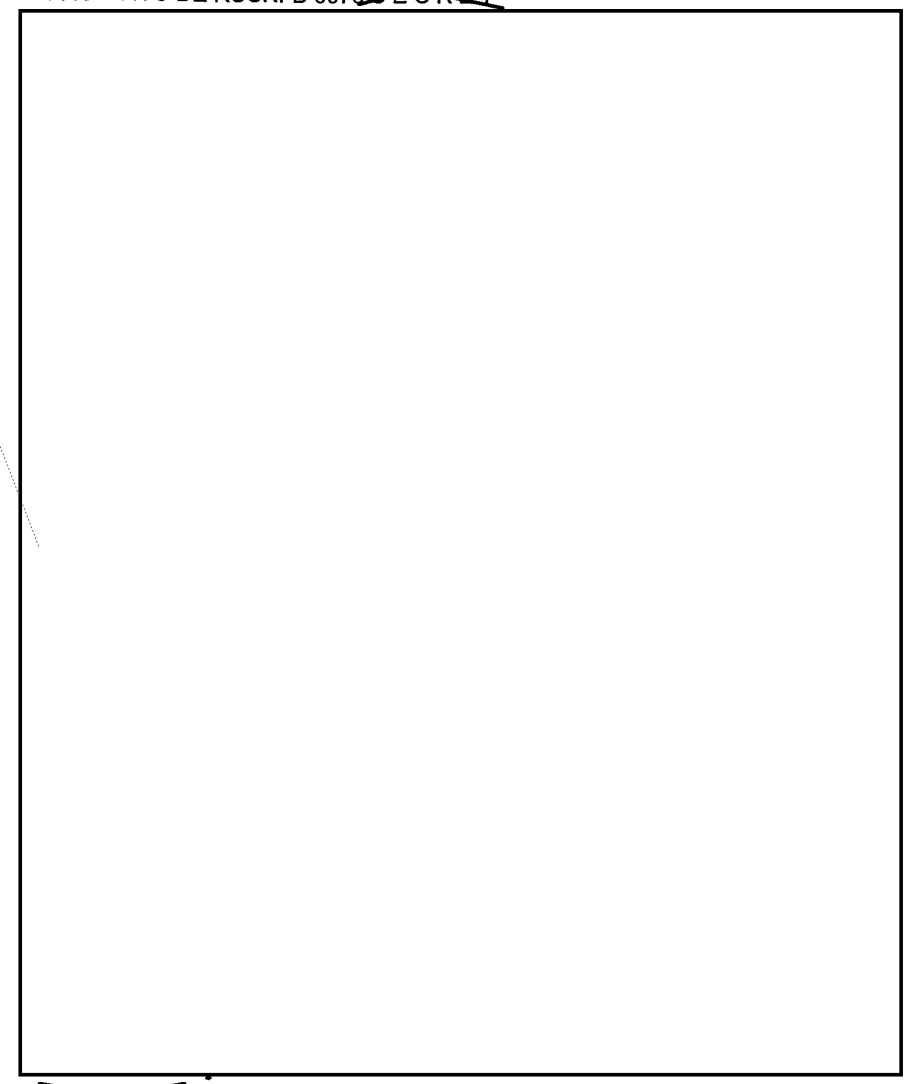
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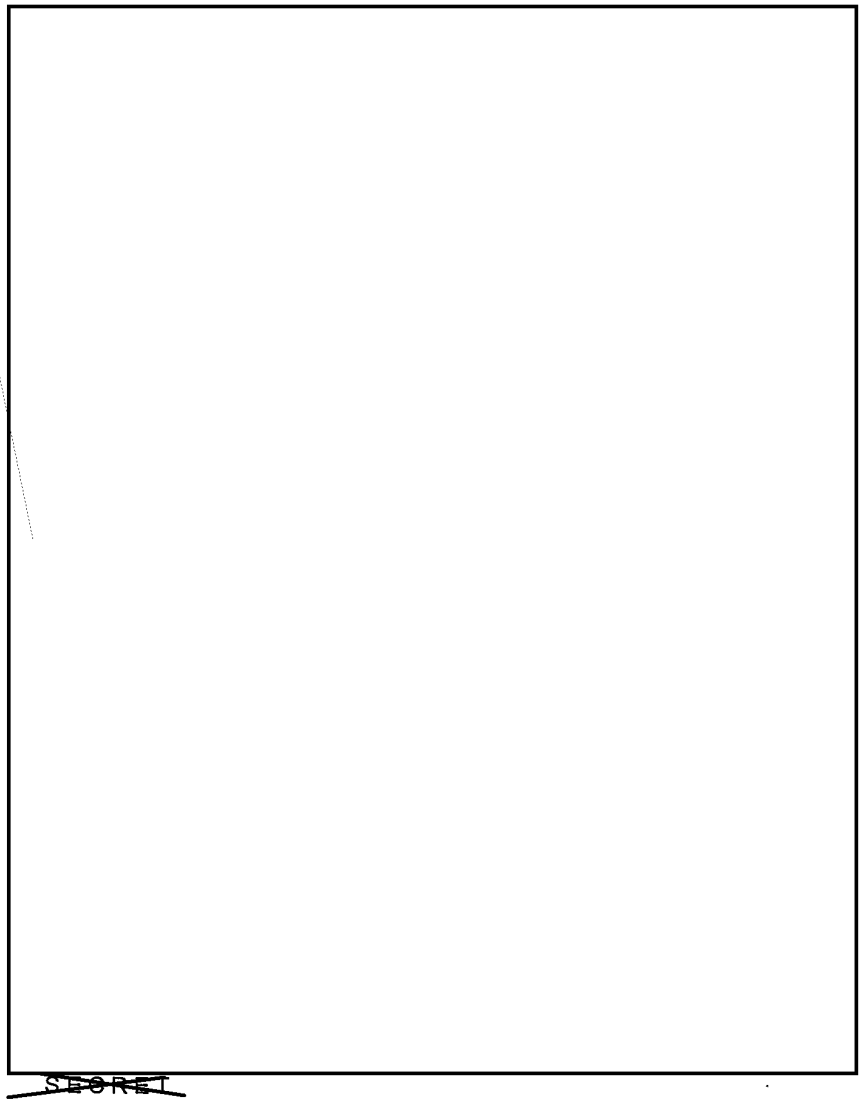
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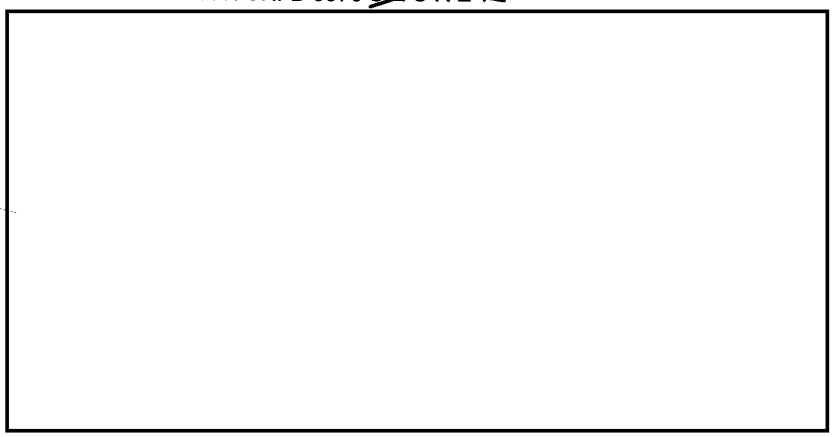


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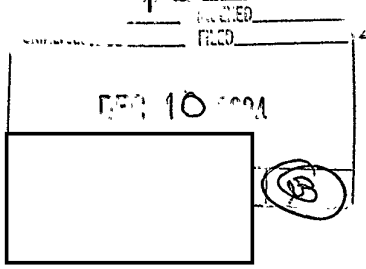
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315N-NY-288010 183



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2004 NOV 30 P 2:34

COMMUNICATION CENTER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-14-2011 BY 60322 UC LP/PLJ/LCW

FD-36 (Rev. 1-31-2003)

~~S E C R E T~~ ORCON NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

2373	335	057
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TRANSMIT VIA:

PRECEDENCE:
- ☐ IMMEDIATE
- ☒ PRIORITY
- ☐ ROUTINE

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/23/2004
PAGE 1 OF 2

FM DIRECTOR FBI (315N-NY-288010)
TO [redacted] PRIORITY/
INFO FBI NEW YORK/ROUTINE/
BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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CITE: //1347//
PASS: [redacted] FBI NEW YORK FOR SA [redacted] AND NYPD DETECTIVE [redacted]

Referral/Consult

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(S) SUBJECT: [redacted]

(S) [redacted]

(S) [redacted]

(U) ~~(S)~~ AS YOUR SERVICE IS AWARE, ON TUESDAY, [redacted]

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~~S E C R E T~~ ORCON NOFORN

Approved by: HS/KMR

Case ID #/Serial: 315N-NY-288010 Serial 1083

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Time Received [redacted]

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DATE: 07-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2036

Time of Transmission 2241Z AKA NOV 30 2004

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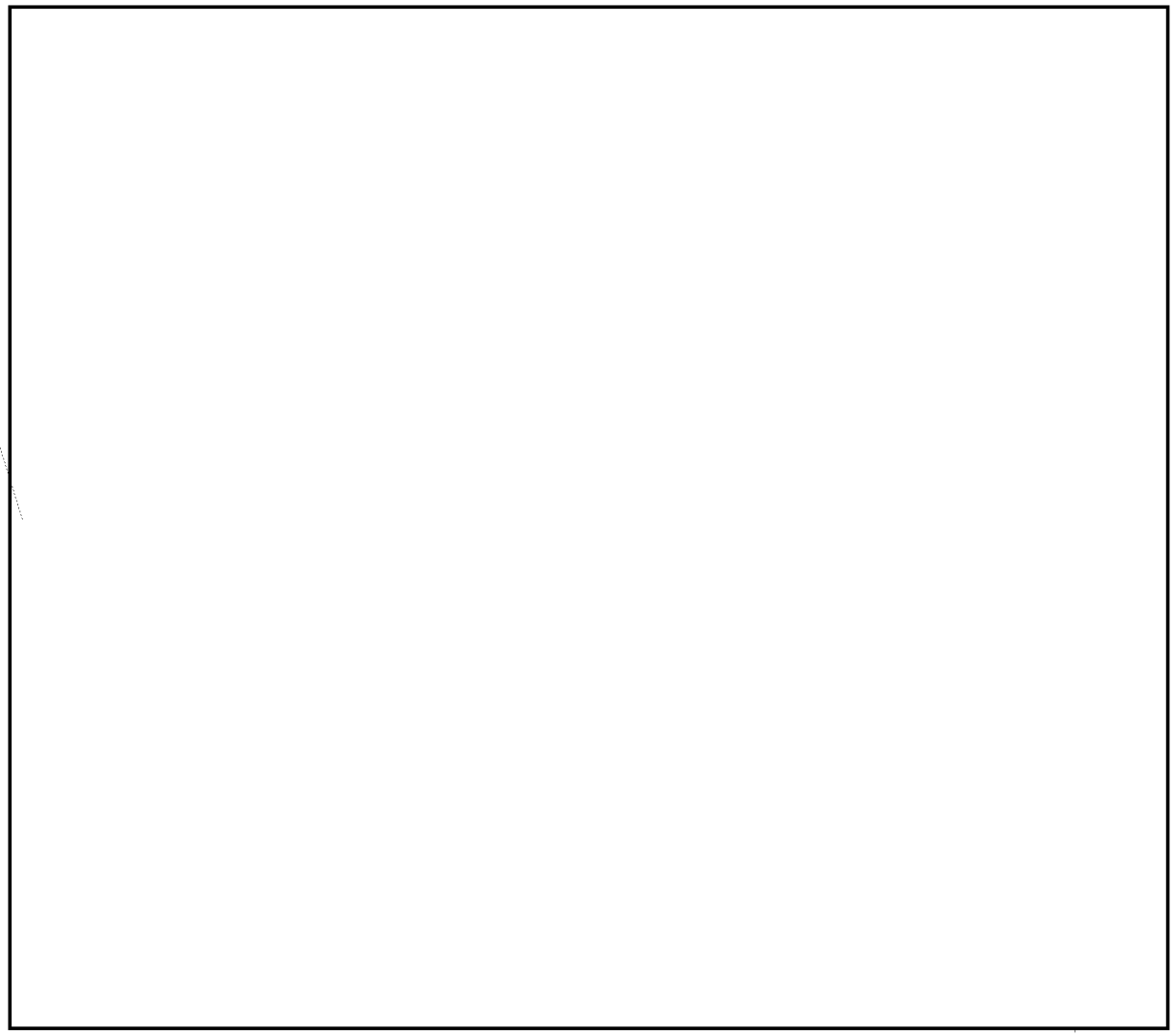
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FD-36a (Rev. 1-31-2003)

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FEDERAL BUREAU OF INVESTIGATION
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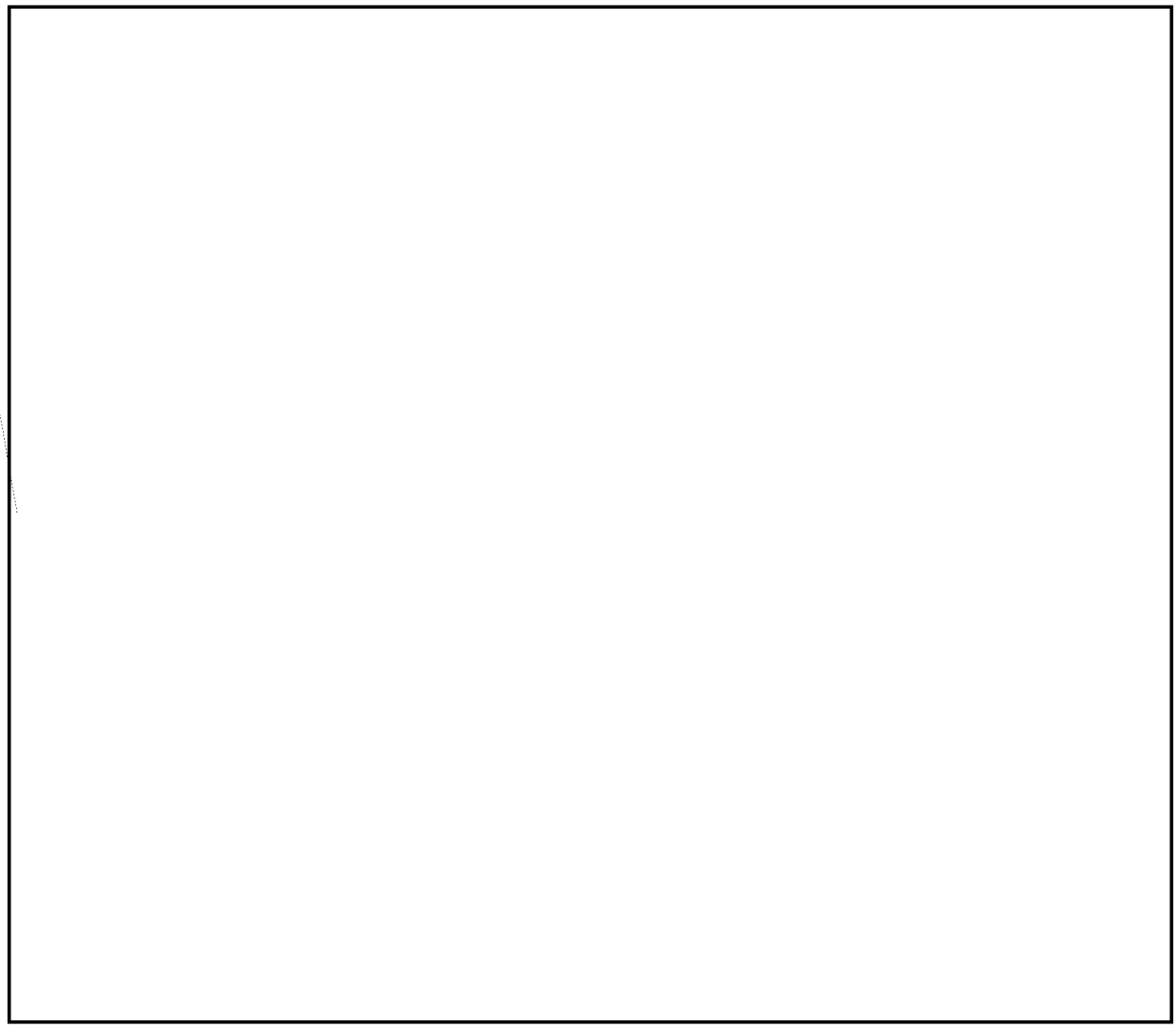


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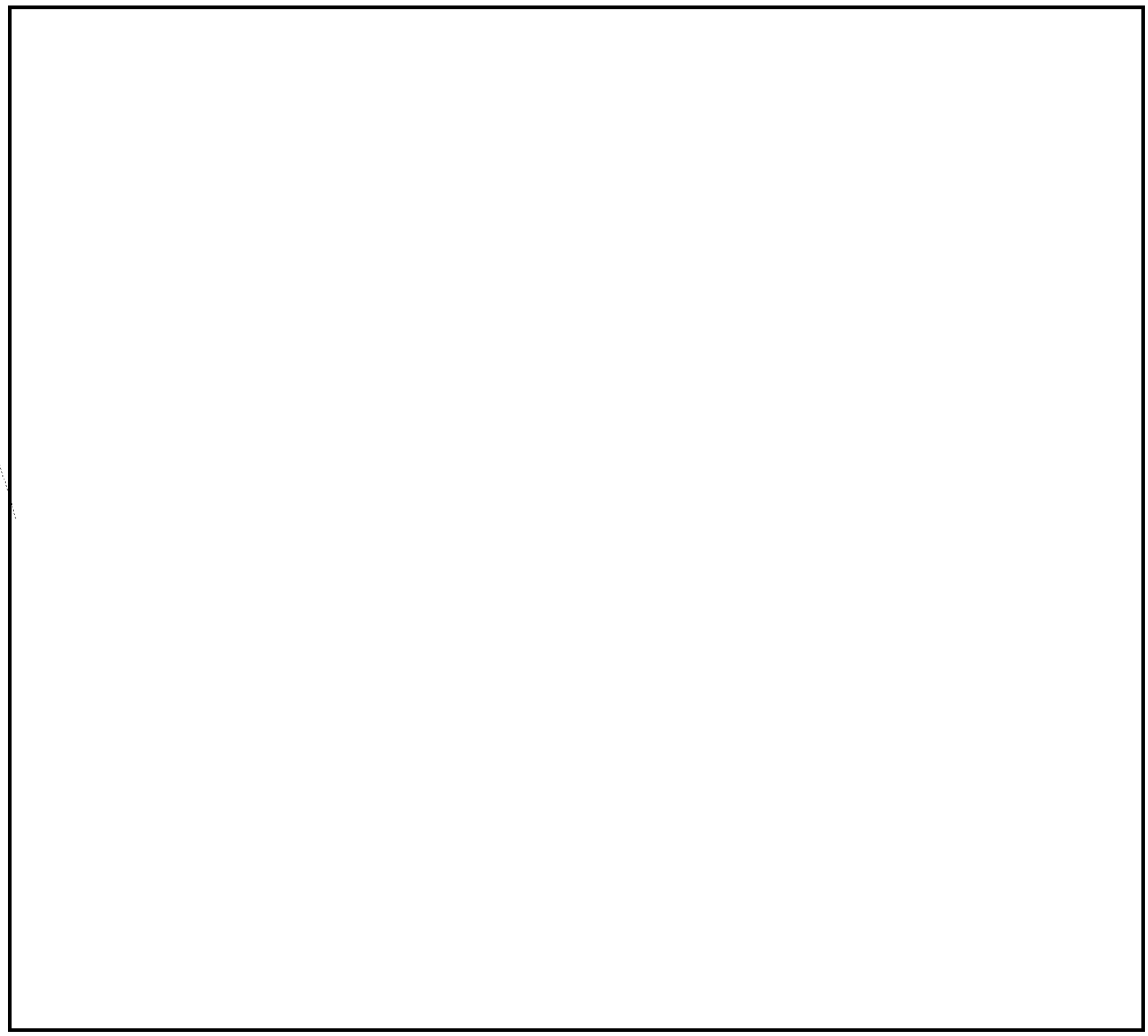
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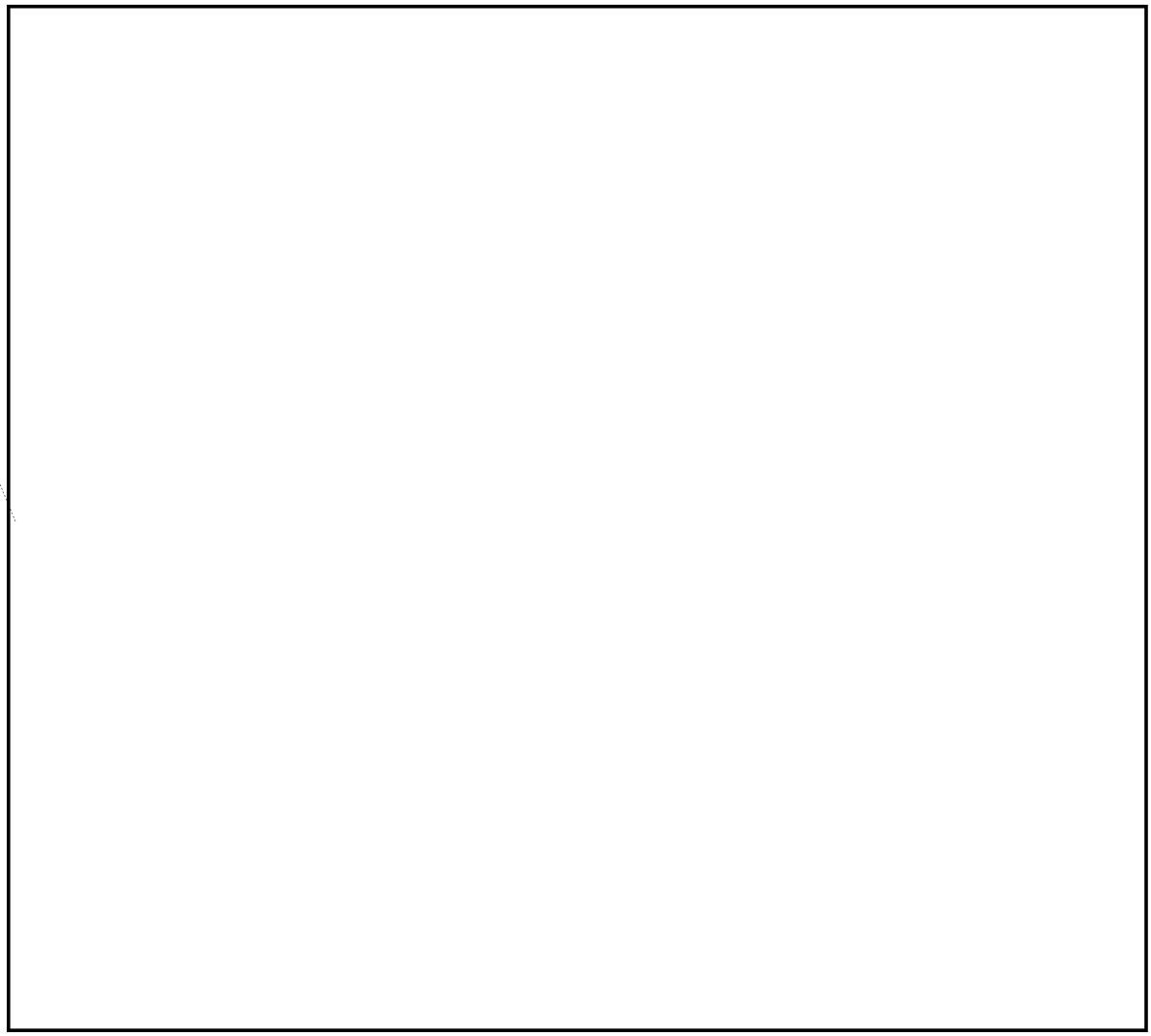
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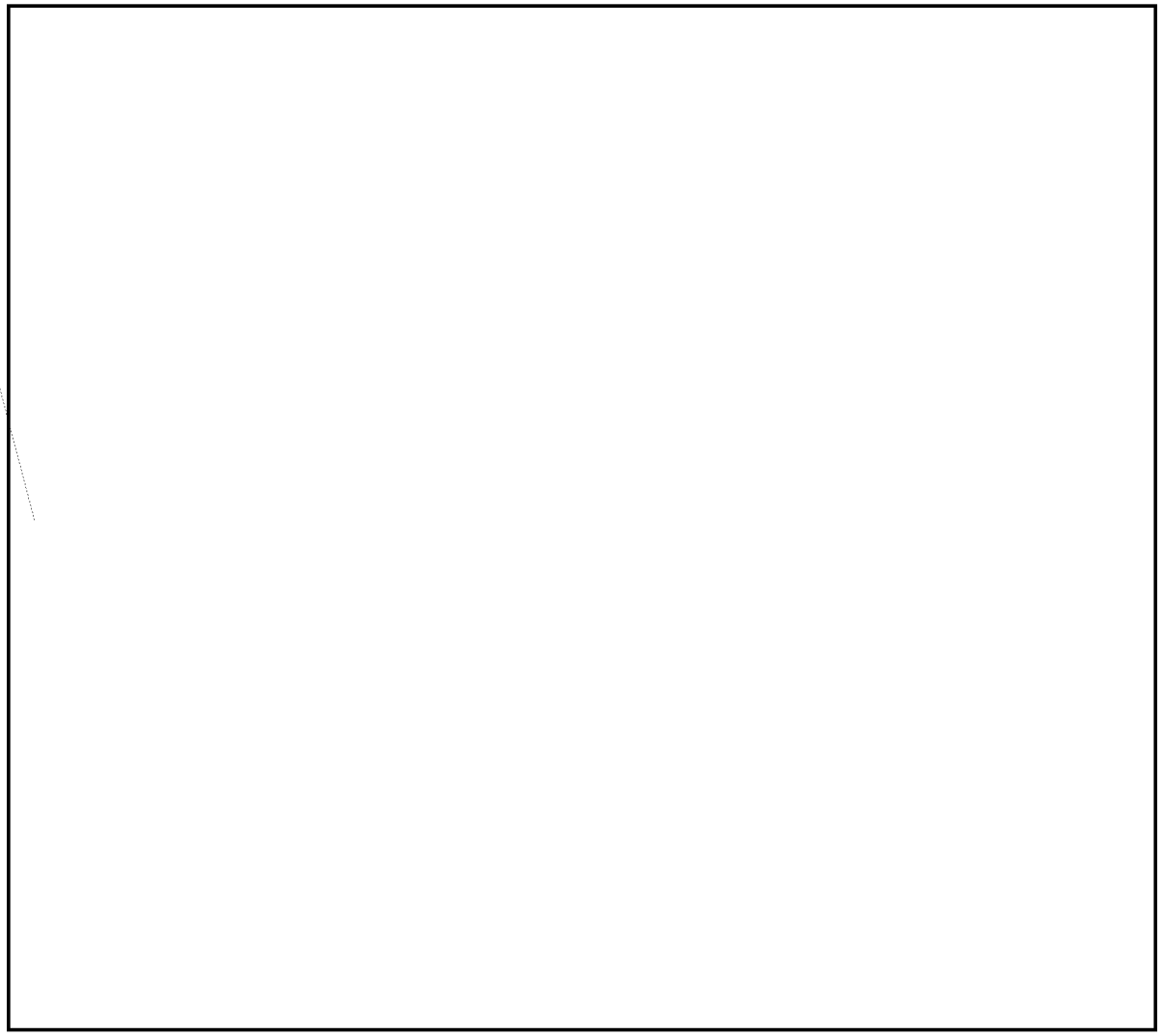
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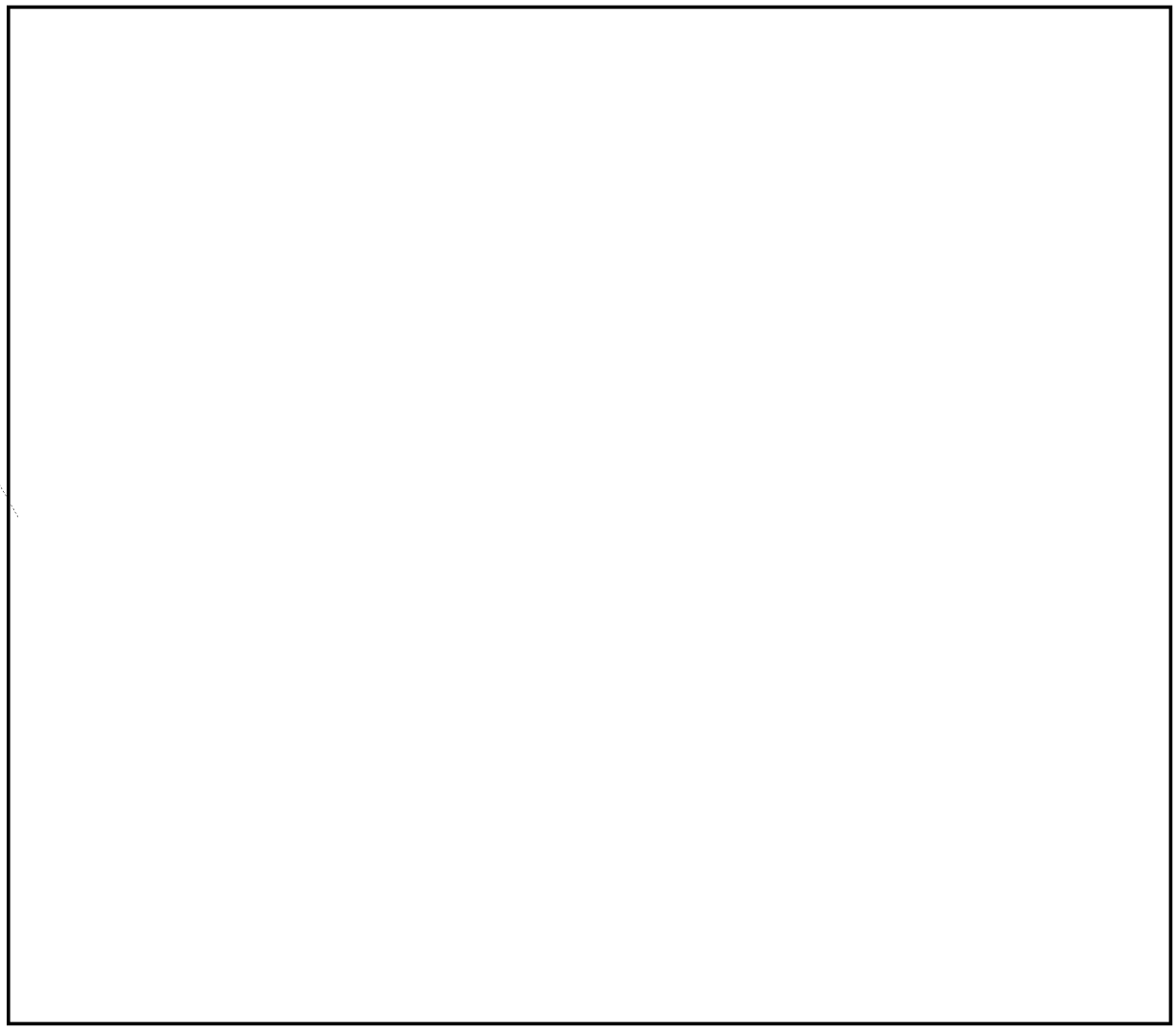
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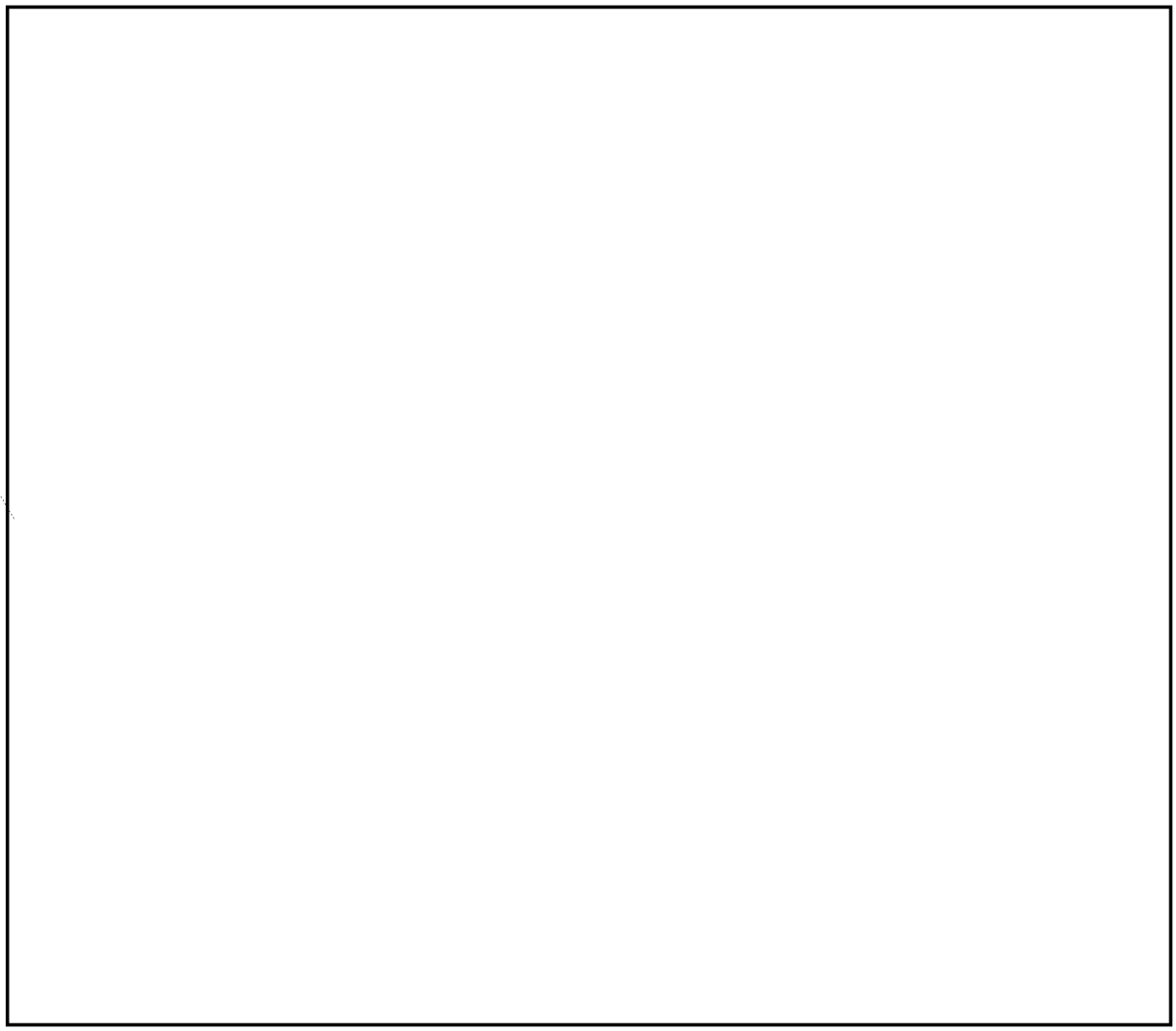
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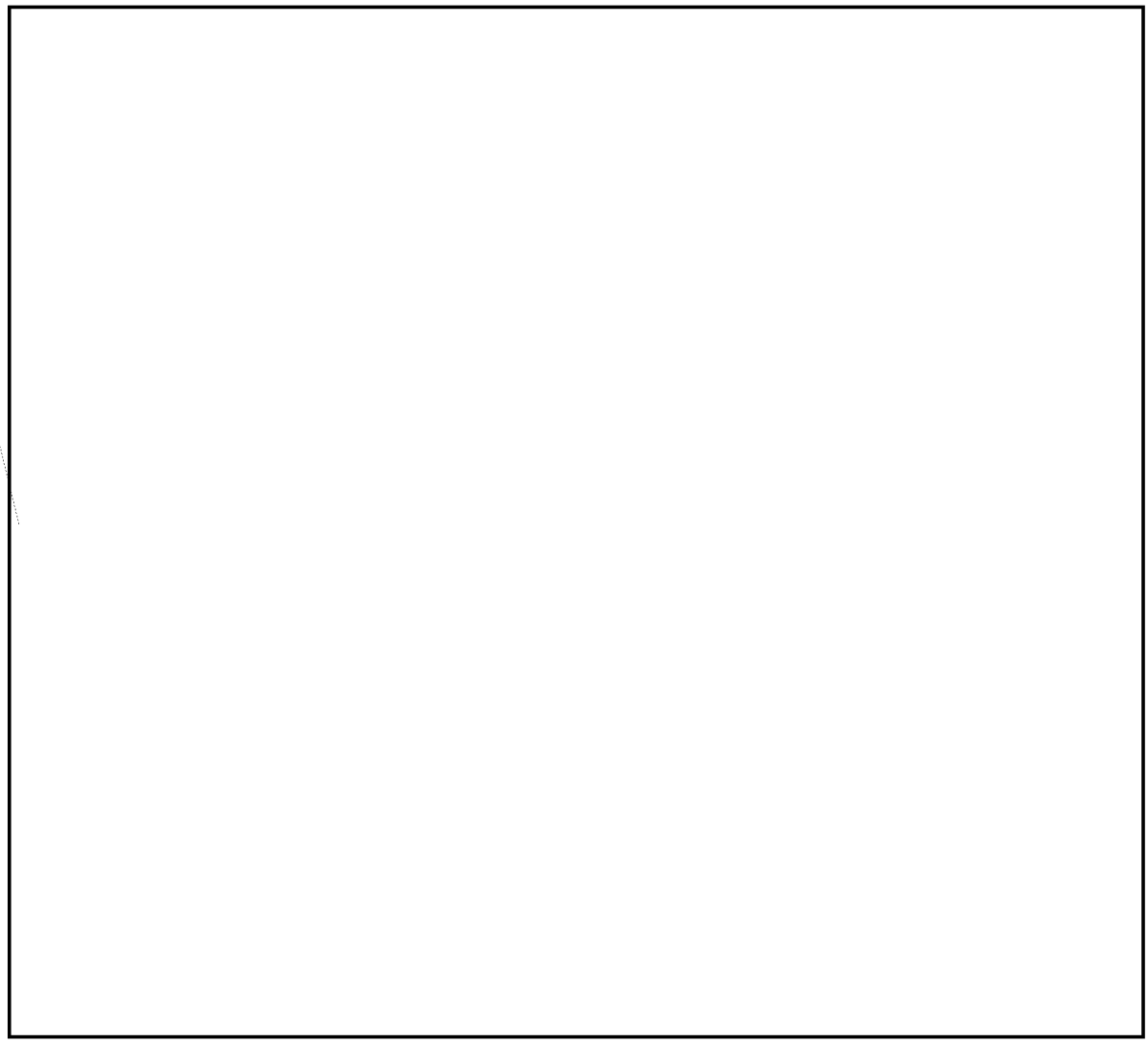
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FEDERAL BUREAU OF INVESTIGATION
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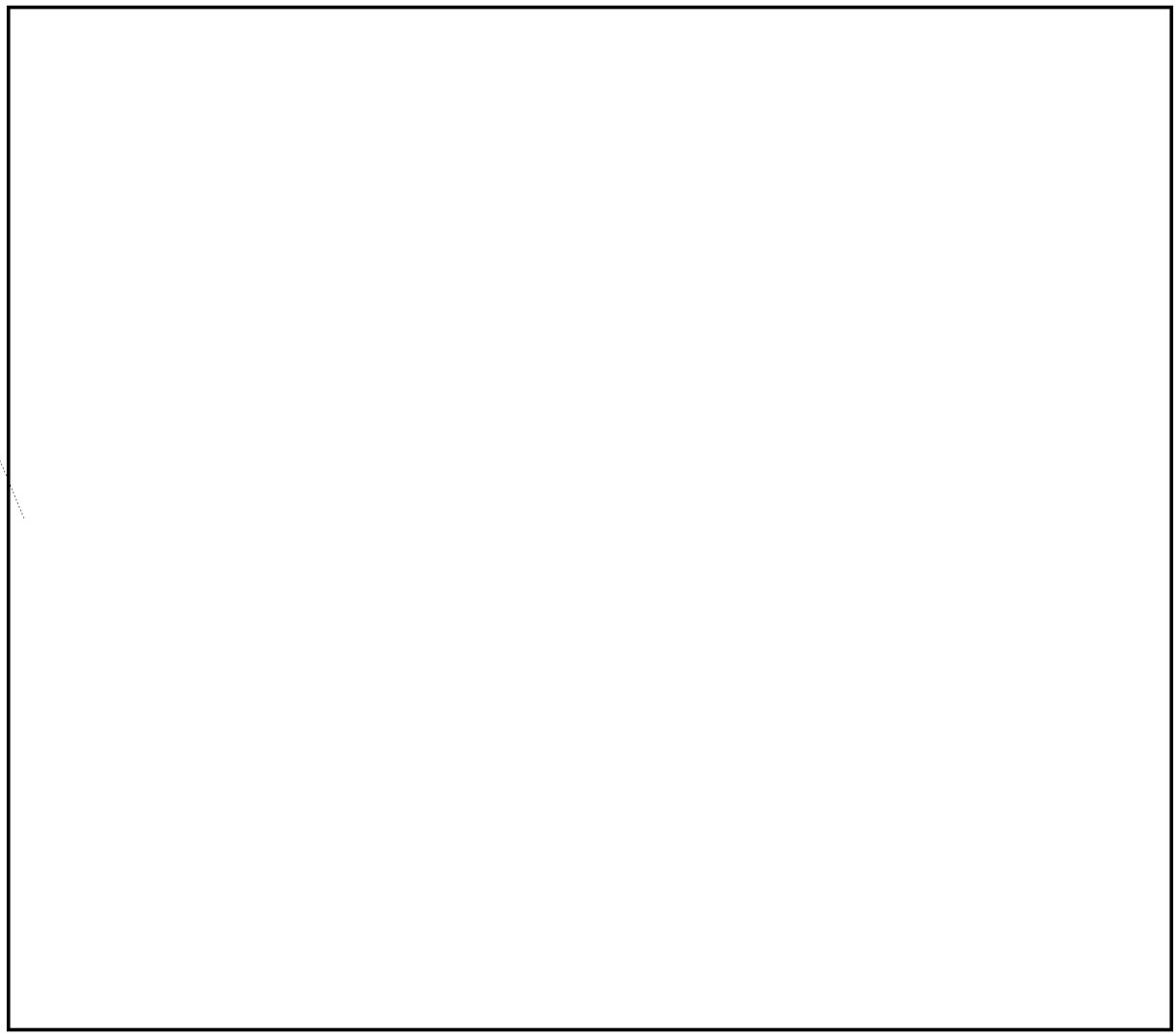
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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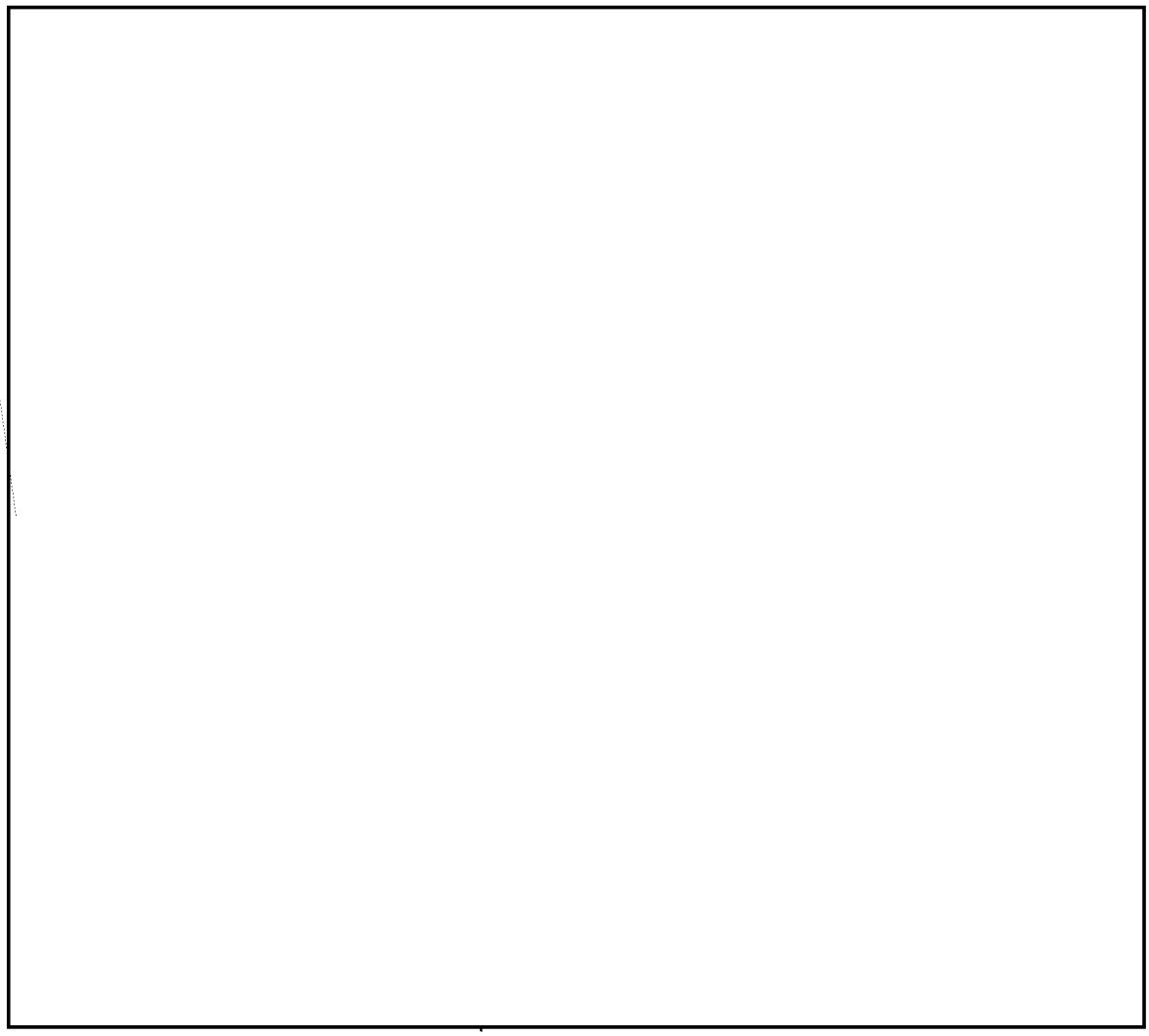
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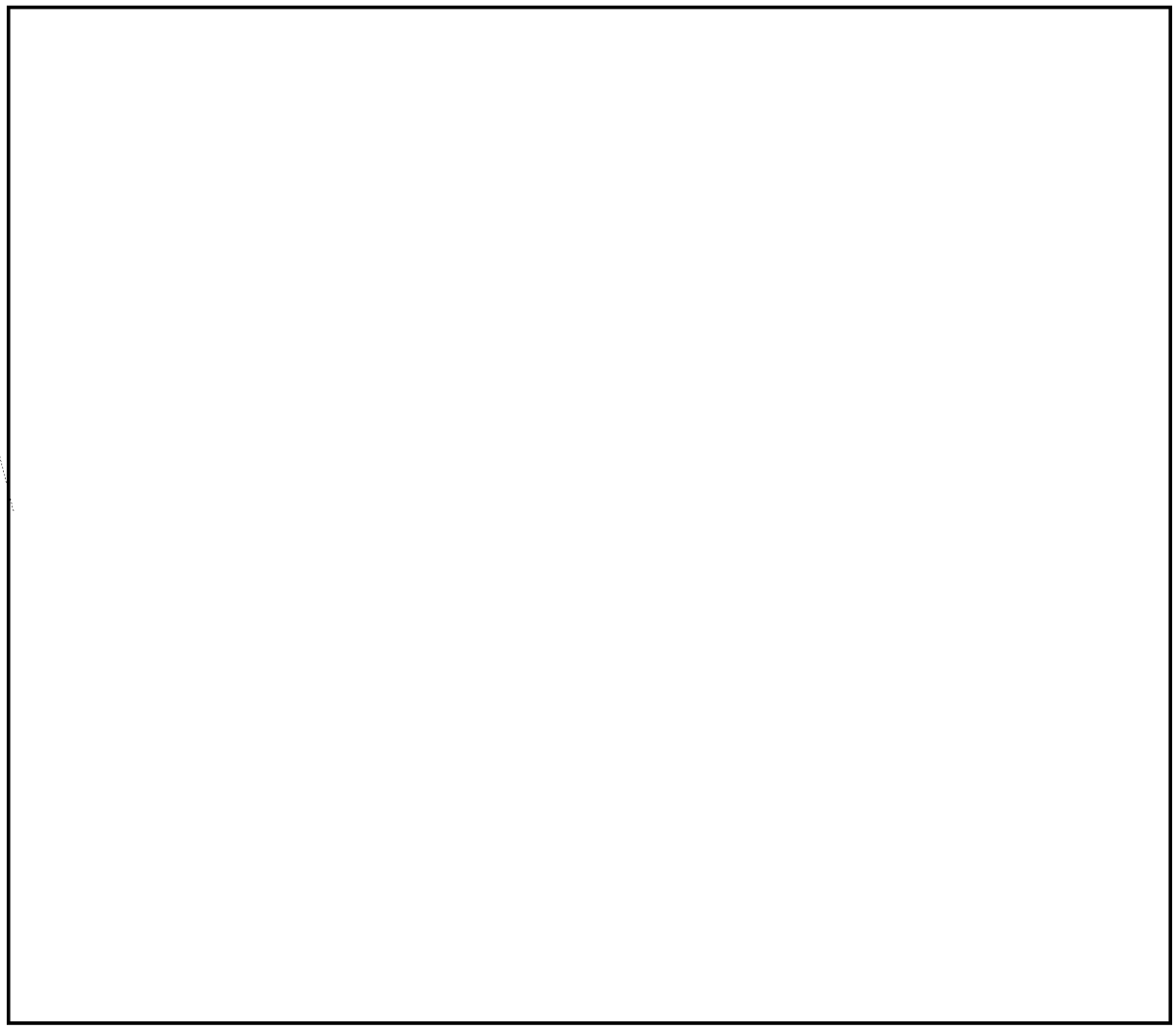


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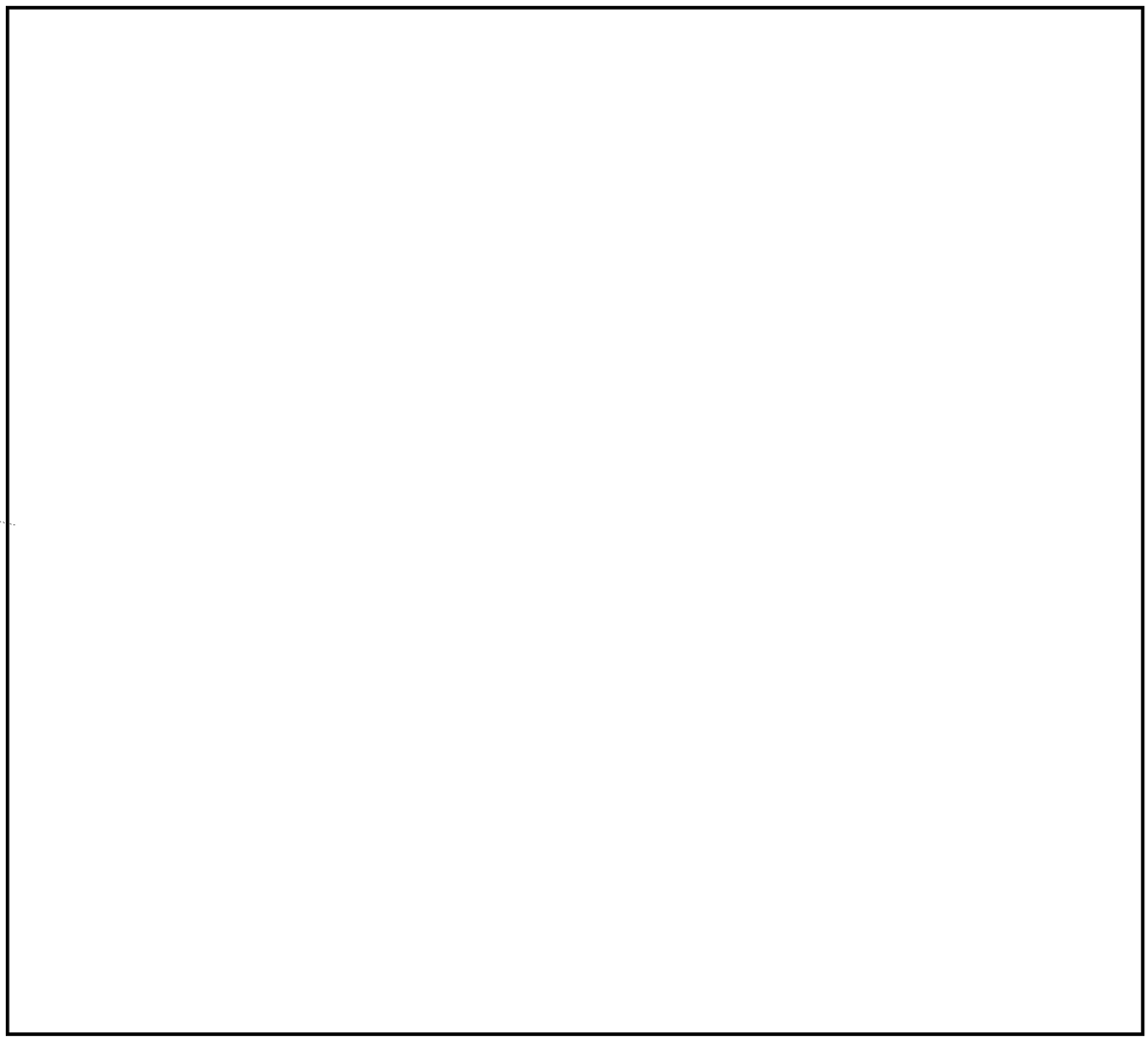
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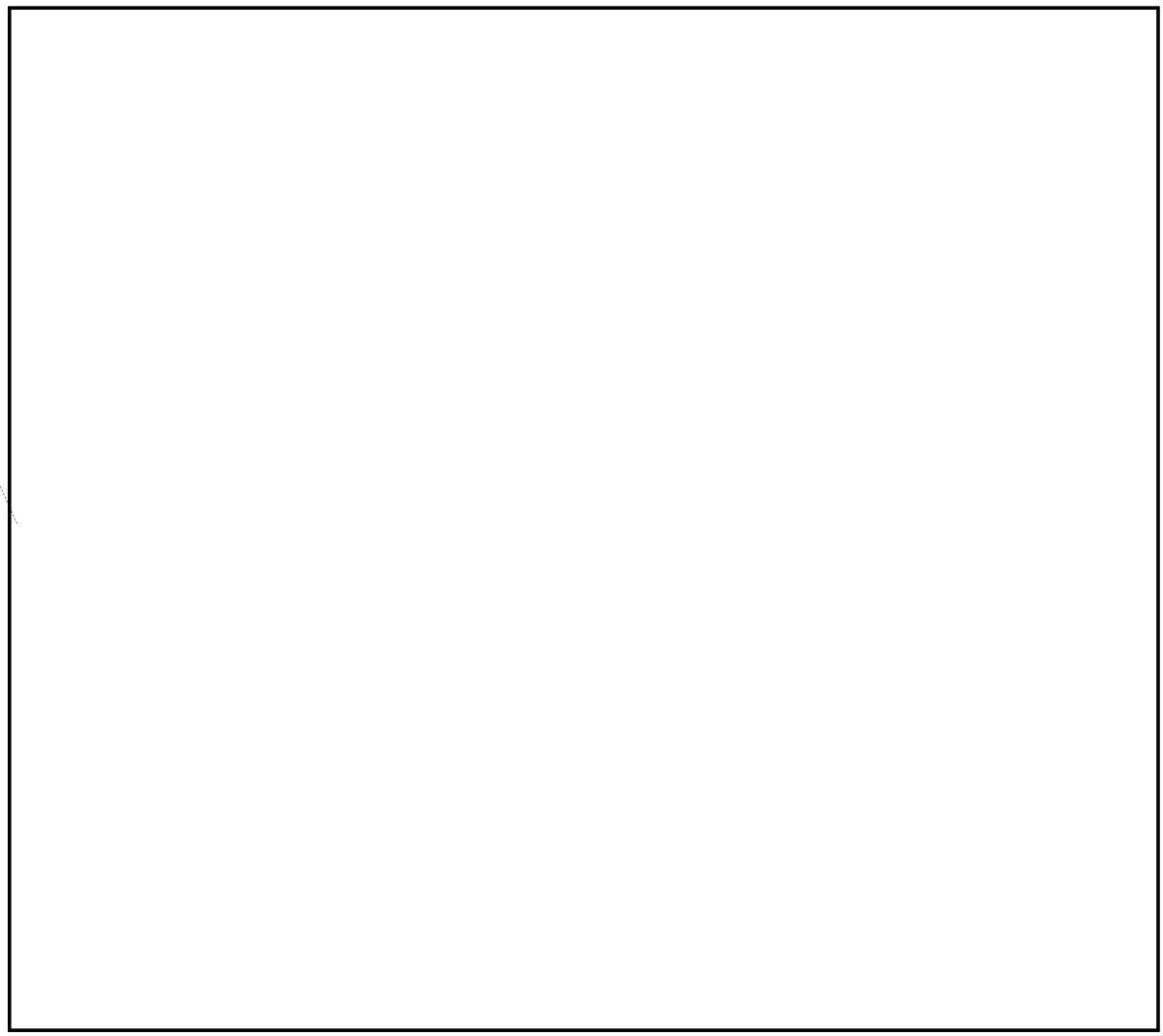


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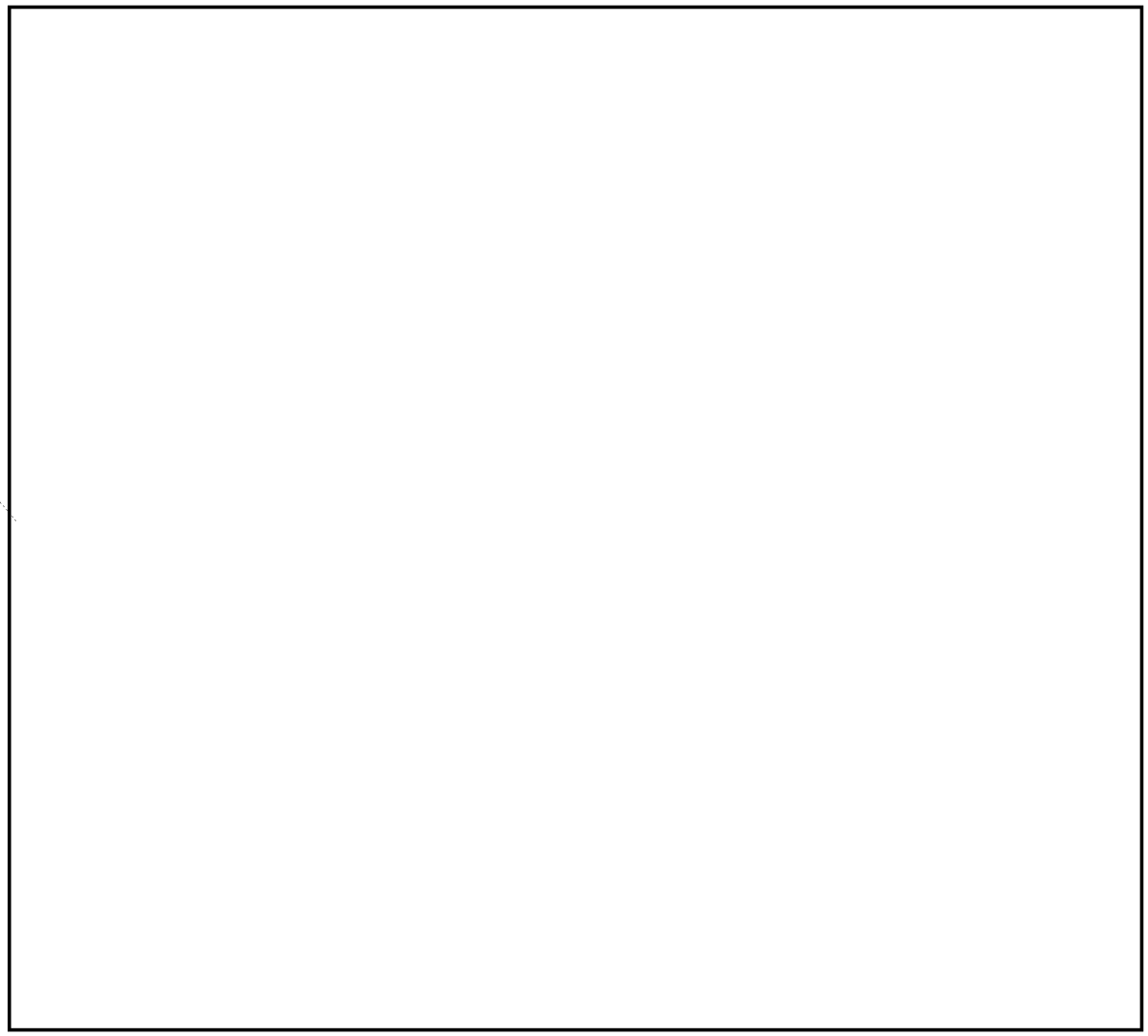


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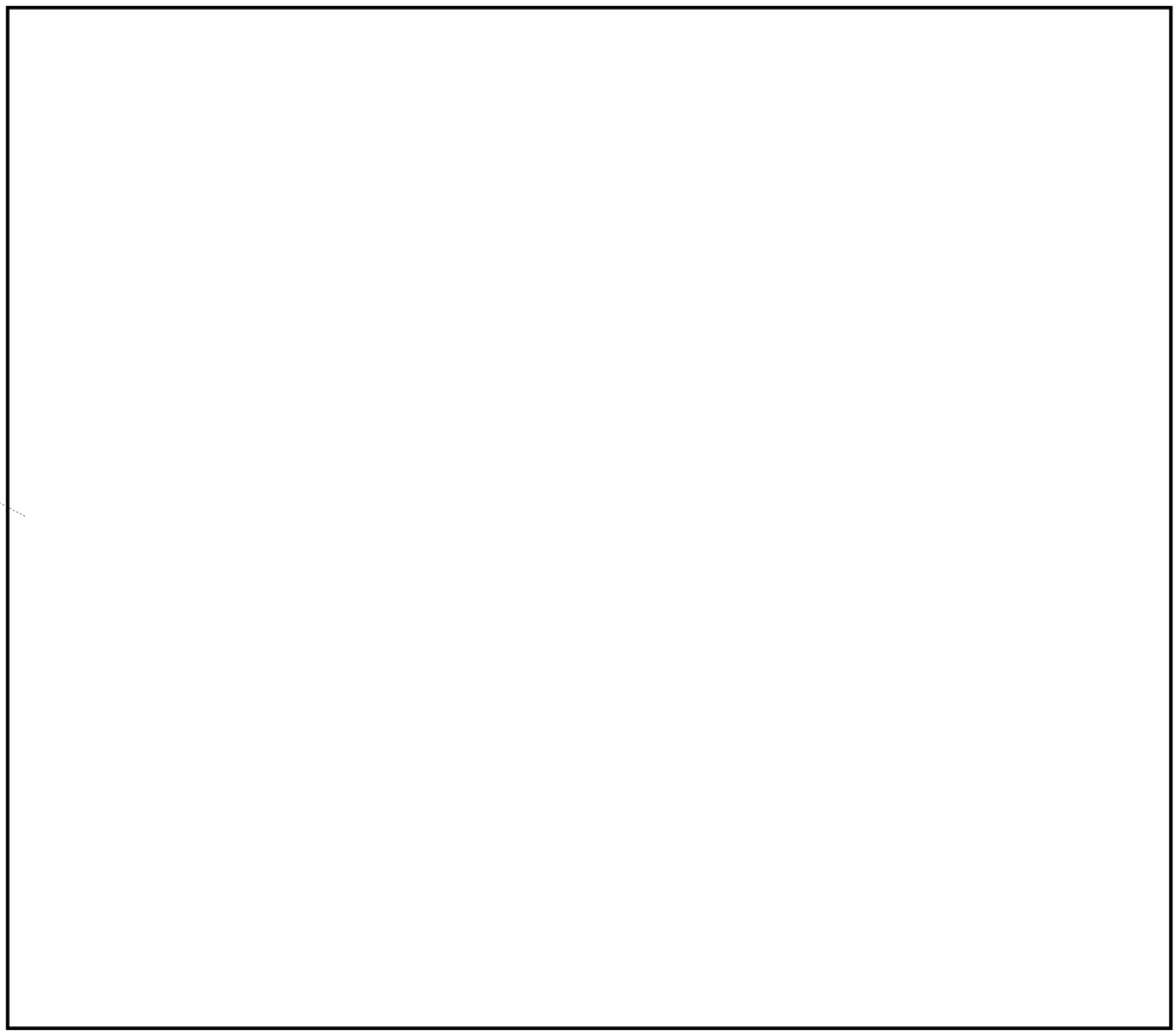
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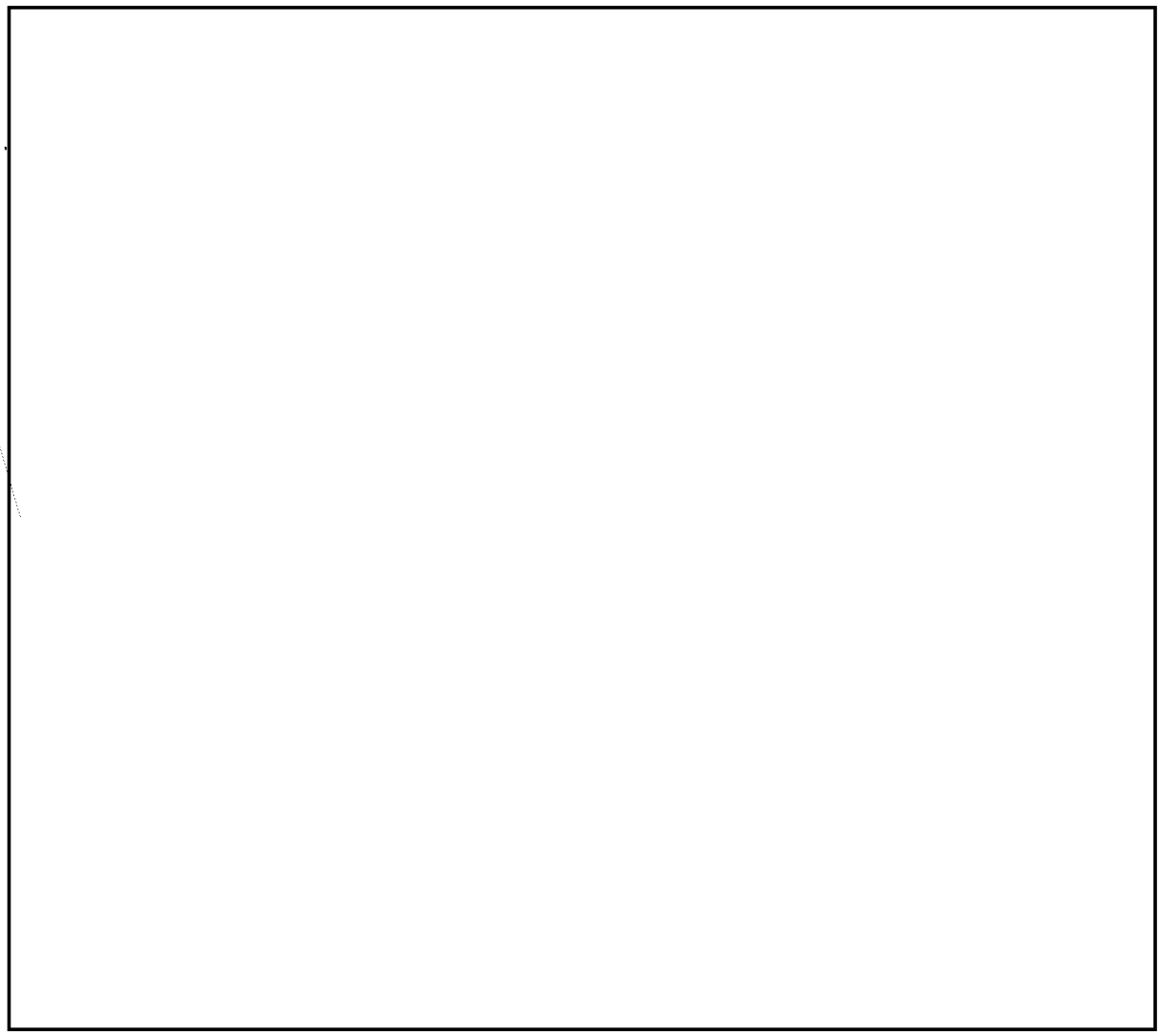


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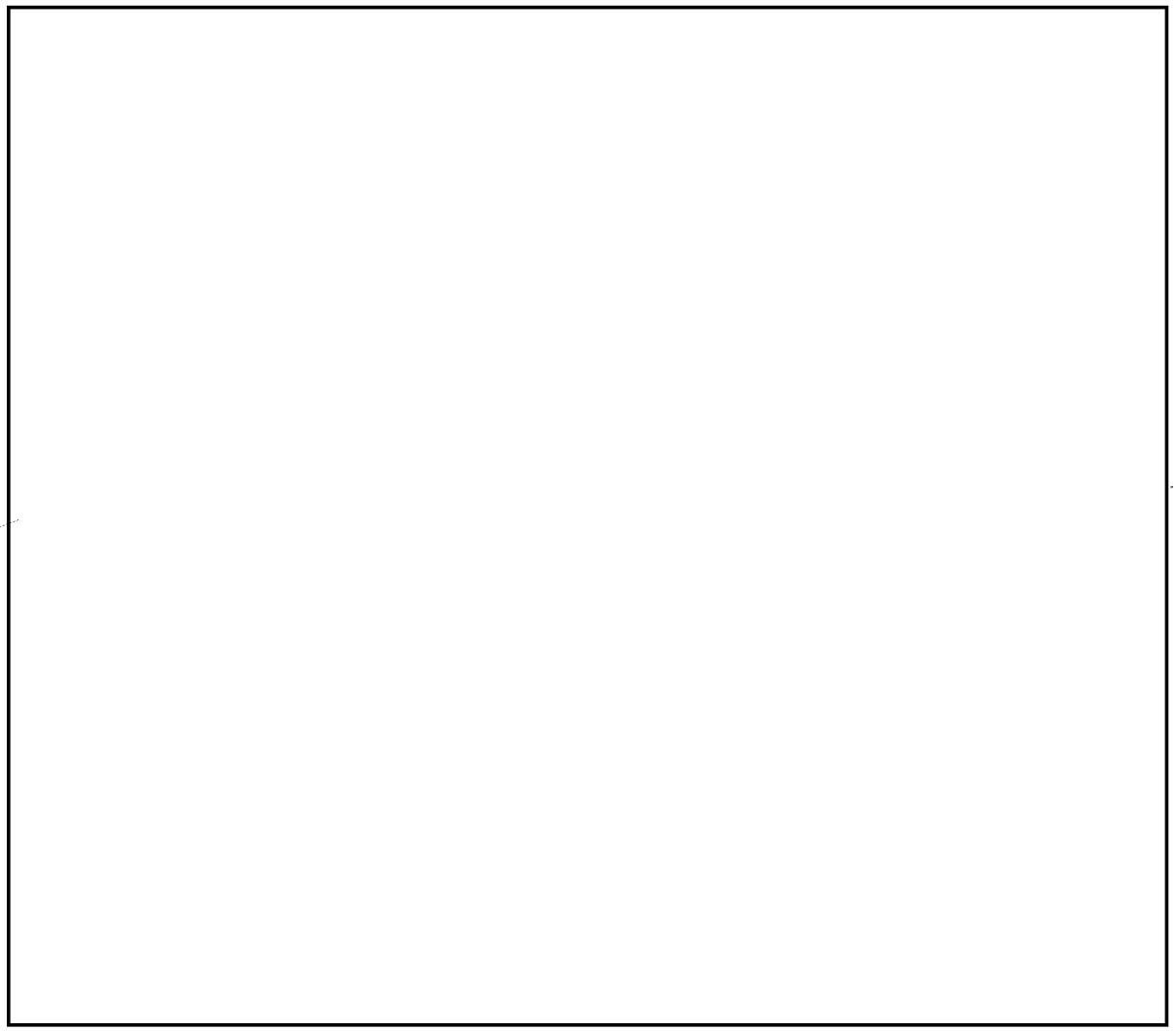
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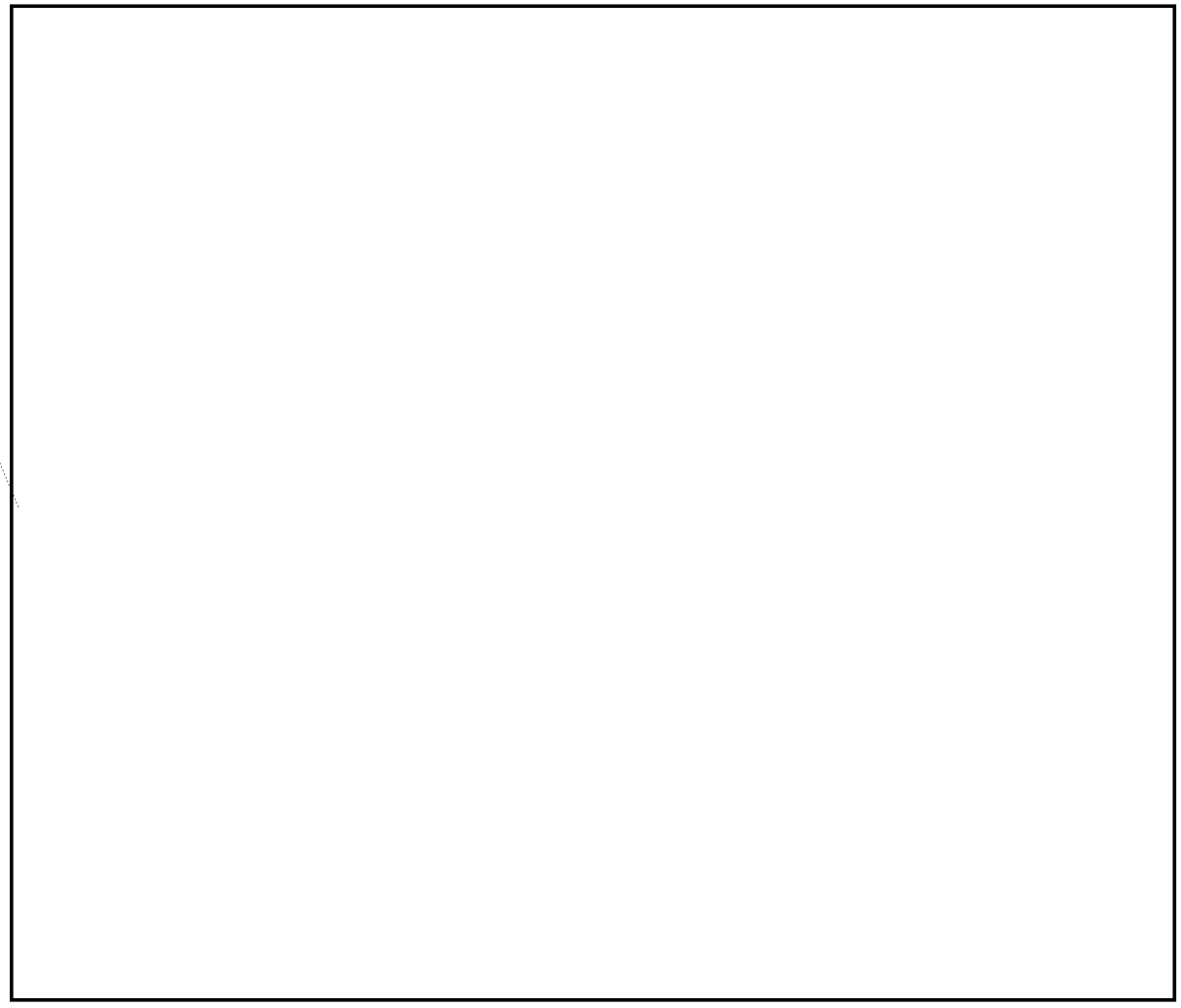
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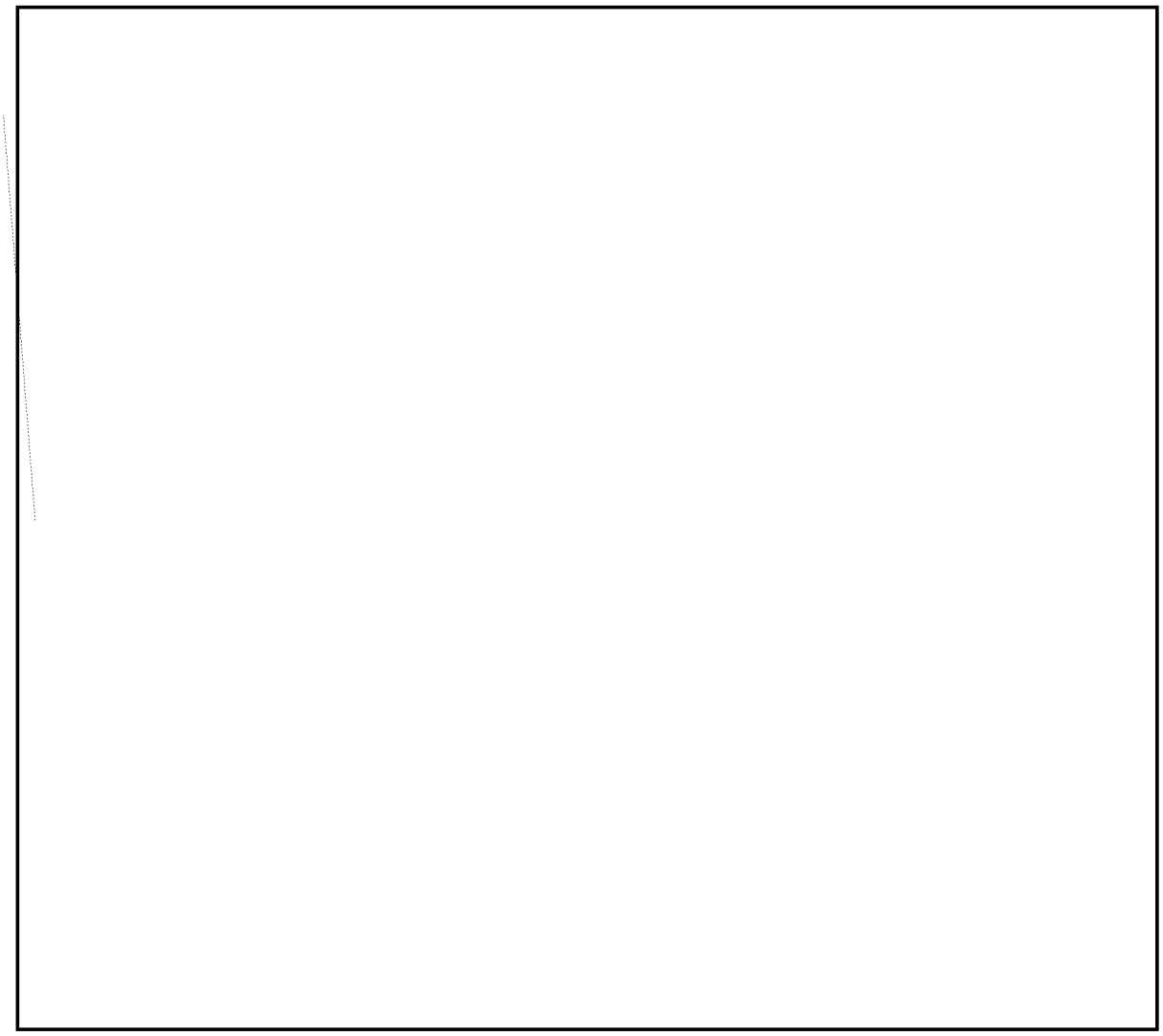
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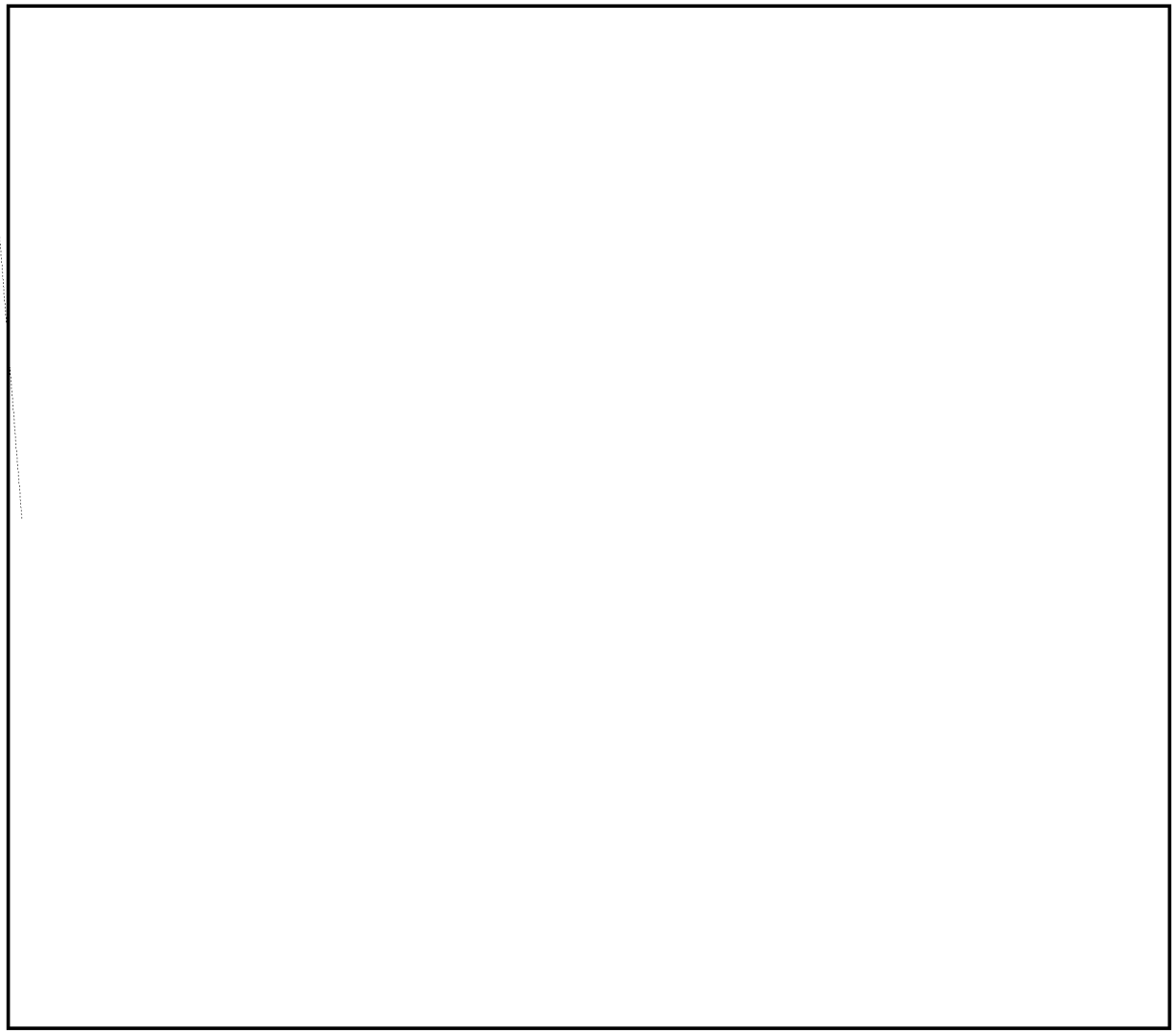


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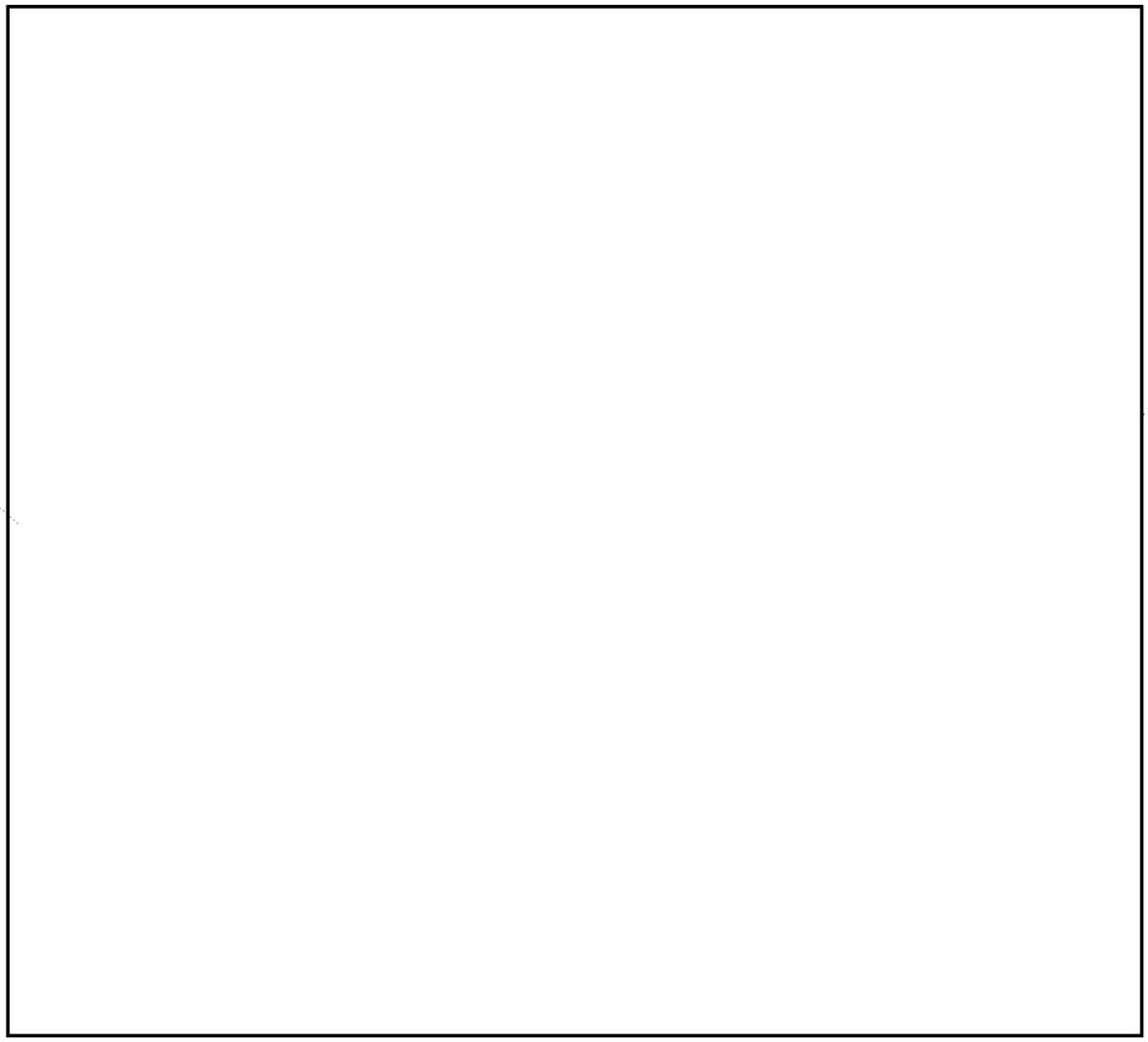


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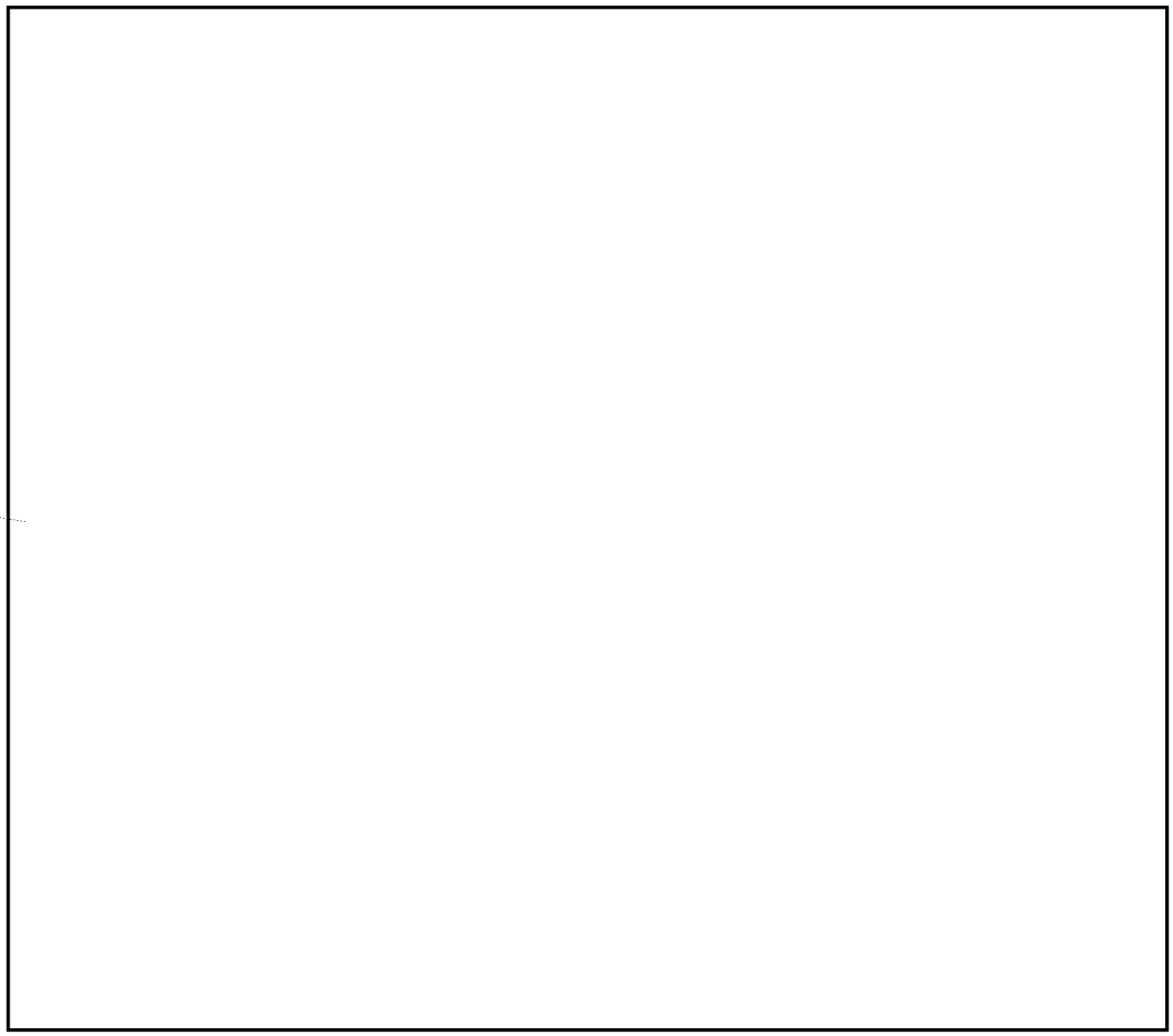


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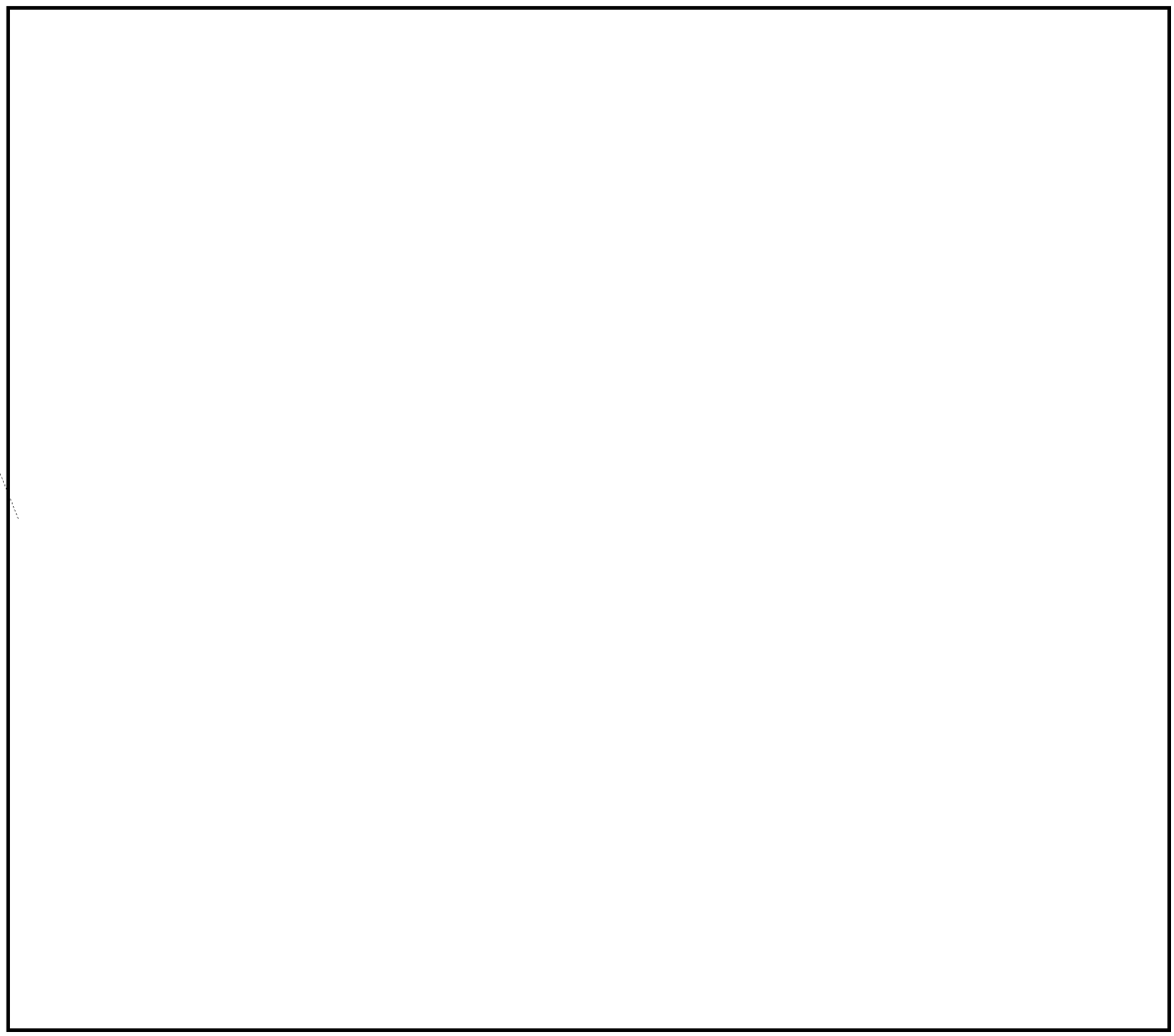
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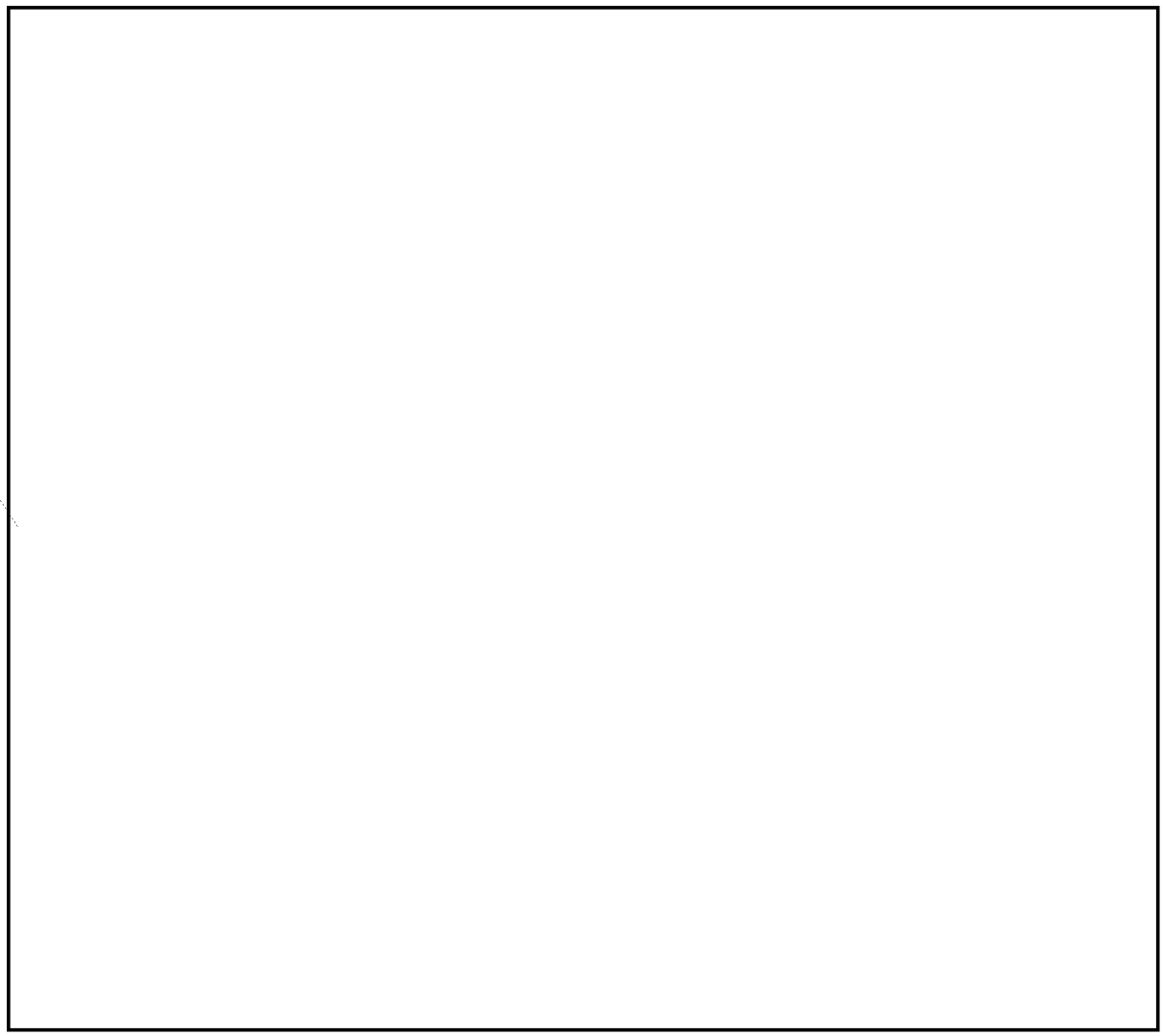
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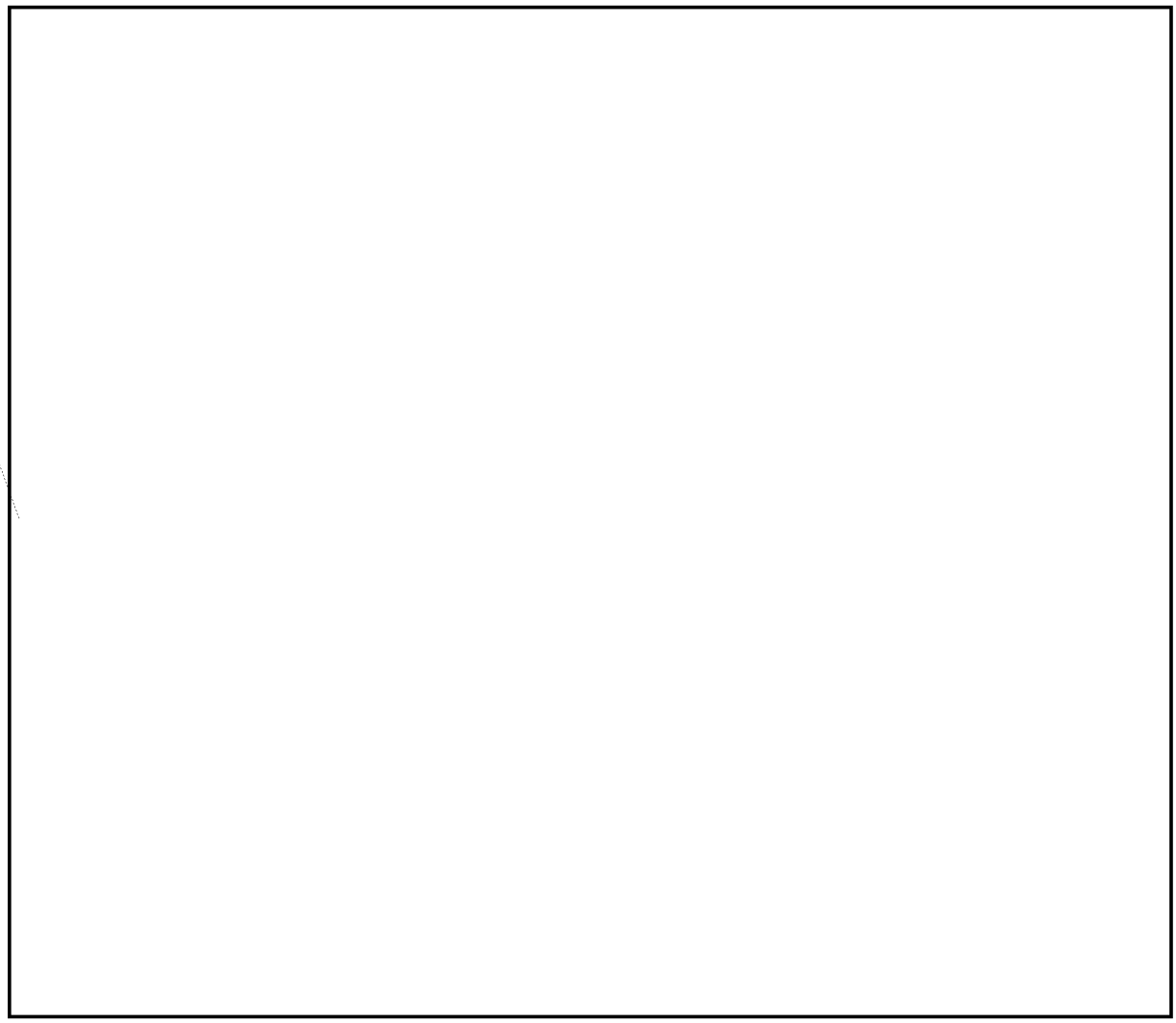
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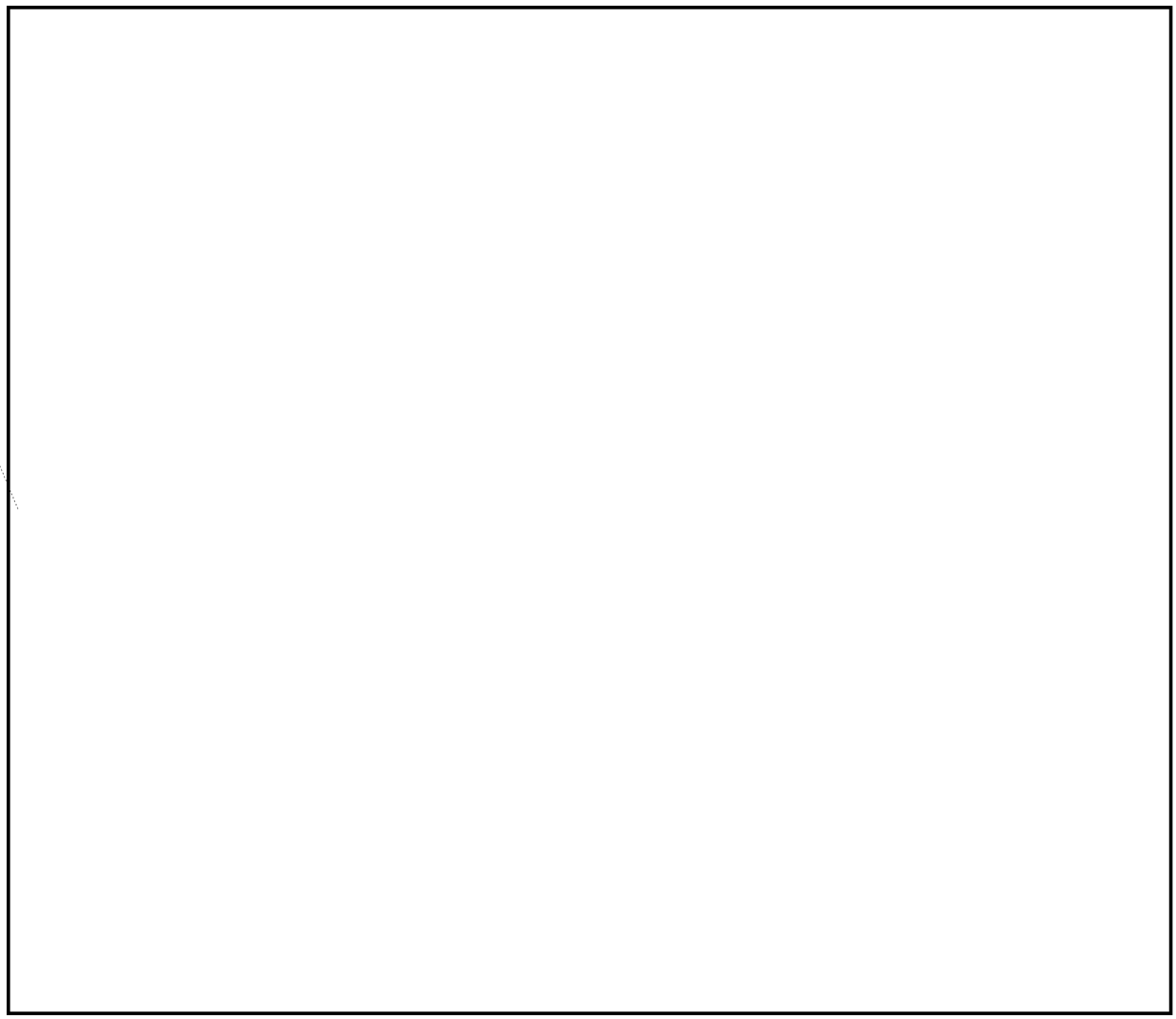


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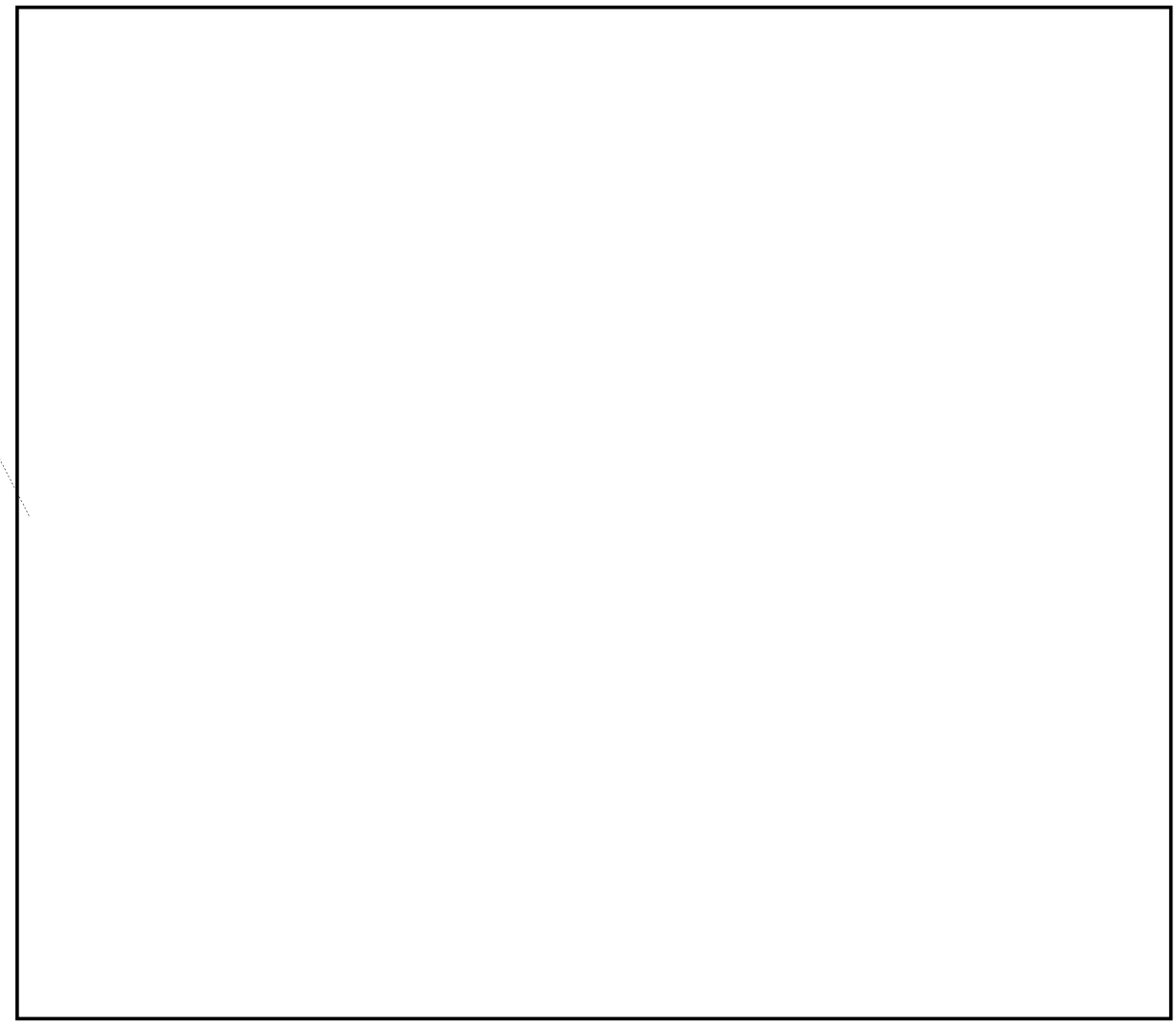
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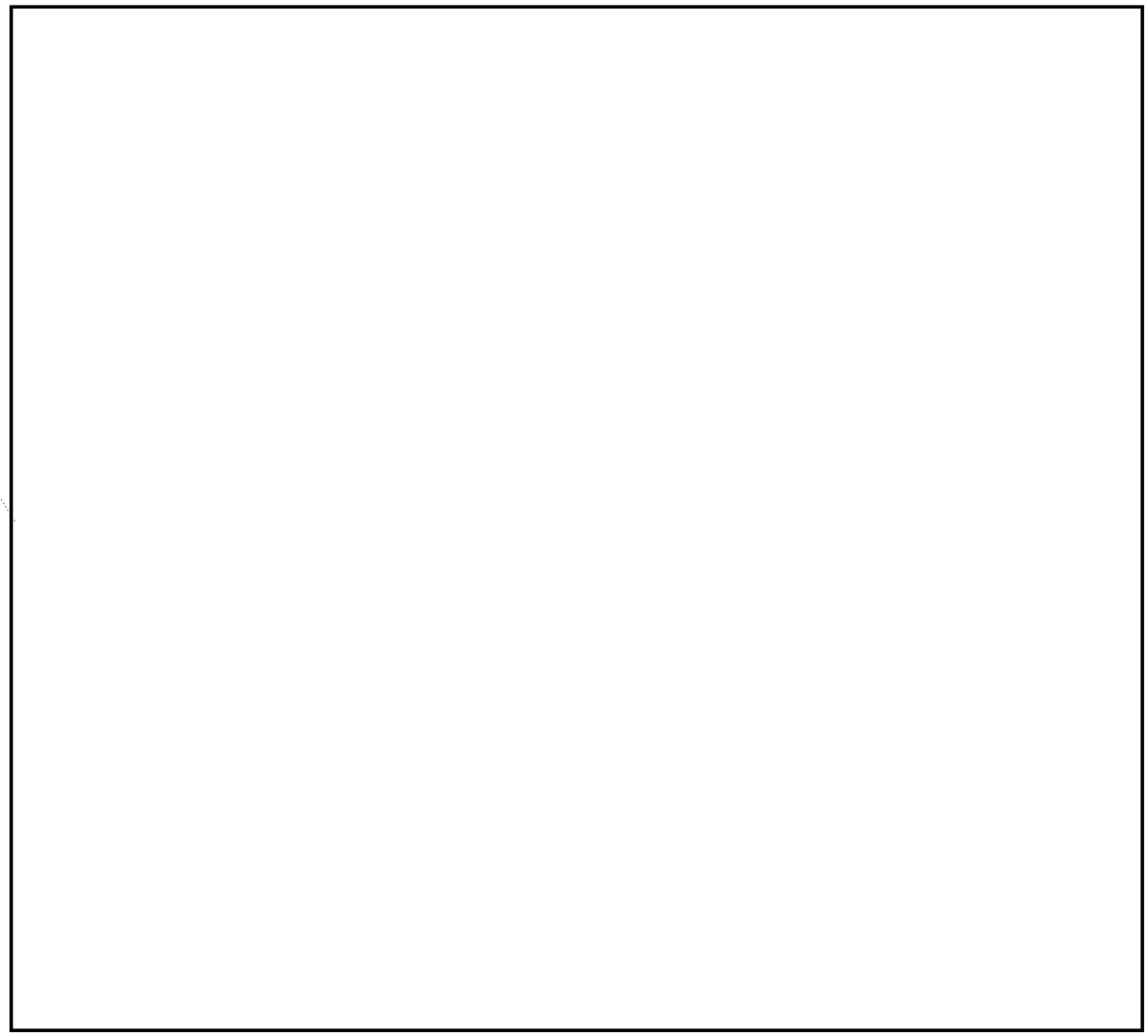
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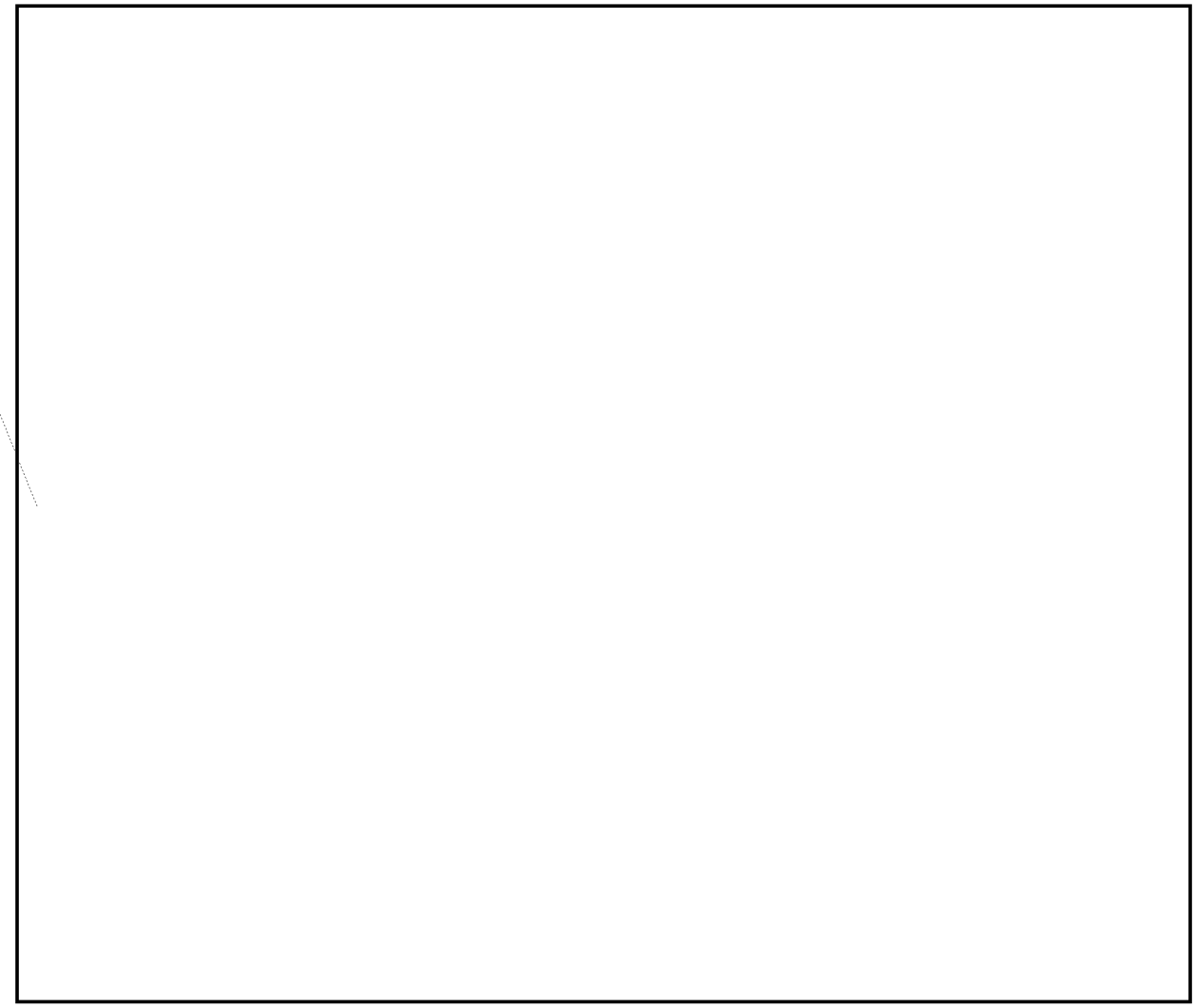
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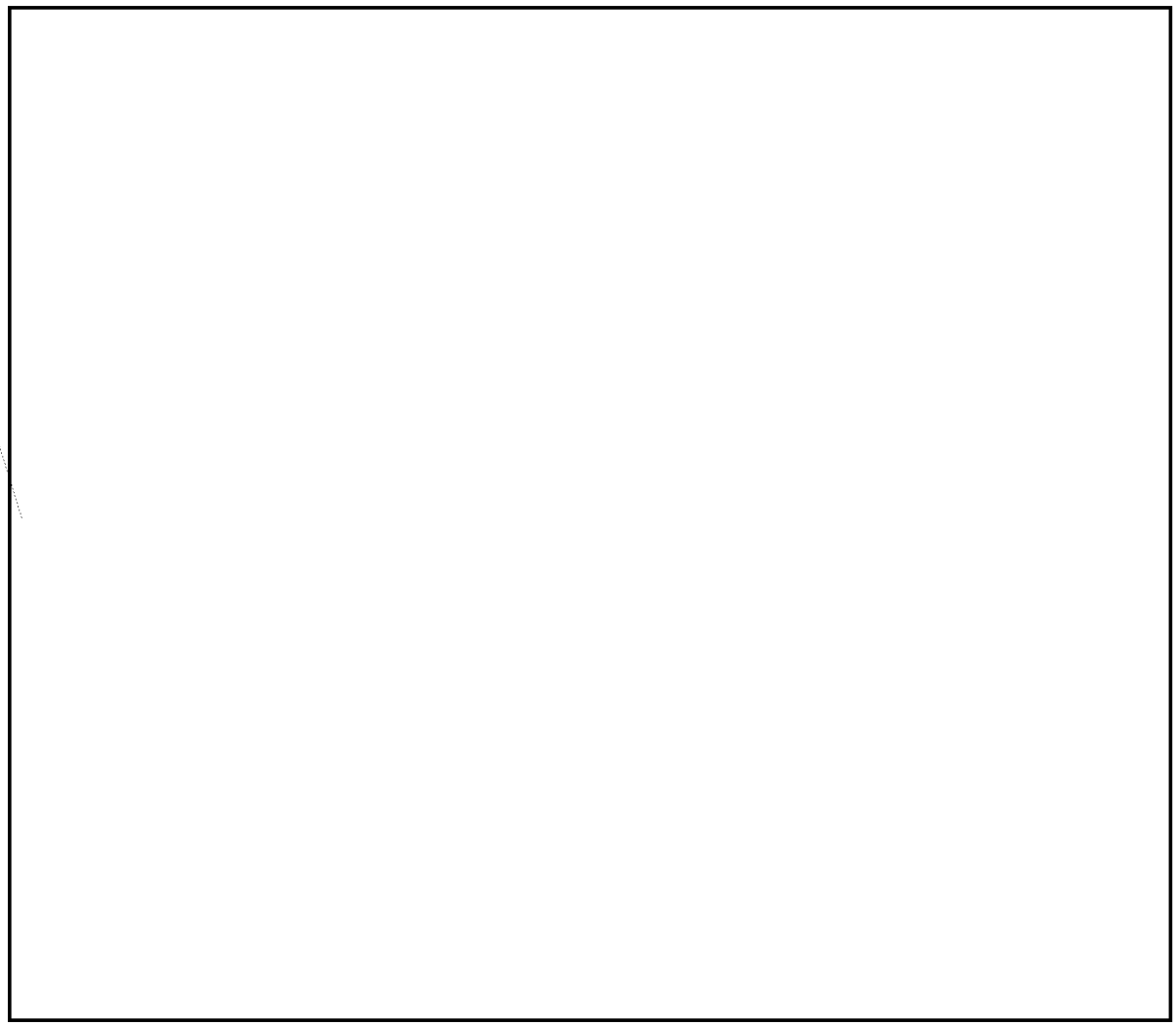
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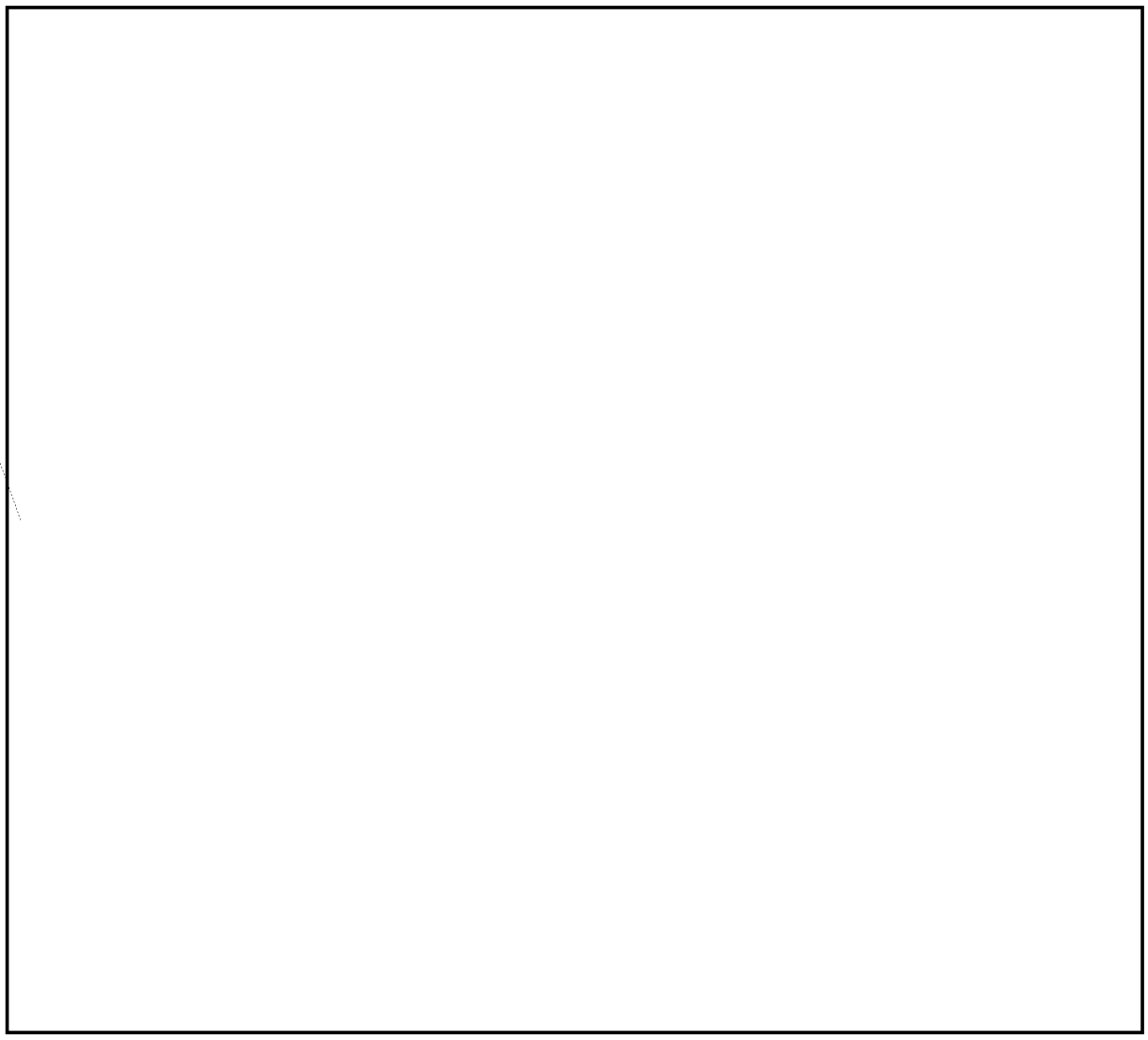
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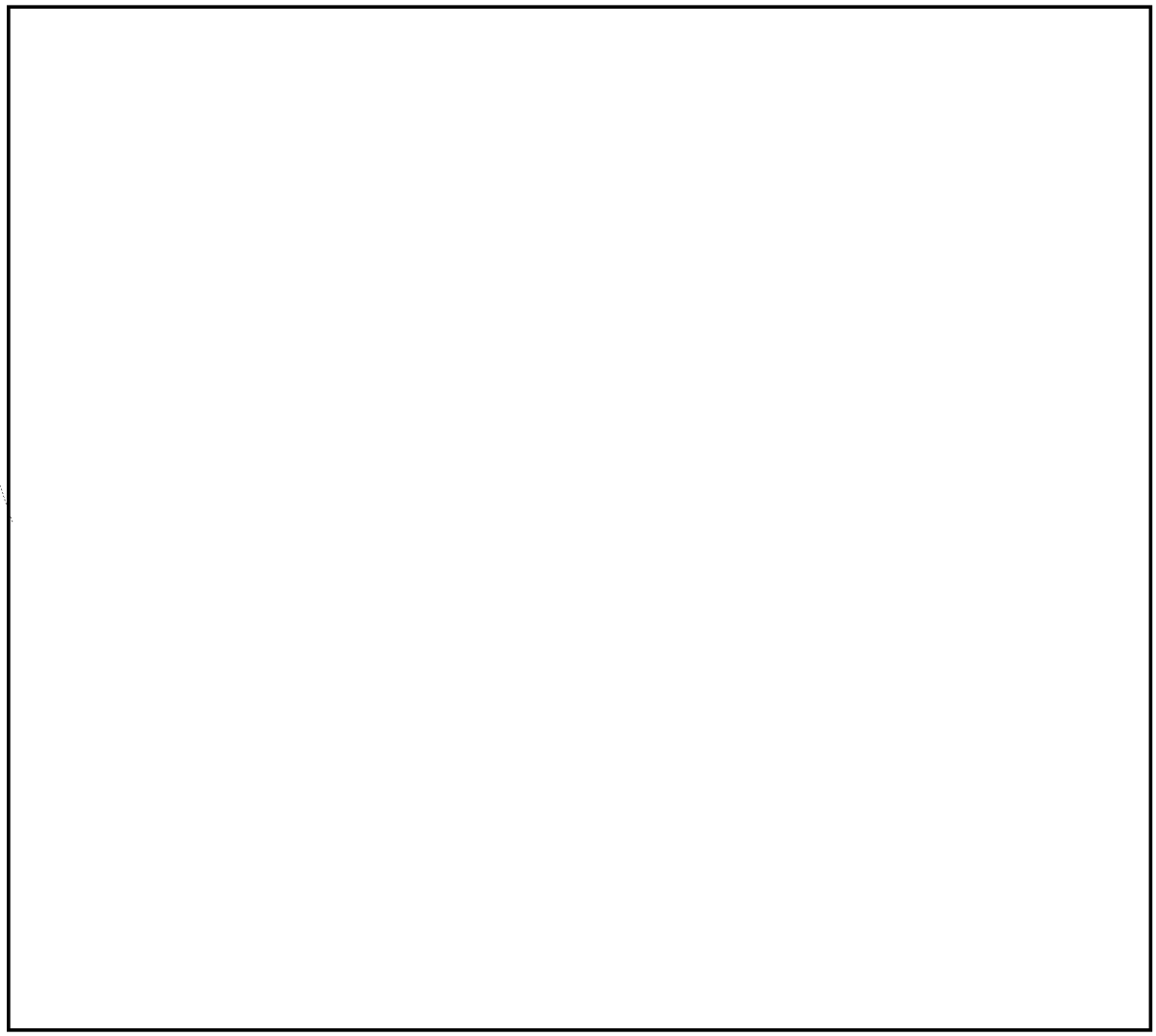
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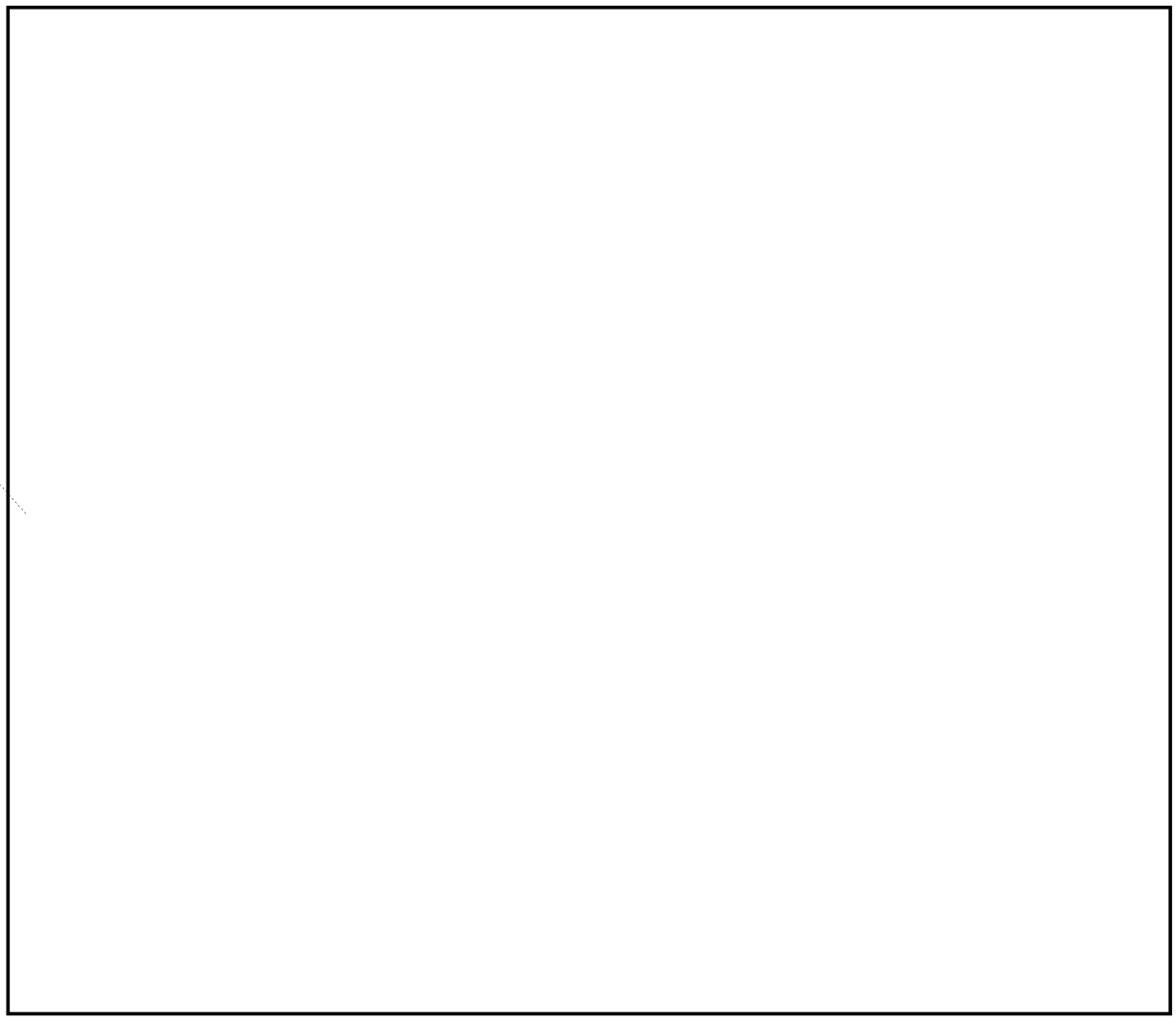
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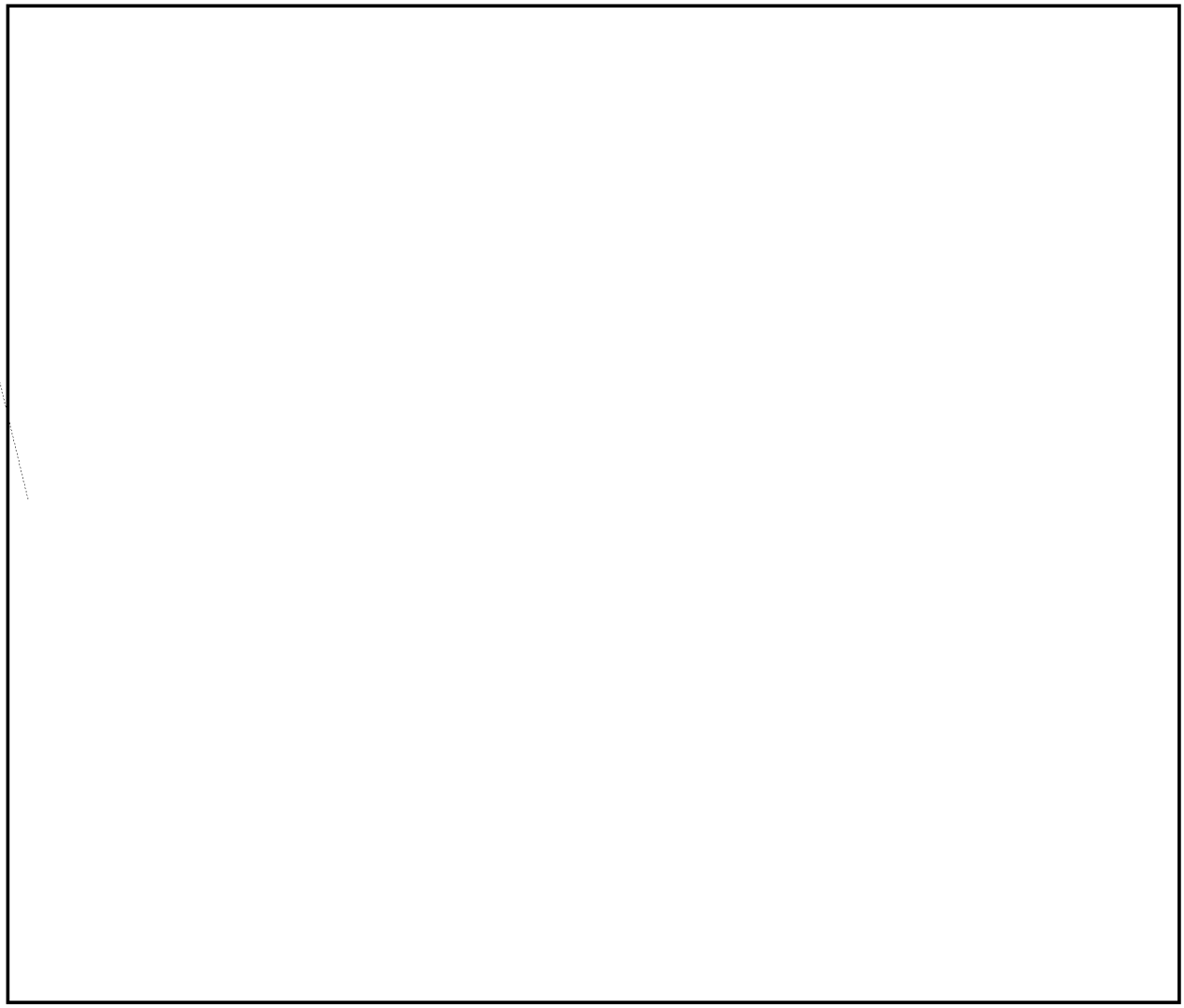


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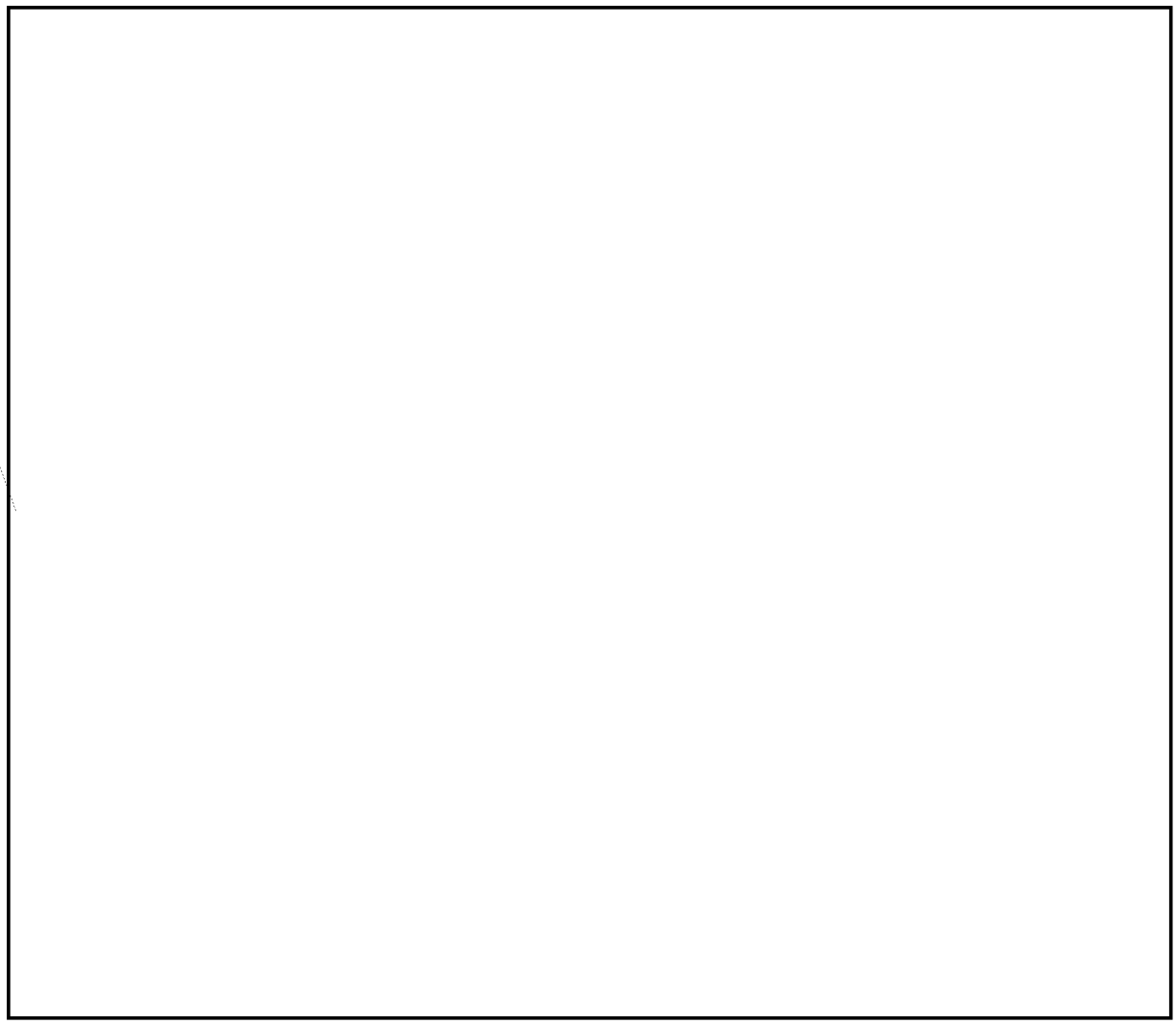


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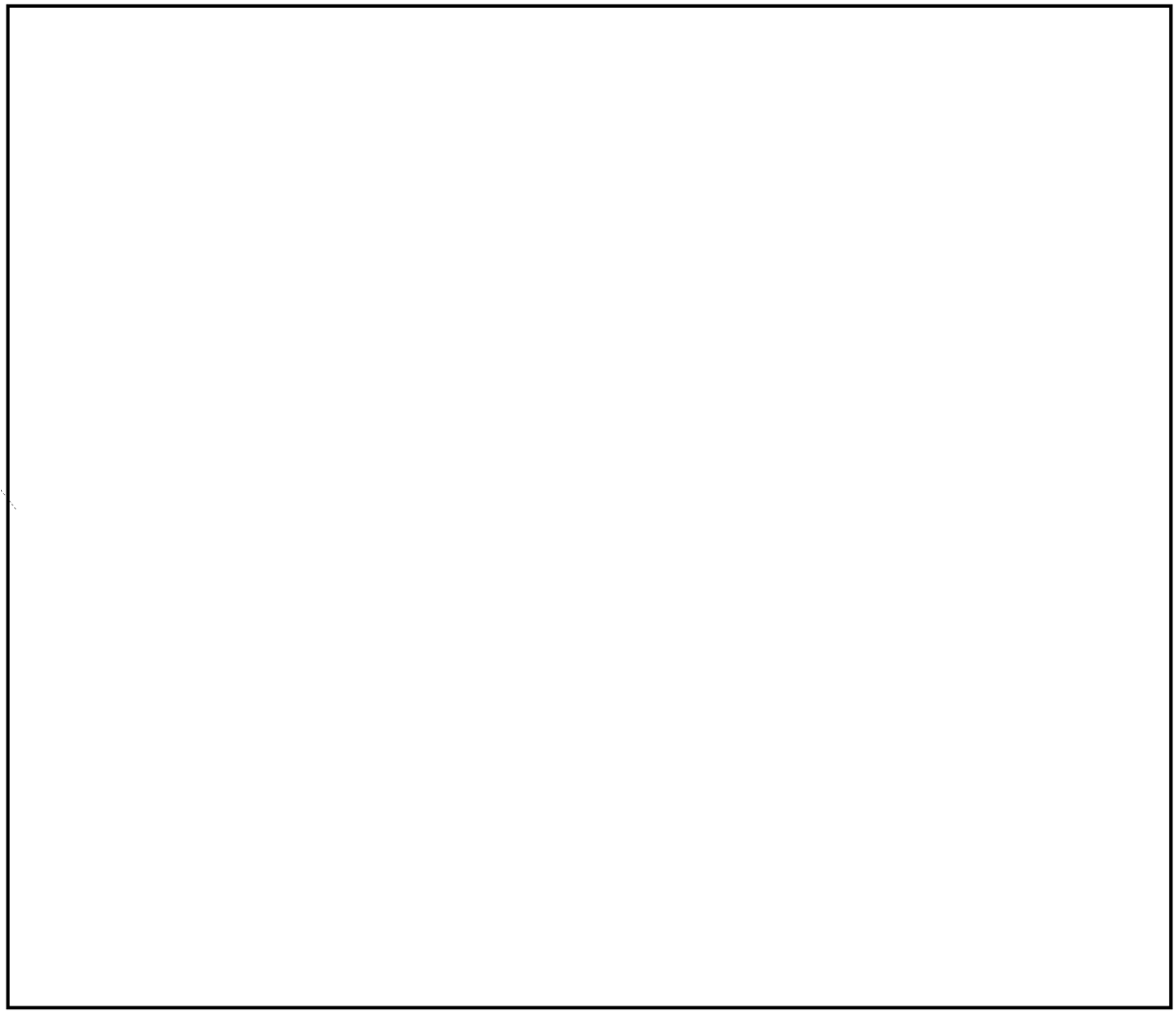


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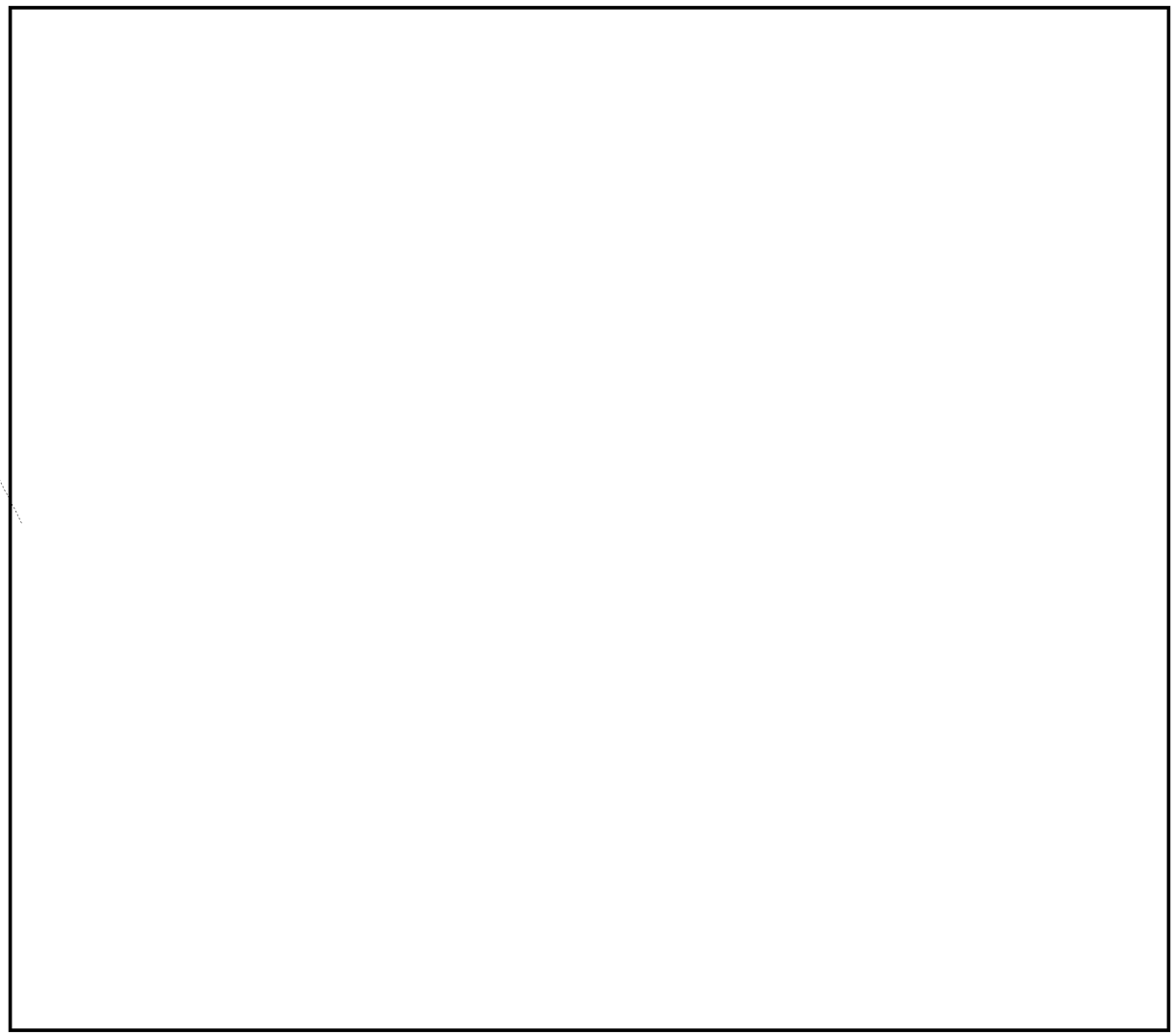
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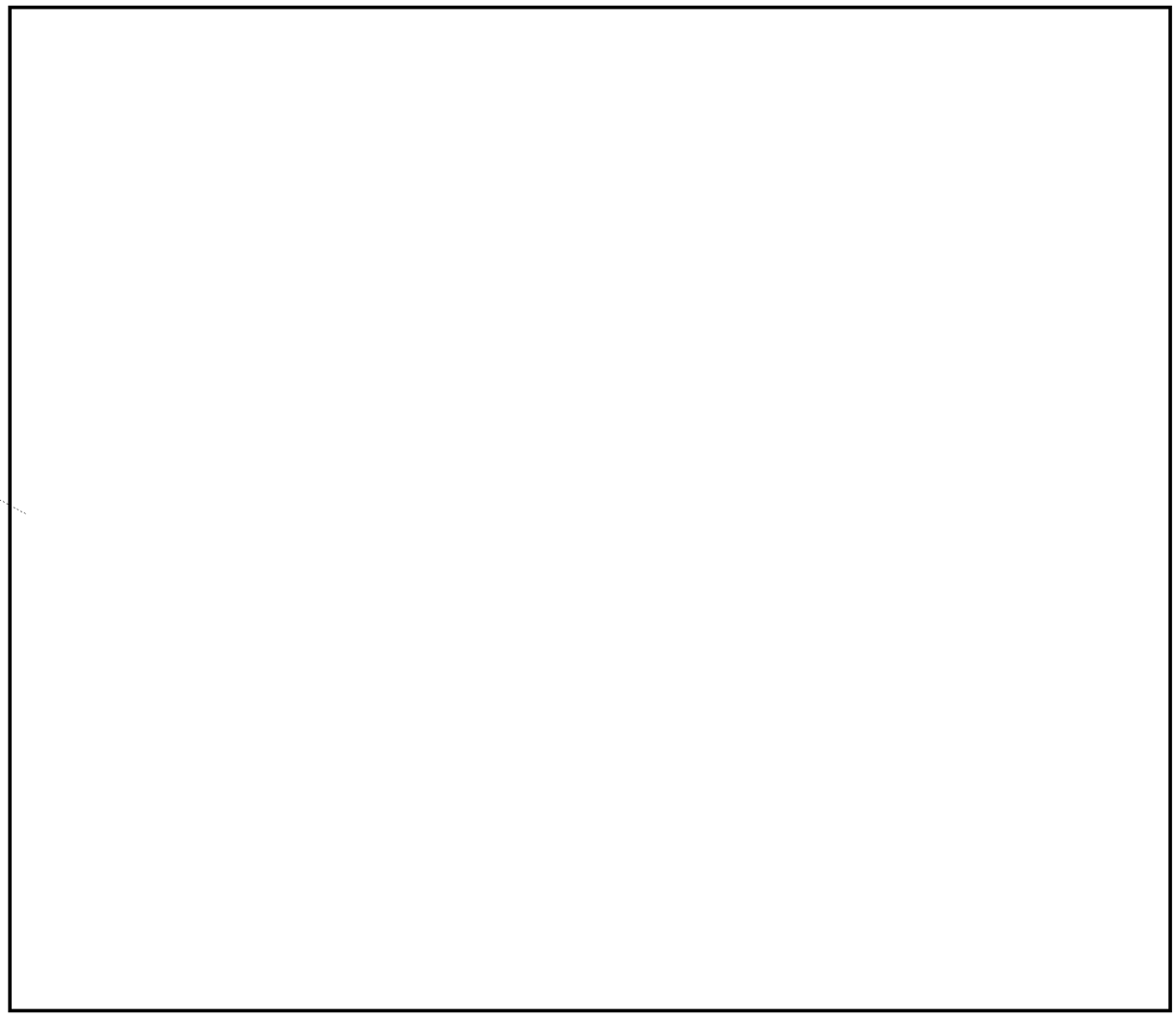
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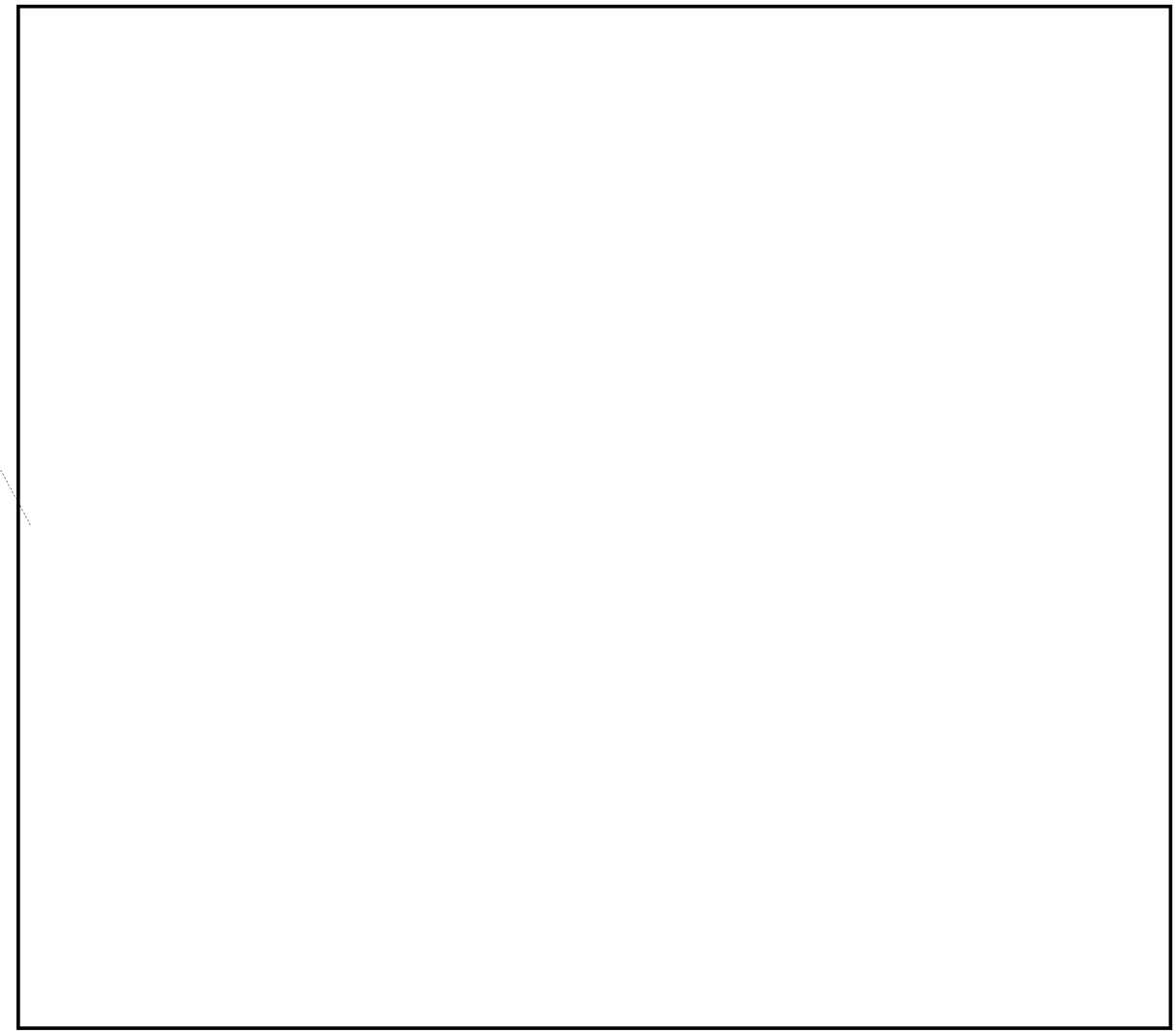
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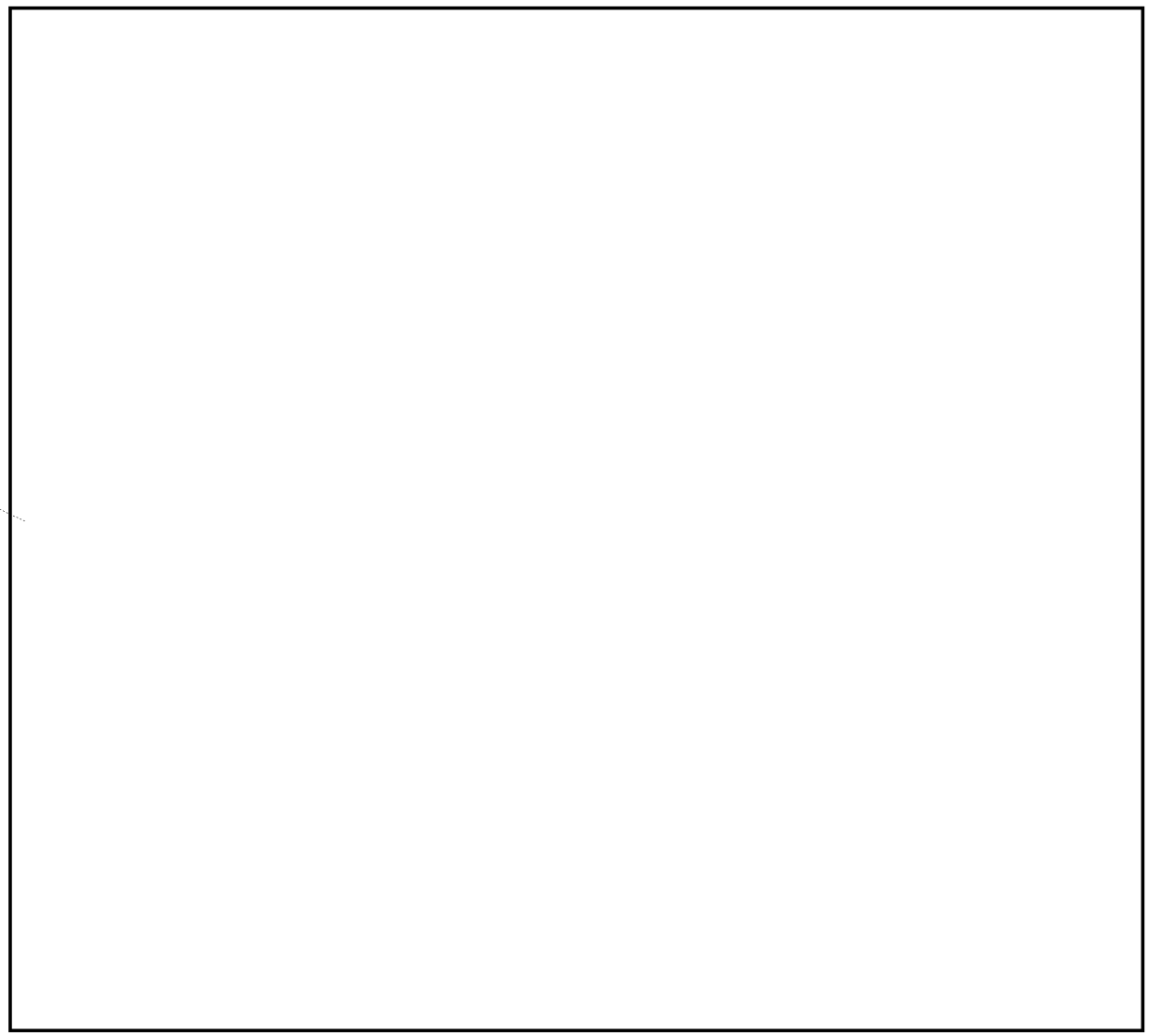
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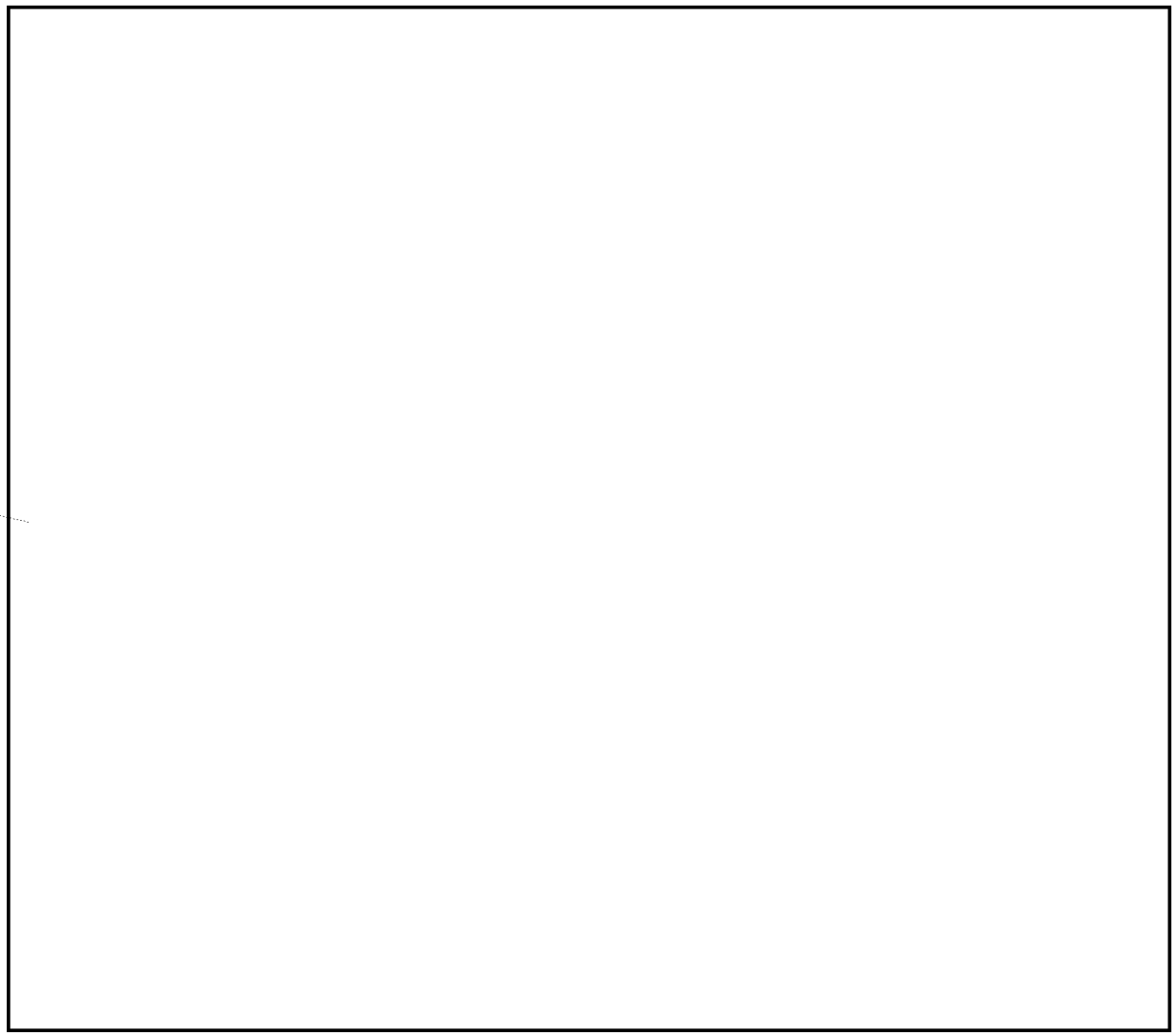
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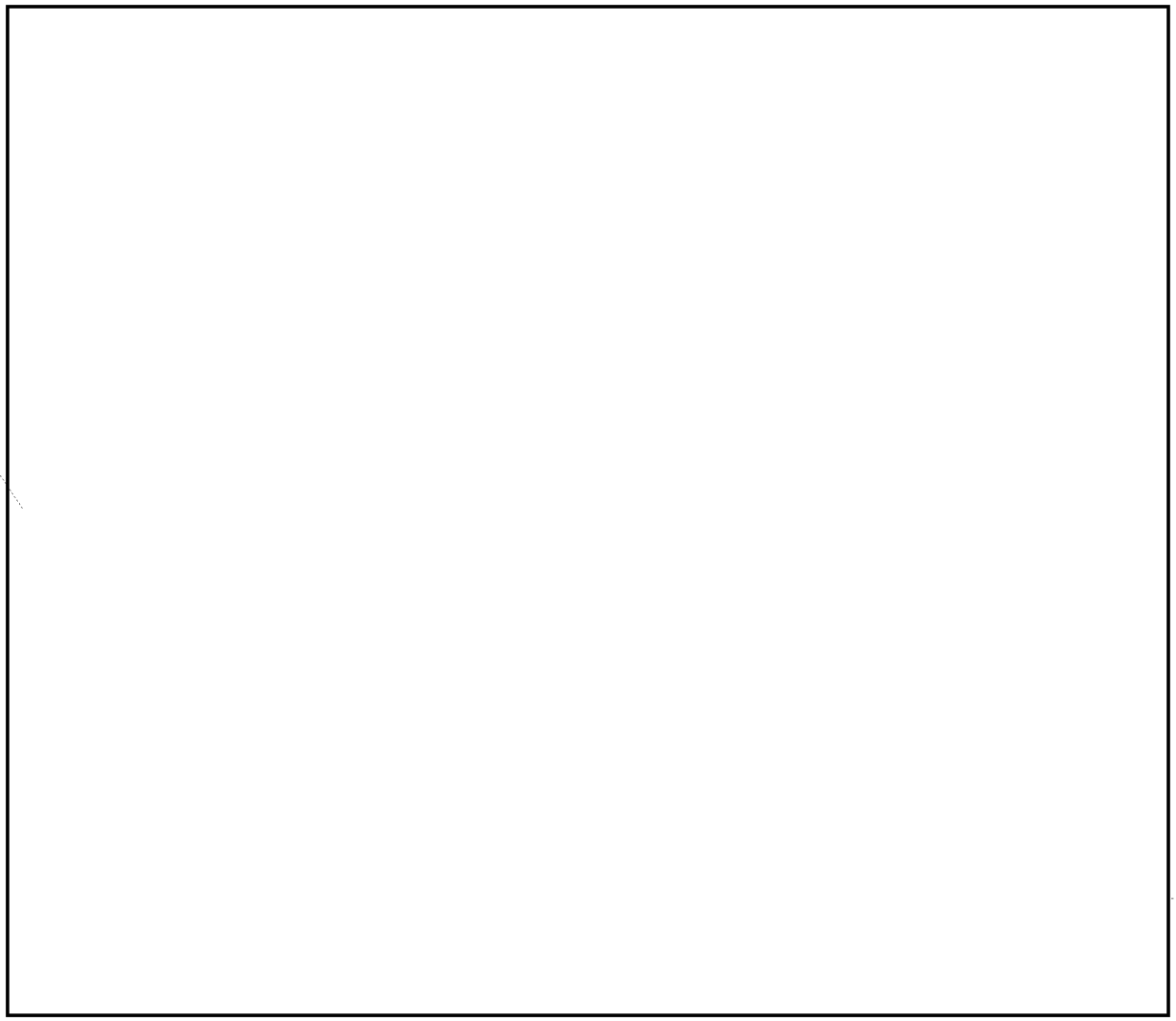
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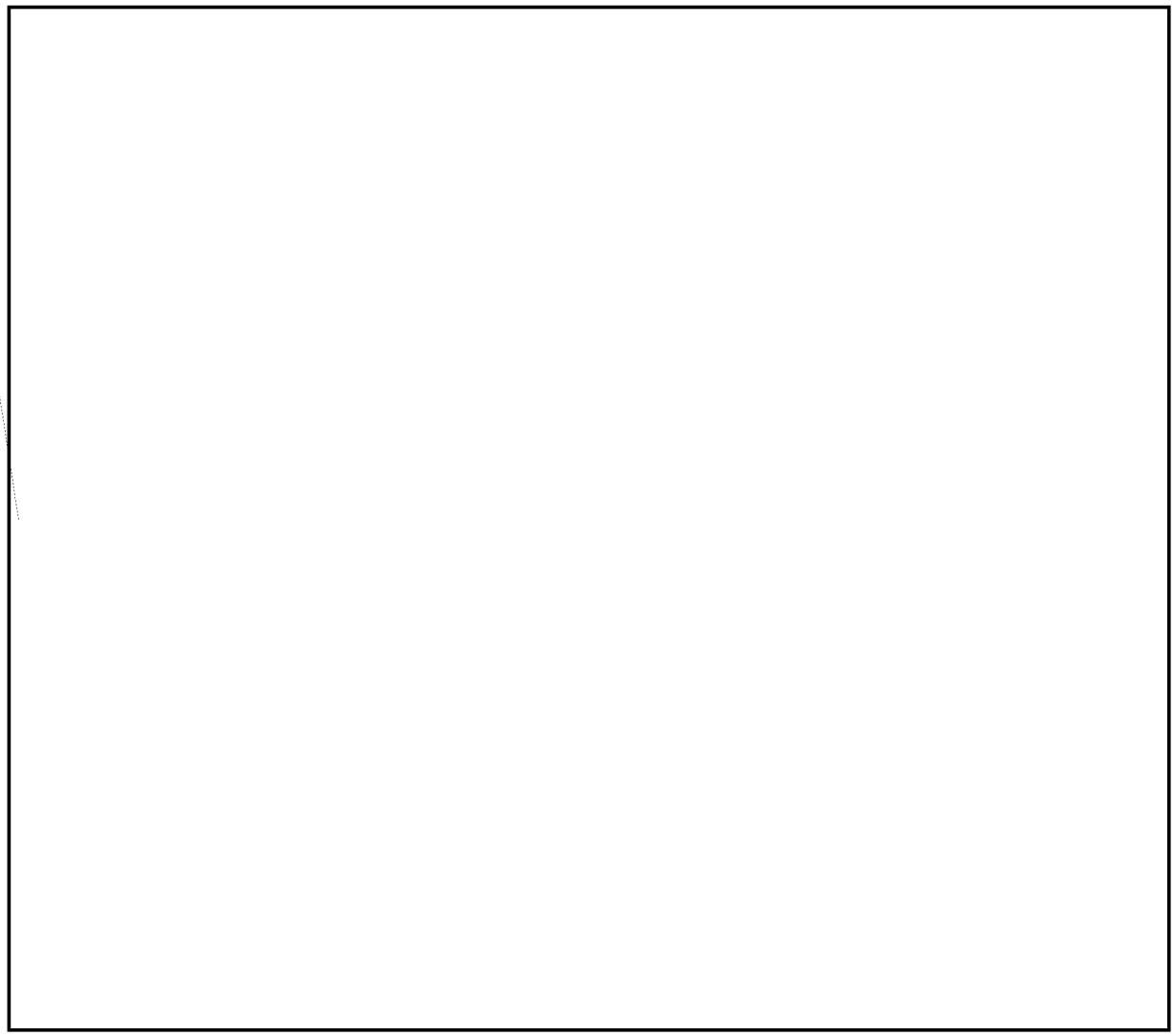
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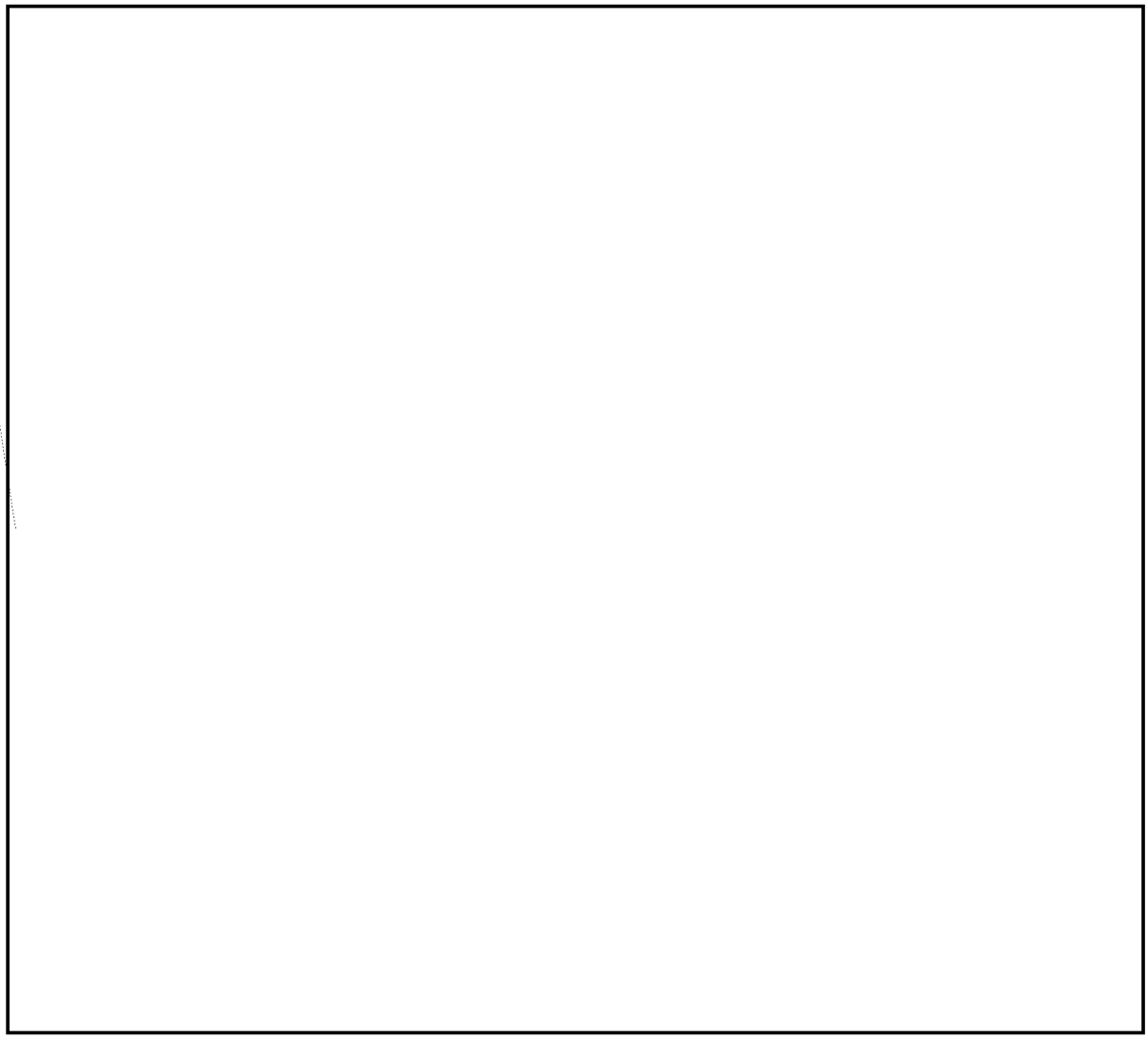
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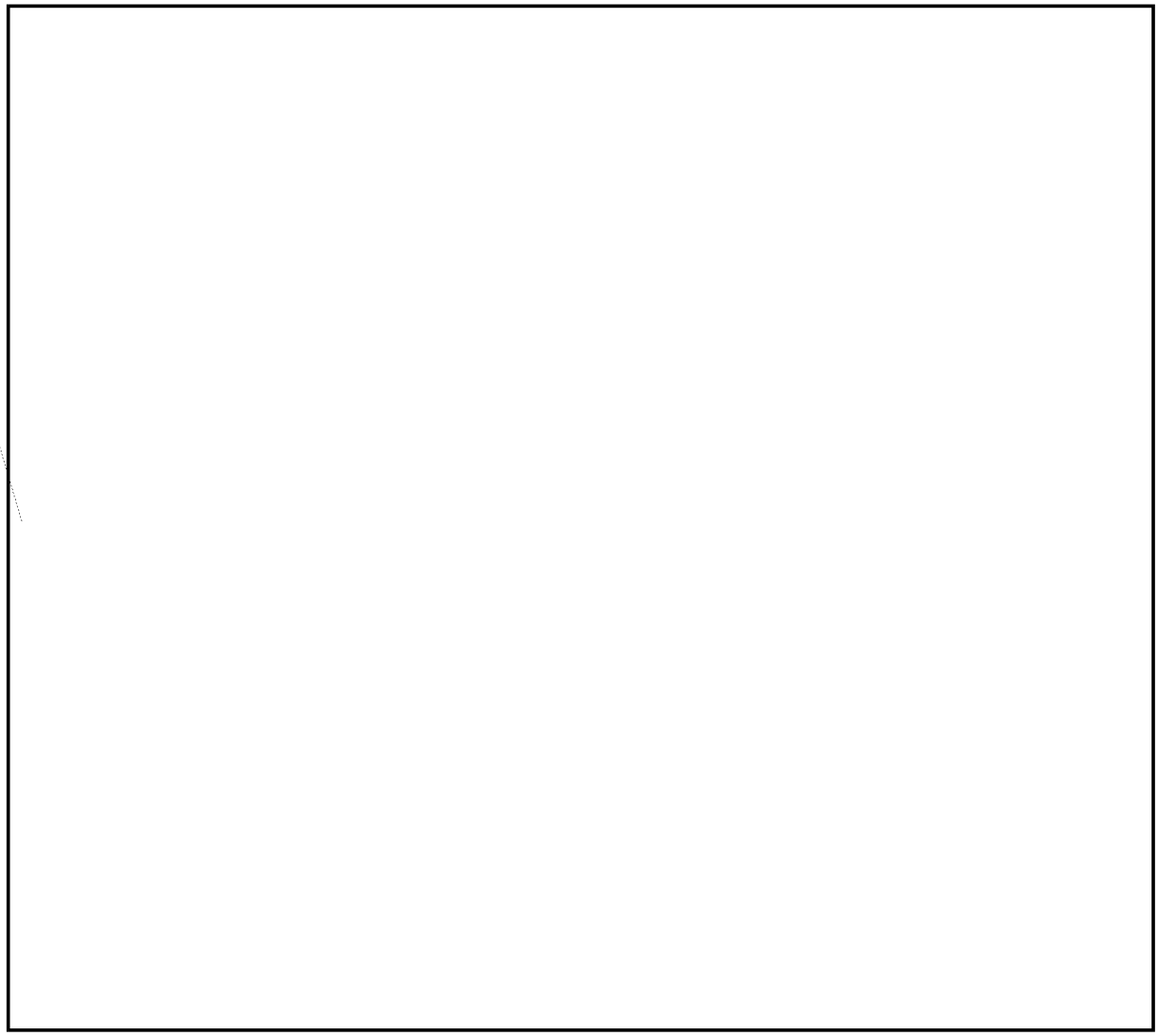
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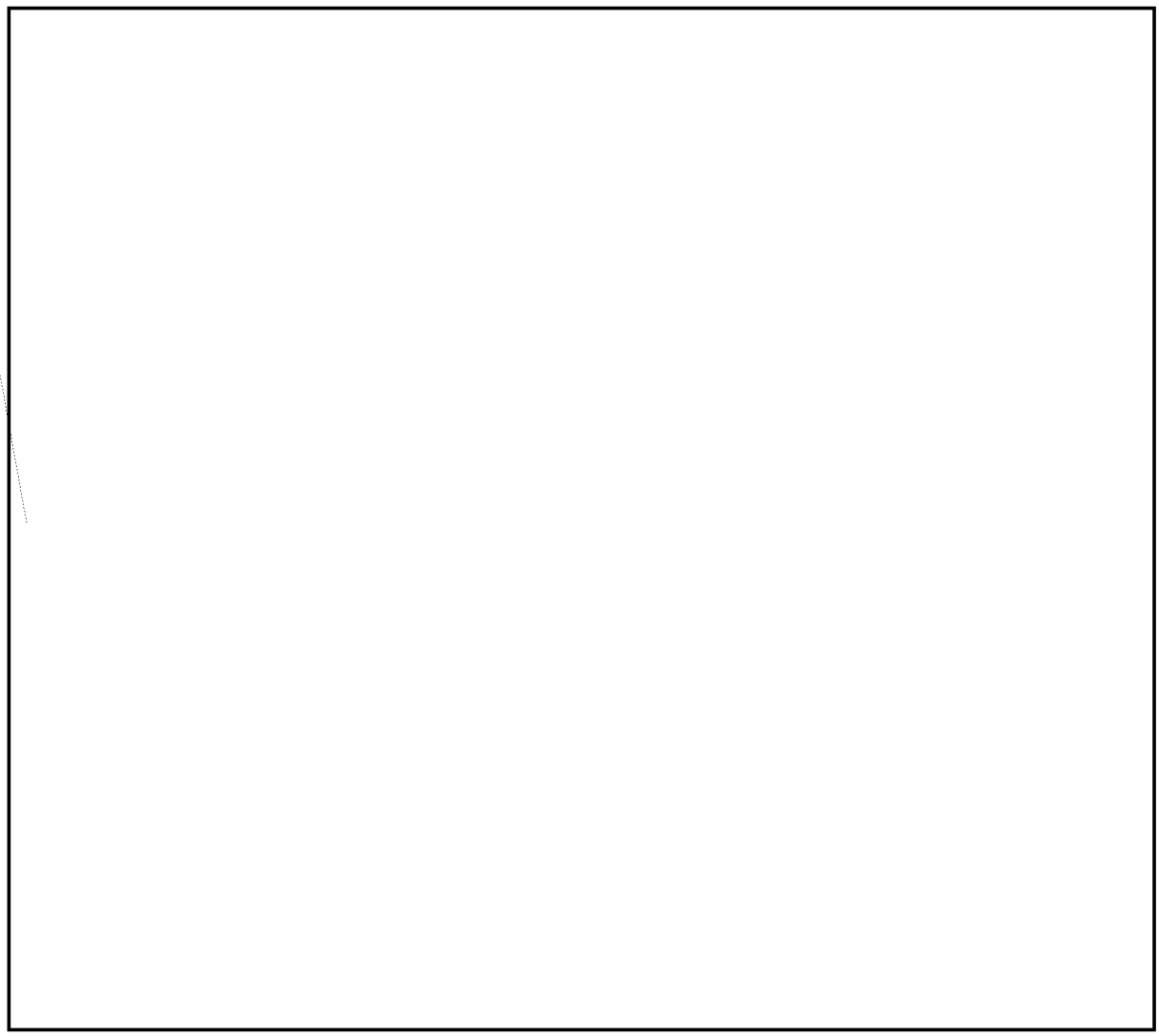
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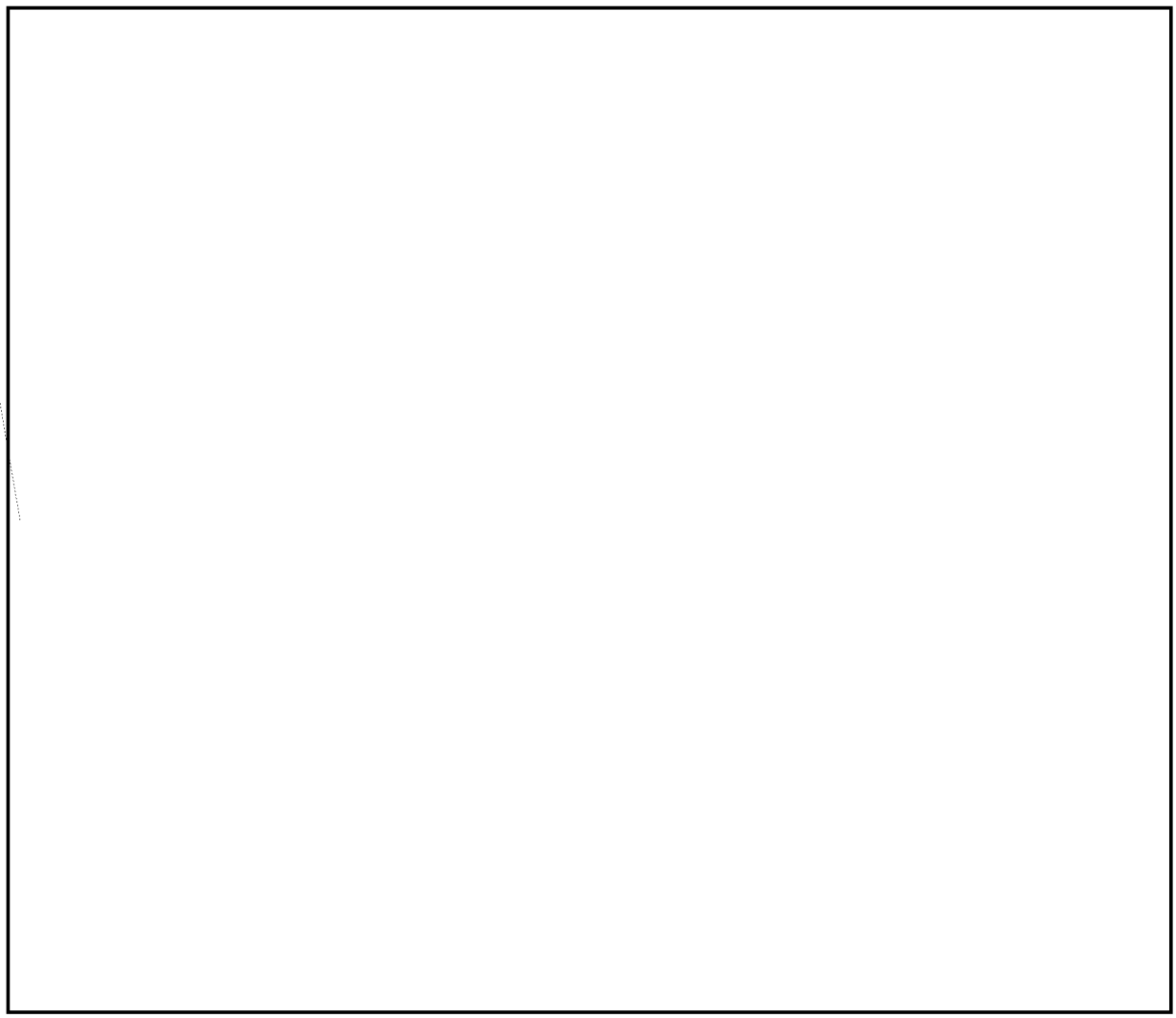
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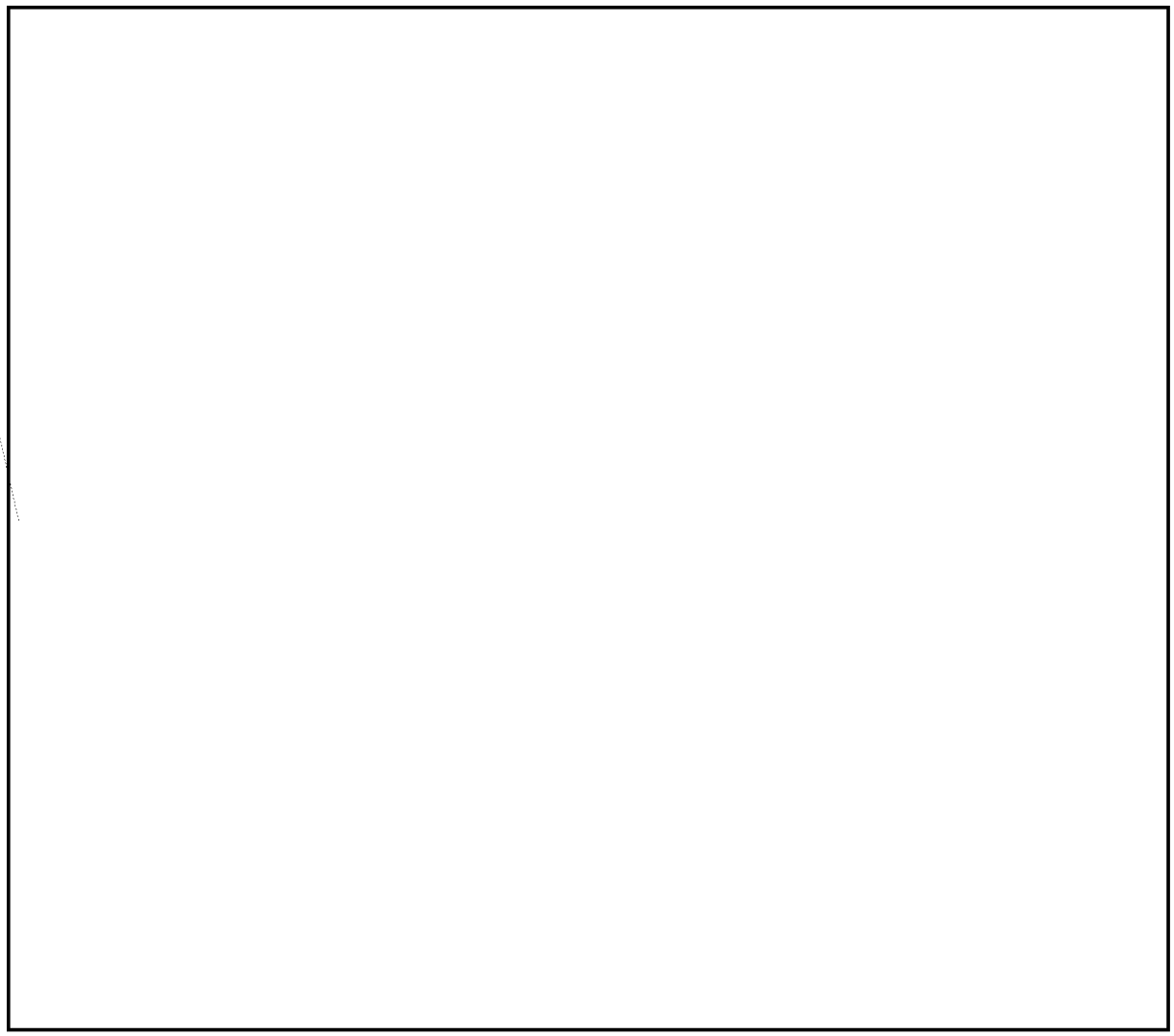


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FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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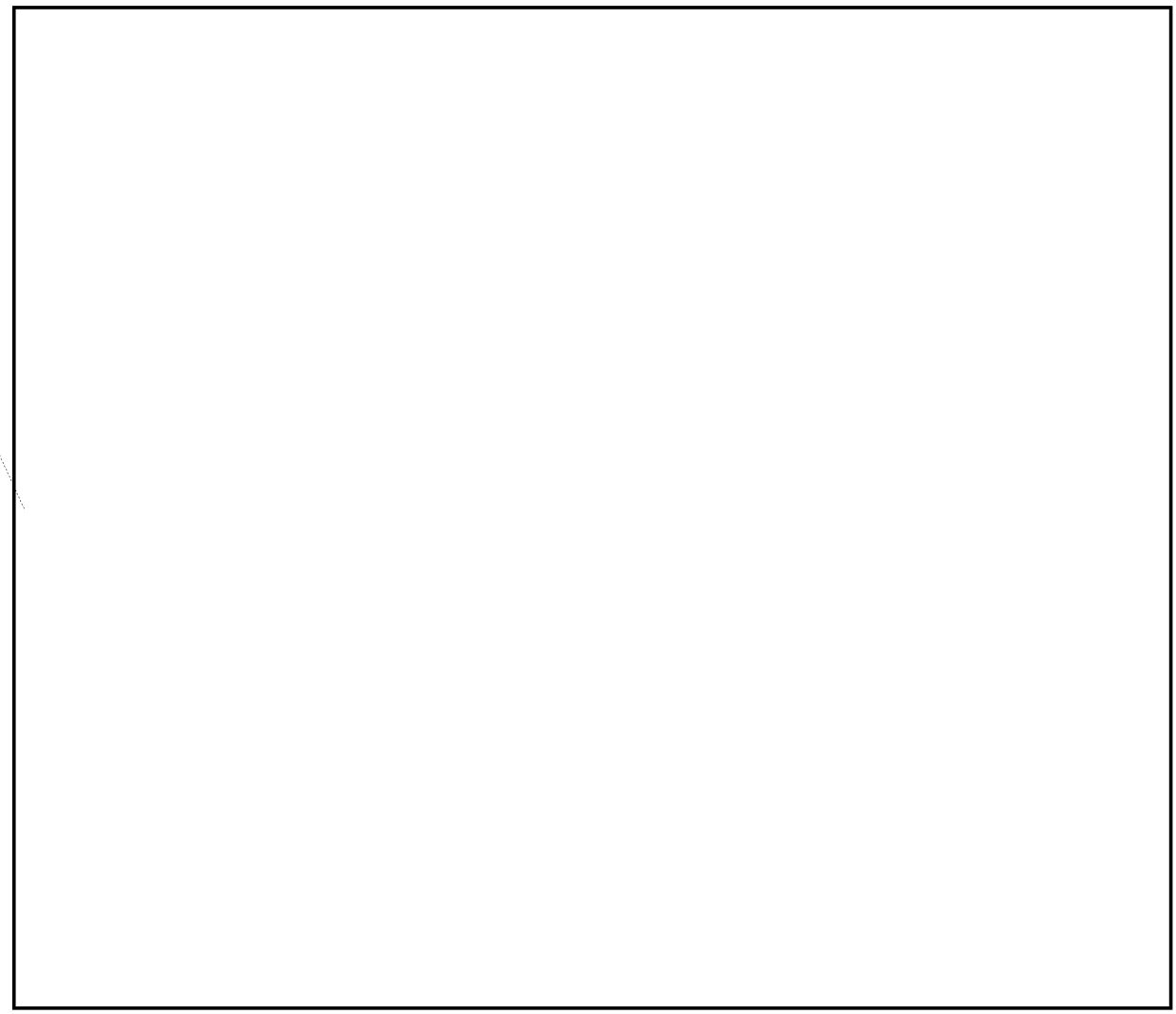


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FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
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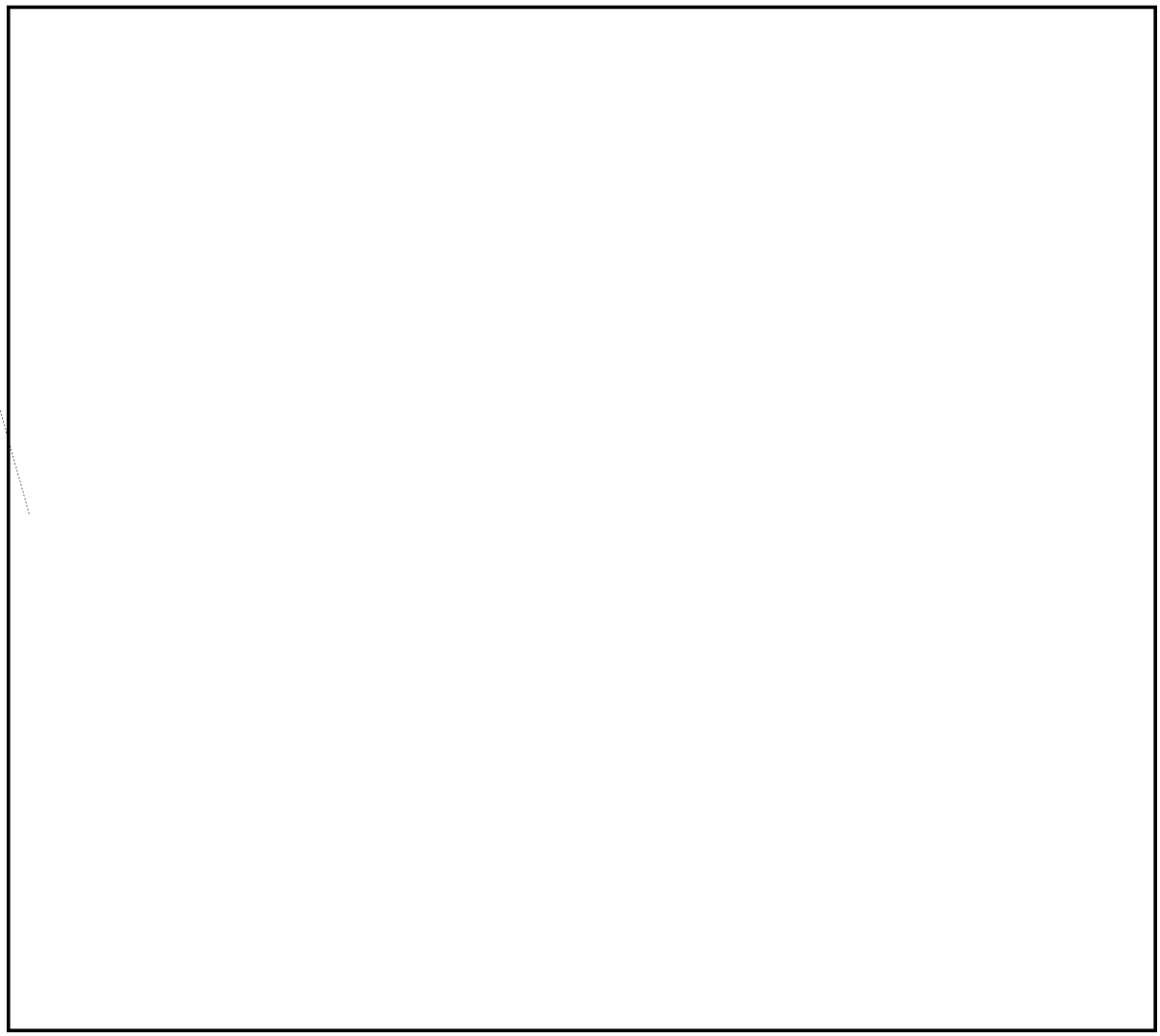
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FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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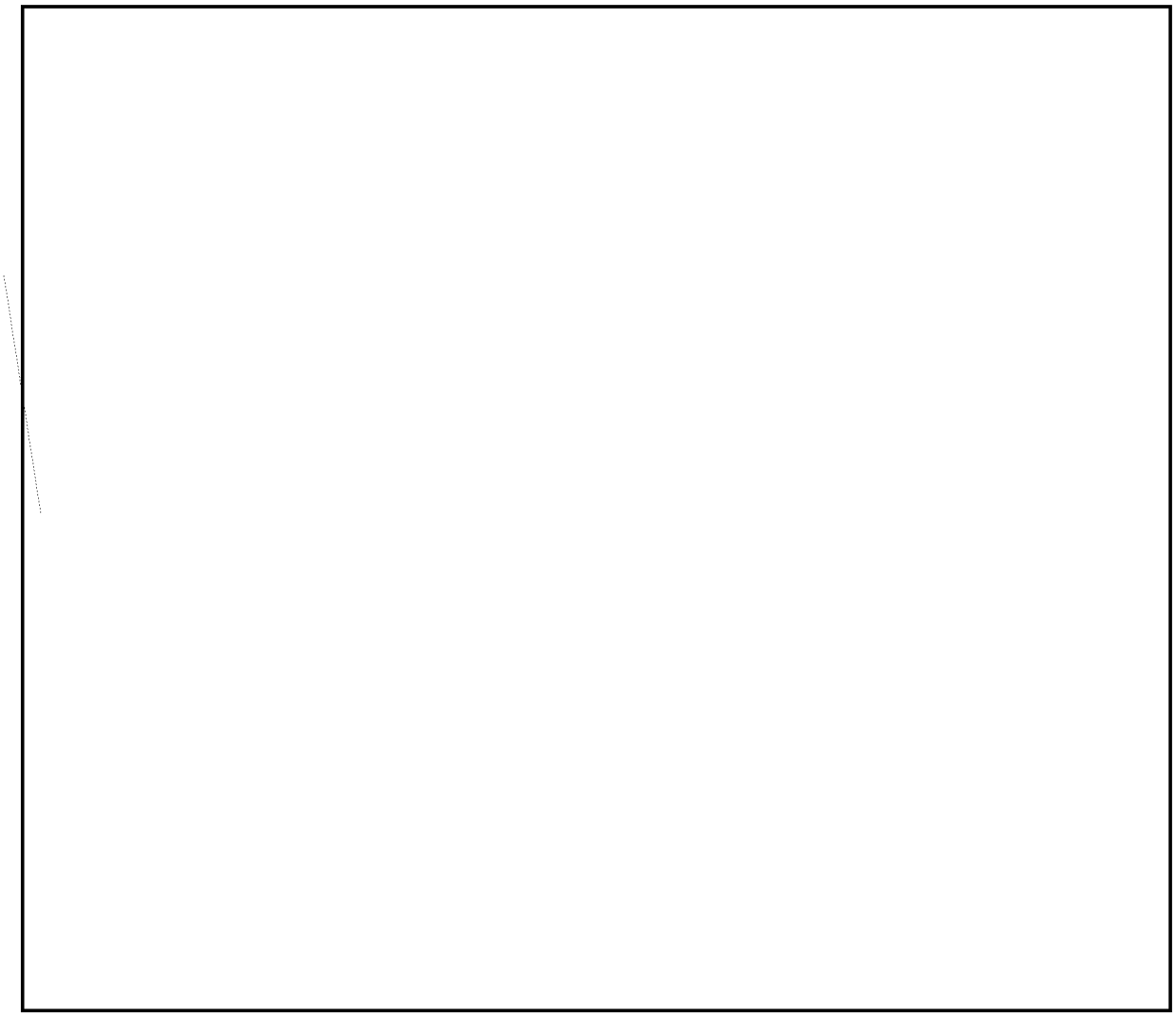


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FD-36a (Rev. 1-31-2003)

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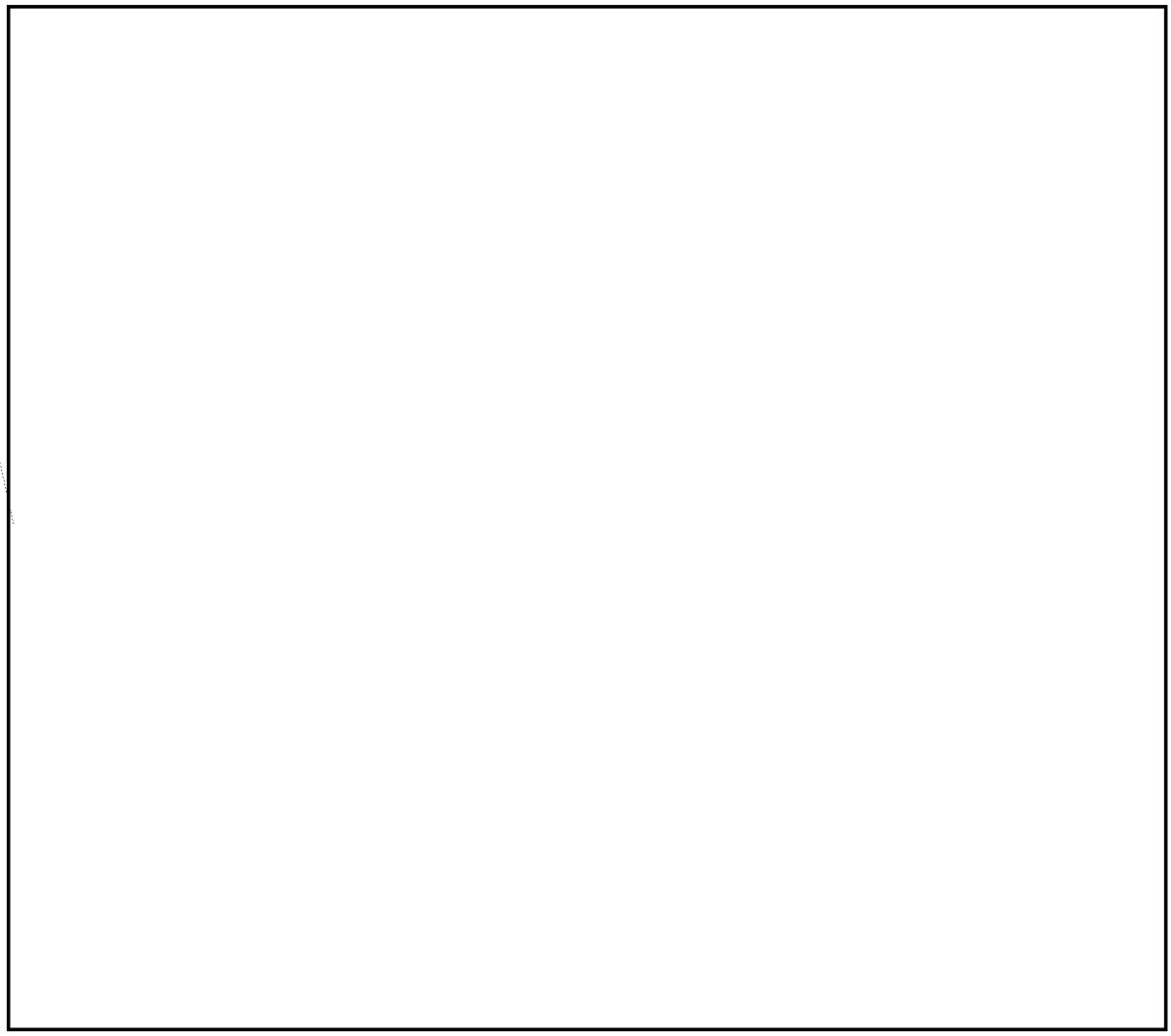


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FD-36a (Rev. 1-31-2003)

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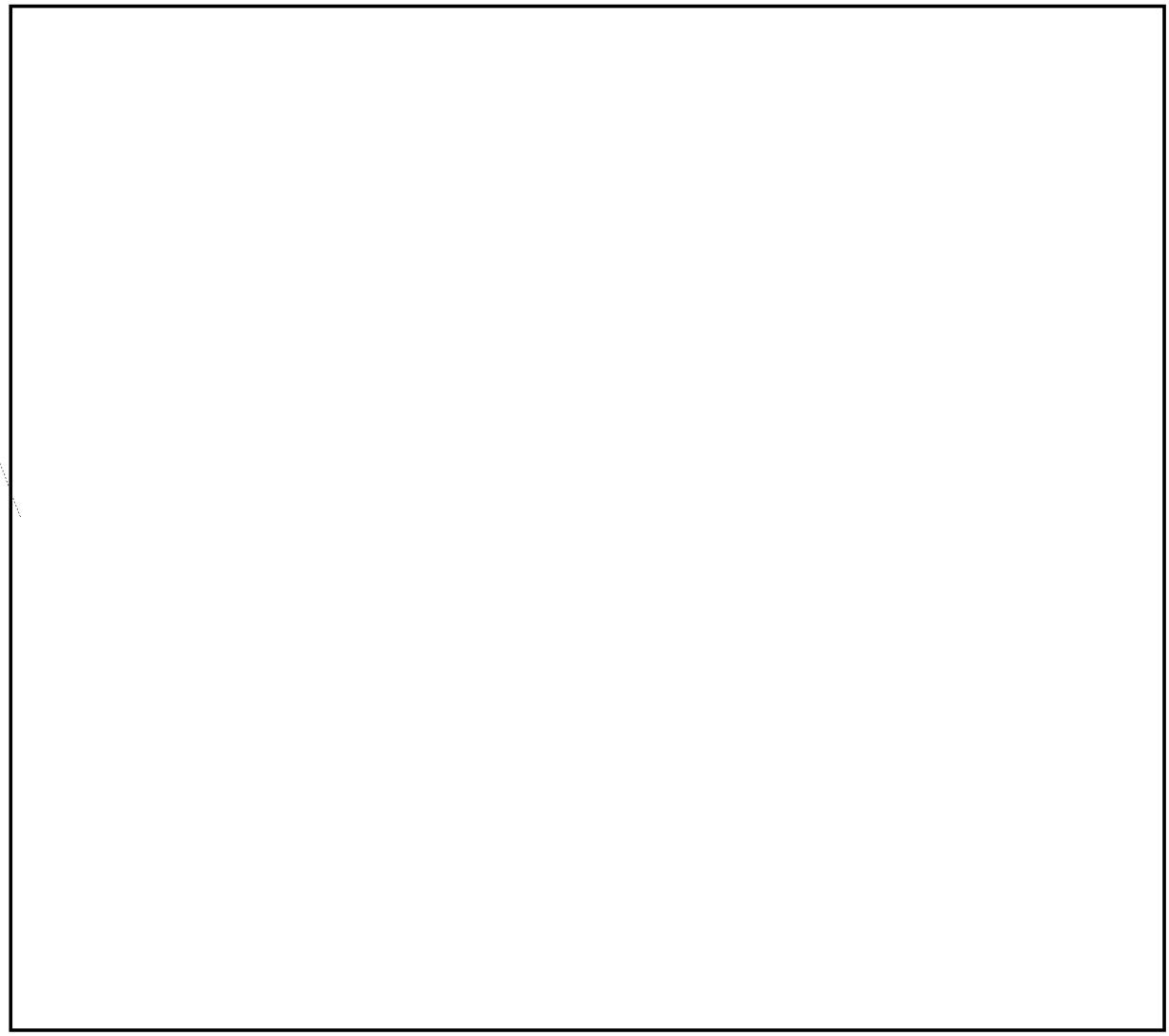


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FD-36a (Rev. 1-31-2003)

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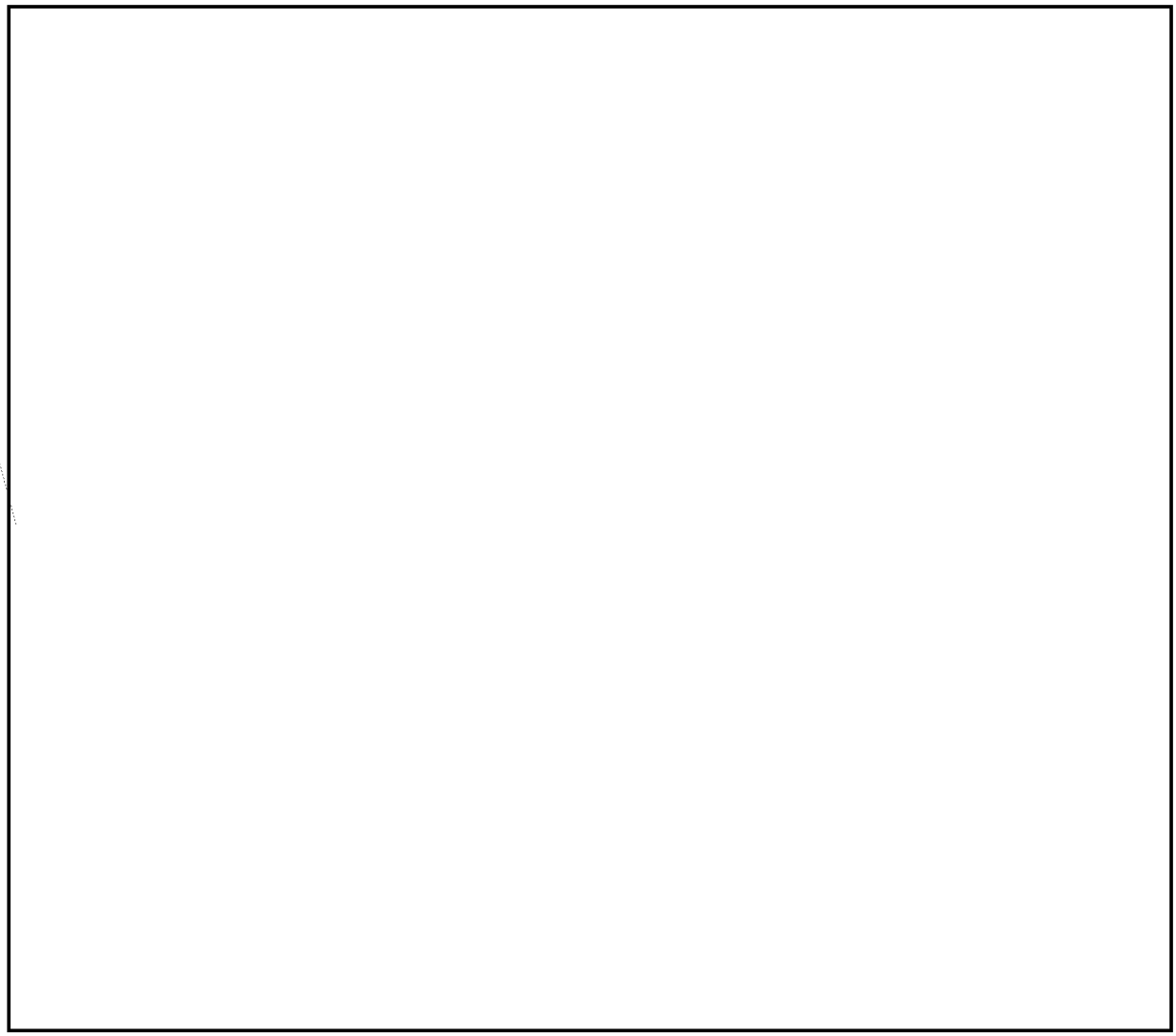


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FD-36a (Rev. 1-31-2003)

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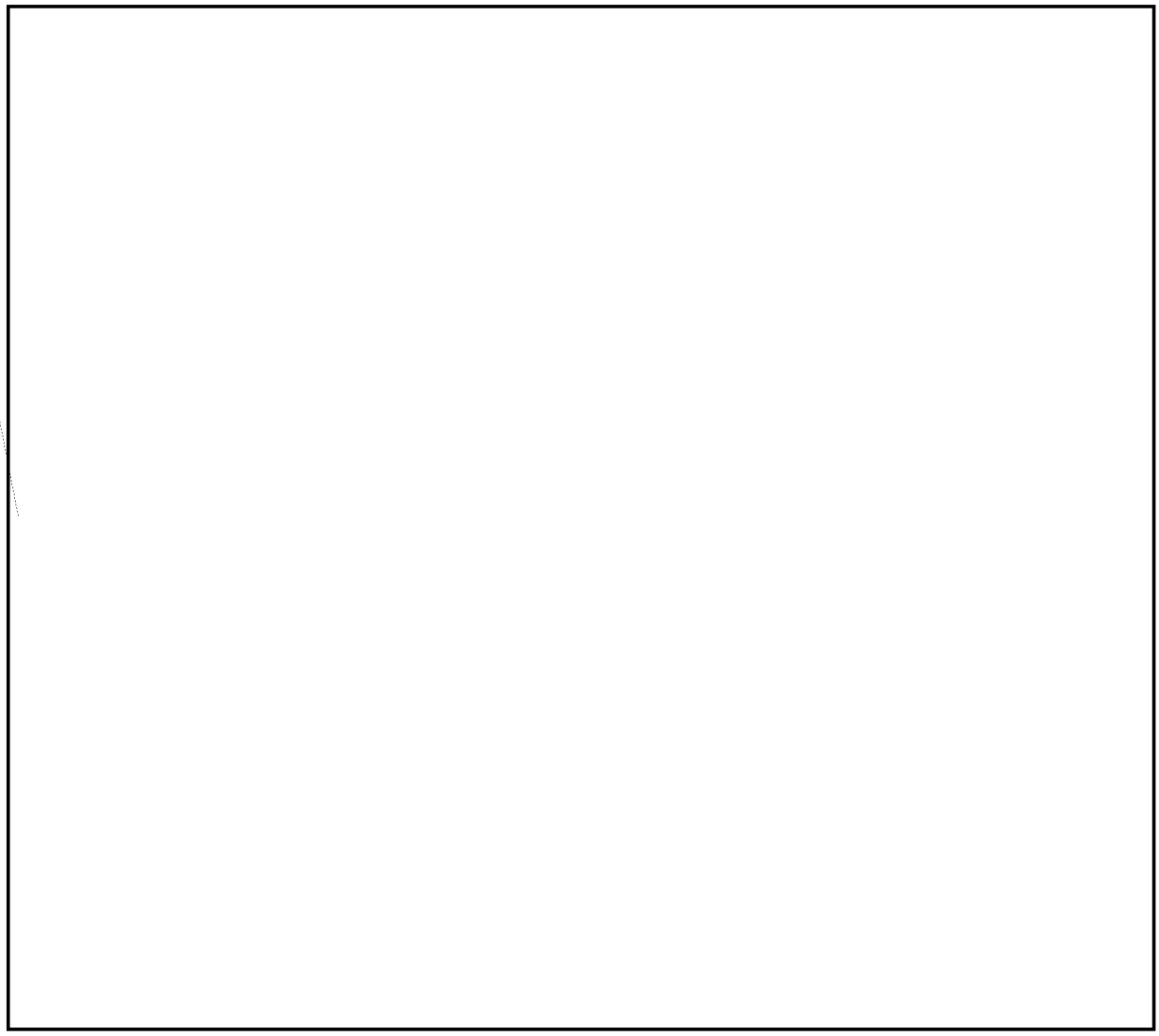
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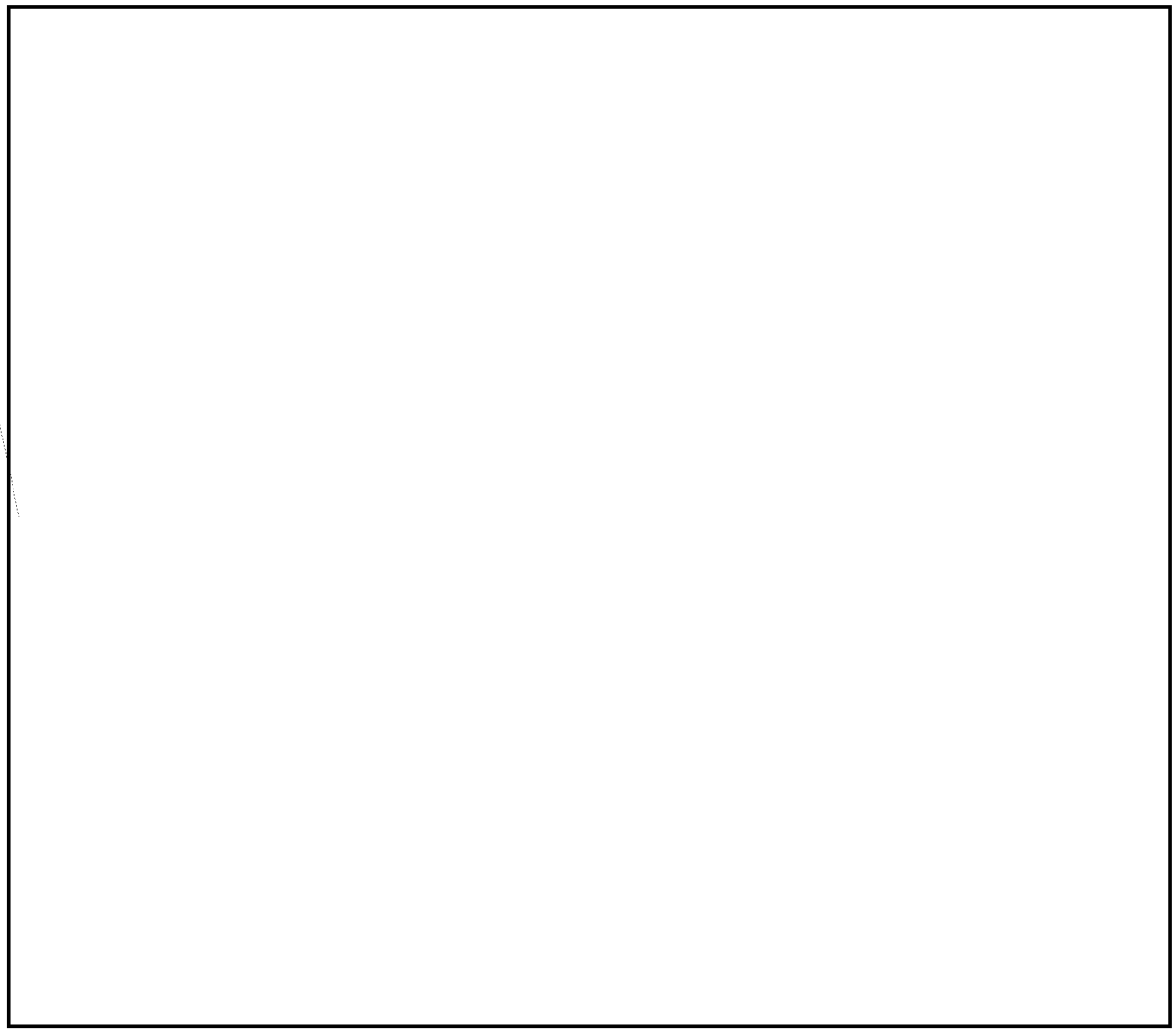
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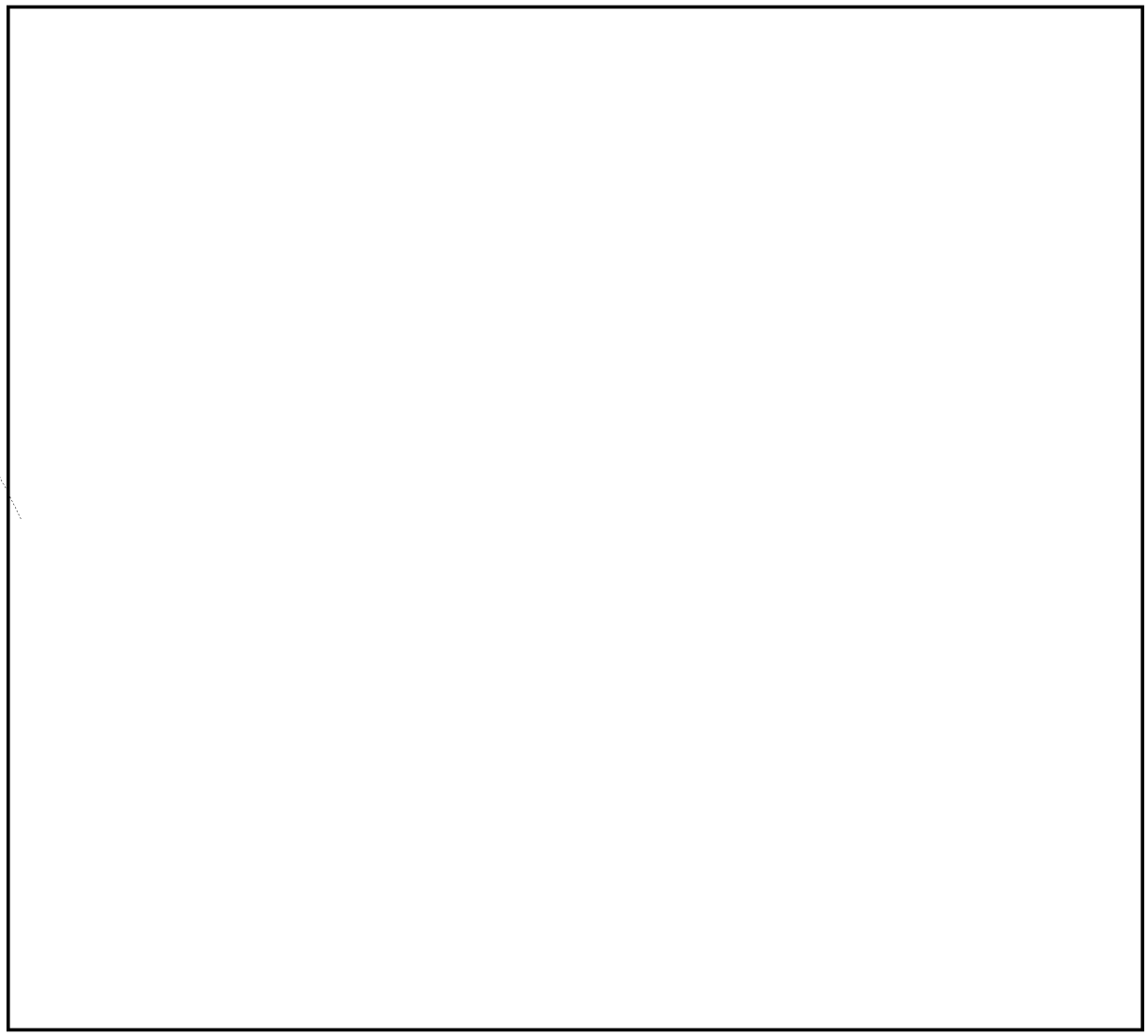
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FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
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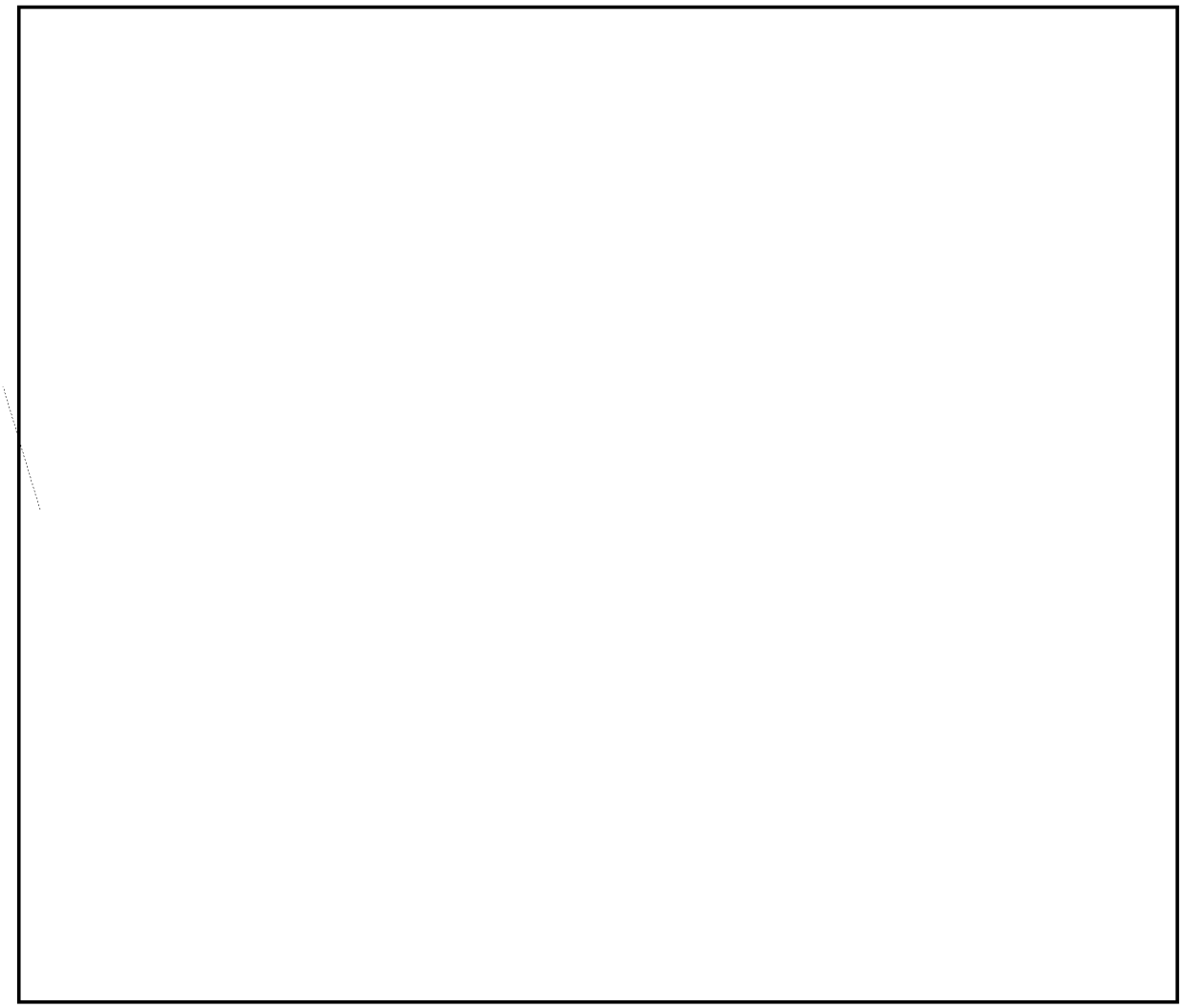


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DEPARTMENT OF JUSTICE
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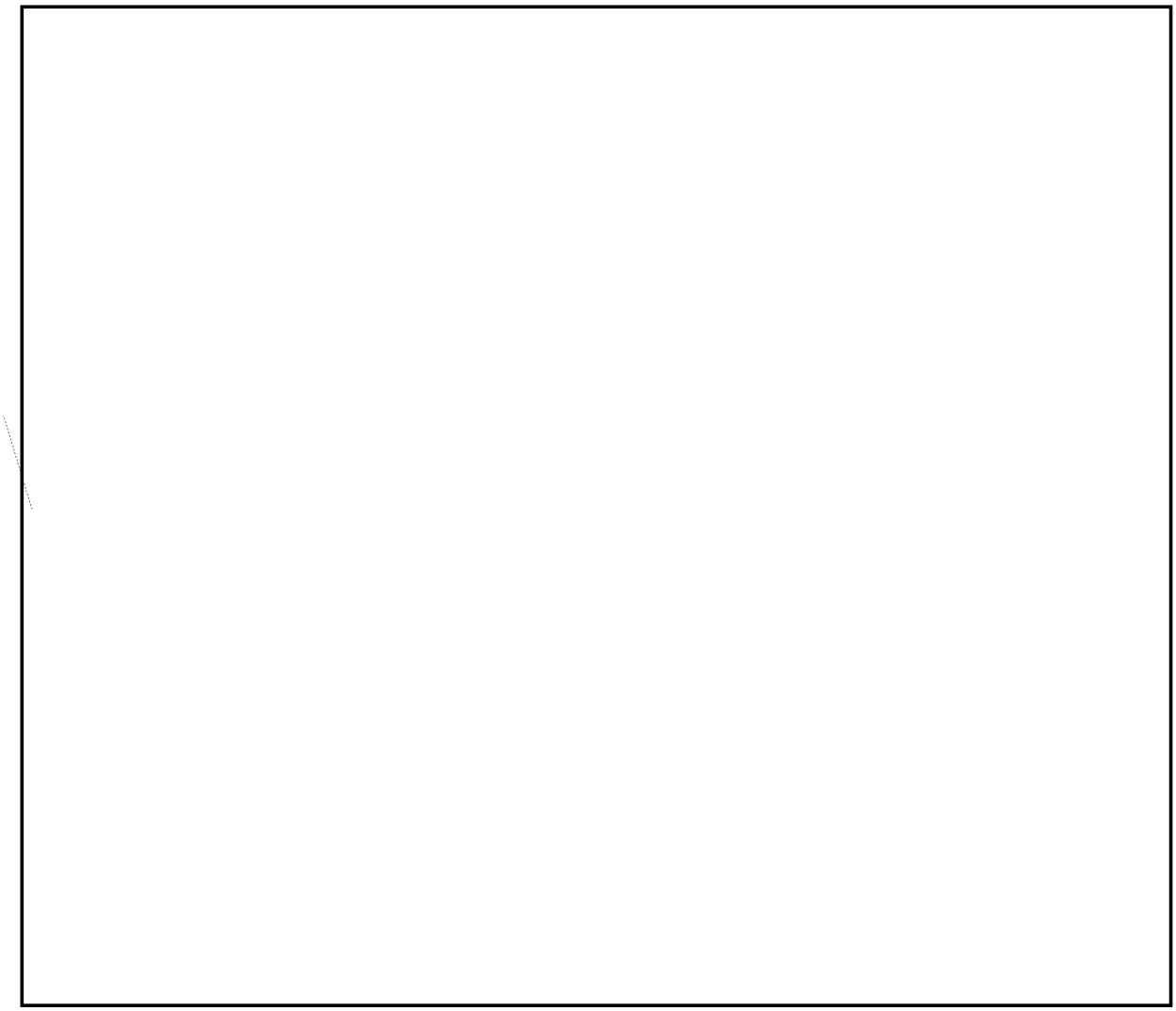


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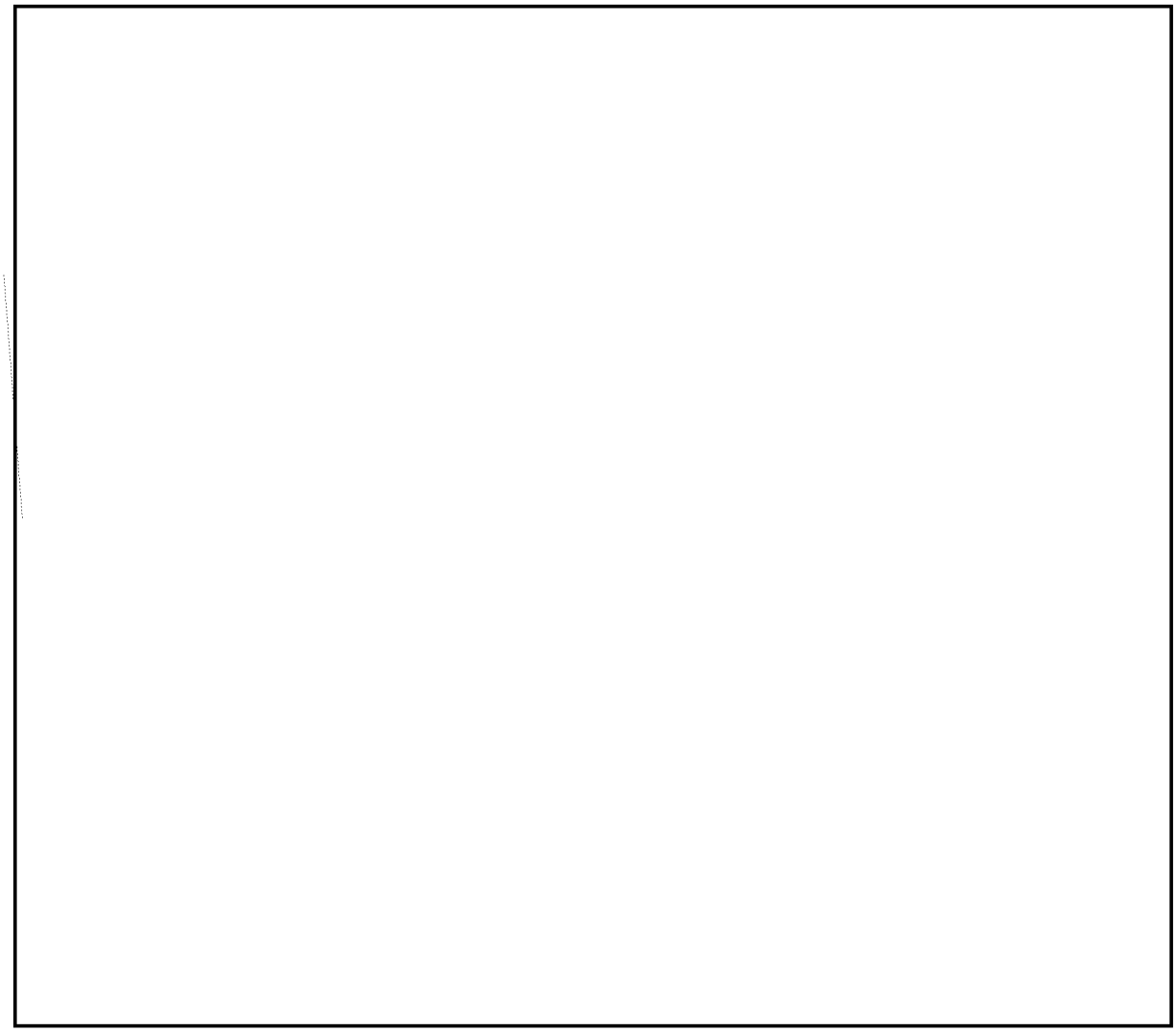


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FD-36a (Rev. 1-31-2003)

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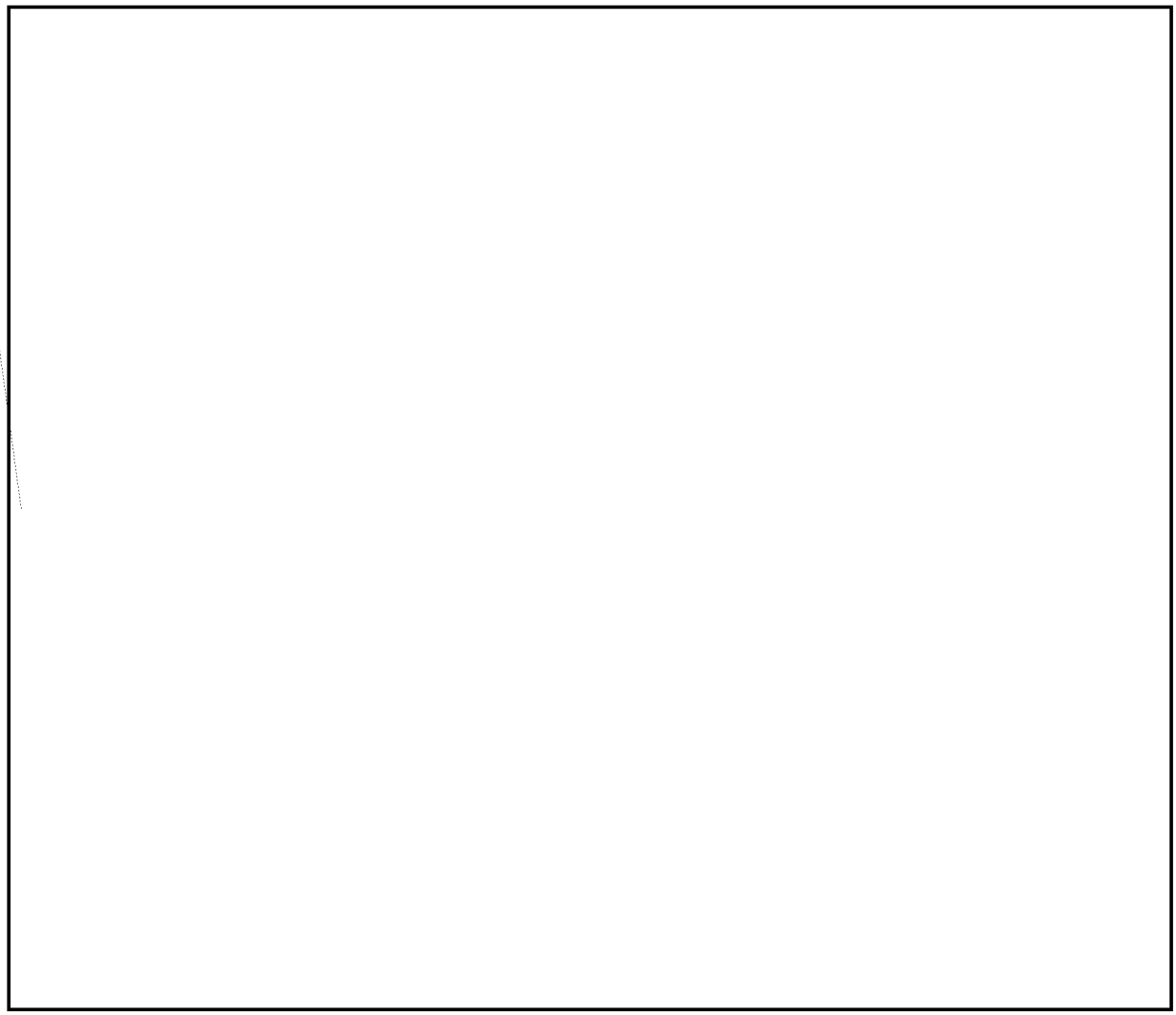


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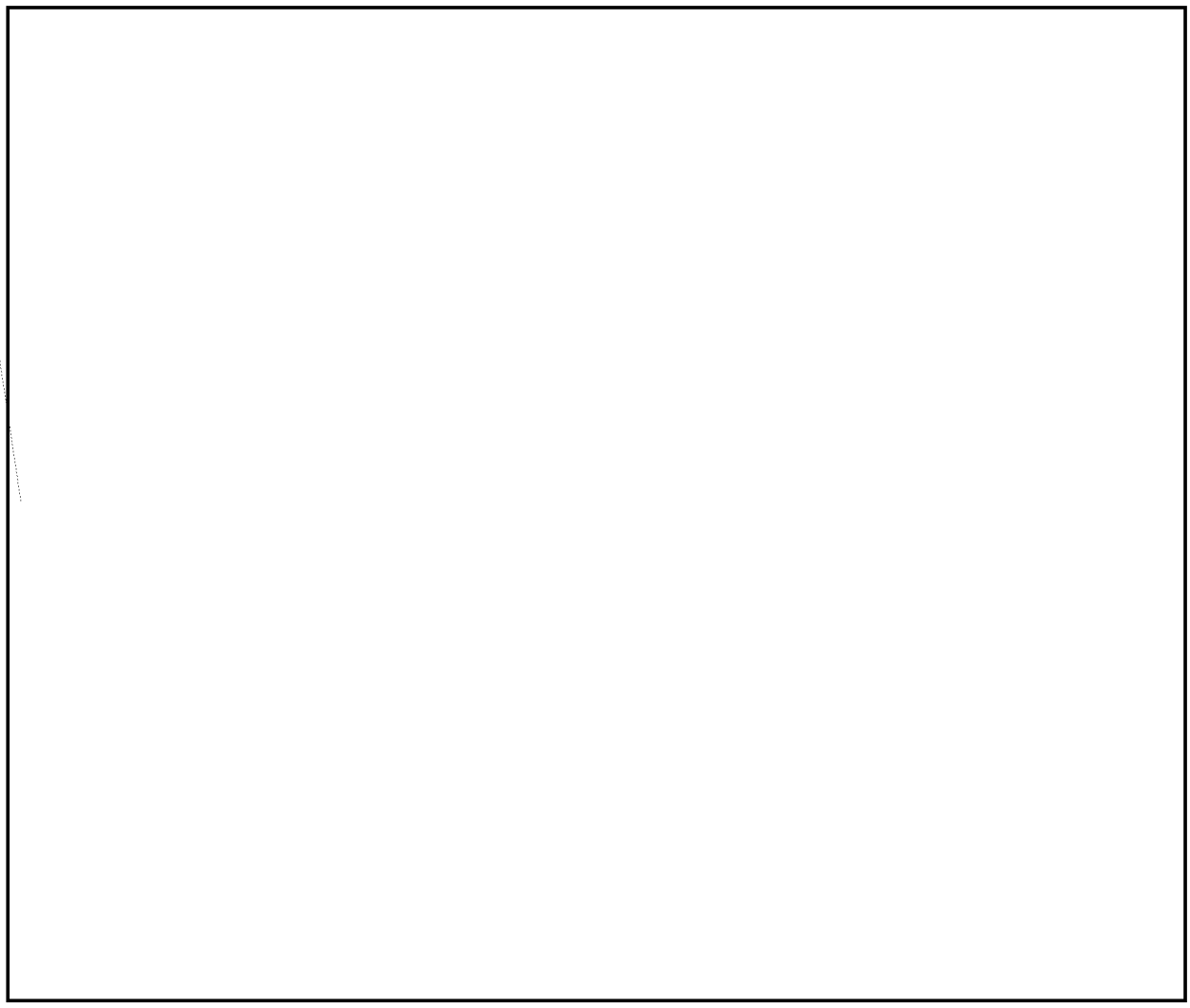
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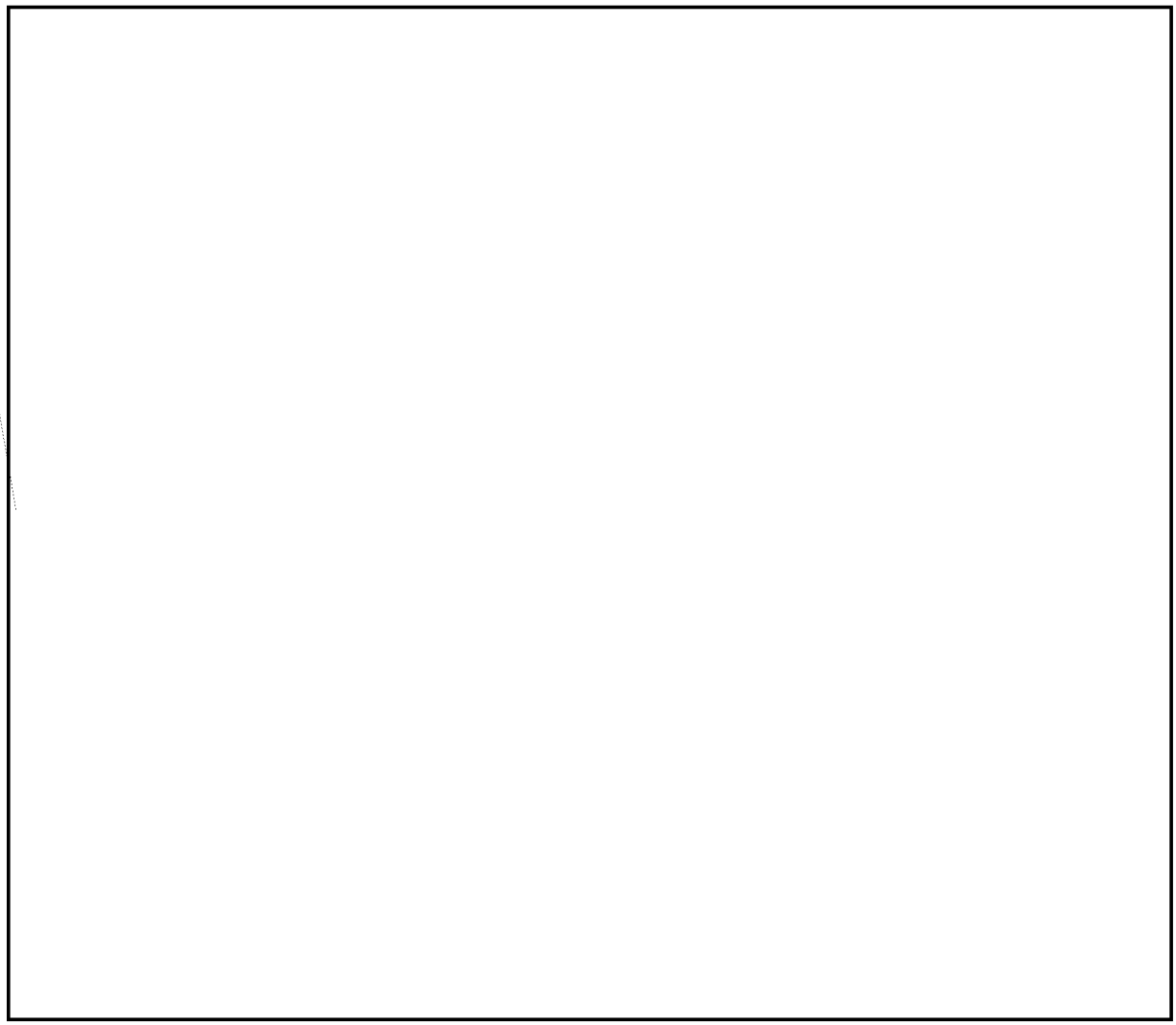


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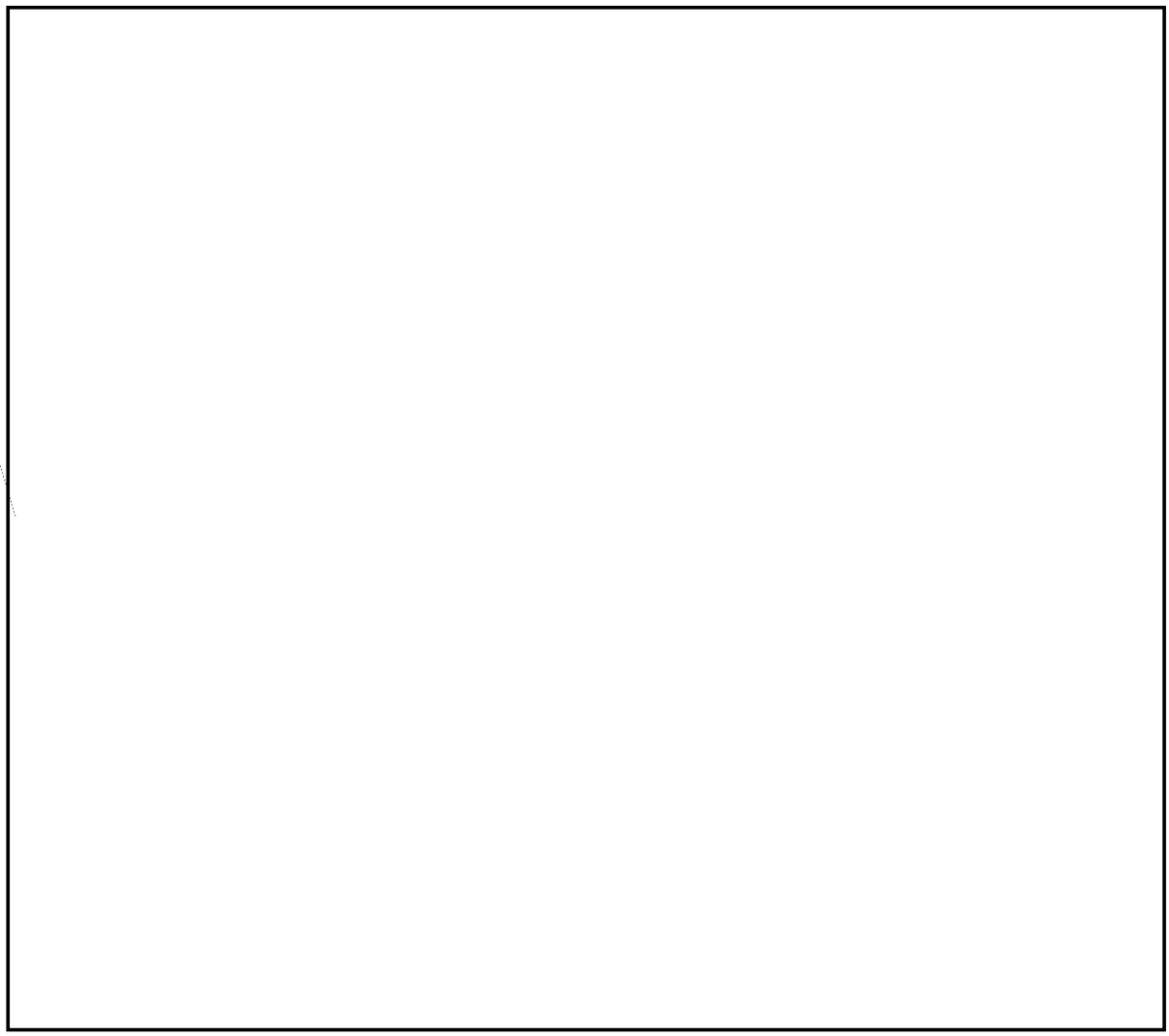


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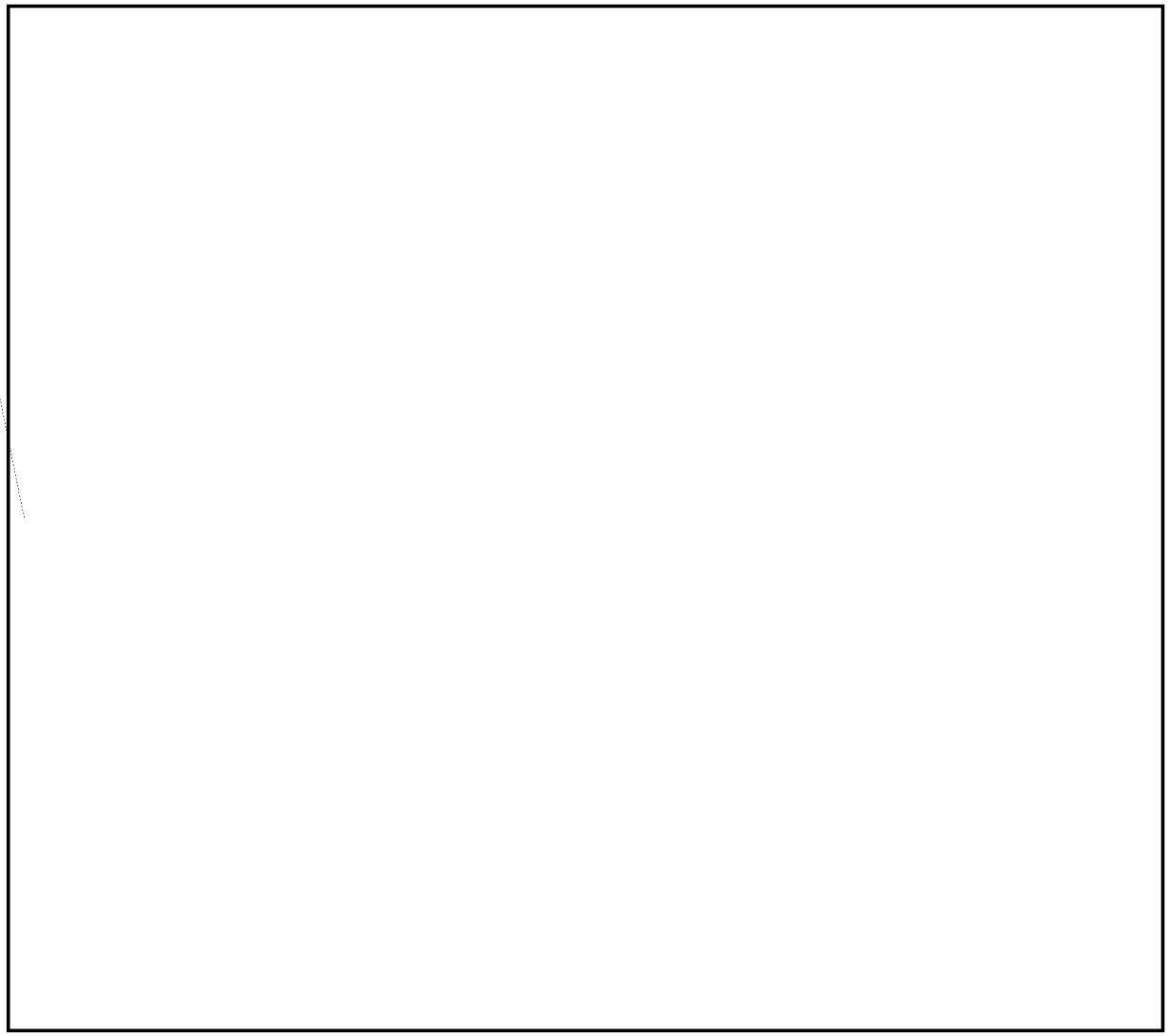


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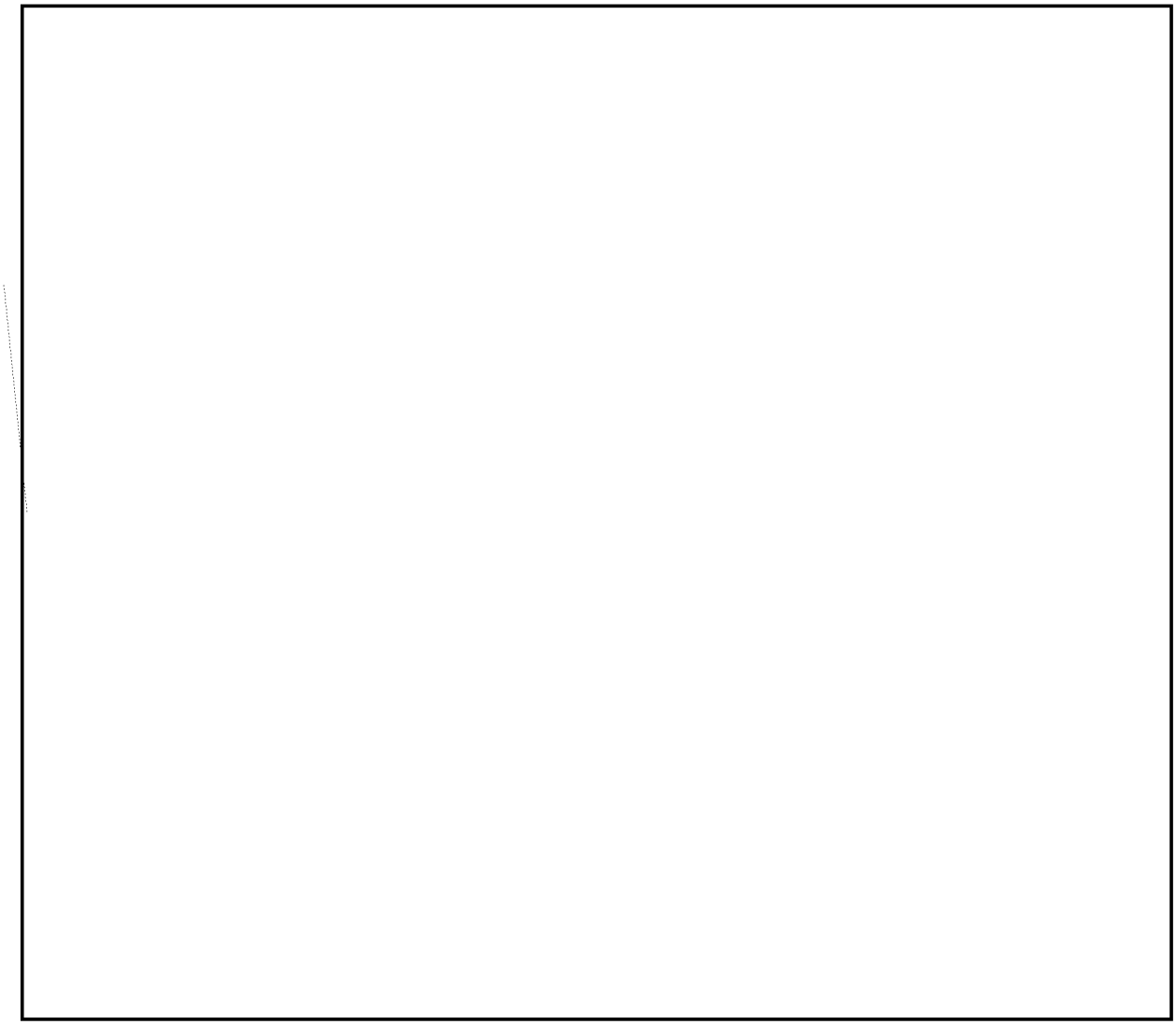
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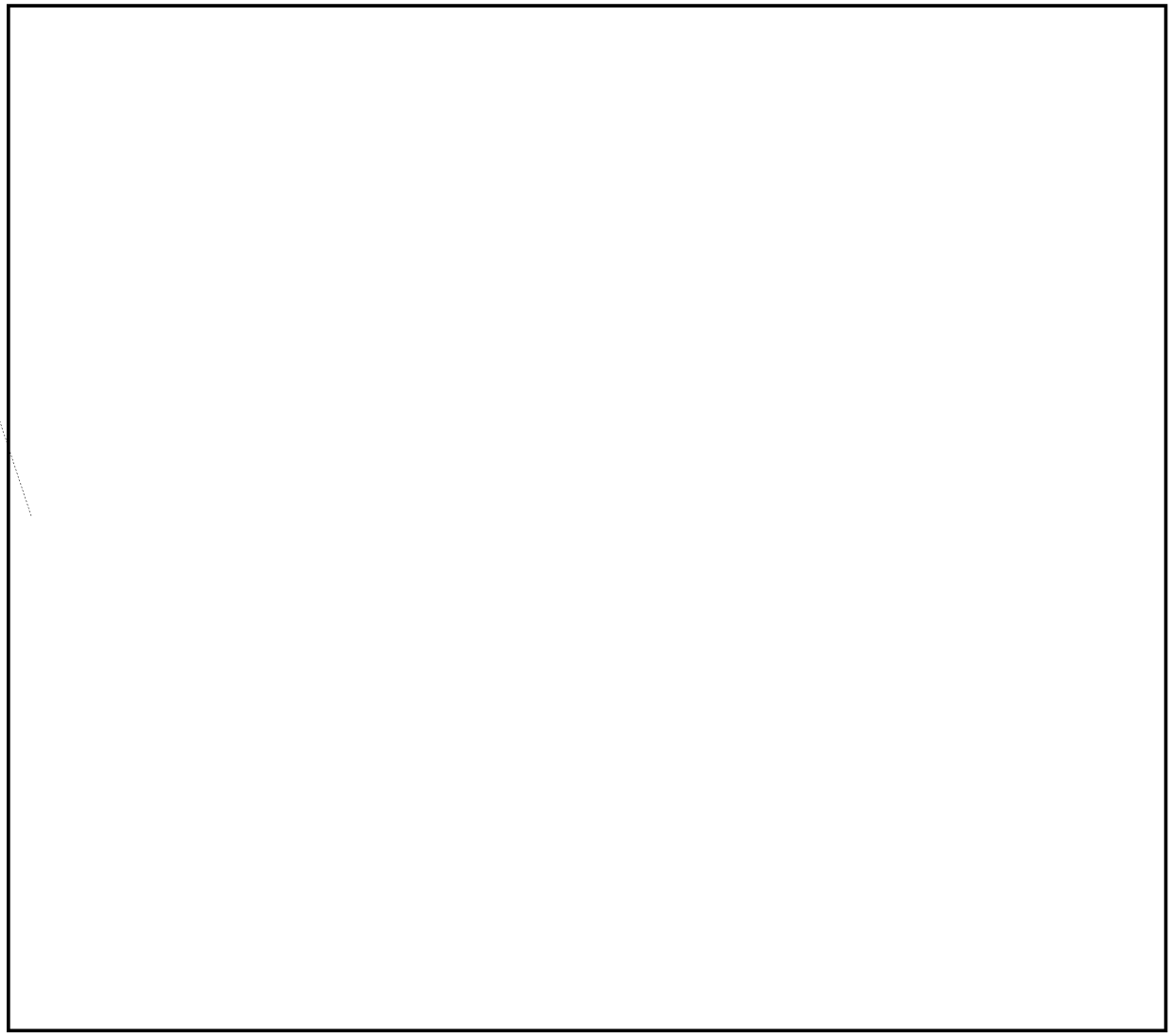
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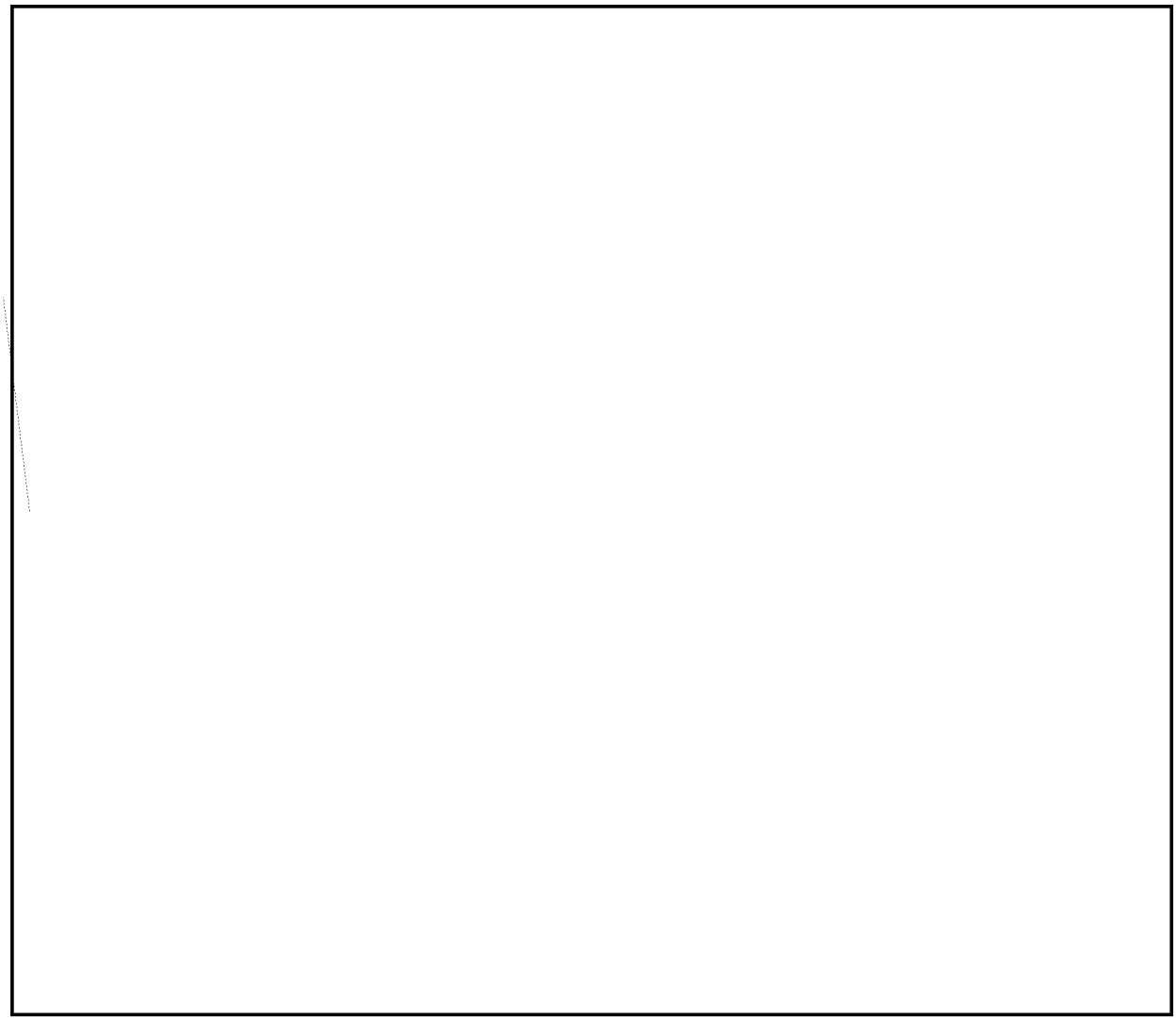


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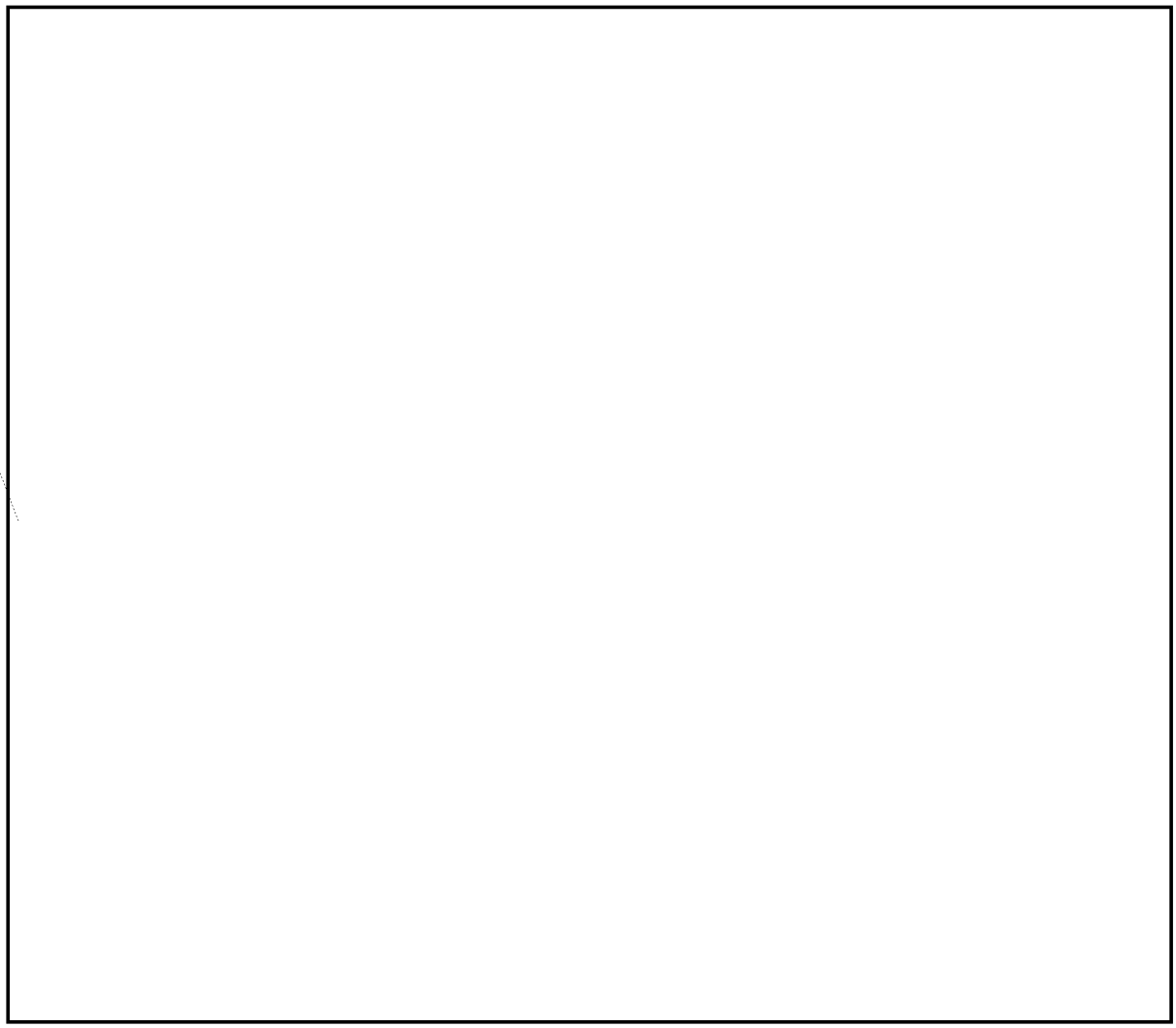


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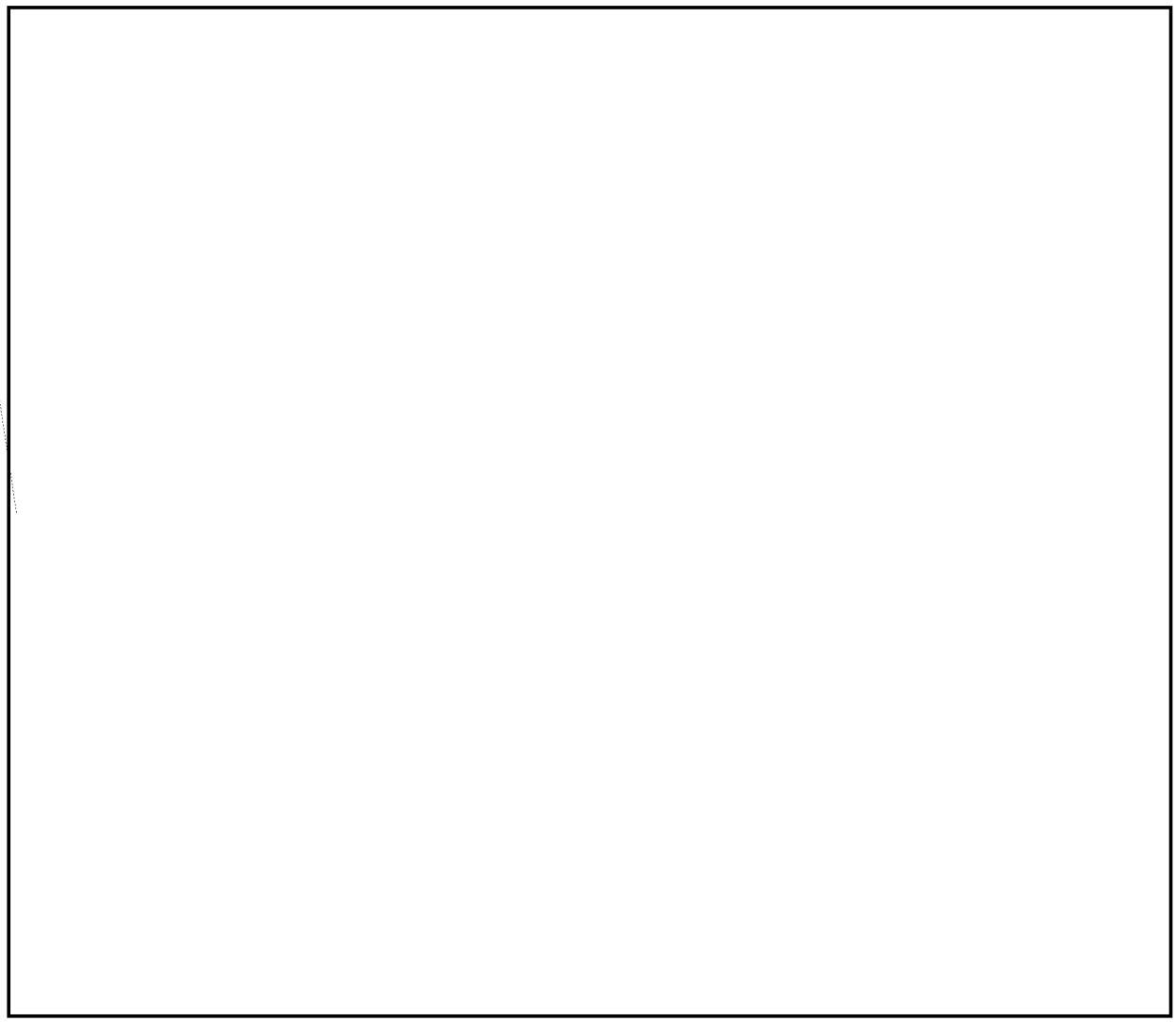


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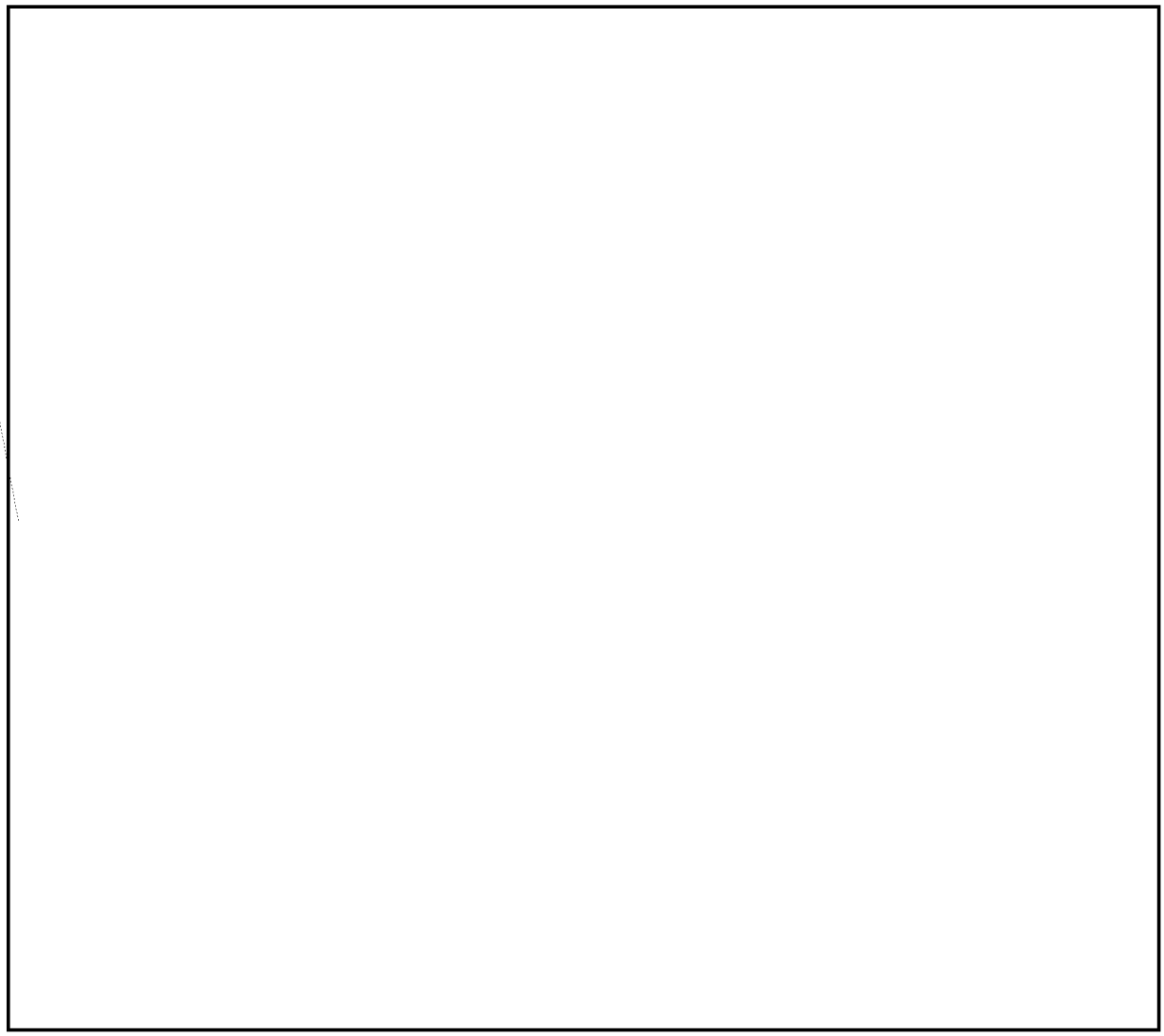


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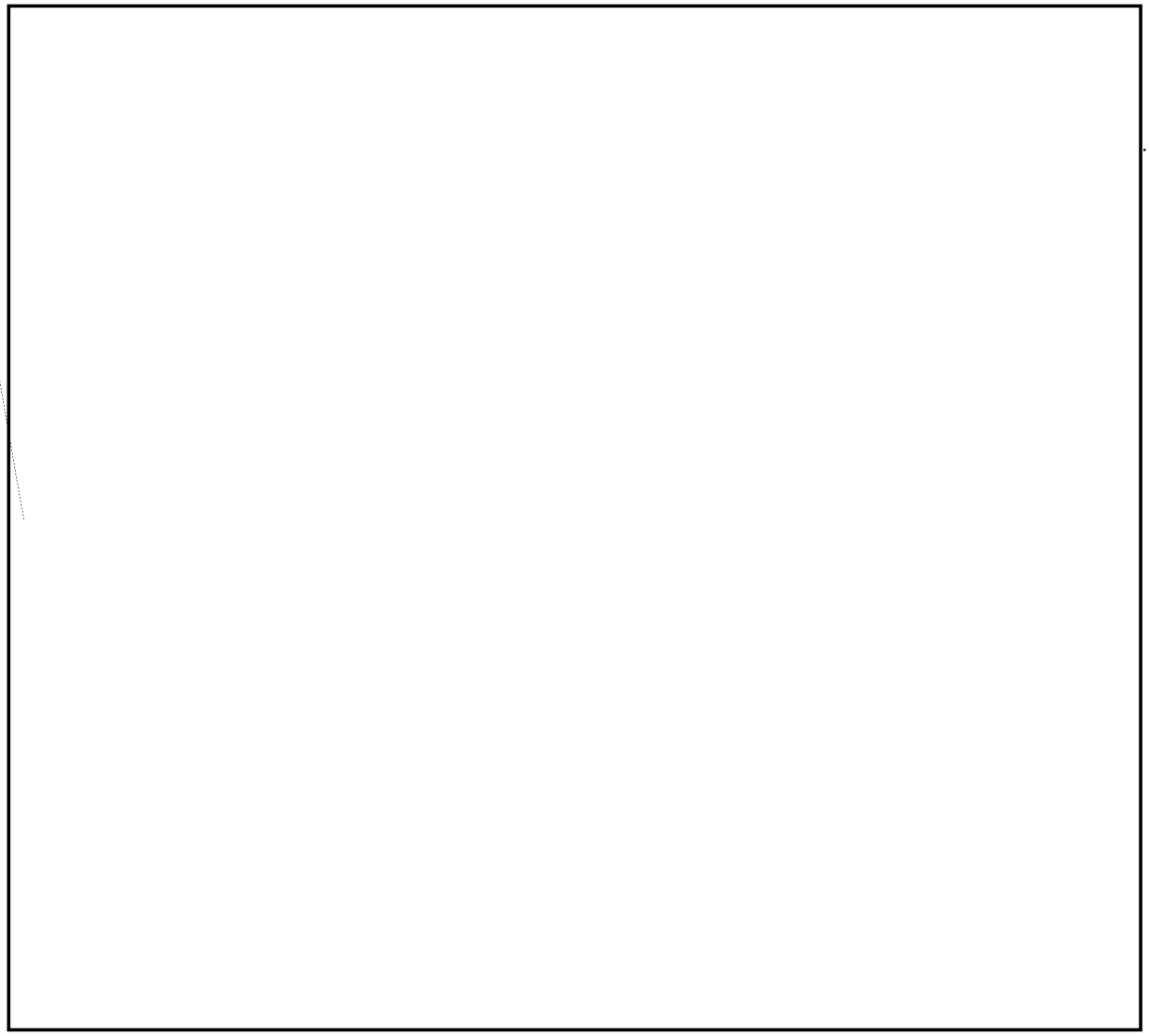


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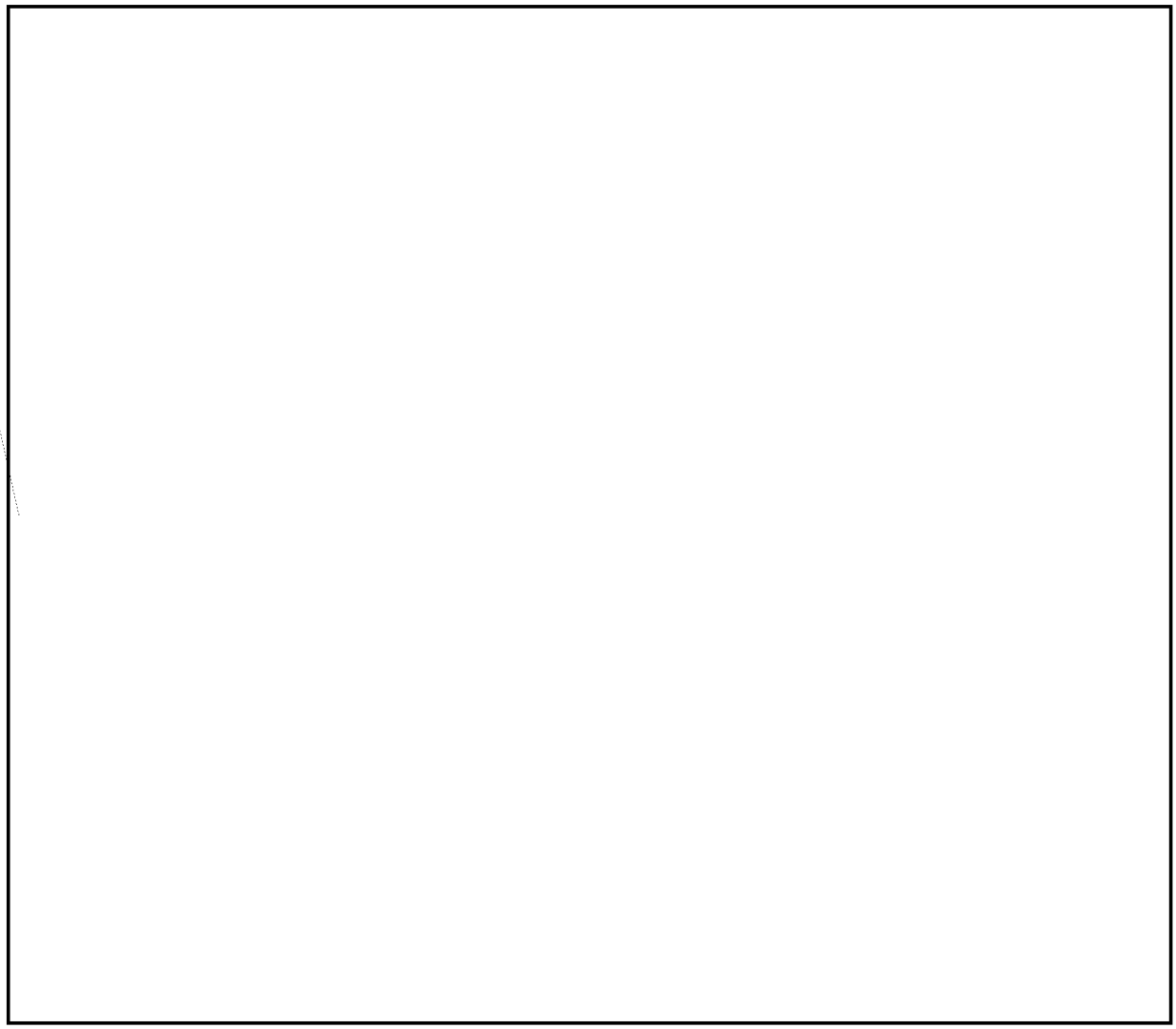
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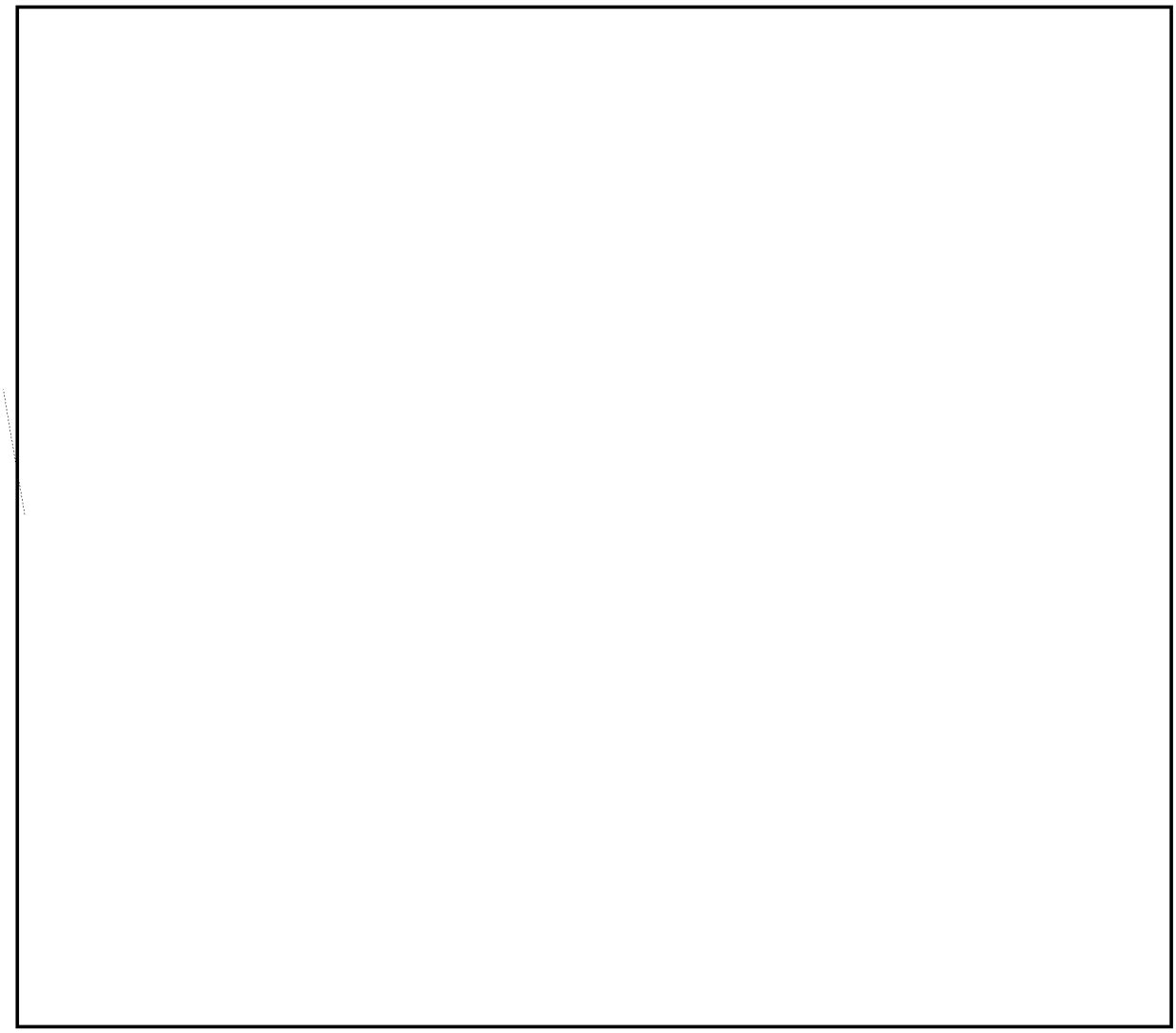
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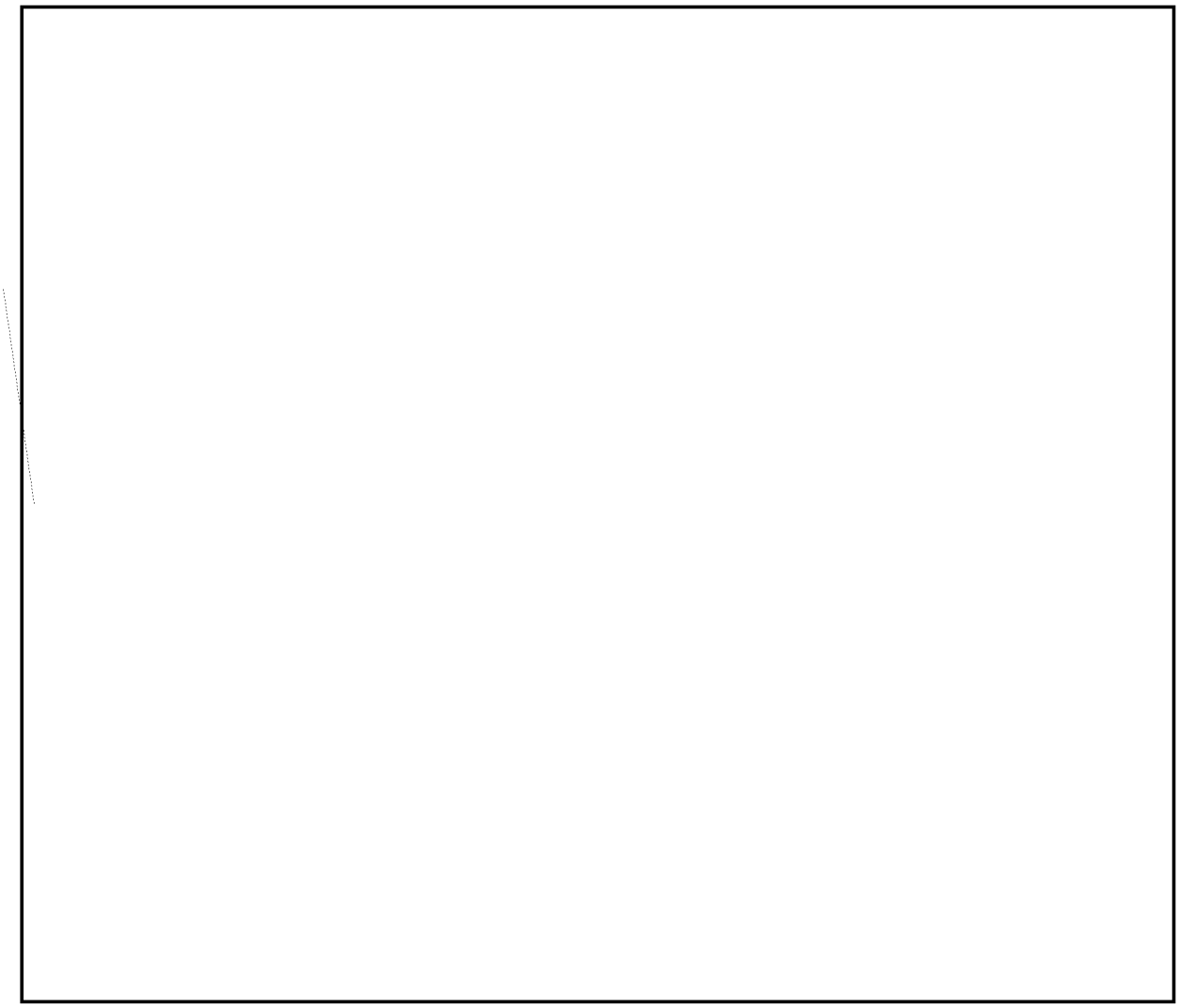


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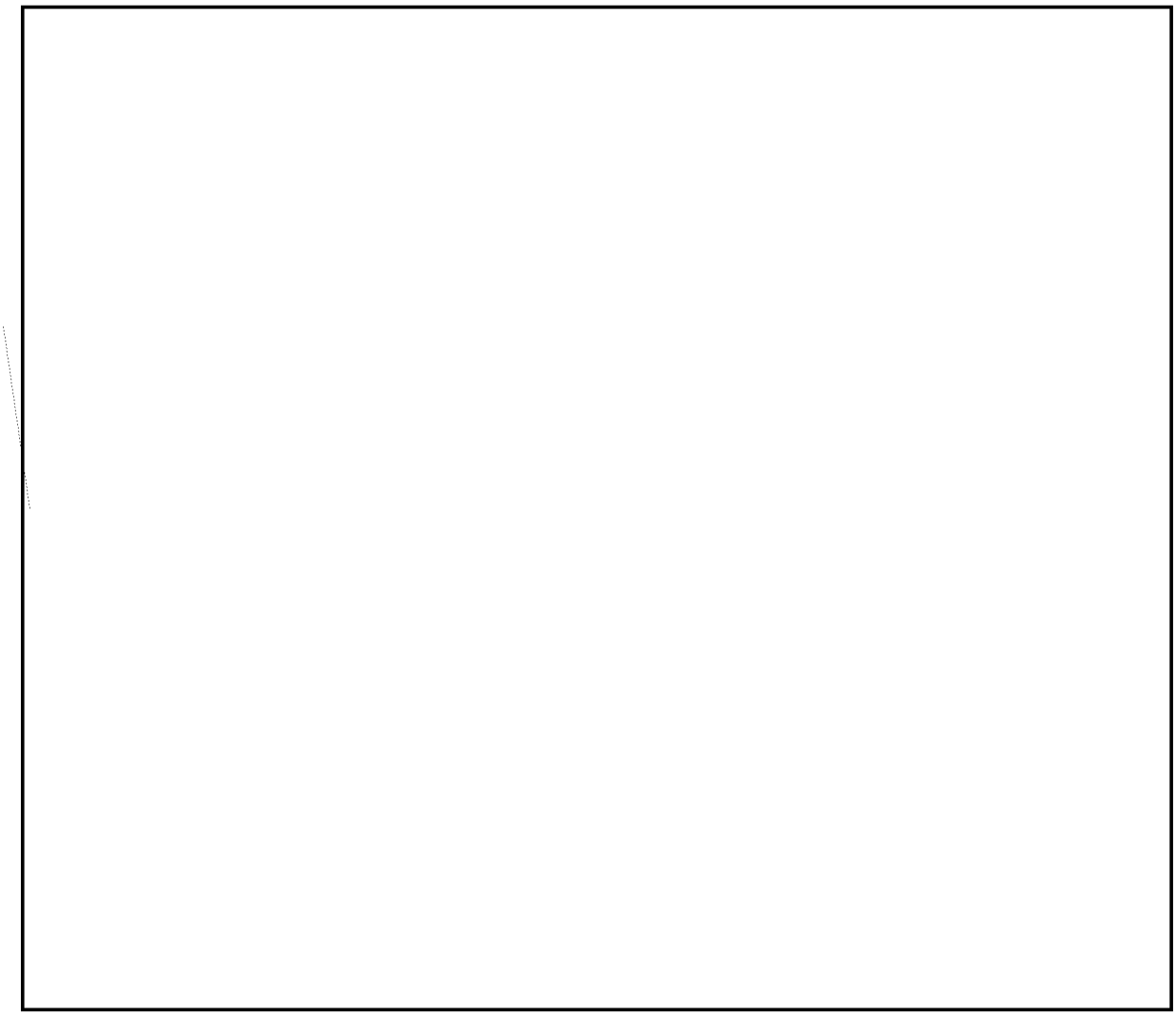


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FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
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ORGANIZATIONAL MESSAGE FORM

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DEPARTMENT OF JUSTICE
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ORGANIZATIONAL MESSAGE FORM

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QUESTIONS OR COMMENTS REGARDING THIS MATTER CAN BE DIRECTED TO

DRV FM: ~~G-3 DECL:~~ 25X1

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FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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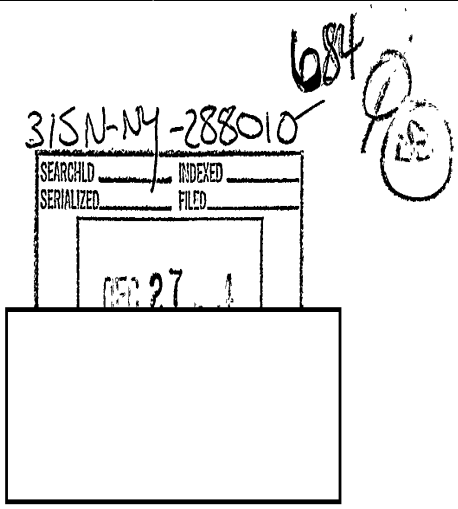
^PAGE 86 OF 2 ~~S E C R E T~~ ORCON NOFORN

DRAFTED BY: [redacted] DSB:DSB RM#: 4S,123 EXT: [redacted]

COPY DESIGNATIONS:
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/2004

To: Counterterrorism

Attn: [redacted]
Room 4944
SSA [redacted]

b7E

New York
Philadelphia
Newark

From: Newark
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

(S) **Drafted By:** [redacted]

Case ID #: ~~(S)~~ [redacted] (Pending)

(U) (S) [redacted] (Pending)

~~(S)~~ 315T-NYI-288010 (Pending)

(S) **Title:** ~~(S)~~ [redacted]
IT-OTHER;

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[redacted]
IT-AL QUAEDA;

UNSUB; [redacted] - VICTIM;

(S) [redacted] - VICTIM;

[redacted] -VICTIM;

BOMBINGS IN MADRID-SPAIN;

(S) (S) **Synopsis:** ~~(S)~~ To report results of investigation [redacted]

(U) [redacted]

~~(S)~~

~~Derived From~~: G-3
~~Declassify On~~: X1

(S) **Reference:** ~~(S)~~ [redacted] Serial 1302

Details:

(S) [redacted]

~~SECRET~~

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2036

JAN 04 2004

[redacted] (S)

331 jm 01 ec

To: Counterterrorism From: Newark
Re: (S) [redacted] 11/26/2004

(S)

[redacted]

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(S) To: Counterterrorism From: Newark
Re: (S) [redacted] 11/26/2004

(S) [redacted]

(S) [redacted]

(S) [redacted]

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(U) (S) This information is provided to Counterterrorism Division and Philadelphia Division for whatever action deemed appropriate.

(U) (S) Newark considers investigation in Newark Division complete and lead set forth in referenced EC to be covered.

? what are we going ?

To: Counterterrorism From: Newark
(S) Re: (S) [redacted] 11/26/2004

b1

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) (S) For information and whatever action deemed appropriate.

Set Lead 2: (Action)

PHILADELPHIA

AT PHILADELPHIA, PA

(U) (S) For information and whatever action deemed appropriate.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NY

(U) (S) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/09/2004

To: Madrid **Attn:** Legat
ALAT

Rome **Attn:** ALAT
ALAT

New York **Attn:** SA
SA
NYPD Det.

Counterterrorism **Attn:**
SSA
SSA

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From: Counterterrorism

Contact:

Approved By:

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Drafted By: :dsb

(U) **Case ID #:** (S) 315N-NY-288010 (Pending)
(Pending)

(U) **Title:** (S) - VICTIM;
- VICTIM;
- VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2036

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(U) (S) OO:FBIHQ

(S) **Synopsis:**

~~SECRET~~

IT-685

Serial 7

(U) To: Rome From: Counterterrorism
Re: (S) 315N-NY-288010, /09/2004

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010, Serial 628

(U) **Administrative:** (S) Pursuant to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (AGG), Part VII.B.6.a., the dissemination of the enclosed information is in the interest of the national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the national security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on any identifiable U.S. person.

(U) (S) [redacted] has reviewed the information contained in the enclosed communication. Passage of this information is consistent with the standards for dissemination of Non U.S person and U.S. person information to foreign authorities as authorized in the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection.

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(U) **Details:** (S) [redacted]

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b7D

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7E

(U) To: Rome From: Counterterrorism
Re: (S) 315N-NY-288010, /09/2004

(S) [redacted]

b1
b6
b7C
b7E

(U) Searches conducted by Immigration and Customs Enforcement (ICE) failed to make an positive match for [redacted] The closest matches were:

(S) [redacted]

(S) [redacted]

(U) Searches conducted on [redacted]

(S) [redacted]

b1
b6
b7C
b7E

(U) Questions or comments regarding this matter can be directed to [redacted]

----------TEARLINE----------

~~SECRET~~//RELEASE TO [redacted]

[redacted]

b7D

(S) [redacted]

b1
b6
b7C
b7D
b7E

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, /09/2004

(S) [redacted]

b1
b6
b7C
b7D
b7E

~~SECRET~~//RELEASE TO [redacted]
----------TEARLINE----------

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, /09/2004

LEAD(s):

Set Lead 1: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Legat is requested to provide information in the tearline above to the appropriate [redacted] b7D

Set Lead 2: (Info)

ROME

AT ROME, ITALY

(U) Read and clear.

Set Lead 3: (Info)

NEW YORK

AT [redacted] SQUAD

(U) Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and clear.

b7E

♦♦

(Rev. 01-31-2003)

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 01-11-2012

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/03/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]

[redacted]
Madrid **Attn:** [redacted]
Attn: LEGAT [redacted]
ALAT [redacted]

Rome **Attn:** LEGAT [redacted]
ALAT [redacted]

b6
b7C
b7E

From: New York ✓
[redacted]/JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:npb

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)-686

(U) **Title:** ~~(S)~~ [redacted]
BOMBINGS IN MADRID SPAIN 2004;
IT - AL QAEDA;
OO:NY;

(U) **Synopsis:** ~~(S)~~ To advise of results of recent visit of USDOJ/FBI delegation to [redacted] regarding the investigation of [redacted] in connection with the captioned investigation.

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X1

b6
b7C

Reference: ~~(S)~~ 315N-NY-288010 Serial 640
(U) ~~(S)~~ 315N-NY-288010 Serial 641
~~(S)~~ 315N-NY-288010 Serial 644

315N-NY-288010-686

~~SECRET~~

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 12/7/04

SERIALIZED INDEXED FILED
DEC [illegible] 2004
[redacted]

To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 12/03/2004

(U) **Administrative:** (S) The enclosed FD-302 is disseminated for information purposes. The official record of the interview will be forwarded shortly by the [redacted] pursuant to the US Mutual Legal Assistance request. Once received, it will be translated and should be considered the definitive record of the interview. b7D

Enclosure(s): (U) Enclosed for all recipients, please find an FD-302 containing the results of the interview of [redacted]

(U) **Details:** (S) On 10/18/2004, a delegation from the United States Department of Justice (USDOJ) [redacted] met with representatives [redacted] The US delegation consisted of the following individuals: [redacted] b6 b7C b7D

(U) On the morning of 10/18/2004 commencing at approximately 1015 hours local time, [redacted] was present for and had input in the development of the interview. [redacted] posed questions to [redacted] in Italian, a translator translated them into Arabic for [redacted] responded in Arabic and the translator translated his responses into Italian. A separate translator, employed by the [redacted] provided simultaneous translations of the Arabic and Italian for SA [redacted] The official record of this interview was maintained by the [redacted] For a detailed summary of this interview, refer to the serial referenced above. [redacted] subsequently advised that [redacted] statements were substantively the same as earlier statements he had provided to Italian authorities since his arrest.

(U) (S) Following the interview, the [redacted] separately [redacted] regarding the outstanding [redacted] b6 b7C b7D

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 12/03/2004

[redacted]

(U) ~~(S)~~ On 10/20/2004, ALAT [redacted] SA [redacted] and LS [redacted] met with [redacted] SA [redacted] provided [redacted] with a tearline containing subscriber information for an [redacted] SA [redacted] further advised that further information regarding this investigation would be forthcoming shortly once cleared for passage. [redacted]

b6
b7C
b7D

To: Counterterrorism From: New York
Re: (U) (S) 315N-NY-288010, 12/03/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) Please disseminate the enclosed FD-302 to the appropriate CTC personnel.

Set Lead 3: (Info)

[redacted]

AT [redacted]

(U) (S) For information only.

b7E

Set Lead 4: (Action)

MADRID

AT MADRID, SPAIN

(U) If appropriate, please disseminate the results of the interview referenced herein to the [redacted]

Set Lead 5: (Info)

ROME

AT MILAN, ITALY

(U) (S) For information only.

♦♦

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 12/9/04

315N-NY-288010-687

CLASSIFIED FILED
NOV 18 2004
FBI — NEW YORK

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/09/2004

To: Counterterrorism

Attn: SSA [redacted]

San Diego
Attn: SA [redacted]

New York
Attn: SA [redacted]

[redacted]
Attn: SSA [redacted]

LA [redacted]

From: Madrid
Contact: A/ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ja

Case ID #: [redacted] (Pending) -303
315T-NY-288010 (Pending) -689

Title: [redacted]
IT - THREAT ASSESSMENT

b6
b7C
b7D
b7E

Synopsis: Reporting results obtained from the [redacted] Lead Covered.

Reference: [redacted] Serial 12

Details: On October 25, 2004, the [redacted] reported that it was unable to [redacted]

b6
b7C
b7D
b7E

Legat Madrid considers this lead covered.

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-28-2011

~~SECRET~~ 315N-NY-288010-689

b6
b7C

S/TDY [redacted] 344502

To: Counterterrorism From: Madrid
Re: [redacted] 12/09/2004

b7E

~~SECRET~~

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and Clear.

♦♦

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/20/2004

To: ~~New~~ York **Attn:** [ ]/JTTF
SA
SA [ ]

[ ] **Attn:** [ ]

From: Caracas
Contact: SSA [ ]

Approved By: [ ]

Drafted By: [ ]:jjk

DATE: 07-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2036
b6
b7A
b7C
b7D
b7E

Case ID #: (S) [ ] (Pending) - 921
(S) [ ] (Pending) - 164
(U) (S) [ ] (Pending) - 1657
(S) [ ] (Pending) - 9
(S) [ ] (Pending) - 5513

Title: (S) [ ] - VICTIM;
(U) [ ] - VICTIM;
[ ] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) (S) [ ]
OO:HQ

(S) (S) [ ]
IT - OTHER;

(S) (S) [ ]
IT - AL QAEDA

b1
b6
b7C
b7E

(U) (S) 2004 THREAT TASK FORCE

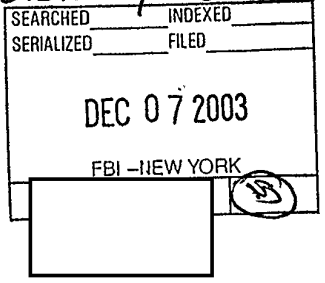
Synopsis: (S) To update New York on the status of its request
(S) for information [ ]

(S) Derived From: G-3

(U) ~~SECRET~~/NOFORN

690

315N-NY-288010



(U)

To: New York From: Caracas
Re: (S) [redacted] 09/20/2004 b7E

~~Declassify On~~: X1

(U) **Reference:** (S) [redacted] Serial 868
(S) [redacted] Serial 130
(S) [redacted] Serial 1430
(S) [redacted] erial 3
(U) (S) [redacted] Serial 2838
(S) 315T-NY-288010 Serial 553

Details: ~~(S)~~ The referenced electronic communication (EC) from New York, dated 07/01/2004, requested information on [redacted]

(S) [redacted] b1 b6 b7A b7C b7E

but has not yet gathered enough information to adequately fulfill this request.

~~(S)~~ [redacted]

(S) [redacted]

This EC is intended to update New York on the progress of its request and to note that the investigation continues [redacted]

(S) Additional information will be provided upon receipt.

(U) To: New York From: Caracas
Re: (S) [redacted] 09/20/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

315N-NY-288010 191

DEC 16 2004

(YB)

[redacted]

b6
b7C

2004 DEC -9 A 11:24

COMMUNICATION CENTER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2011 BY 60322 UC LP/PLJ/LCW

FD-36 (Rev. 1-31-2003)

~~S E C R E T~~ NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

b7E

TRANSMIT VIA:

PRECEDENCE:
- ☐ IMMEDIATE
- ☒ PRIORITY
- ☐ ROUTINE

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Date 12/08/2004
PAGE 1 OF 3

FM DIRECTOR FBI (315N-NY-288010) - 691
TO [redacted] PRIORITY/
BT
~~S E C R E T~~ NOFORN
CITE: //1371//
PASS: [redacted] - ATTENTION [redacted]

DATE: 07-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2036
Referral/Consult

(S) SUBJECT: [redacted] FBIHQ [redacted] REQUESTS [redacted]

(S) [redacted]

(S) ~~(S~~/NF) [redacted] OF THE FBI REQUESTS THAT A [redacted] BE CONDUCTED ON THE FOLLOWING [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) ~~(S~~/NF) BY WAY OF BACKGROUND, [redacted] HAS BEEN IDENTIFIED BY THE [redacted] AS ONE OF THE [redacted] IS CURRENTLY IN THE CUSTODY OF THE [redacted] AND IS

(S) [redacted] WAS IN CONTACT WITH AND RECEIVING FINANCIAL SUPPORT FROM A [redacted]

b1
b6
b7C
b7E

(S) [redacted] CONNECTED WITH TWO OF THE SUBJECTS OF THE MADRID BOMBINGS

~~S E C R E T~~ NOFORN

Approved by: [redacted] Case ID #/Serial: [redacted]

Original Filename: [redacted]

b6
b7C
b7E

******* FOR [redacted] OPERATIONS USE ONLY *******

Time Received [redacted]

Time of Transmission 1717 z/w DEC 09 2004

MRI/JUL/ISN 2129/344/041

DTG P 091642Z Dec 04

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 3 ~~S E C R E T~~ NOFORN

INVESTIGATION [redacted]

(S) [redacted]

(S/NF) [redacted] REQUESTS THAT [redacted]

(S) [redacted]

(S) [redacted] POC FOR THIS REQUEST IS SSA [redacted]

(S) [redacted] ROOM 5W100.

~~DERIVED FROM: G-3, DECLASSIFY ON: X-1~~

BT
////

b1
b6
b7C
b7E

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

DRAFTED BY: [redacted] JWS:JWS **RM#:** 5W100 **EXT:** [redacted]

b6
b7C

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2004

To: Counterterrorism **Attn:**
SSA
OS

Madrid **Attn:**
Rome **Attn:** LEGAT
New York **Attn:** ALAT
Attn:
SLS

From: New York
JTTF
Contact: SA

b6
b7C
b7E

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-28-2011 BY 60322 UC LP/PLJ/LCW

Drafted By: :npb

Case ID #: 315N-NY-288010 (Pending) - 692

Title: - VICTIM;
- VICTIM;
- VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - AL QAEDA;

Synopsis: To advise recipients re: receipt of official MLAT response from and request translation services from the New York Division.

Reference: 315N-NY-288010 Serial 686

Enclosure(s): Enclosed for New York, Squad , please find

Details: On 12/06/2004, SA met with AUSA (USAO-SDNY) at the offices of the United States Attorney's Office for the Southern District of New York. During the course of that meeting, AUSA provided SA with the official response from the to a request for judicial assistance pursuant to the Mutual Legal Assistance Treaty between the United States and In that request, the United States requested various materials related to the

b6
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UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 12/14/04

INDEXED
FILED
DEC 13 2004

315N-NY-288010-692

[redacted] has been identified by [redacted] as one of the [redacted]

As part of this request, a joint US Department of Justice [redacted] delegation traveled to [redacted] The results of these meetings have been reported separately.

b6
b7C
b7E
b7D

The [redacted]

In furtherance of the investigation, New York requests that [redacted] prepare [redacted] Most of the [redacted]

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

For information only.

b7E

Set Lead 2: (Info)

[redacted]

AT [redacted]

For information only.

Set Lead 3: (Info)

MADRID

AT MADRID, SPAIN

For information only.

Set Lead 4: (Info)

ROME

AT MILAN, ITALY

For information only.

Set Lead 5: (Action)

NEW YORK

AT [redacted]

Please provide complete translations of the [redacted]

[redacted]

b7D
b7E

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2004

To: Counterterrorism **Attn:** A/UC [redacted]
SSA [redacted]

New York **Attn:** SA [redacted]
Det. [redacted]

From: Counterterrorism
[redacted] Room 4944
Contact: SSA [redacted]

b6
b7C
b7E

Approved By: [redacted]

DATE: 07-22-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-22-2036

Drafted By: [redacted] :mf

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) 694
(S) [redacted] (Pending) 177

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7A
b7C

Title: (S) UNSUB(S);
(U) [redacted] - VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR
OO:NY

MAD BOMB
OO:HQ

(S)

Synopsis: (S) [redacted]

b1
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(S) **Derived From :** G-3
Declassify On: X1

(U)

315N-NY-288010-694

~~SECRET~~

FD [redacted]

(U) **Details:** (S) On 03/11/2004 between approximately 0730 and 0745 hours (local time), several explosions occurred on the commuter train line servicing the route from Guadalajara to Madrid's Atocha Station in Spain. The first two explosions occurred on a train entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station.

(U) (S) Initial reports have placed the casualty total at 198 dead, of which 106 have been identified, and over 1,500 injured. These numbers are not final and adjustments are expected. Three U.S. citizens were injured and have been identified as follows: [redacted] in [redacted]

(U) (S) [redacted]

b6
b7C
b7D
b7E

(U) (S) During the course of the above captioned investigation the [redacted] was contacted by [redacted] and FBI New York and requested to conduct analysis on specific telephone numbers related to the above captioned investigation.

(S) In furtherance of the analysis [redacted] issued [redacted] would like to forward to the New York office the discs containing the information as soon as possible. In addition [redacted] would like to enter [redacted] In order to forward the information to New York, [redacted] requests [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

(S) AT WASHINGTON, DC

(S) Coordinate with New York

[redacted]

Set Lead 2: (Action)

b1
b7E

NEW YORK

(S) AT NEW YORK, NY

(S) Coordinate with [redacted]

(S) [redacted]

♦♦

(Rev. 0 -31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/15/2004

To: New York **Attn:** [redacted]
SA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]

[redacted] **Attn:** [redacted]
SSA [redacted]
LA [redacted]

b6
b7A
b7C
b7E

From: Madrid
Contact: A/ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] ja

(U) **Case ID #:** (~~S~~) 315N-NY-288010 (Pending) -696
[redacted] (Pending) -183

b6
b7A
b7C

(U) **Title:** (~~S~~) [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-20-2011

(U) (~~S~~) [redacted]
OO:FBIHQ

(U) **Synopsis:** (~~S~~) LEGAT MADRID disseminates information provided by the [redacted]

(U) (~~S~~) **Derived From :** ~~G-3~~
Declassify On: ~~X1~~

(U) **Details:** (~~S~~) [redacted]

[redacted]

b7D

315N-NY-288010-696

~~SECRET~~

ORIGINAL FILE
DOCUMENT

s:\TDY\JAIME\349ja01

(U) To: New York From: Madrid
Re: (S) 315N-NY-288010, 12/15/2004

(U) (S) In the context of the investigations of the March 11 attacks in Madrid,

1.

2.

b6
b7C
b7D

(U) (S) These two individuals are and

(U) (S) The arrests resulted from the continuation of investigations being conducted concerning the attacks that took place on March 11, 2004, in Madrid. In this regard, it was discovered that the that was being used by had been entered during the month of of the residence located at Madrid. At this location, responsible for the aforementioned attacks Terrorists

b6
b7C
b7D

(S) (S)

(U) (S)

b6
b7C
b7D

(U)

To: New York From: Madrid
Re: (S) 315N-NY-288010, 12/15/2004

(U) (S)

b6
b7C
b7D

(U) (S) The following individuals were found to be living in one the residences that were entered and searched:

1)

2)

3)

b6
b7C
b7D

(U) (S)

Madrid, December 9, 2004

(U) To: New York From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 12/15/2004

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

(U) AT WASHINGTON DC

~~(S)~~ Run database checks on subjects identified herein and conduct any further logical investigation.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK

(U) Read and clear.

Set Lead 3: (Info) b7E

[redacted]

AT WASHINGTON DC

(U) Read and clear.

♦♦

315N-NY-288010-698

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 12/20/04

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-22-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/17/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS [redacted]

[redacted]
Madrid **Attn:** [redacted]
Paris **Attn:** LEGAT [redacted]
Rome **Attn:** LEGAT
Attn: ALAT [redacted]
Milan Sub-Office

b6
b7C
b7E

From: New York ✓
[redacted] JTTF
Contact: SA [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-22-2011

Drafted By: [redacted]:npb

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -699
(U) [redacted] (Pending) -78

b7E

(U) **Title:** (S) UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICITM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004
IT - UNKNOWN PERPETRATOR

(U) MILAN;
GSPC;
[redacted]

b6
b7C

(U) **Synopsis:** (S) To provide LEGAT Paris with the results of interview of [redacted]

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 Serial 571

315N-NY-288010 -699

~~SECRET~~

[redacted]

b6
b7C

UPLOADED ✓
WITH/TEXT
WITH/OUT TEXT
BY
DATE 12/20/04

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 12/17/2004

(U) ~~(S)~~ 315N-NY-288010 Serial 599
~~(S)~~ 315N-NY-288010 Serial 646
~~(S)~~ 315N-NY-288010 Serial 654

Enclosure(s): (U) Enclosed for Paris please find an FD-302 containing the results of an interview of [redacted] in coordination with NYO personnel on October 2004.

Details: (U) As recipients are aware, on 10/18/2004, NYO personnel participated in an interview of [redacted]

b6
b7C
b7D

(U) New York provides this information to Paris in response to a lead set by Milan in serial 654 referenced above. Please advise New York if further investigation is required.

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 12/17/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

b7E

(U) For information only.

Set Lead 2: (Info)

[redacted]

AT [redacted]

b7E

(U) For information only.

Set Lead 3: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

Set Lead 4: (Action)

PARIS

AT PARIS, FRANCE

(U) Please review the enclosed FD-302 and advise New York if further information is required.

Set Lead 5: (Info)

ROME

AT MILAN, ITALY

(U) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/21/2004

To: New York **Attn:** Squad [redacted]
SA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]

[redacted] **Attn:** [redacted]
SSA [redacted]
LA [redacted]

b6
b7C
b7E

From: Madrid
Contact: A/ALAT [redacted]

Approved By: [redacted]

(U) **Drafted By:** [redacted]:ja

Case ID #: (S) [redacted] (Pending) -30
(S) 315N-NY-288010 (Pending) -700
(S) [redacted] (Pending) -186

b7A
b7E

(U)

Title: (S) UNSUB, aka ABBAS;
ANSAR AL ISLAM
PFC - CT

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 02-02-2012

(U) (S) UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) (S) MADBOMB;
FPC - IT (SPAIN)

(U) **Synopsis:** (S) LEGAT MADRID disseminates information provided by
(U) the [redacted] to receiving offices.

(S) **Derived From :** ~~G-3~~
Declassify On: ~~X1~~

b7D

(U) **Details:** (S) On November 4, 2004, the [redacted]
[redacted] to

~~SECRET~~

315N-NY-288010-700

To: New York From: Madrid
(U) Re: ~~(S)~~ [redacted] 12/21/2004 b7E

LEGAT MADRID which has been translated into English and is being forwarded to receiving offices. Please be advised that said information was previously e-mailed on an expedited basis to U.S. Department of Justice, Office of International Affairs, Trial Attorney [redacted] for possible inclusion in a Spanish search warrant. The information provided is as follows: b6 b7C

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~ [redacted] b6 b7C b7D

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~ [redacted] b6 b7C b7D

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~ [redacted] b6 b7C b7D

(U) ~~(S)~~ [redacted] b6 b7C b7D

(U) To: New York From: Madrid
Re: (S) [redacted] 12/21/2004

b7E

[redacted]

(U) (S) [redacted]

b6
b7C
b7D

(U) (S) [redacted]

(U) (S) [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

(U) (S) [redacted]

b6
b7C
b7D

(U) (S) [redacted]

b6
b7C
b7D

(U) To: New York From: Madrid
Re: (S) 12/21/2004 b7E

[redacted] b6 b7C b7D b7E

(U) (S) [redacted] b6 b7C b7D b7E

(U) (S) [redacted] b6 b7C b7D b7E

(U) (S) [redacted] b6 b7C b7D b7E

(U) (S) [redacted] b6 b7C b7D

(U) (S) [redacted]

(U) To: New York From: Madrid
Re: (S) [redacted] 12/21/2004 b7E

[redacted]

In addition, the [redacted] b6 b7C b7D
following supplemental information:

(U) (S) [redacted]

(U) (S) [redacted]

(U) (S) [redacted] b6 b7C b7D

(U) (S) [redacted]

(U) To: New York From: Madrid
Re: ~~(S)~~ [redacted] 12/21/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

~~SECRET~~

Madrid, España
16 de diciembre de 2004

Referencia: [redacted] - VICTIM; b6 b7C

ET AL
315N-NY-288010 Serial 685

DISEMINACION A ESPANA:

[redacted] b7D

(S) [redacted] b1 b6 b7C b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-02-2012
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2037

Este documento es propiedad del FBI, no obstante, no expresa recomendaciones o conclusiones. Esta información es para uso de su servicio exclusivamente y no debe ser utilizada o participada fuera de éste ámbito sin expreso consentimiento del FBI.

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315N-NY-288010-701 b6 b7C

sITDY [redacted] 1350ja0a.ec

(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/16/2004

To: New York **Attn:** SA
SA
NYPD Det.

Rome **Attn:** ALAT
ALAT

Counterterrorism **Attn:**
SSA
SSA

Attn:
SSA
LA

b6
b7C
b7E

From: Madrid
Contact: A/ALAT

Approved By:

Drafted By: ja

DATE: 07-22-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-22-2036

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -702
(S) (Pending) -187

b6
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(U) **Title:** (S) - VICTIM;
- VICTIM;
- VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

OO:FBIHQ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) **Synopsis:**

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(U) (S) Derived From : G-3
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 Serial 685
(S) Serial 181

b7A

(U) **Administrative:** (S) Lead 1 in referenced serials are covered.

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315N-NY-288010-702

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S:\TDY\ 351ac1.ec

(U) To: New York From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 12/16/2004

(U) **Details:** ~~(S)~~ On November 11, 2004, request was made to LEGAT Madrid to provide information in the tearline of referenced serials to [redacted] After having tearline information translated from [redacted] LEGAT Madrid forwarded said information to the [redacted] for their information and response. Any information received in response will be forwarded to receiving offices.

b7D

(U) To: New York From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 12/16/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-22-2011

Precedence: ROUTINE **Date:** 12/20/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
UC [redacted]
SSA [redacted]
IA [redacted]

[redacted] **Attn:** [redacted]
Madrid **Attn:** LEGAT [redacted] b6 b7C b7E

From: New York ✓
[redacted] JTTF
Contact: SA [redacted]

Approved By: [redacted]

(U) **Drafted By:** [redacted] npb

Case ID #: (~~S~~) [redacted] (Pending) -968
(~~S~~) 315N-NY-288010 ✓ (Pending)

b6 b7C b7E

(U) **Title:** (~~S~~) [redacted]
AOT - IT - VC;
OO:NY;

(U) (~~S~~) [redacted] - VICTIM;
VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

(U) **Synopsis:** (~~S~~) To request that FBIHQ coordinate with FBI NYO and FBI [redacted] to prepare a comprehensive analysis disseminable to the [redacted]

b6 b7C b7D b7E

(~~S~~)
(U) **Derived From :** G-3
Declassify On: X1

315N-NY-288010
4g 4g 703

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4g 12/27/04

[redacted] (B)

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 12/20/2004

b7E

(U) Reference: (S) [redacted] Serial 385

Details: (U) Since [redacted] has been working closely with the [redacted]

b7D
b7E

(U) (S) For FBI purposes, [redacted] has been [redacted] under the case files [redacted] and 315N-NY-288010 (Madrid Train Bombings).

b7E

(U) [redacted]

b7D
b7E

(U) Since approximately April 2004, [redacted]

(U) In the referenced serial, dated 11/18/2003, LEGAT Madrid requested that [redacted]

b7D
b7E

for dissemination, satisfying the [redacted]

(U) Administratively, New York will cover the lead contained in the referenced serial but will continue to work with [redacted] and LEGAT Madrid to satisfy this request.

(U) To: Counterterrorism From: New York b7E
Re: (S) [redacted] 12/20/2004

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(U) Please coordinate with [redacted] NYO and LEGAT Madrid b7D b7E
to provide the [redacted]

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) Please coordinate with [redacted] NYO and LEGAT
Madrid provide the [redacted]

Set Lead 3: (Info)

[redacted]

AT [redacted]

(U) For information only.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 12/28/2004

To: ~~New~~ York **Attn:** ~~SA~~ [redacted]

From: Cleveland
Canton RA/[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]jse

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) -96
~~(S)~~ 315N-NY-288010 (Pending) -707

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(U) **Title:** ~~(S)~~ [redacted];
IT - AL-QAEDA;

DATE: 07-22-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-22-2036

(U) ~~(S)~~ MADBOMB;
IT - AL-QAEDA;

(U) **Synopsis:** ~~(S/NOFORN/ORCON)~~ Request NY open a preliminary inquiry on [redacted]

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b7C

~~(S)~~ Derived ~~From~~ : G-3
Declassify On: X1

(U) [redacted]

(U) **Administrative:** ~~(S/NOFORN/ORCON)~~ Reference email from SA [redacted] Cleveland Division to SA [redacted] New York Division dated 12/28/2004. Also reference email from SA [redacted] New York Division to SA [redacted] Cleveland Division dated 12/27/2004.

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(S) **Enclosure(s):** ~~(S/NOFORN/ORCON)~~ Enclosed for New York Division are copies [redacted]
(S) [redacted]

(S) **Details:** [redacted]

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315N-NY-288010-707

[redacted]

(U) To: New York From: Cleveland
Re: ~~(S)~~ [redacted] 12/28/2004

(S) [redacted]

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(S) [redacted] ~~(S/NOFORN/ORCON)~~ The Cleveland Division has identified as an associate of the terrorist cell which perpetrated the attack on the Madrid train system on March 11, 2004.

(S) ~~(S/NOFORN/ORCON)~~ Cleveland Division is enclosing for New York Division, [redacted] New York Division is requested to locate and

(S) open a PI [redacted]

(S) [redacted]

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(S) [redacted]

(U) To: New York From: Cleveland
Re: (S) [redacted] 12/28/2004 b7E

LEAD(s):

Set Lead 1: (Action)

NEW YORK

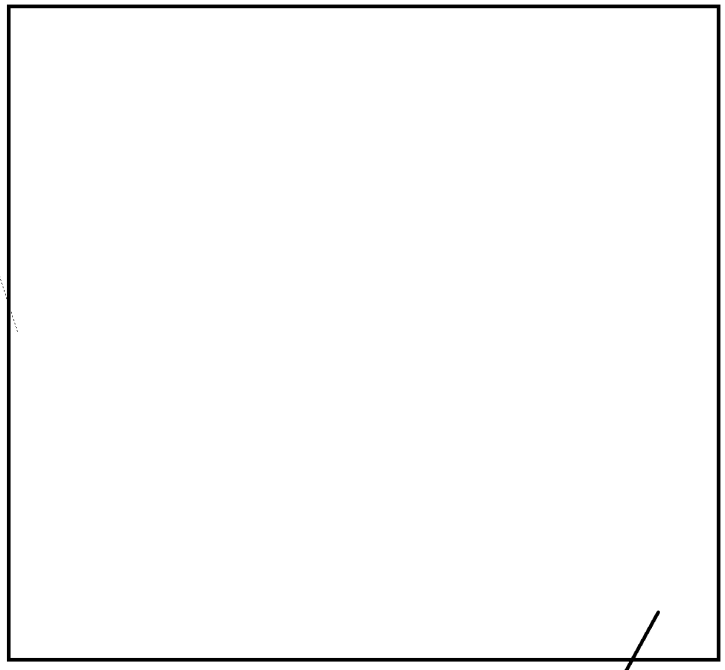
AT NEW YORK, NY:

(U) (S/NOFORN/ORCON) Cleveland Division is requesting New York Division locate and open a preliminary inquiry on [redacted] based on the above information and provide pertinent information to the Cleveland Division, Canton RA. b6 b7C

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(S)



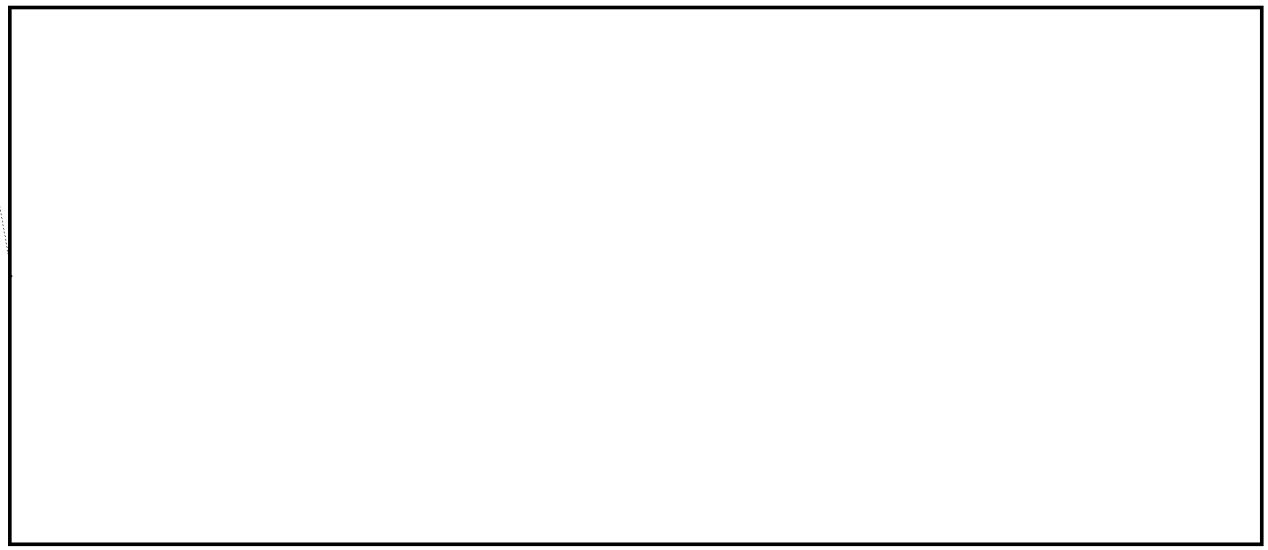
DATE: 07-22-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-22-2036

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~Derived From: G3~~
~~Declassify On: X1~~

(S)



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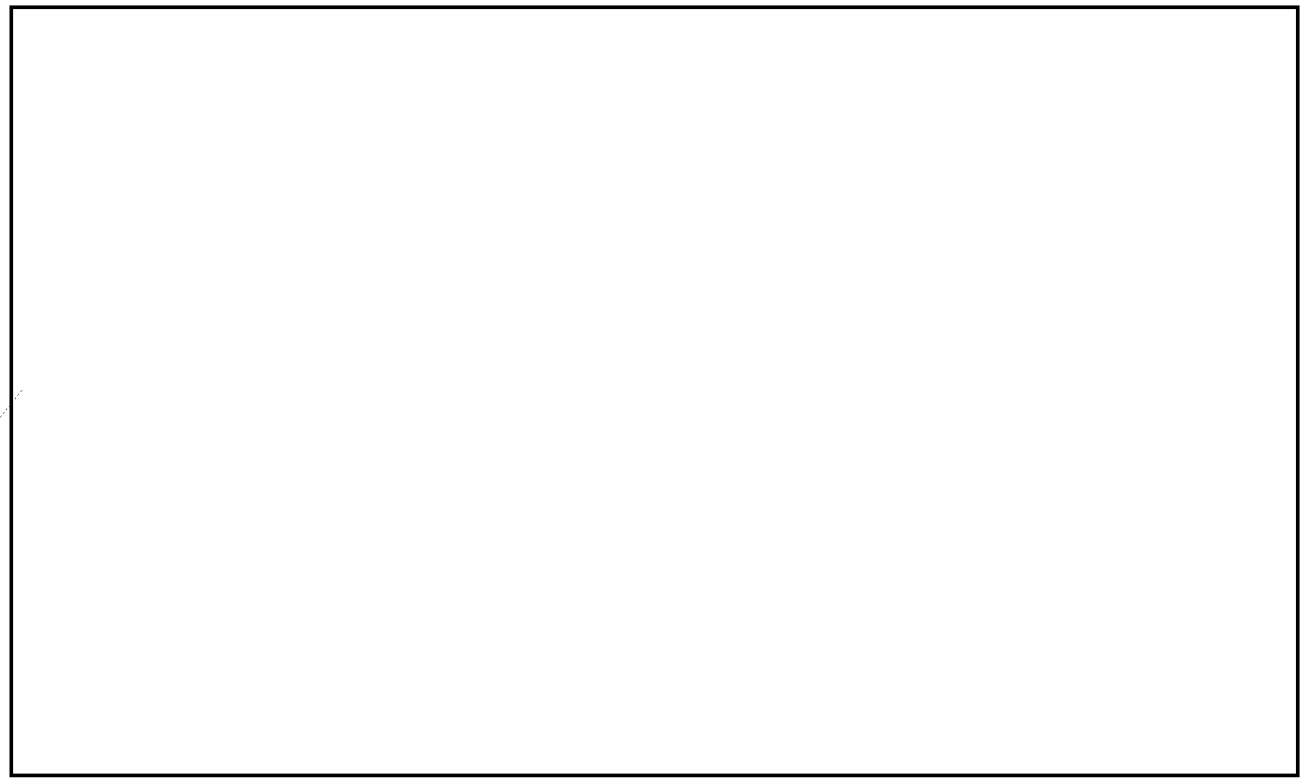


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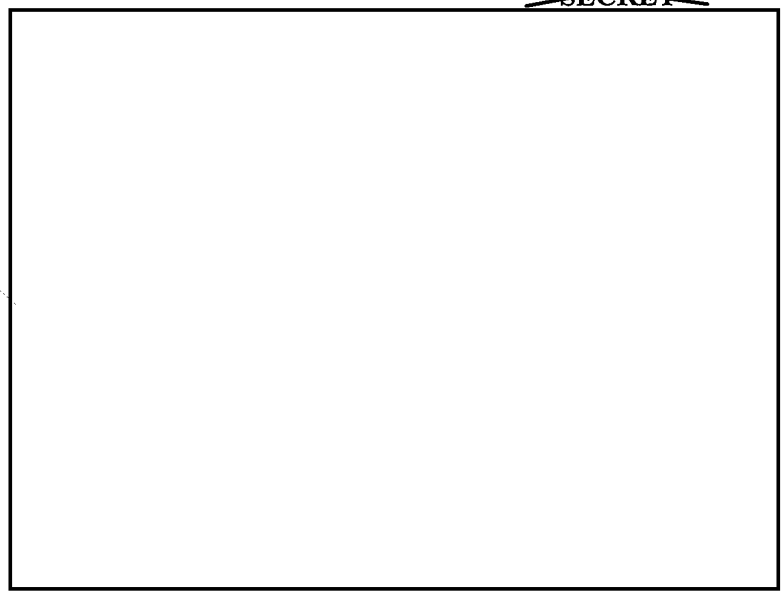
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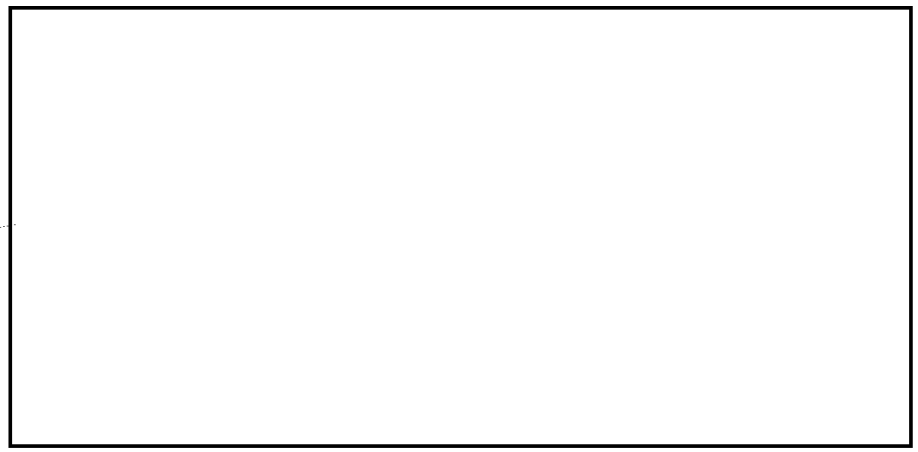
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-22-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-22-2036

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Derived From: G3
Declassify On: X1



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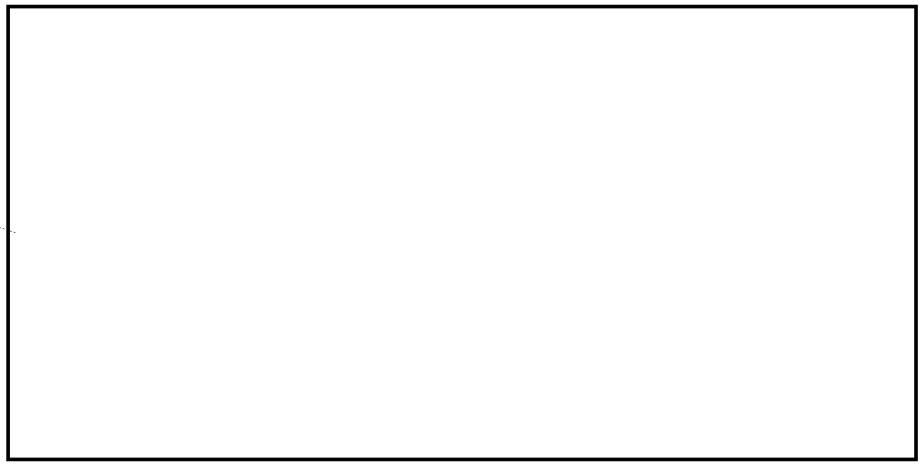
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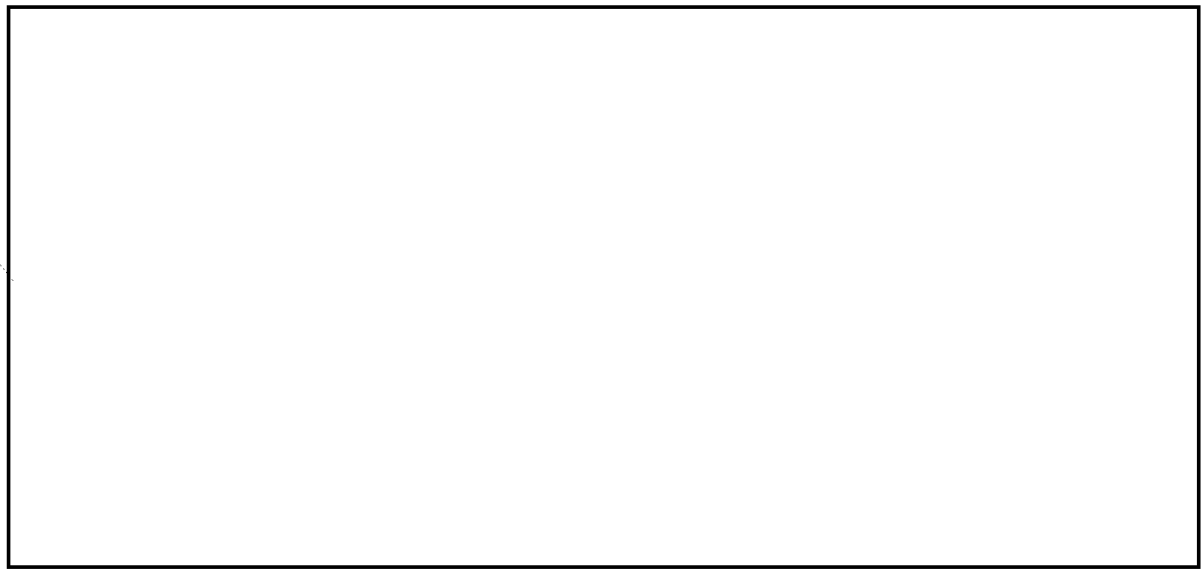
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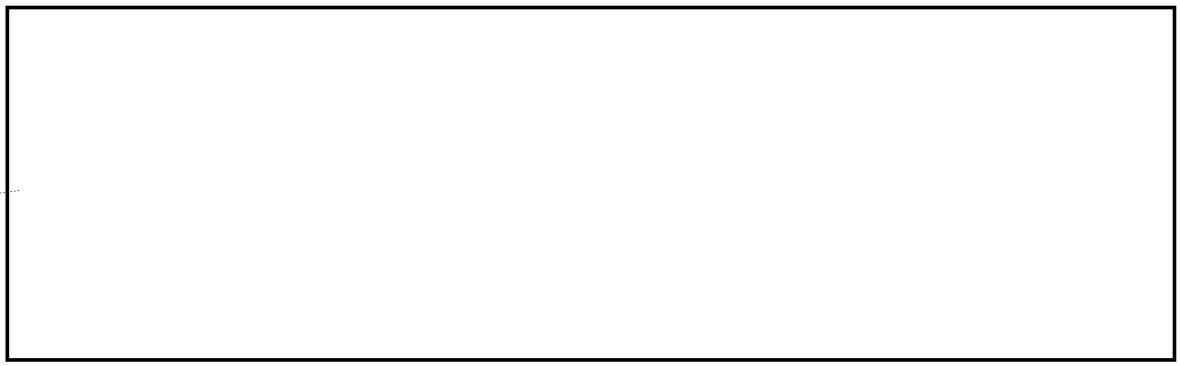
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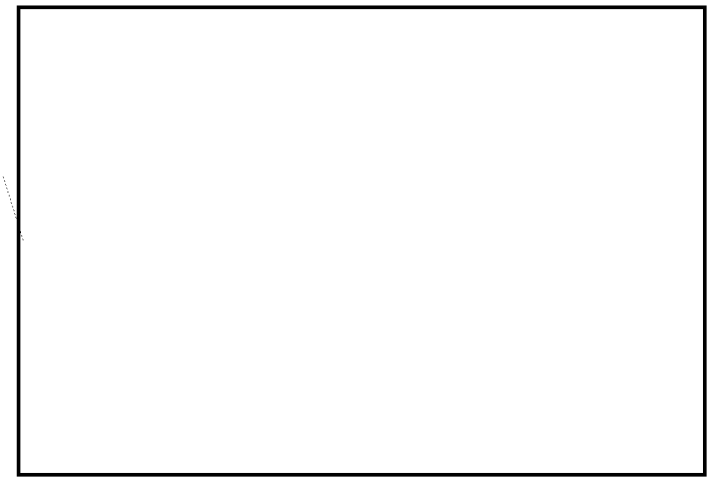


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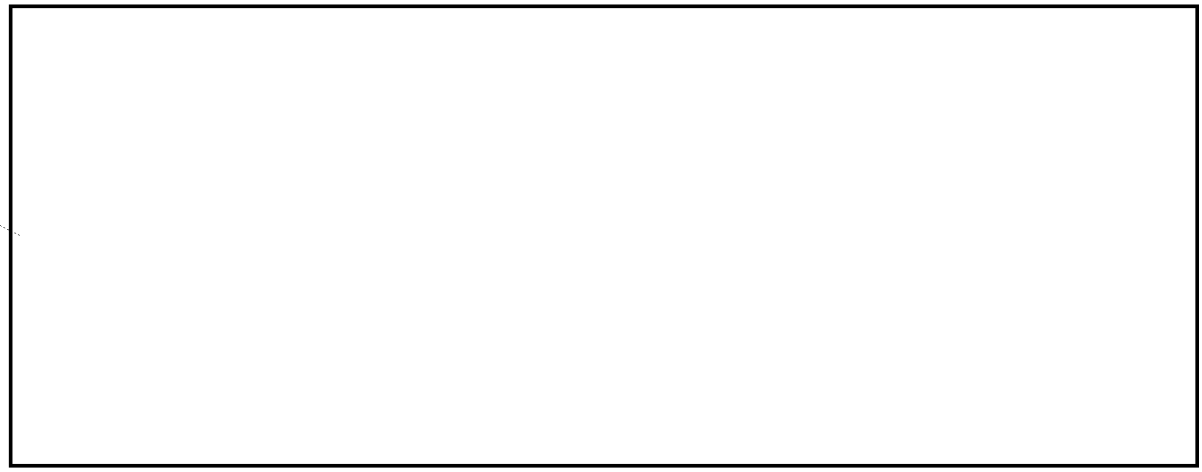
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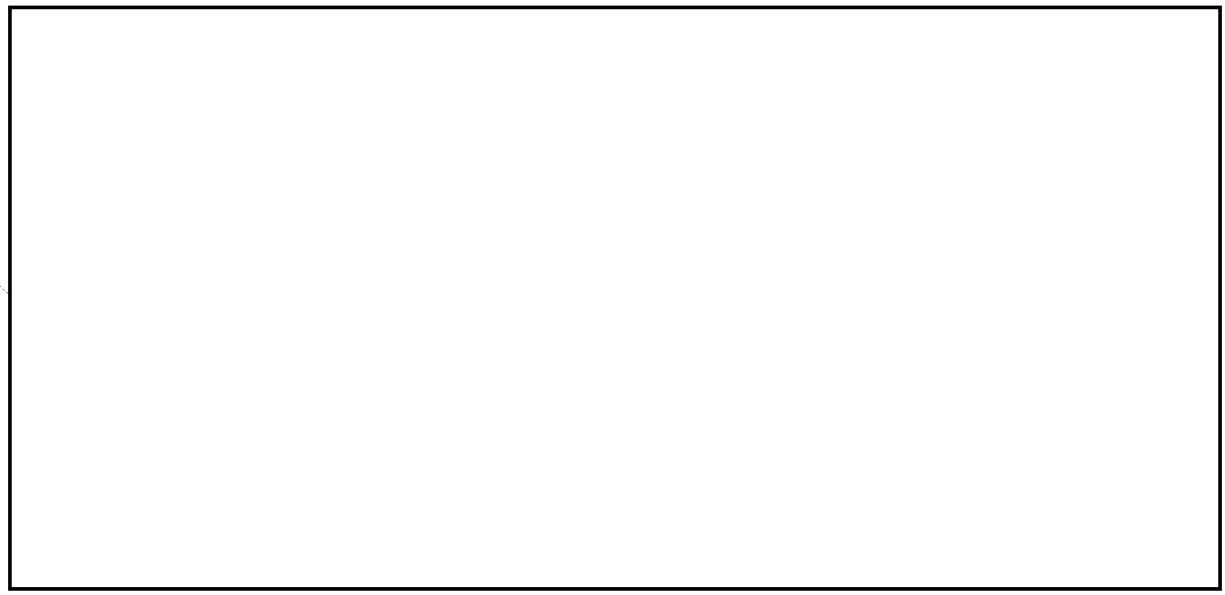
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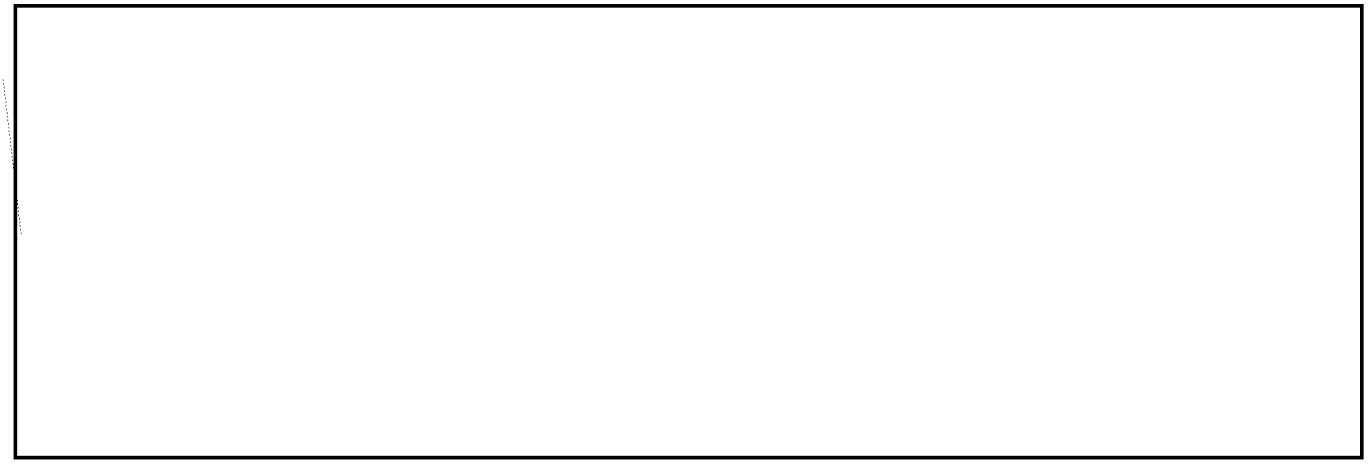
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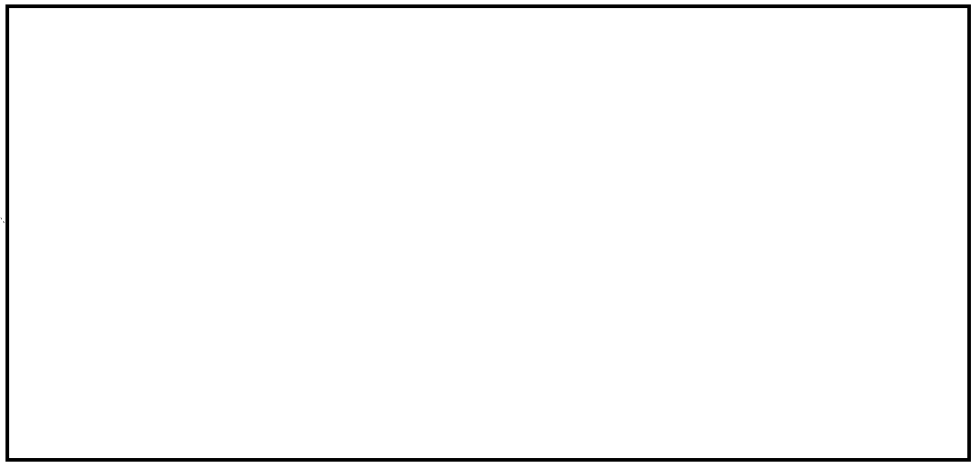
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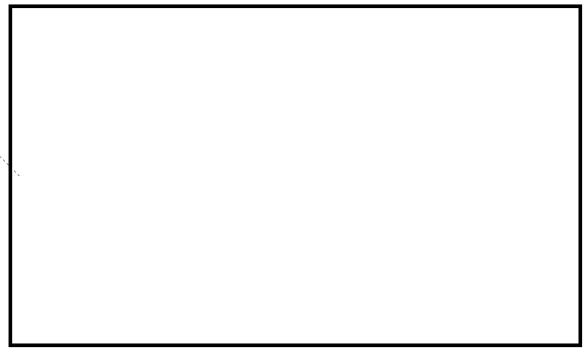
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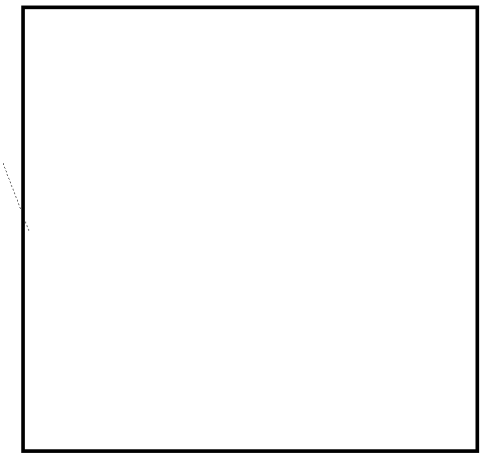


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(S) [redacted]

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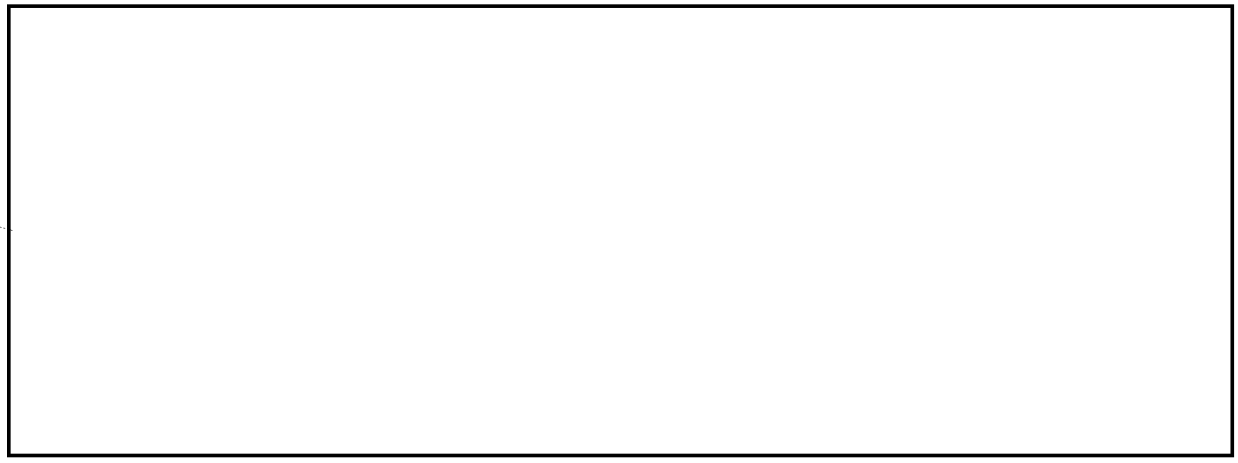
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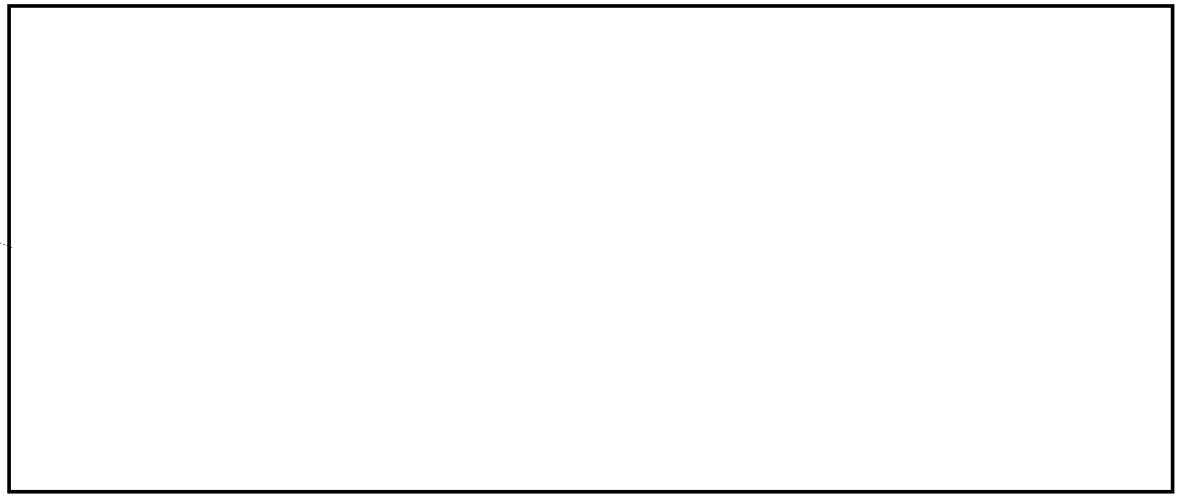
[redacted]

[redacted]

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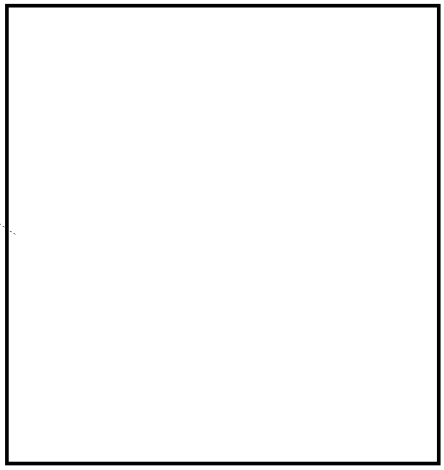
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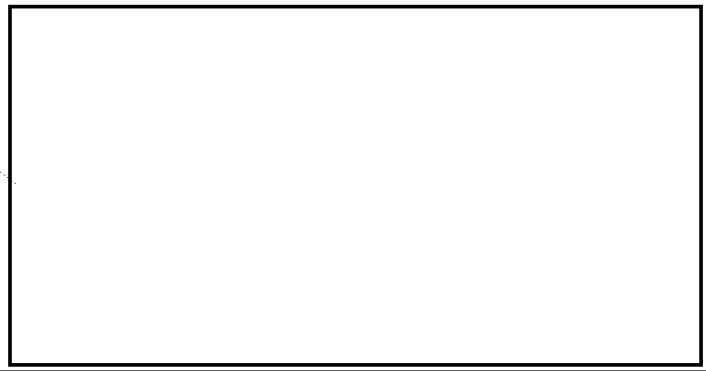


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(S) [redacted]

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(S) [redacted]

(S) [redacted]

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(S) [redacted]

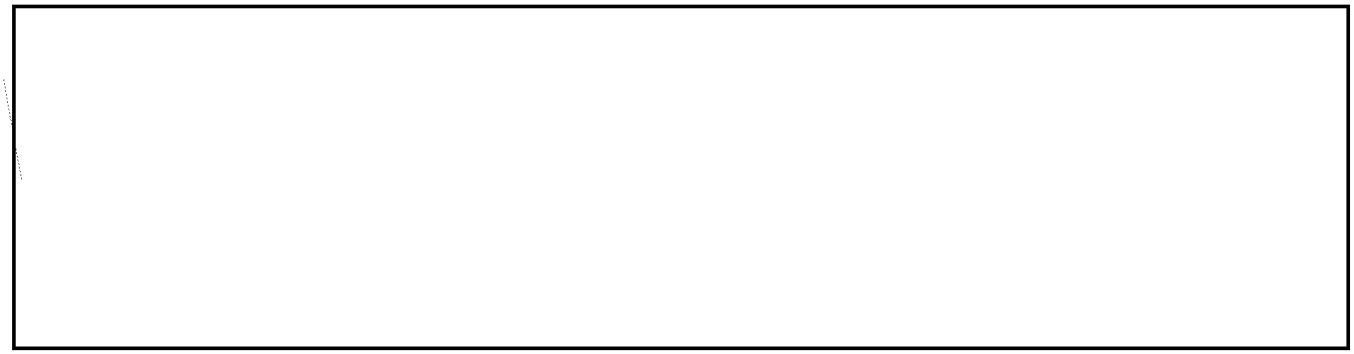
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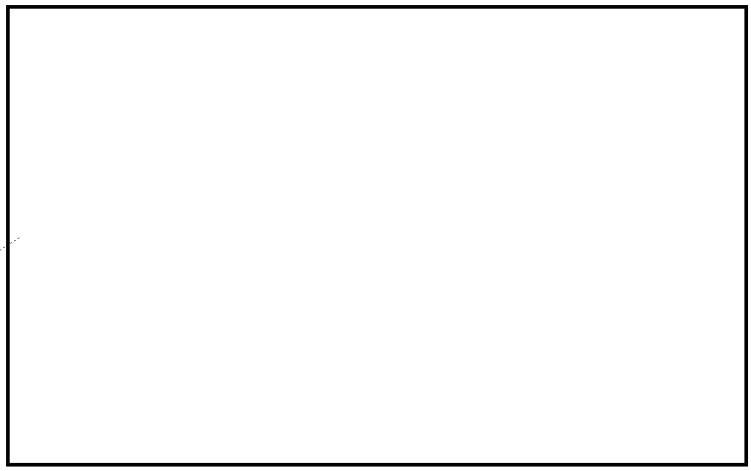
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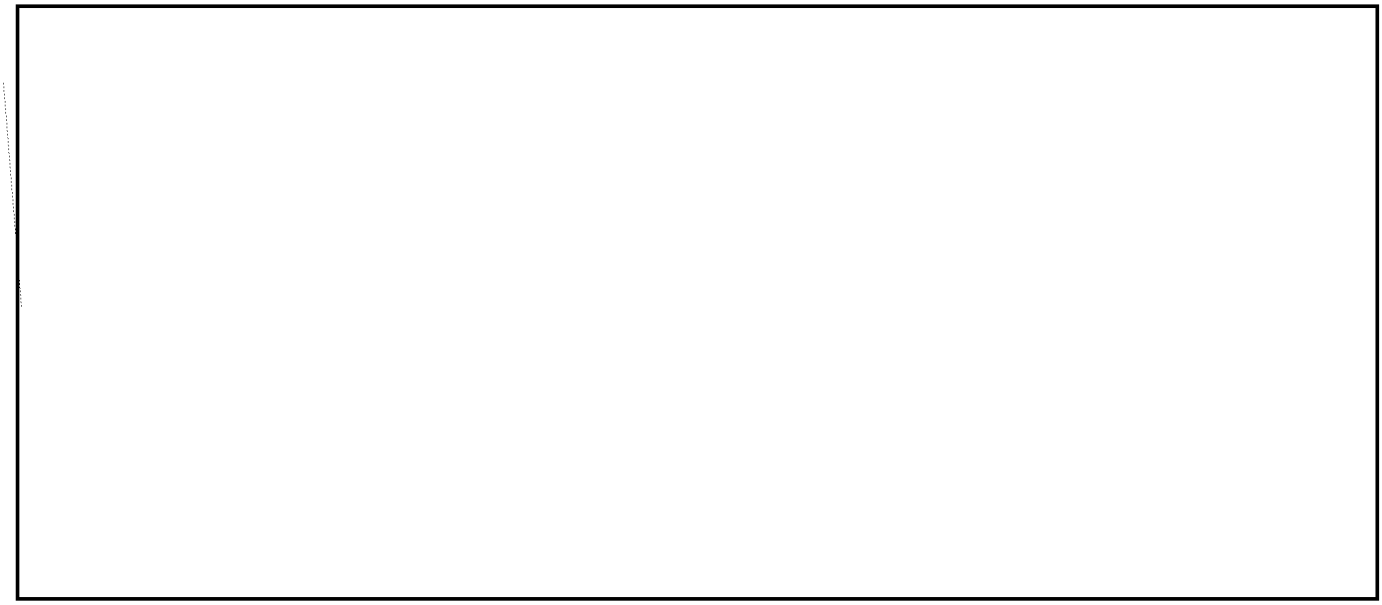


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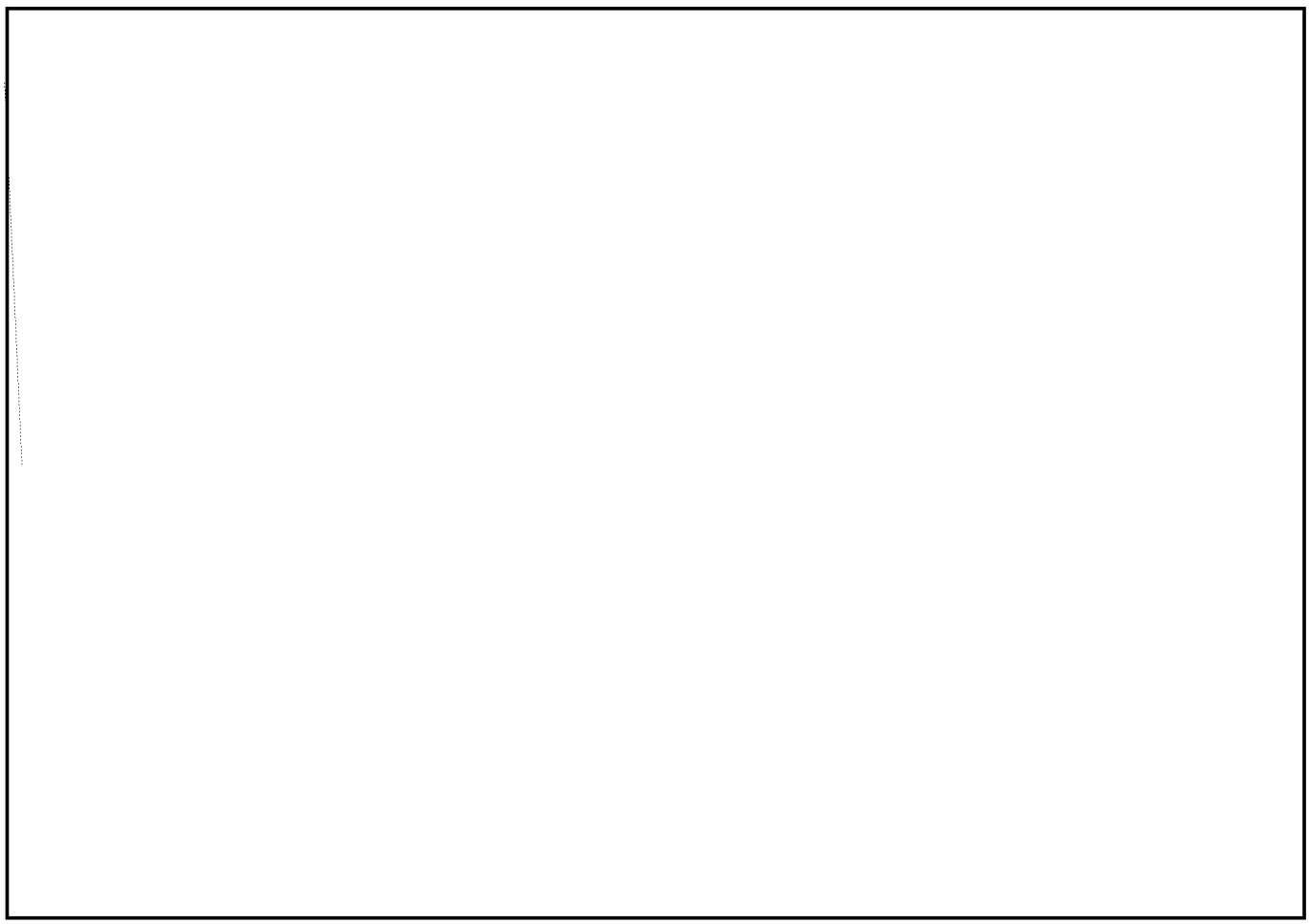
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(S)



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DATE: 07-22-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-22-2036

~~SECRET~~

(S)

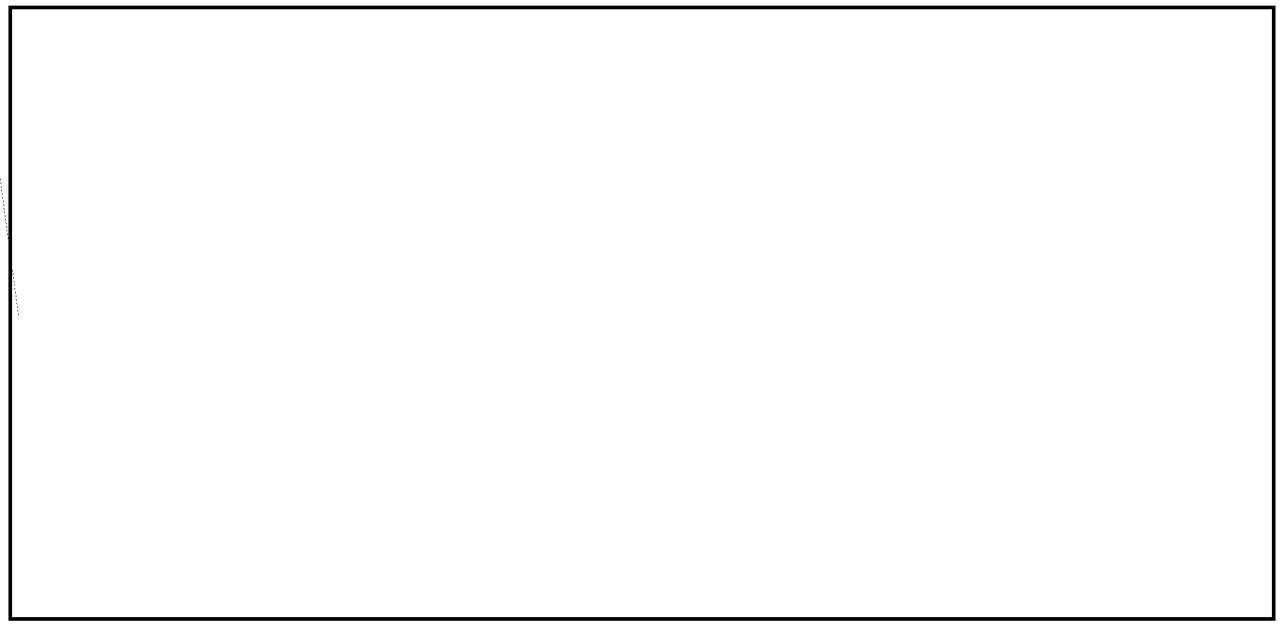


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Derived From: G3
Declassify On: X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/17/2004

To: Counterterrorism **Attn:** SSA [redacted]

[redacted]

New York **Attn:** Squad [redacted]

A/SSA [redacted]

b6
b7C
b7E

From: New York

[redacted]

Contact: Det [redacted]

SA [redacted]

Approved By: [redacted] RFM/DJC

Drafted By: [redacted] N:rnp

Case ID #: (U) 315T-NY-288010 (Pending) -708

(U) [redacted] -189

b6
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(U) **Title:** ~~(S)~~ UNSUB (S);
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11,2004;
IT - AL-QAEDA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

(U) **Synopsis:** ~~(S)~~ To document interview/investigation of [redacted] residing at [redacted] New York, NY.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

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(U) [redacted]

(U) **Details:** ~~(S)~~ On Tuesday, December 14, 2004, [redacted] dob [redacted] residing at [redacted] New York, NY was interviewed at her residence by Det. [redacted] and SA [redacted] Upon advising [redacted] of the identities of the interviewing Detective and Special Agent and the nature of the interview, [redacted] provided the following information. -708

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UPLOADED
WITH/TEXT
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DATE 1/5/05

315T-NY-288010
SERIALIZED FILED
DEC 17 2004
FBI - NEW YORK

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(U) (S) [redacted] had previously resided at [redacted] New York, NY. [redacted] spent the months of July and August 2004, vacationing in Europe. [redacted] returned to New York in Late August and on [redacted] b6 b7C

(U) (S) [redacted] advised that she resided with her [redacted] at the [redacted] address. [redacted] advised that during that time Cellular telephone number [redacted] was listed and registered under her name for billing purposes, but that said cellular telephone was primarily utilized by [redacted] advised that she has not seen or contacted [redacted] in approximately 4 months. [redacted] recalled that while vacationing in [redacted] she made a telephone call from a [redacted] to contact [redacted] on his cellular telephone. [redacted] advised that she spent a month in [redacted] where she was hospitalized due to an [redacted] b6 b7C

(U) (S) [redacted] neglected to provide further information for [redacted] she did however advise that he still maintains the same cellular telephone number.

(U) (S) Based on the above information enclosed in this communication and the fact that there is no nexus to Terrorism, New York considers this lead to be covered.

♦♦

(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 12/06/2004

To: Counterterrorism **Attn:** SSA [redacted]
SSA [redacted]

New York **Attn:** SA [redacted]
SA [redacted]

San Francisco **Attn:** A/SSA [redacted]
SA [redacted]

From: San Francisco
[redacted] RA
Contact: SA [redacted]

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Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 709
~~(S)~~ [redacted] (~~Pending~~) Closed 6255

b7E

(U) **Title:** ~~(S)~~ BOMBING IN MADRID, SPAIN; 2004;
IT - AL QAEDA;
OO:NY

DATE: 07-25-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-25-2036

(U) ~~(S)~~ AL QAEDA;
IT - AL QAEDA;
OO:NY

(S) **Synopsis:** [redacted]

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(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~ : X1

Details:

(S) [redacted]

709
315N-NY-288010

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[redacted] b1
UNCLASSIFIED FILED b6
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JAN 10 2005 b7E
FBI NEW YORK
[redacted]

341anr01.wpd

(S) [redacted]

[redacted]

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(S) [redacted]

(S) [redacted]

b1

(S) SA [redacted] queried FBI Universal Indices and the [redacted] and found no information [redacted]

(S) [redacted]

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(U) To: Counterterrorism From: San Francisco
Re: (S) 315N-NY-288010, 12/06/2004

(S) [redacted] b1 b7E

(S) [redacted] b1 b6 b7C b7E

(S) (S) If San Francisco determines that it will be necessary [redacted]

(S) [redacted] SA [redacted] or another agent will take the necessary steps to begin the process of obtaining a security clearance [redacted]

(S) [redacted]

(S) ◆◆

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/03/2005

To: Counterterrorism **Attn:** SSA
SSA
SA

New York

From: Counterterrorism
Rm 5W100

Contact: SSA

Approved By:

Drafted By: :jws

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

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(U) **Case ID #:** ~~(S)~~ 315T-NY-288010-710 (Pending)
~~(S)~~ (Pending)

(U) **Title:** ~~(S)~~ UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) ~~(S)~~
IT-AL QAIDA

(U) **Synopsis:** ~~(S)~~ To provide the results of investigation conducted by the

(U) ~~(S)~~ **Derived ~~From~~ : G-3**
Declassify On: X1

Enclosure (s): Enclosed for New York are the following: 1) Six Western Union Transfer Forms;

(U) **Details:** ~~(S)~~ On 3/25/04, the provided with copies of numerous involving individuals named (name matches for two of the perpetrators of the 3/11/04 bombings in Madrid, Spain).

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315N-NY-288010-710

based on name and geographic location.

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(U)

(U) (S)

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(U) (S)

To: Counterterrorism From: Counterterrorism
Re: 315T-NY-288010, 01/03/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/12/2005 **Date:** 01/10/2005

To: Caracas **Attn:** Legat
Counterterrorism **Attn:**
Attn: A/UC
Attn: SA

New York **Attn:** SA

Madrid **Attn:** Legat
Attn: A/ UC

From:
Contact: SSA

b6
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Approved By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

Drafted By: M:kmb

(U) **Case ID #:** ~~(S)~~ Pending)
(U) (Pending)
(U) (Pending)

b7E

(U) **Title:** ~~(S)~~ Bombing in Madrid, Spain; 2004;
IT-AL-Qaeda;
OO:NY

(U) ~~(S)~~ Al Qaeda
AOT-IT
OO:NY

Synopsis: (U) Lead information regarding fugitive

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

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Enclosure(s): (U) Enclosed for Recipients:

1) An , retired FBI agent of 6 years regarding fugitive .

~~SECRET~~

(U) To: Caracas From:
Re: (S) , 01/10/2005

2)

3)

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Details: (U) On January 7, 2005 writer received a telephone call from retired FBI agent of about six years regarding advised that he had received information from sources who allegedly have provided good information in the past, that was wanted by the Spanish Authorities. is wanted by Spain for being a member of a terrorist organization, Al Qaeda. has also been identified as of the Madrid Bombing.

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(U) provided the following information to writer by facsimile:

(U) received information that (as provided by will be in on for a conference. The conference will be at This mosque is located in downtown , directly across from the headquarters offices of the The conference has been called by two individuals whom identified as

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(U) traveled on a European Union Passport in the name of and a second unidentified individual were reportedly assisted by in obtaining passports, in false names, and have been assisted in securing residences on

(U) In December 2004 traveled from

(U)

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1)

(U) To: Caracas From: [redacted]
Re: (S) [redacted] 01/10/2005

2) [redacted] b6 b7C b7D b7E

3) An unknown number of representatives of the group known as "FARC" (Revolutionary Armed Forces of Colombia), including an individual believed to be [redacted] who identified himself as the [redacted] of FARC" and who has been residing in Venezuela under the reported protection of the government there; and

4) Various Islamic fundamentalists residing in the Caribbean; b6 b7C b7D

(U) [redacted]

(U) On January 7, 2005 the above information was provided to Legat Caracas by facsimile. On Monday January 10, 2005 Legat Caracas advised that he would have to provide this information to the Embassy of Spain in Caracas, Venezuela. It was recommended that a LHM with a appropriate tear line be provided to the US Embassy of Spain in Washington DC, [redacted] and Embassy of Spain in Caracas, Venezuela. The United States does not have an arrest warrant for this individual but, would assist as appropriate.

(U) To: Caracas From: [redacted]
Re: (S) [redacted] 01/10/2005

LEAD(s): b7E

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

((U)) Prepare appropriate LHM to be disseminated to the US Embassy of Spain in Washington DC, Embassy of Spain in Caracas, Venezuela and [redacted] b7D

Set Lead 2: (Action)

CARACAS

AT CARACAS

(U) Disseminate LHM to the Embassy of Spain, and provide assistance as requested.

Set Lead 3: (Action)

MADRID

AT MADRID

(U) Disseminate LHM to the [redacted] and provide assistance as requested. b7D

Set Lead 4: (Action)

[redacted] b7E

AT FBIHQ

(U) To coordinate the dissemination of the LHM to the US Embassy of Spain in Washington DC in a timely manner as the conference will be held in Caracas, Venezuela on January 13-14, 2005.
♦♦

~~SECRET~~

FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/ROUTINE/
LEGAT LONDON/ROUTINE/
LEGAT CANBERRA/ROUTINE/
INFO SECSTATE WASHINGTON DC//INR///ROUTINE/
AMEMBASSY LONDON/ROUTINE/
AMEMBASSY CANBERRA/ROUTINE/
DEPT OF TREASURY WASHINGTON DC/ROUTINE/
DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC//OI///ROUTINE/
US CUSTOMS AND BORDER PROTECTION WASHINGTON DC/ROUTINE/
NRO WASHINGTON DC//OS HCO///ROUTINE/
NGA NAVY YARD WASHINGTON DC/ROUTINE/
DIRNSA FT GEORGE G MEADE MD/ROUTINE/
BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC/ROUTINE/
[redacted]ROUTINE/
DEPT OF JUSTICE WASHINGTON DC/ROUTINE/ Referral/Consult
COGARD INTELCOORDCEN WASHINGTON DC/ROUTINE/
DEPT OF HOMELAND SECURITY WASHINGTON DC/ROUTINE/
SECSTATE WASHINGTON DC/ROUTINE/
FAA NATIONAL HQ WASHINGTON DC//ACI 100///ROUTINE/
DIA WASHINGTON DC/ROUTINE/
WHITE HOUSE SITUATION ROOM WASHINGTON DC/ROUTINE/
DEPT OF TRANSPORTATION WASHINGTON DC/ROUTINE/
US SECRET SERVICE WASHINGTON DC//ID///ROUTINE/
BT
S E C R E T
SERIAL: IIR 4 201 1034 05
COUNTRY: (U) UNITED STATES (US).
IPSP: (U) IFC2400.
SUBJ: ALLEGED AL-QA'IDA OPERATIVES CURRENTLY IN THE UNITED STATES AND ALLEGED DRUG SMUGGLING OPERATION FINANCING WEAPONS FOR
TERRORIST GROUPS (S).
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.
REPORT CLASS S E C R E T.

(2) (12)

315N-NY-289102
ANALYZED FILED
JAN 00 2005
[redacted] (D) b6 b7C

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20041000.
REQS: Q-FBI-2400-001-05.
SOURCE: (U) A CONTACT WITH GOOD ACCESS WHO SPOKE IN CONFIDENCE BUT WHO DOES NOT HAVE AN ESTABLISHED REPORTING RECORD.
TEXT: (S) EXECUTIVE SUMMARY: [redacted]

[redacted] b7A b7D

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[redacted] IIR Serial
Serial

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SMUGGLING OPERATION IS ALLEGEDLY PROVIDING FINANCING FOR WEAPONS FOR TERRORIST GROUPS.

----------BEGIN TEARLINE----------

S//REL TO USA

WARNING: (U) THIS INFORMATION IS BEING RELEASED TO ONLY. IT MAY NOT BE SHARED WITH OTHER COUNTRIES WITHOUT PRIOR CONSENT OF THE FBI. b7D

SERIAL: b7E

SUBJ: (S//REL USA ALLEGED AL-QA'IDA OPERATIVES CURRENTLY IN THE UNITED STATES AND ALLEGED DRUG SMUGGLING OPERATION FINANCING WEAPONS FOR TERRORIST GROUPS. b7D

DATE: 20041230

COUNTRY: UNITED STATES (USA).

SOURCE EVAL: (U) A CONTACT WITH GOOD ACCESS WHO SPOKE IN CONFIDENCE BUT WHO DOES NOT HAVE AN ESTABLISHED REPORTING RECORD.

TEXT: 1. (S//REL USA IN MID-DECEMBER 2004, A USPER, INDICATED THAT HE HAD MET WHILE INFORMED THAT HE HAD INFORMATION ABOUT FIVE AL-QA'IDA MEMBERS (NFI). ACCORDING TO TWO OF THESE AL-QA'IDA MEMBERS CURRENTLY ARE LIVING IN THE UNITED STATES. b6 b7C b7D

2. (S//REL USA ONE OF THESE INDIVIDUALS ALLEGEDLY LIVES IN (NFI). THE OTHER INDIVIDUAL, WHO ALLEGEDLY LIVES IN THE AREA, IS A (NFI).

3. (S//REL USA CLAIMED TO BE PART OF A INDICATED THAT THE MONEY FROM THIS OPERATION IS USED TO PURCHASE b6 b7C b7D

4. (S//REL USA ALSO INDICATED THAT AL-QA'IDA MEMBERS IN INTO THE UNITED STATES (NFI).

S//REL USA

----------END TEARLINE----------

COMMENTS: 1. (S) SOURCE COMMENTS CLAIMED TO BE ABLE TO FOR ALL FIVE OF THE AL-QA'IDA MEMBERS. b6 b7C b7D

2. (S) FBI COMMENTS WAS A SUBJECT OF A

~~SECRET~~

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INVESTIGATION WHEN
3. (S) ALLEGEDLY ASKED TO PROVIDE THIS INFORMATION TO THE U.S. GOVERNMENT AFTER IN EXCHANGE FOR THIS INFORMATION, WANTED U.S. GOVERNMENT ASSISTANCE IN PROVIDIN FOR THE
3. (U) THE FBI INVESTIGATION INTO THIS MATTER CONTINUES.
4. (S) IS NOT ABLE TO RECONTACT
INSTR: U.S. YES. CONTACT FBIHQ POC FOR ADDITIONAL DETAILS.
PREP: FBIHQ POC
ACQ: (20041213).
DISSEM: FIELD: FIELD: NONE
WARNING: REPORT CLASSIFIED S E C R E T.
DRV FM: G-3 DECL ON: 25X1
BT
ADMINISTRATIVE NOTE/TICKLER COUNT:
(U) NOTE: PLEASE REMOVE THE ADMINISTRATIVE (TICKLER) PAGE OF THIS COMMUNICATION WHEN SHARING THE CONTENTS OF THIS INTELLIGENCE INFORMATION REPORT WITH ANY NON-FBI EMPLOYEES AS THE ADMINISTRATIVE
(TICKLER) PAGE MAY CONTAIN SENSITIVE INFORMATION REGARDING INTELLIGENCE SOURCES AND METHODS, FBI INVESTIGATIVE ACTIVITY AND/OR U.S. PERSON INFORMATION.

(U)

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SUBJECT: ALLEGED AL-QA'IDA OPERATIVES CURRENTLY IN THE UNITED STATES AND ALLEGED DRUG SMUGGLING OPERATION FINANCING WEAPONS FOR
TERRORIST GROUPS.
FIELD OFFICE: KNOXVILLE
COUNTRY: (U) UNITED STATES (US).
SOURCE:
HISTORY OF ASSOCIATION WITH FBI: FIRST TIME CONTACT ON 12/13/04.
WAS ORIGINIALLY A COOPERATING WITNESS IN A
MOTIVATION: BELIEVED THAT PROVIDING THIS INFORMATION WOULD HELP HIM IF IT YIELDS POSITIVE RESULTS.
ACCESS TO SOURCE INFORMATION: RECEIVED THIS INFORMATION FROM NO

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INFORMATION IS AVAILABLE REGARDING [redacted] ACCESS TO THE INFORMATION OR HIS RELIABILITY. [redacted]

TIMELINESS TO SOURCE OF INFORMATION: [redacted]

CORROBORATION OF INFORMATION: NONE

THREAT: NO.

AGENT: [redacted]

TERRORIST GROUPS: AL-QAIDA.

SERIAL NUMBER [redacted]

U.S. PERSON INFORMATION: THE IDENTIFICATION OF U.S. PERSONS IS INSERTED HERE FOR RECORD KEEPING PURPOSES AND MUST BE HELD IN ACCORDANCE WITH FEDERAL AGENCY PRIVACY REGULATIONS. FURTHER DISSEMINATION OF U.S. PERSON IDENTITY OR IDENTIFIERS MUST BE APPROVED BY FBIHQ.

NAME: [redacted] DOB [redacted] POB [redacted]

SSN [redacted]

LIAISON: FIELD: NONE

DRAFTED BY: [redacted] PHONE NUMBER: [redacted]

COPY DESIGNATION/COUNTS:

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1 - DIRECTOR'S DAILY REPORT

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COPY RECEIVED WITHOUT ADMINISTRATIVE TICKLER:

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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/04/2005

To: New York **Attn:** A/ASAC [redacted]
A/SSA [redacted]

From: New York
[redacted]
Contact: Detective [redacted]

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Approved By: [redacted]

Drafted By: [redacted] :rnp

(U) **Case ID #:** (S) 315N-NY-288010 (Pending)

(U) **Title:** (S) UNSUB S);
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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DATE: 07-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-28-2036

(U) **Synopsis:** (S) To document reporting conducted by [redacted] regarding referenced investigation.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 Serial 1
(S) 315N-NY-288010 Serial 263

(U) **Details:** (S) On 03/11/2004 between approximately 0730 and 0745 hours (local time), several explosions occurred on the commuter train line servicing the route from Guadalajara to Madrid's Atocha Station in Spain. The first two explosions occurred on a train entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station. 7/2

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UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 1/12/05
EC2, WPD
Recd 1/12/05 SR

315N-NY-288010
SEARCHED INDEXED
SERIALIZED FILED
JAN 11 2005
NEW YORK
[redacted]

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(U) To: New York From: New York
Re: (S) 315N-NY-288010, 01/04/2005

(U) (S) Initial reports have placed the casualty total at 198 dead, of which 106 have been identified, and over 1,500 injured. These numbers are not final and adjustments are expected. Three U.S. citizens were injured and have been identified as follows: [redacted] born [redacted] in [redacted] residing at [redacted] born [redacted] residing at [redacted] Madrid, Spain; and [redacted] born [redacted]. b6 b7C b7D

(U) (S) [redacted]

(S) [redacted] b1 b3 b7E

(S) [redacted] b1 b3 b7E

(S) [redacted] b1 b3 b7E

(U) To: New York From: New York
Re: (S) 315N-NY-288010, 01/04/2005

(S) [redacted]

(S) (S) All information discovered on the above captioned matter [redacted] attributed to the Madrid, Spain train bombingings of March 11, 2004 was placed in a [redacted] report and passed to squad [redacted] case agents SA [redacted] Det. [redacted] SA [redacted] and Det. [redacted] for any other possible analysis.

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(S) [redacted]

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(U) (S) Based on the course of this investigation, this lead is considered no longer relevant, therefore New York considers this lead covered.

♦♦

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/23/2004

To: Counterterrorism **Attn:** SSA [redacted]

From: New York
[redacted]
Contact: Detective [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]:rnp

Case ID #: (U) [redacted] (Pending)
(U) 315T-NY-288010 (Pending)

Title: (U) ~~(S)~~ [redacted]
IT AL-QAEDA

(U) ~~(S)~~ MADRID TRAIN BOMBING
IT- AL-QAEDA

b6
b7A
b7C
b7E

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-28-2011

(U) **Synopsis:** ~~(S)~~ Forwarding results of subscriber information for telephone number [redacted] and results of interview conducted related to captioned investigation.

(U) ~~(S)~~ **Derived From : ~~G-3~~**
Declassify On: ~~X1~~

(U) **Reference:** ~~(S)~~ [redacted] Serial 25

(S) **Details:** ~~(S//NF)~~ Referenced serial is an EC from Counterterrorism, requesting New York to provide subscriber information on telephone number [redacted] and to conduct Logical Investigation on subjects associated with that telephone number.

(U) ~~(S//NF)~~ On Thursday December 23, 2004, Detective [redacted] interviewed [redacted] telephone number [redacted] is the Fire Safety [redacted] at [redacted] New York, NY. Upon advising [redacted] of the identity of the interviewing Detective and the nature of the interview, [redacted] provided the following information.

b6
b7A
b7C

7/13

~~SECRET~~/ORCON/NOFORN

LEAD COVD IV ACS

315N-NY-288010

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 11 2005
FBI - NEW YORK

To: Counterterrorism From: New York
Re: (U) [redacted], 12/23/2004

b7A
b7E

(U) ~~(S//NF)~~ [redacted]

[redacted]

(U) ~~(S//NF)~~ Based on the above information enclosed in this communication and the fact that telephone number [redacted] is no longer in service, New York considers this lead to be covered.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/11/2005

To: Counterterrorism **Attn:** [redacted]
SC [redacted]
A/SC [redacted]
Attn: [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]
IA [redacted]
Attn: [redacted]
Attn: LEGAT [redacted]
Attn: A/ASAC [redacted]
ASAC [redacted]
Dep. Chief [redacted]
Captain [redacted]
Lt. [redacted]
SSA [redacted]
SSA [redacted]
SGT. [redacted]
Det. [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

[redacted]
Madrid
New York

b6
b7C
b7E

From: New York ✓
[redacted]/JTTF
Contact: SA [redacted]

b7E

Approved By: [redacted]

(U) **Drafted By:** [redacted]:npb

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)

b6
b7C

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

315N-NY-288010 - 714

[redacted] CLASSIFIED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 12 2005
[redacted] CLERK

b6
b7C

~~SECRET~~

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 1/13/05

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 01/11/2005

Synopsis: (LES) [redacted]

[redacted]

b6
b7C
b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 676

Details: ~~(S)~~ [redacted]

(U) [redacted]

(U) ~~(S)~~ On 11/09/2004, during the course of an initial review of material seized during the arrest of [redacted] IA [redacted] identified an [redacted]

[redacted]

b6
b7C
b7D
b7E

(U) [redacted]

[redacted]

(U) ~~(S)~~ [redacted]

[redacted]

b7D
b7E

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 01/11/2005

(U) ~~(S)~~

b6
b7C
b7D
b7E

(LES)

(U) ~~(S)~~ On 11/16/2004, DET. (MTAPD/NYO/JTTF DET. (NYPD/NYO/JTTF, and SA traveled to to meet with IA and SSA

b6
b7C
b7E

(U) ~~(S)~~

(U) ~~(S)~~

b6
b7C
b7E

(LES)

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 01/11/2005

(LES) [redacted]

b6
b7C
b7E

(LES) [redacted]

b7E

(LES) [redacted]

b6
b7C
b7E

(U) Investigation at New York is ongoing.

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 01/11/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(LES) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(LES) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(LES) For information only. b7E

Set Lead 4: (Info)

[redacted]

AT [redacted]

(LES) For information only.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(LES) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/14/2005

To: Counterterrorism **Attn:** UC
IA
Room 4315

Madrid **Attn:** LEGAT
ALAT

Miami **Attn:** JTTF
New York **Attn:** SA
Det.

San Francisco **Attn:** JTTF
San Jose RA

From: Counterterrorism
Contact: OS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b6 b7C b7E

Approved By:

Drafted By: :jgo

Case ID #: (U) (Pending) -40
(U) (Pending) -715
(U) (S) (Pending) -1448
(U) (S) (Pending) -99
(U) (S) (Pending) -5594

b6 b7A b7C b7E

Title: (U)
FPC - IT (SPAIN)

(U) UNSUBS;
- VICTIM;
- VICTIM;
- VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATORS

(U) (S)

315N-NY-288010 -715

~~SECRET~~

FILED

DATE: 07-25-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-25-2036

b6 b7C b7E

(U) To: Denver From: Counterterrorism
Re: (S) 01/14/2005

(U) (S) [redacted]

b7E

(U) (S) [redacted]

Synopsis: [redacted]

(S) [redacted]

b1

(U) (S) **Derived From : G-3**
Declassify On: X1

Administrative: (S) Please refer to [redacted]

b7A
b7E

(U) **Reference:** (S) [redacted] Serial 5446

Details: (S) [redacted]

(S) [redacted]

b1
b6
b7C
b7D

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7D

(U) To: Denver From: Counterterrorism
Re: (S) [redacted] 01/14/2005 b7E

LEAD(s):

Set Lead 1: (Action)

MIAMI

AT MIAMI, FLORIDA

~~(S)~~ [redacted]

(S) [redacted] b1 b7D

Set Lead 2: (Action)

SAN FRANCISCO

AT PACIFICA, CALIFORNIA

~~(S)~~ [redacted]

(S) [redacted] b1 b7D

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

~~(S)~~ [redacted]

(S) [redacted] b1 b7D

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/05/2005

To: Counterterrorism

Attn: [redacted]
Room 4315

Madrid

Attn: LEGAT [redacted]
ALAT [redacted]

New York

Attn: [redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-25-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-25-2036

From: Counterterrorism
[redacted]

Contact: OS [redacted]

Approved By: [redacted]

b6
b7C
b7E

Drafted By: [redacted] :jgo

b6
b7A
b7C

Case ID #: (U) [redacted] (Pending) - 41
(U) [redacted] (Pending) - 716
(S) [redacted] (Pending) - 1452
(S) [redacted] (Pending) - 108

(U)

Title: (U) [redacted]
FPC - IT (SPAIN)

(U) UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATORS

45

b6
b7C

315N-NY-288010 - 716

~~SECRET~~

[redacted]

b6
b7C

(U) To: Denver From: Counterterrorism
Re: (S) 01/05/2005

(U) (S)

(U) (S)

b6
b7C
b7D
b7E

(U) **Synopsis:** (S)

b6
b7C
b7D
b7E

(U) (S)

Derived From : G-3
Declassify On: X1

(U) **Administrative:** (S)

b7E

(U) Please refer to

b7E

(U) **Reference:** (S) Serial 25
(S) Serial 31

(U) **Enclosure(s):** (S) Enclosed for Madrid is one LHM regarding the above mentioned information.

(U) **Details:** (S)

(U) (S) came to the attention of the FBI on 09/24/2001, after he tried to purchase orders at a U.S. Post Office. provided two forms of identification, one of which looked like MOHAMED ATTA, according to postal employees. They refused to issue the

money orders, but was later able to purchase them at a different Post Office. Agents contacted at his residence Bronx, N.Y.) where they determined that he did not resemble ATTA and that the photos on the identifications were of him. b6 b7C

(U) (S) On 11/08/2001, an interview was conducted with in which she stated that had left for Egypt on At that time, Agents were unable to verify his travel through Egypt. However, on an airline ticket was purchased for from Zohny Tours Inc., Jersey City, N.J. The itinerary was for travel on from JFK to Cairo on Egypt Air flight #986. The flight itinerary indicated no return tickets purchased. b6 b7C

(U) A query of a public source of information, associates with Social Security Number (SSN) and an address listed at BRONX, N.Y. This is identical to the address listed for the The indicated that had worked there for two years, but had been fired in August 2001. b6 b7C b7D b7E

(U) (S) FBI analysis on the four probable U.S. telephone numbers determined that they are Egyptian telephone numbers, not U.S. telephone numbers. The aforementioned telephone numbers do not fit valid U.S. dialing codes. The FBI has no further information to provide regarding these telephone numbers. b6 b7C

(U) The following information was taken from

Bronx, New York, telephone number was contacted at his residence, advised of the identities of the interviewing law enforcement personnel and the nature of the interview. provided the following information: b6 b7C b7E

this location. at this building. He came to the United States in after getting divorced from his wife. Prior to coming to the United States, he lived with his

[redacted] in Madrid, Spain. [redacted] lived in Spain from [redacted] until he left in [redacted]

[redacted] was originally from Egypt. He had been working twelve hours a day in the middle of the night trying to save enough money to return to Egypt. He became addicted to some type of narcotic that was offered to him by others he worked with. He subsequently was brought to a detox center. He no longer takes drugs and works as [redacted] at this address. b6 b7C

He no longer wants to go to Egypt because of everything that is happening over there, but he may want to return to Spain. The money he earned was being held for him by an unknown subject (UNSUB). UNSUB operated a check cashing facility in the vicinity of 706 Fail Street, Hunts Point, Bronx, New York. This was the area of his previous employment. [redacted] provided UNSUB with approximately two to three hundred dollars each week. UNSUB was not charging [redacted] anything to hold this money.

[redacted] recommended that he get his money back from UNSUB, purchase money orders from the post office, and store them in a Post Office mail box. [redacted] attempted to do this at the Hunts Point Post Office but was unable to do this because of a problem with his identification. [redacted] did purchase the money orders from the Mott Haven Post Office located at 517 East 139TH Street, Bronx, New York. He displayed the money orders that he had with his wallet, passport and identification card that he hid under his mattress in his bedroom. The bedroom was located on the first floor, the first door on the right after you enter the main entrance on [redacted] This main entrance is further identified as the one located at the top of the stairs. b6 b7C

[redacted] produced an original passport and Identification card that he utilized as identification to make this purchase. Both of these documents were issued in Spain. The card was numbered [redacted] and identified him as [redacted] with a DOB [redacted] The passport was numbered [redacted] Both photographs were [redacted] The passport was issued on [redacted] and was valid through [redacted] b6 b7C

(U) To: Denver From: Counterterrorism b7E
Re: (S) [redacted] 01/05/2005

[redacted] did not know any Arabs who had hostile feelings towards the United States. He did not associate with Arabs and primarily stayed in this neighborhood and associated with Hispanics. b6 b7C

[redacted] was advised about the differences between a post office box and a bank safety deposit box. b6 b7C

[redacted] was described below:

NAME	[redacted]
ADDRESS	[redacted] Bronx, New York
Current Employment	[redacted] of residential address
Telephone	[redacted]
Height	6'2"
Weight	215 pounds
Eyes	Brown
Hair	Black
Miscellaneous	Mustache, Speaks fluent Spanish

ADMINISTRATIVE

It should be noted, upon observation by interviewing law enforcement personnel, there was no resemblance to Mohamed Atta as previously reported by employees at the Hunts Point Post Office.

(U) To: Denver From: Counterterrorism
Re: ~~(S)~~ [redacted], 01/05/2005 b7E

LEAD(s):

Set Lead 1: (Action)

MADRID

AT MADRID, SPAIN

(S) ~~(S)~~ Please coordinate with [redacted] prior to the the release of the enclosed LHM to [redacted] b1 b7D

Set Lead 2: (Action)

NEW YORK

AT NEW YORK CITY, NEW YORK

(U) ~~(S)~~ For your information, read and clear.

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ At [redacted] for your information, read and clear.

♦♦

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/16/2005

To: ✓New York **Attn:** ASAC [redacted]
SSA [redacted]
✓OA [redacted]

b6
b7C
b7E

From: New York
[redacted] JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -718

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

(U) **Synopsis:** ~~(S)~~ To advise of statistical accomplishments achieved between 10/2003 and present in connection with the captioned investigation.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Details:** ~~(S)~~ This communication will serve to advise of the following statistical accomplishments achieved between 10/2003 and the present in connection with the captioned investigation:

~~SECRET~~

315N-NY-288010 · 718

JAN 19 2005

[redacted]

b6
b7C

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY 1/18/05

(U) To: New York From: New York
Re: (S) 315N-NY-288010, 01/16/2005

Accomplishment Information:

Number: 1
Type: ATTEND OPERATIONAL TRAINING
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad:

b6
b7C
b7E

Number: 1
Type: CONDUCT OPERATIONAL TRAINING/PRESENTATION #
Attendees/Recipients: 10
ITU: COMPUTER ASSISTANCE
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad

b6
b7C
b7E

Number: 1
Type: CONDUCT OPERATIONAL TRAINING/PRESENTATION #
Attendees/Recipients: 10
ITU: COMPUTER ASSISTANCE
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad:

b6
b7C
b7E

Number: 8
Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL
ITU: AGENT INTERVIEW
ITU: CART
ITU: COMPUTER ASSISTANCE
ITU: INDIVIDUAL/NON-INFORMANT
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad:

b6
b7C
b7E

Number: 8

(U) To: New York From: New York
Re: ~~(S)~~ 315N-NY-288010, 01/16/2005

Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL
ITU: AGENT INTERVIEW
ITU: CART
ITU: COMPUTER ASSISTANCE
ITU: INDIVIDUAL/NON-INFORMANT
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad:

b6
b7C
b7E

Number: 8
Type: INTERVIEW OF FOREIGN OFFICIAL
ITU: AGENT INTERVIEW
ITU: INDIVIDUAL/NON-INFORMANT
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad:

Number: 8
Type: INTERVIEW OF FOREIGN OFFICIAL
ITU: AGENT INTERVIEW
ITU: INDIVIDUAL/NON-INFORMANT
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad:

b6
b7C
b7E

Number: 1
Type: INTERVIEW OF SUBJECT (CONTACT & ESPIONAGE)
ITU: AGENT INTERVIEW
ITU: INDIVIDUAL/NON-INFORMANT
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad:

b6
b7C
b7E

Number: 5

(U) To: New York From: New York
Re: (S) 315N-NY-288010, 01/16/2005

Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
ITU: LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad:

b6
b7C
b7E

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/15/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Las Vegas **Attn:** SA [redacted]
Legat Madrid
New York **Attn:** SA [redacted]
Legat Santiago **Attn:** Alat [redacted]
Newark **Attn:** ASAC [redacted]
SSA [redacted]

b6
b7C

From: Newark
Atlantic City RA [redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] lmb SDH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-25-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: [redacted] -2 (Pending)

Title: [redacted] aka;

IT-USMA BIN LADEN/AL QAEDA

b6
b7C
b7D

Synopsis: To document additional investigation conducted on above captioned matter.

Details: [redacted]

[redacted]

b6
b7C
b7E

-719

SEARCHED INDEXED
SERIALIZED FILED
27

[redacted]

b7E

[redacted]

[redacted]

b6
b7C
b7E

[redacted]

[redacted]

b6
b7C
b7E

[redacted]

b7E

[redacted]

b6
b7C
b7E

[redacted]

b6
b7C
b7E

[redacted]

To: Counterterrorism From: Newark
Re: [redacted] 11/15/2004

b6
b7C
b7E

[redacted]

b7E

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

Read and clear.

♦♦

315N-NY-288010-720

DEC 13 2004

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-25-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/25/2005

To: Counterterrorism **Attn:** SSA
SSA
✓New York ✓SA

From: Counterterrorism
/Rm 5W100
Contact: SSA

Approved By:

Drafted By: :jws

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

b6
b7A
b7C
b7E

(U) **Case ID #:** (S) 315T-NY-288010-722 (Pending)
(S) Pending)

(U) **Title:** (S) UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) (S)
IT-AL QAIDA

(U) **Synopsis:** (S) To provide the results of investigation conducted by the

(U) (S) **Derived From : G-3**
Declassify On: X1

b7E

Enclosure (s):

(U) **Details:** (S)

b6
b7C
b7E

~~SECRET~~

315N-NY-288010 - 722

[redacted]

(U) [redacted] periodically contacted [redacted] to determine the status of our original request and on 1/07/05

[redacted]

(U) (S) [redacted] reviewed this information and determined that the identification provided by the [redacted] in

b6
b7C
b7E

[redacted]

(U) (S) [redacted]

[redacted]

b6
b7C
b7E

(U) [redacted]

[redacted]

(U) The remaining two reports were illegible. This information is provided for action deemed appropriate.

To: Counterterrorism From: Counterterrorism
Re: 315T-NY-288010, 01/25/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/26/2005

To: Counterterrorism **Attn:** SSA
SSA
✓ New York ✓ SA

From: Counterterrorism Rm 5W100
Contact: SSA

b6
b7A
b7C
b7E

Approved By:

Drafted By: jws

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010-723 (Pending)
~~(S)~~ -199 (Pending)

(U) **Title:** ~~(S)~~ - VICTIM;
- VICTIM;
- VICTIM;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) ~~(S)~~
IT-AL QAIDA

(U) **Synopsis:** ~~(S)~~ To cover lead 584.4 under file number 315N-NY-288010.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 584

(U) **Details:** ~~(S)~~ The above referenced lead requested that review all related/logical investigations to locate any information that could further identify potential and another individual identified as In an effort to assist the New York Office with this matter,

b6
b7C
b7E

~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: 315N-NY-288010, 01/26/2005

[redacted] b7E

[redacted] These searches produced negative results.

(U) [redacted] considers this lead covered.

To: Counterterrorism From: Counterterrorism
Re: 315N-NY-288010, 01/26/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/24/2005

To: Counterterrorism **Attn:**

Attn: Europe
A/UC

Madrid **Attn:** LEGAT
ALAT

New York **Attn:**
SA

San Diego **Attn:**
SA

b6
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From: Counterterrorism

Contact: FA

Approved By:

Drafted By: jem

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-25-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: (Pending)
315N-NY-288010 (Pending) - 124
(Pending)

Title: ETA FINANCING INITIATIVE;
INTERNATIONAL TERRORISM

BOMBING IN MADRID, SPAIN; 2004: IT - AL QAEDA

MDTO - CPOT (EMO);
OC/DI - MEXICAN ORGANIZATIONS

2,3

Synopsis: To record dissemination of source information to

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Reference:

Details: In support of the above ETA Terrorist Financing Initiative, CTD has disseminated the information below via Letterhead Memorandum (LHM) to

(B)

315N-NY-288010-124

b7E

[redacted]

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TEXT OF LHM

Source Provided Information Regarding Euzkadi ta Askatasuna

[redacted] and is not in a position to testify has provided the name of individuals living in Mexico allegedly related to Euzkadi ta Askatasuna (E.T.A.)

The source provided information on three individuals possibly related to E.T.A. [redacted] is of Spanish descent and working in [redacted] His work telephone is [redacted] and email is [redacted]

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[redacted] is a Spanish national who lives at [redacted] Home telephone is [redacted] cellular telephone is [redacted] work telephone is [redacted] email is [redacted]

[redacted] national. His cellular telephone is [redacted] work telephone is [redacted] email is [redacted] Both [redacted] are friends of [redacted] and are possible associates of E.T.A.

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[redacted] kindly requests [redacted] E.T.A. information [redacted] conduct [redacted]

Also, the source provided information alleged to be related to the 11 March 2004 attacks. [redacted] is a [redacted] and is planning to visit [redacted] in early [redacted] (name

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unknown). The [redacted] who was living in [redacted] and also wanted in connection with the 11 March attacks and has since [redacted] maintains the phone number [redacted] and email address of [redacted] The following phone numbers are being called by [redacted]

b6
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[redacted]

The source has also alleged that [redacted] is connected to possible [redacted] (date of birth [redacted], and [redacted] (date of birth [redacted] have also been linked in media reports to the Euzkadi ta Askatasuna (E.T.A.) organization. [redacted] kindly requests that [redacted]

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[redacted]

[redacted] appreciates this opportunity to assist the [redacted]

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/26/2005

To: Counterterrorism **Attn:** SSA
SSA
✓ New York ✓ SA

From: Counterterrorism Rm 5W100
Contact: SSA

b6
b7C
b7E

Approved By:

(U) **Drafted By:** :jws

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (S) 315N-NY-288010-725 (Pending)

DATE: 07-25-2011
CLASSIFIED BY 60322 UC LP/PLJ/L
REASON: 1.4 (c)
DECLASSIFY ON: 07-25-2036

b1
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(U) **Title:** (S) - VICTIM;
ET AL;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) **Synopsis:** (S) To cover lead 624.2 under file number 315N-NY-288010.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 Serial 624

Details: (S) The above referenced lead requested that the perform appropriate investigation on a Referral/Consult

(S) was identified as

(S) Based on the fact that there is contacted the New York Office to

(U) obtain clarification regarding New York was unable to provide any additional information.

1, 2

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(S)

315N-NY-288010-725

~~SECRET~~

3

(S) [redacted]

(S) [redacted]

b1
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b7E

(U) [redacted] considers this lead covered.

To: Counterterrorism From: Counterterrorism
Re: 315N-NY-288010, 01/26/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
D... Steward ... 1/31/05 ...

315N-NY-288010 728

FILED

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-25-2011 BY 60322 UC LP/PLJ/LCW

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-23-2011

XXXPAGE 1 OF 401/25/2005
FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/ROUTINE/
INFO LEGAT MADRID/ROUTINE/
LEGAT CAIRO/ROUTINE/
DEPT OF JUSTICE WASHINGTON DC/ROUTINE/
WHITE HOUSE SITUATION ROOM WASHINGTON DC/ROUTINE/
[redacted]ROUTINE/ Referral/Consult
DIA WASHINGTON DC/ROUTINE/
DIRNSA FT GEORGE G MEADE MD/ROUTINE/
SECSTATE WASHINGTON DC//INR///ROUTINE/
AMEMBASSY MADRID/ROUTINE/
DEPT OF HOMELAND SECURITY WASHINGTON DC/ROUTINE/
NGA NAVY YARD WASHINGTON DC/ROUTINE/
NRO WASHINGTON DC//OS HCO///ROUTINE/
COGARD INTELCOORDCEN WASHINGTON DC/ROUTINE/
US CUSTOMS AND BORDER PROTECTION WASHINGTON DC/ROUTINE/
DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC//OI///ROUTINE/
DEPT OF TRANSPORTATION WASHINGTON DC/ROUTINE/
FAA NATIONAL HQ WASHINGTON DC//ACI 100///ROUTINE/
DEPT OF ENERGY WASHINGTON DC/ROUTINE/
DEPT OF TREASURY WASHINGTON DC/ROUTINE/
US SECRET SERVICE WASHINGTON DC//ID///ROUTINE/
BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC/ROUTINE/
BT
~~S E C R E T~~ NOFORN
SERIAL: (U) IIR 4 201 1187 05
COUNTRY: (U) UNITED STATES (US).
IPSP: (U) IFC2410.
SUBJ: [redacted] b7D b7E

(U) [redacted] (S//NF) b7D b7E

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

REPORT CLASS ~~S E C R E~~ T NOFORN

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20041100.

REQS: Q-FBI-2400-001-05.

(U) SOURCE: (C//NF) A DOCUMENTARY SOURCE.

(U) TEXT: 1. (S//NF) [redacted] b7D b7E

(U) 2. (S//NF) [redacted] b7D b7E

(U) 3. (S//NF) [redacted] b7D b7E

(U) 4. (S//NF) [redacted]

(U) COMMENTS: 1. (S//NF) FBI COMMENTS. [redacted] b7D b7E

(U) 2. (S//NF) AS OF JANUARY 2005, THERE IS NO FURTHER INFORMATION REGARDING HOW, WHEN, OR FOR WHAT PURPOSE [redacted]

(U) 3. (S//NF) [redacted]

(U) 4. (S//NF) NEW YORK LOCAL AUTHORITIES WERE INFORMED OF THIS INFORMATION AND FBI INVESTIGATION CONTINUES.

INSTR: U.S. NO.

PREP: FBIHQ POC [redacted] b6 b7C

ACQ: (20041100).

DISSEM: FIELD: NONE.

WARNING: REPORT CLASSIFIED ~~S E C R E T~~ - NOT RELEASABLE TO FOREIGN NATIONALS.

DRV FM: G-3 ~~DECL ON: 25X1~~

BT

[redacted] b6 b7C b7E

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/02/2005

To: New York **Attn:** Squad
SA
Counterterrorism **Attn:**
Attn:
SSA
LA

b6
b7A
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b7E

From: Madrid
Contact: A/ALAT

Approved By:

Drafted By: kwc MC

Case ID #: 315-NY-288010 (Pending) - 729
(Pending) - 44

Title: - VICTIM;
- VICTIM;
- VICTIM;
BOMBING IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7A
b7C

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-25-2011

OO:FBIHQ

Synopsis: To provide receiving offices with information relating to the

Details: On 02/01/2005,

dob pob
Morocco, who was arrested at his residence in Madrid, Spain.

born in of
also arrested at the same residence in Madrid, Spain.

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ORIGINAL 315N-NY-288010-729
DOCUMENT

5:\T011 033KwcO1ec

[redacted] dob [redacted] in [redacted] Morocco, [redacted] also arrested in [redacted] Madrid, Spain

b6
b7C

[redacted] dob [redacted] in Morocco, [redacted], also arrested at the family residence in [redacted] Madrid, Spain.

[redacted]

b6
b7C
b7D

[redacted]

At the same time the [redacted] family are known to have been directly linked to the fugitives in this case, [redacted] In addition, the [redacted] are also tied to [redacted] both detained in March 2004 during the Belgium operation. [redacted] was arrested in [redacted] at the residence of [redacted] together with [redacted] who is considered a [redacted] in Europe, together with [redacted], recently arrested in Spain. [redacted] was later arrested in Syria.

b6
b7C

[redacted]

[redacted]

b6
b7C
b7D

To: New York From: Madrid
Re: 315-NY-288010, 02/02/2005

Set Lead 1: (Info)

NEW YORK CITY

AT NEW YORK CITY, NEW YORK

For information, read and clear.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

[redacted] run database checks on referenced subjects identified herein and conduct any further logical investigation. b7E

Set Lead 3: (Info)

[redacted] b7E

AT WASHINGTON, D.C.

For information, read and clear

♦♦

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/03/2005

To: Counterterrorism **Attn:**

Attn:

SSA

LA

New York **Attn:**

SA

From: Madrid

Contact: A/ALAT

b6
b7A
b7C
b7E

Approved By:

Drafted By: kwc

Case ID #: (U) 315-NY-288010 (Pending) -730
(Pending) -46

Title: (U) - VICTIM;
- VICTIM;
- VICTIM;
BOMBING IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

DATE: 07-25-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-25-2036

b7A

OO:FBIHQ

(U) **Synopsis:** (~~S~~/ORCON/NOFORN)

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b7C
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(U) (~~S~~) **Derived From :** ~~G-3~~
Declassify On: ~~X5~~

Enclosure(s): (~~S~~/ORCON/NOFORN)

(U)

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315N-NY-288010-730

INDEXED
FILED

~~SECRET~~/ORCON/NOFORN

S:\TPU\ 034kwc01

To: Counterterrorism From: Madrid
Re: (U) 315-NY-288010 (Pending) [redacted] (Pending),
02/03/2005 b7E

(U) Details: (~~S~~/ORCON/NOFORN) [redacted]

b1
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b7D

(~~S~~/ORCON/NOFORN) [redacted]

(S) [redacted]

(U) (~~S~~/ORCON/NOFORN) [redacted]

(U) Legat Madrid will continue to monitor this matter and to expeditiously report pertinent information to receiving offices.

To: Counterterrorism From: Madrid
Re: (U) 315-NY-288010 (Pending) [redacted] (Pending), b7E
02/03/2005

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK CITY, NEW YORK

(S) ~~(S/ORCON/NOFORN)~~ [redacted] b7D

[redacted]

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information, read and clear.

Set Lead 3: (Info)

[redacted] b7E

AT WASHINGTON, D.C.

(U) For information, read and clear.

♦♦

~~SECRET~~

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-25-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-25-2036

(S) [redacted]

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[redacted]

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(U) [redacted]

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SERIALIZED _____ FILED _____
JAN 28 2005
LEGAL ATTACHE - MADRID

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/29/2004

To: Counterterrorism **Attn:** [redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]

New York **Attn:** A/SAC [redacted]
A/ASAC [redacted]
SSA [redacted]
SSA
SSA
SA [redacted]
Det. [redacted]

b6
b7C

Portland **Attn:** SSA [redacted]

DATE: 07-25-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-25-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Counterterrorism [redacted]
Contact: IA [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ [redacted] 5446 (Pending)

(U) **Title:** ~~(S)~~ [redacted]

(S) **Synopsis:** ~~(S)~~ Forwarding results [redacted] requested by Det. [redacted]

b1
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(U) ~~(S)~~

Derived From : G-3
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315T-NY-288010 serial 429

~~SECRET~~/ORCON/NOFORN

315N-NY-288010
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JAN 3 2005
FBI - NEW YORK
[redacted]
731

To: Counterterrorism From: Counterterrorism
(U) Re: (S) [redacted] 12/29/2004 b7E

(U) **Administrative:** (S) It is requested the [redacted] be copied-in on future correspondence regarding this EC, as well as the pertinent CTD operational unit, and that reference is made to [redacted] b1 b7E

(S) **Enclosure(s):** (S) [redacted]

Details: ~~(S)~~ *Attached for your information is a preliminary* [redacted] b1
(S) *This product is SECRET and is NOT to be incorporated into affidavits, court proceedings or substantive case files, nor can the information be indexed into other reports, teletypes or subsystems. Your office is instructed to maintain this material under FBIHQ file number* [redacted] *and index pertinent information to this file only. This product, including any charts or annexes, is to be segregated from investigative files and no reproduction or transmittal of the product should be done without prior approval from the* [redacted] *As information in this product is drawn from multiple governmental databases, the information not covered by restricted caveats can be utilized when obtained independently of this report.* b7E

(U) ~~(S)~~ *For details on the restricted usage of the information contained in this product refer to the MIOG, Section 26.5-1 for instructions regarding the filing and storage of classified material. Under no circumstances should the fact that the FBI is in possession of such data made be known to outside agencies or individuals.*

(U) ~~(S)~~ *The division point of contact (POC) is authorized to destroy the attached product in a manner consistent with it's level of classification upon determination that retention is no longer necessary to support an investigation or related activity.*

(S) [redacted]

b1 b7D b7E

(U) To: Counterterrorism From: Counterterrorism b7E
Re: (S) 12/29/2004

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b7E

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 12/29/2004

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(S)

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b7E

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 12/29/2004

b7E

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b7E

(S) [redacted]

(U) Please direct any questions on this product to IA [redacted]

b6
b7C

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted], 12/29/2004

b7E

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) For information purposes. Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Page 644 ~ b6, b7C, b7D
Page 645 ~ b6, b7C, b7D

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/05/2005

To: Rome **Attn:** ALAT
ALAT

Madrid **Attn:** Legat
ALAT

New York **Attn:** SA
SA

Counterterrorism **Attn:** SSA
SSA

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From: Counterterrorism

Contact:

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b7C

Approved By:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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b7C

(U) **Drafted By:** sb

(U) **Case ID #:** (S) 315N-NY-288010-733 (Pending)
Pending)
Pending)

(U) **Title:** (S) - VICTIM;
VICTIM;
- VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

DATE: 07-25-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-25-2036

(U) (S)

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(U) OO:FBIHQ

(S) FOREIGN DISSEMINATION

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315N-NY-288010-733

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(U) To: Rome From: Counterterrorism
Re: (S) 315N-NY-288010, 01/05/2005

(S) [redacted] b1

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010, Serial 628

(U) **Administrative:** (S) Pursuant to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (AGG), Part VII.B.6.a., the dissemination of the enclosed information is in the interest of the national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the national security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on any identifiable U.S. person.

(U) **Details:** (S) On Tuesday, 06/08/2004, [redacted] b6 b7C b7D

(S) [redacted] b1

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

(S) [redacted] b1

(U) Questions or comments regarding this matter can be directed to [redacted]

----------TEARLINE----------

~~SECRET~~//RELEASE TO [redacted] b6 b7C b7D

The information in this document is for intelligence lead purposes of [redacted] only. The information in this document may not be used in any legal proceeding or disseminated outside your agency without the advanced authorization of Federal Bureau of Investigation Headquarters

(S) [redacted] b1

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(U) To: Rome From: Counterterrorism
Re: (S) 315N-NY-288010, 01/05/2005

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To: Rome From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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To: Rome From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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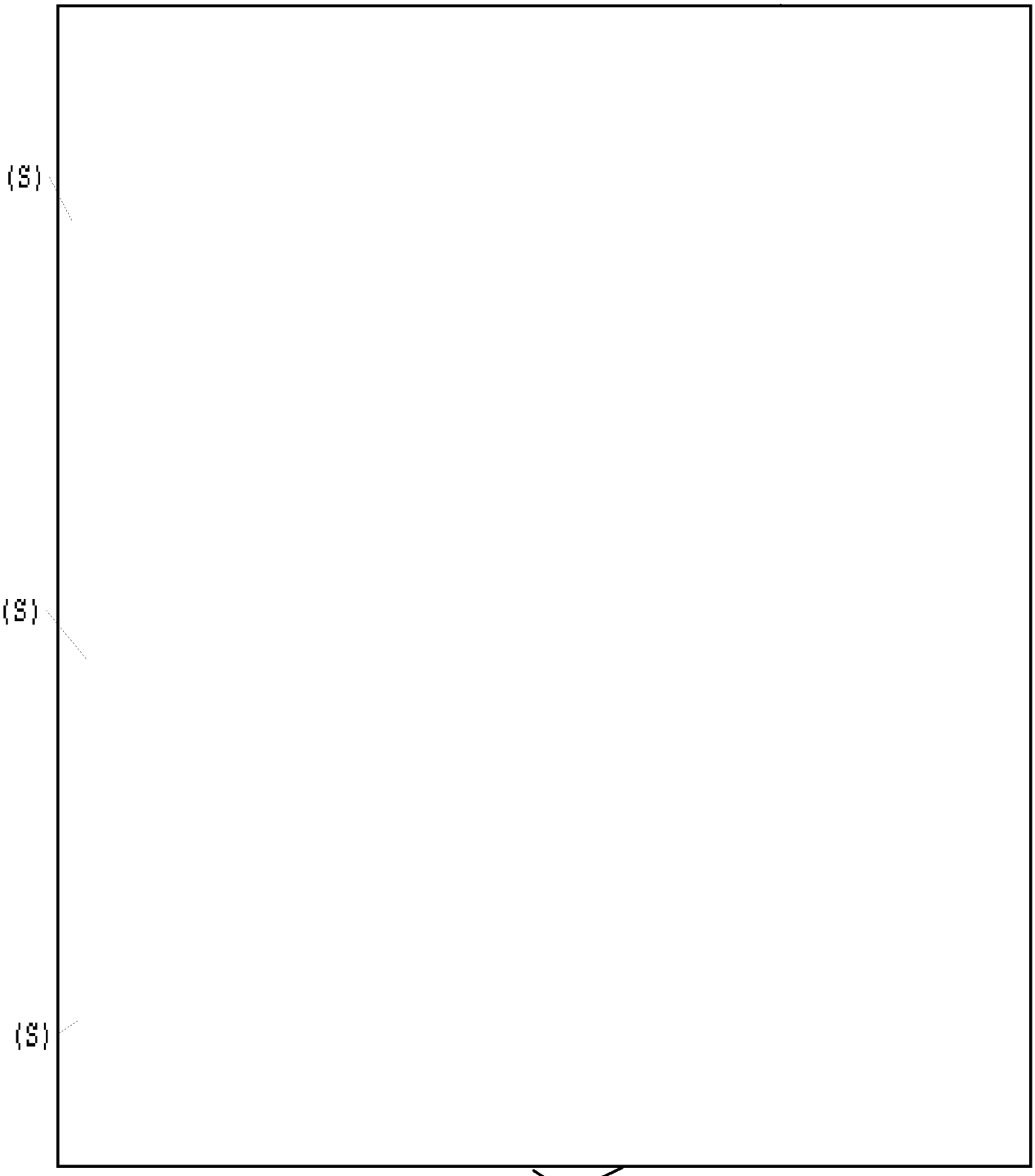
(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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To: Rome From: Counterterrorism
Re: (U) ~~(S)~~ 315N-NY-288010, 01/05/2005

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(U) To: Rome From: Counterterrorism
Re: (S) 315N-NY-288010, 01/05/2005

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(U) To: Rome From: Counterterrorism
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Re: (S) 315N-NY-288010, 01/05/2005

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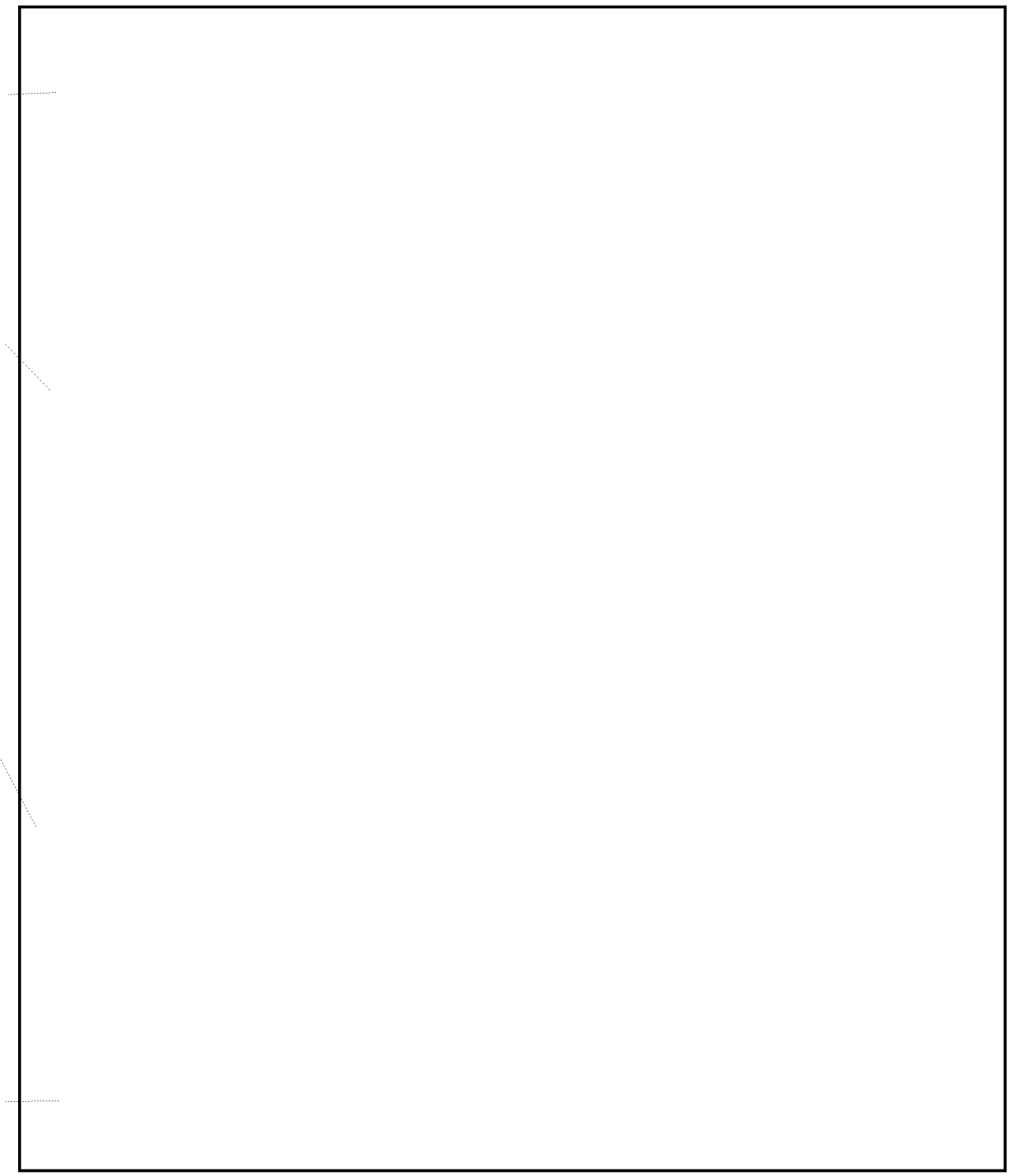
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Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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To: Rome From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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Re: (S) 315N-NY-288010, 01/05/2005

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Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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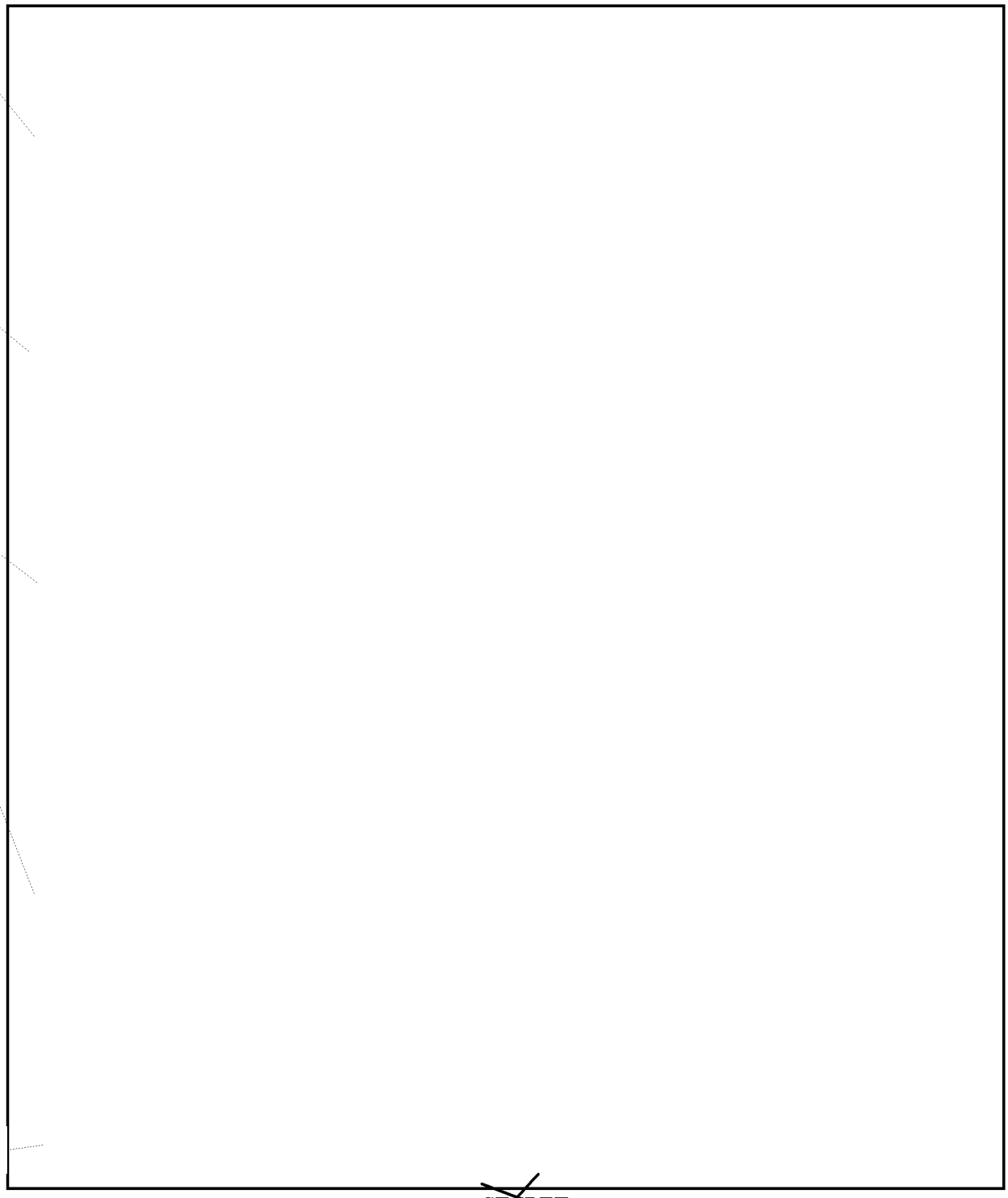
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To: Rome From: Counterterrorism
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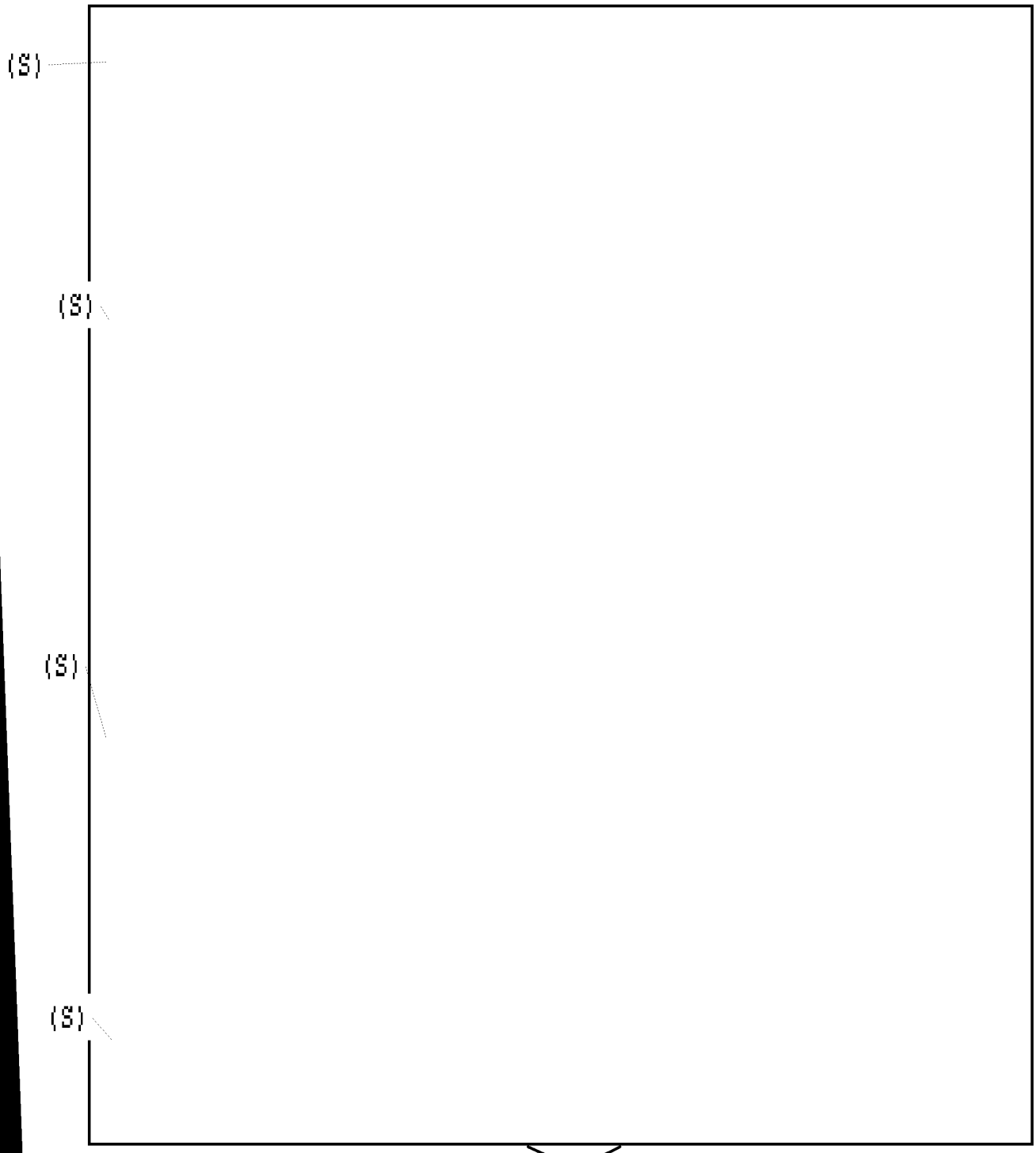
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To: Rome From: Counterterrorism
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Re: (S) 315N-NY-288010, 01/05/2005

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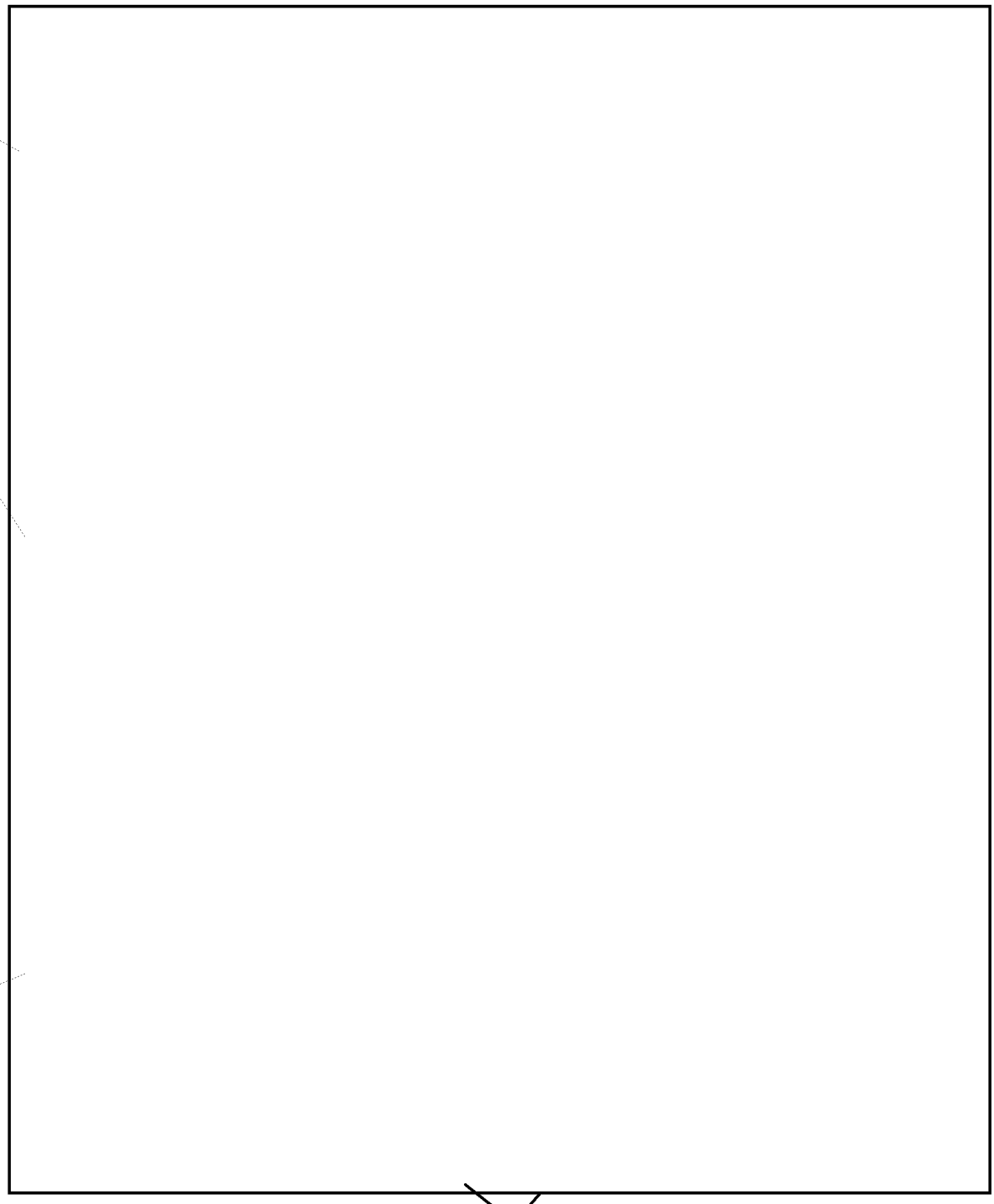
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To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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Re: (S) 315N-NY-288010, 01/05/2005

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Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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To: Rome From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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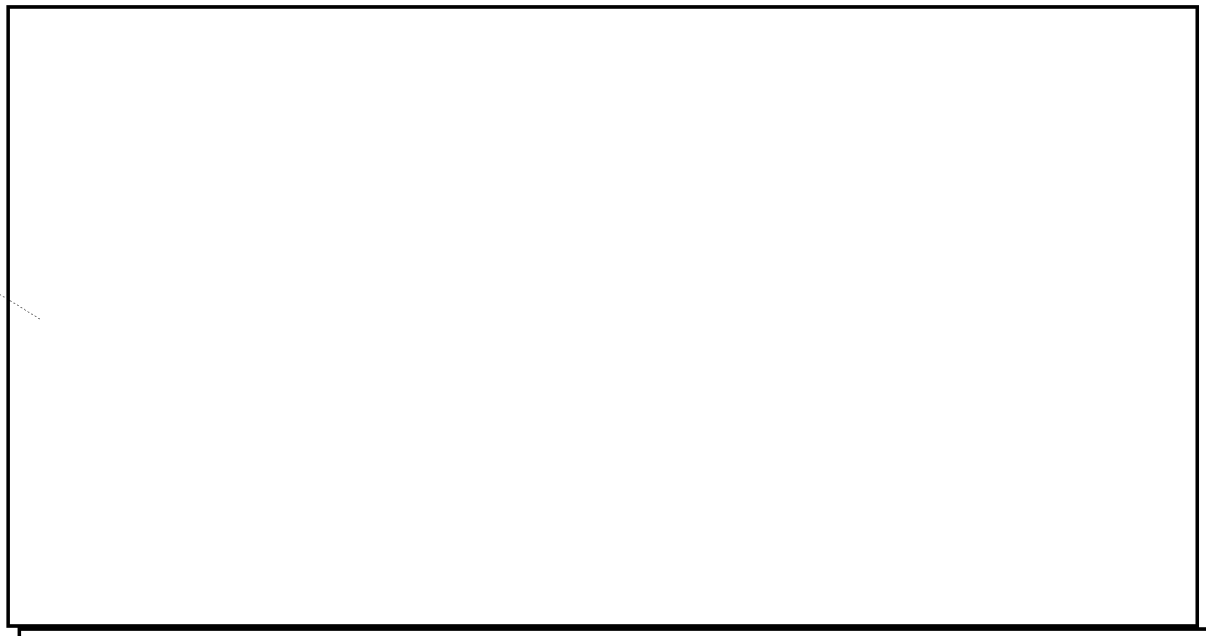
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Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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To: Rome From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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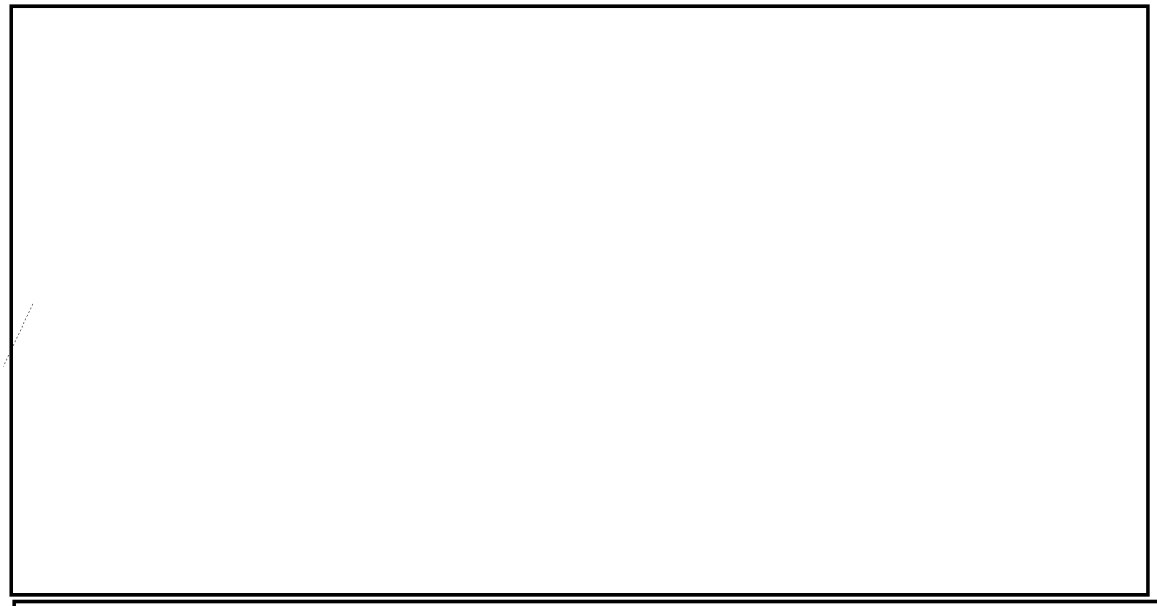
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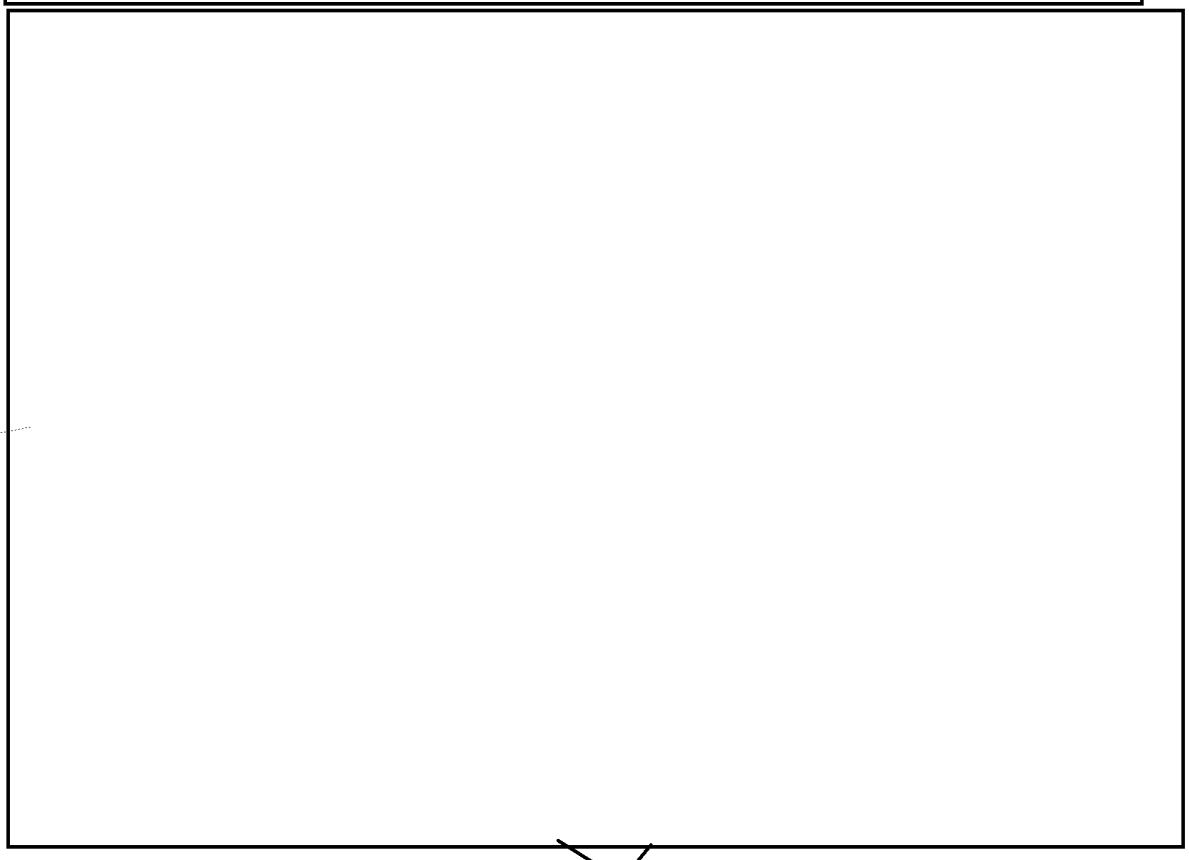
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(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

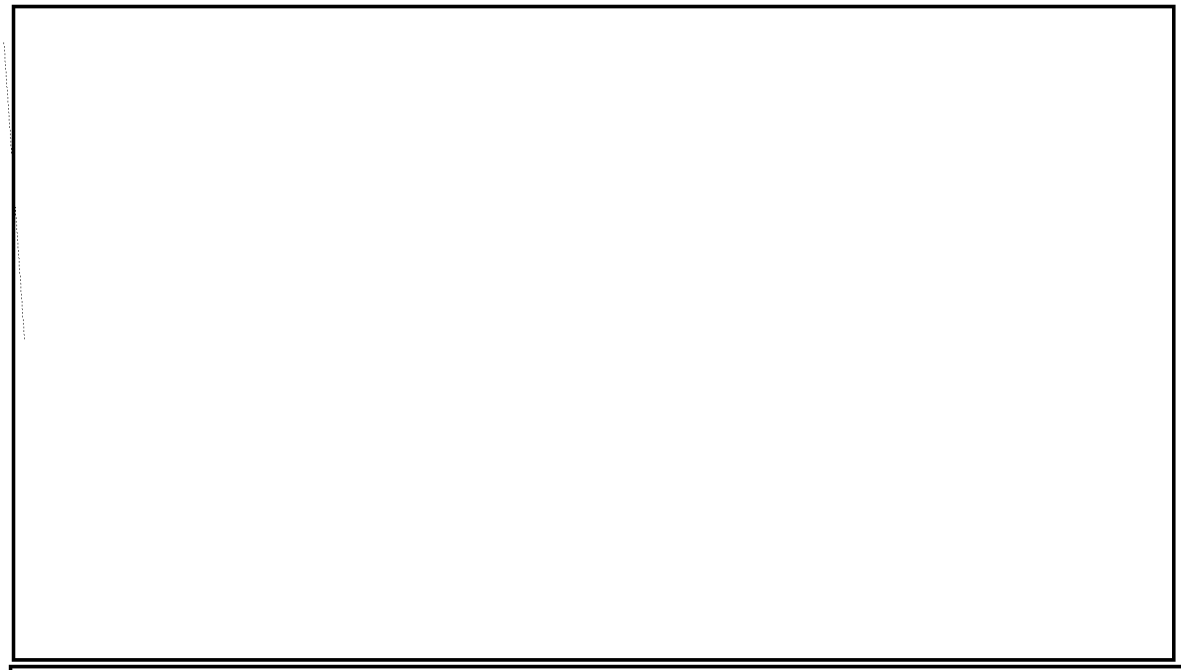
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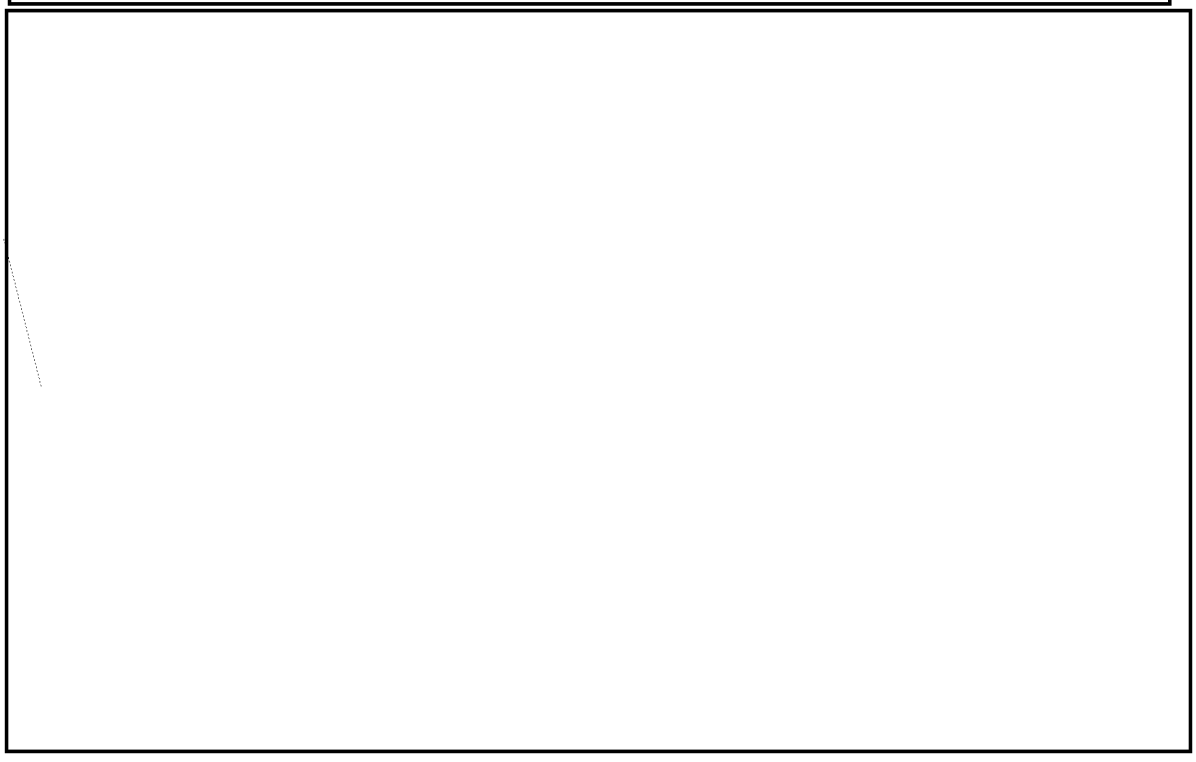
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To: Rome From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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(U) To: Rome From: Counterterrorism
Re: (S) 315N-NY-288010, 01/05/2005

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(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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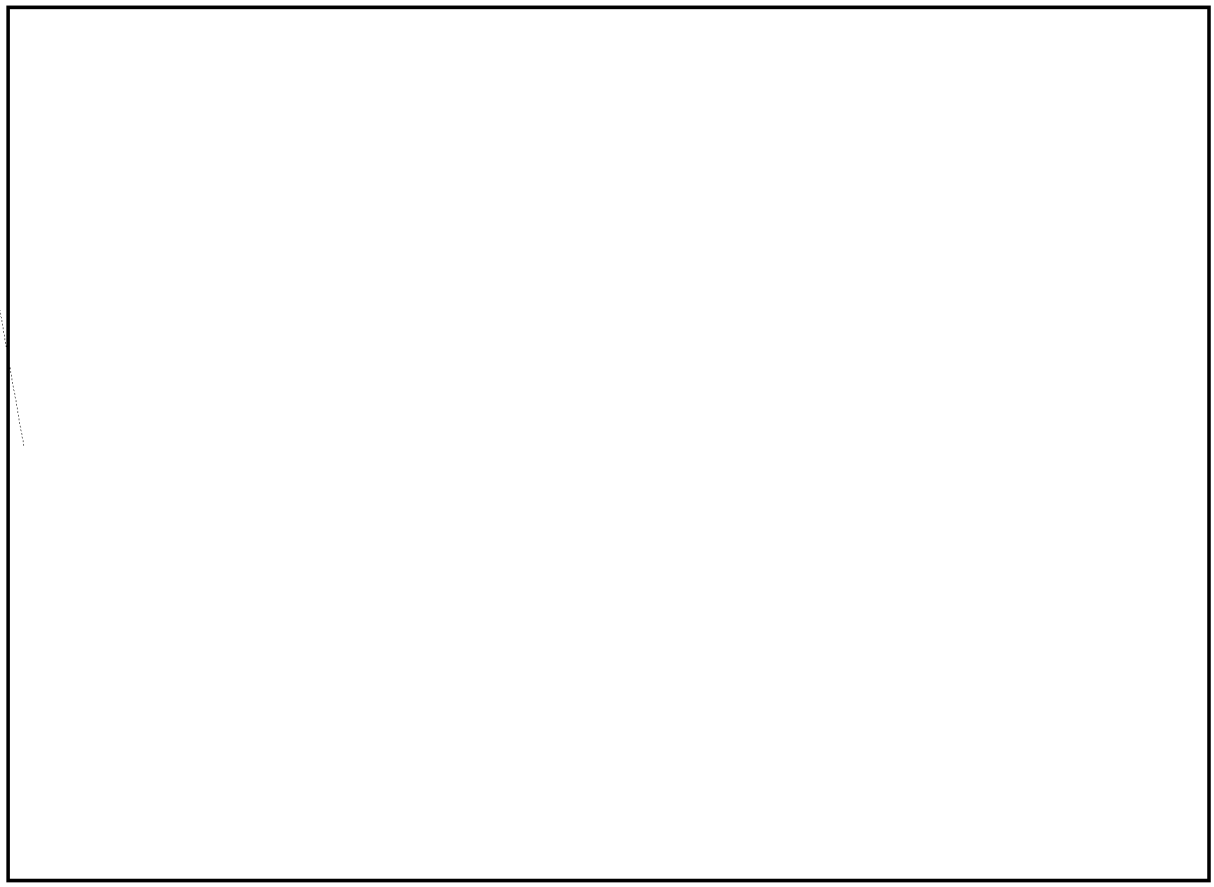
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Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

(S) [redacted] b1

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To: Rome From: Counterterrorism
(U) Re: (S) 315N-NY-288010, 01/05/2005

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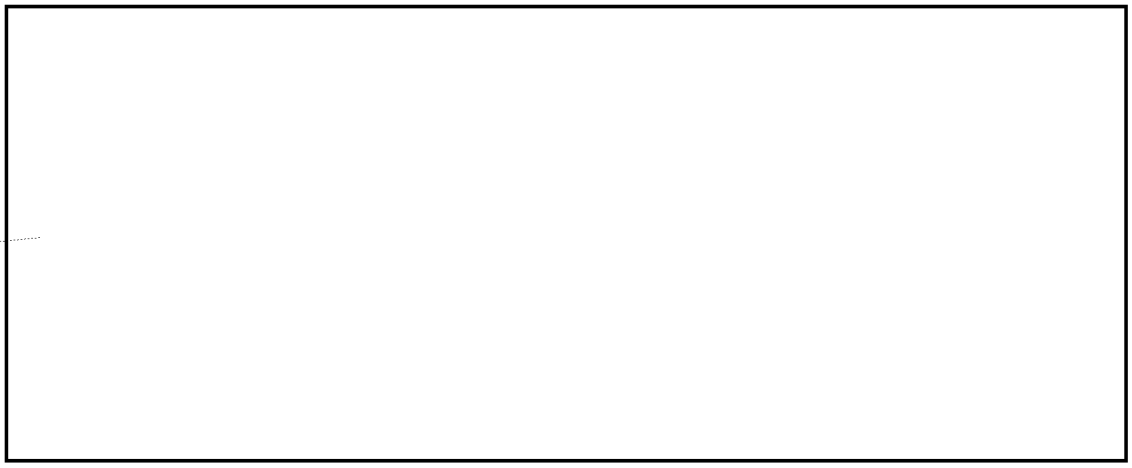
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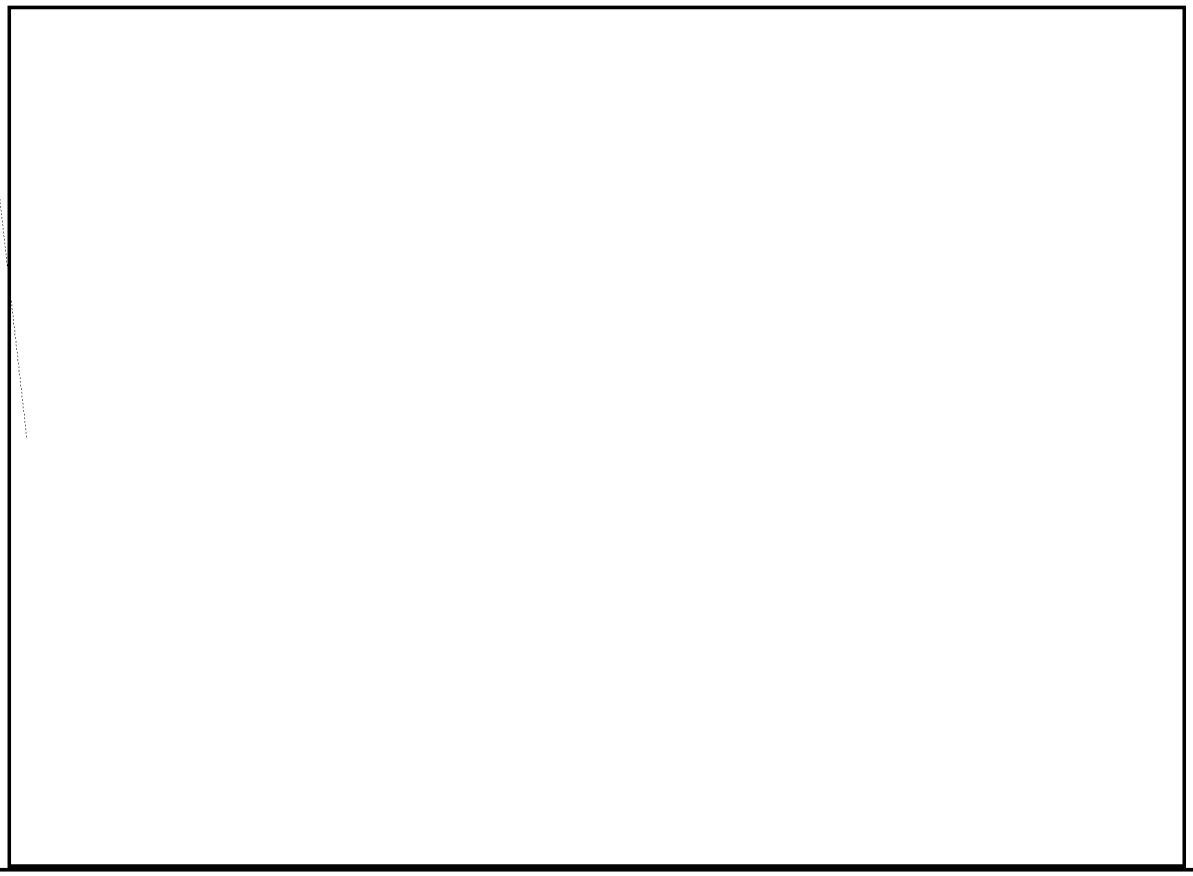
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(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005



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(U) To: Rome From: Counterterrorism
Re: (S) 315N-NY-288010, 01/05/2005

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(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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(U) To: Rome From: Counterterrorism
Re: (S) 315N-NY-288010, 01/05/2005

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SECRET//RELEASE TO

----------TEARLINE----------

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

LEAD(s):

Set Lead 1: (Action)

ROME

AT MILAN, ITALY

(S) ~~(S)~~ Legat is requested to obtain [redacted] concurrence
(S) for passage of [redacted] information to [redacted]
Once concurrence is granted, Legat is requested to provide
information in the tearline above to the appropriate [redacted]

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Set Lead 2: (Action)

MADRID

(S) AT MADRID, SPAIN

(S) ~~(S)~~ Legat is requested to obtain [redacted] concurrence
(S) for passage of [redacted] information to [redacted]
Once concurrence is granted, Legat is requested to provide
information in the tearline above to the appropriate [redacted]

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Set Lead 3: (Info)

NEW YORK

AT [redacted]

(U) Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/07/2005

To: New York **Attn:** [redacted]
SA [redacted]

Counterterrorism **Attn:** [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]
LA [redacted]

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From: Madrid
Contact: A/ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] kwc

Case ID #: 315-NY-288010 (Pending) -134
[redacted] Pending) -50

Title: [redacted] - VICTIM;
VICTIM;
[redacted] - VICTIM;
BOMBING IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-26-2011 BY 60322 UC LP/PLJ/LCW

[redacted]
OO:FBIHQ

Synopsis: To provide receiving offices with information relating to the indictment and arrest of two other Moroccans tied to the Madrid bombings.

Details: On 02/07/2005, [redacted] provided Legat Madrid with the following information relating to the indictment and arrest of two Moroccan nationals tied to the 03/11/2004 bombings in Madrid. According to [redacted] the Central Court issued warrants for the arrests of:

b6
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b7D
b7E

[redacted]

[redacted] MAR 23 2005

-134

[redacted]

315N-NY-288010

Madrid, Spain. According to [redacted]

b6
b7C
b7D

[redacted]

will be making additional arrests. Legat Madrid will continue to monitor this matter and advise receiving offices as to developments.

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

For information, read and clear.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

b7E

AT WASHINGTON, D.C.

[redacted] on referenced subjects identified herein and conduct any further logical investigation.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

For information, read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/07/2005

To: Counterterrorism Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted]

International Operations Attn: [redacted]
Attn: [redacted]

Madrid Attn: LEGAT [redacted]
Rabat Attn: LEGAT [redacted]
Cleveland Attn: [redacted]
SA [redacted]

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From: New York ✓ [redacted]
Contact: [redacted]
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mk

DATE: 07-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2036

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) -735

(S) [redacted]

b1

b6
b7C

(U) Title: ~~(S)~~ [redacted]
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1

(S) [redacted]
IT - AL QAEDA;

Synopsis: [redacted]

b1

(S)

315N-NY-288010 -735

~~SECRET/NOFORN~~

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 2/10/05

FEB [redacted]

b6
b7C

18

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 02/07/2005

(U) (S) Derived From : G-3
Declassify On: X1

b1

(U) Reference: (S)

(S)

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(U) Administrative: (S) Reference e-mail and telcalls between SA
(FBI/CV
(NYPD/NYO) and SA FBI/NYO

(S)

b1

Details:

(S)

b1

(S)

b1

(S)

b1

735P2

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 02/07/2005

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(U) ~~(S)~~ On the evening of 1/18/2005 [redacted] SA [redacted] and SA [redacted] NYO [redacted] responded to JFK to coordinate investigation regarding [redacted] scheduled departure to Morocco. Investigation determined that [redacted] had b6 b7C b7E

735P3

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 02/07/2005

three (3) checked bags and one (1) carry-on. The checked luggage was pulled and searched with negative results. [redacted] was interviewed by BCBP inspectors and his carry-on luggage searched as he boarded the airplane. He advised that he was traveling to Morocco to visit family. He further stated that he works at a restaurant New York City and is known as [redacted] had 1500 dollars with him and stated that he was scheduled to return to the United States on 2/8/05. [redacted] was permitted to board the airplane and travel.

(U) (S) A subsequent review of [redacted] Alien file determined that he has SSAN [redacted] is married to [redacted] a naturalized US citizen who was born in Trinidad [redacted] is employed at Nielson Media Corp. 299 Central Park West, New York, New York. They have been married for seven (7) years and have no children. [redacted] is currently employed as [redacted] at a restaurant called Pico located on Greenwich Street in New York, New York. [redacted] entered the United States in 1987 on a F-1 student visa but has since been naturalized.

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(U) (S) [redacted] New York considers the lead set by Cleveland in Serial [redacted] to be covered but continues to coordinate investigation with Cleveland.

735P4

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 02/07/2005

b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

(U) AT [redacted]

(S) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

(U) AT [redacted]

(S) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

(U) AT [redacted]

(S) For information only.

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) (S) For information only

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) (S) For information only.

Set Lead 6: (Info)

MADRID

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 02/07/2005

AT MADRID, SPAIN

(U) (S) For information only.

Set Lead 7: (Info)

RABAT

AT RABAT, MOROCCO

(U) (S) For information only

Set Lead 8: (Action)

CLEVELAND

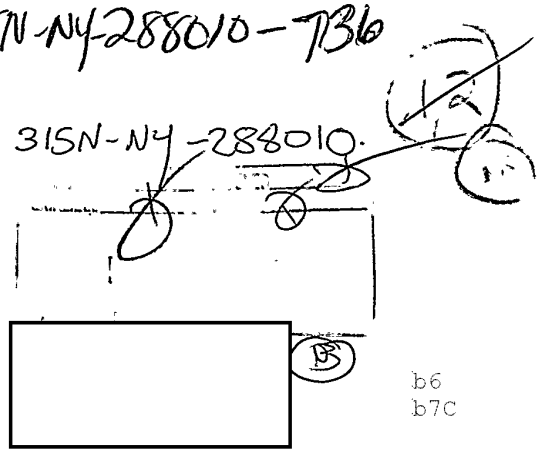
(U) AT CANTON RA

(S) Please review the contents of this communication and advise New York of any additional investigation required.

♦♦

315N-NY-288010-TBG

315N-NY-288010



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-26-2011 BY 60322 UC LP/PLJ/LCW

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New York, New York
February 3, 2005

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-26-2011 BY 60322 UC LP/PLJ/LCW

[redacted] on [redacted] and [redacted].

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In an effort to continue to provide assistance [redacted] in its investigation of the March 11, 2004 Madrid bombings, the FBI provides the following information for any action deemed appropriate by [redacted]

[redacted]

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[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/03/2005

To: Counterterrorism Attn: [redacted]
SSA [redacted]
Attn: [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]
International Operations Attn: [redacted]
Madrid Attn: LEGAT [redacted]

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From: New York ✓
[redacted]
Contact: SA [redacted]

(U) Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-26-2011

Drafted By: [redacted] :npb

Case ID #: (S) 315N-NY-288010 (Pending) -737
(S) [redacted] (Pending) - [redacted]

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(U) Title: (S) [redacted]
BOMBINGS IN MADRID, SPAIN 2004;
IT - AL QAEDA;
OO:NY;

(U) (S) [redacted]
IT - AL QAEDA;

b7E

(U) Synopsis: (S) To provide LEGAT Madrid with the results of investigation performed by the [redacted] in connection with the Madrid Bombings for passage [redacted]

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b7E

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 Serial 722
(S) [redacted]

315N-NY-288010 - 737

~~SECRET~~

FEB 02 2005

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 2/8/05

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b7E

[redacted]

224

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 02/03/2005

b7D
b7E

Enclosure(s): (U) Enclosed, please a Letter-Head Memorandum (LHM) suitable for passage to concerning investigation performed by on Madrid bombing suspects and Also enclosed, please find photocopies of provided to the FBI by

Details: (U) In the referenced serial, reported the results of investigation performed regarding provided to the FBI by containing the names and two suspects in the March 11, 2004 Madrid bombings.

b6
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(U) (S) reported the following:

(U) (S) On 3/25/04,

(U) periodically contacted to determine the status of our original request and on 1/07/05

(U) (S) reviewed this information and determined that the identification provided by the was different than the identification for New York's subject. documents identified as New York's subject, has a of Based on the different it seems likely that are unrelated to New York's investigation. For one of the transfers a telephone number was provided. The telephone number was searched through with negative results.

(U)

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(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 02/03/2005

[redacted] This is possibly a Moroccan passport number. Searches of ACS [redacted] for this number produced negative results.

(U) [redacted] results also included [redacted] involving an individual named [redacted] using a passport (possibly Moroccan) with number [redacted] was unable to locate a passport number for New York's subject. Copies of [redacted] reports are enclosed for additional review by the New York Office.

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(U) The remaining two reports were illegible.

(U) New York provides this information to LEGAT Madrid for passage to [redacted] for use in their continuing investigation of the Madrid bombings. Should this information be of any investigative interest to the [redacted] New York requests to be advised of same.

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 02/03/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

b7D
b7E

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) For information only.

Set Lead 5: (Action)

MADRID

AT MADRID, SPAIN

(U) Please pass the enclosed LHM with attachments to [redacted]. Should this information be of any investigative interest to [redacted] New York requests to be advised of same.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 01/26/2005

To: New York **Attn:** SA

From: Counterterrorism

Contact: SA

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-26-2011 BY 60322 UC LP/PLJ/LCW

Drafted By: sle 80

Case ID : (Pending) 3850
315T-NY-288010 (Pending) 738

b6
b7C
b7E

Title: ;

Synopsis: To provide possible Information.

Administrative: Reference e-mail from SA Counterterrorism Division (CTD), to SA New York Division on 01/26/2005.

Enclosure(s): Orginal NCIC printout dated 01/25/2005.

Details: On 01/25/2005 received a notification that a law enforcement agency queried the following individual in NCIC:

b6
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b7E

The above individual is possibly identical to the following subject your office entered as a in NCIC:

315N-NY-288010-738

b7E

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

~~SECRET~~

(MM) (FBI)

From: [redacted]
Sent: Wed 2/9/2005 3:35 AM
To: [redacted] (CTD) (FBI); [redacted] (NY) (FB[redacted]
Cc: [redacted] (CTD) (FBI); [redacted] MM) (FBI)
Subject: Re: TEARLINE with info on [redacted] 15N-NY0288010, Serial 733
Attachments:

b6
b7C

(S) [redacted]

b1
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]
Legal Attaché, Madrid

[redacted]

DATE: 07-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2036

[redacted] (CTD) (FBI) 02/07/05 07:49PM >>>

b6
b7C
b7D
b7E

~~SECRET~~
RECORD 315n

Here is an EC that has been uploaded for dissemination to [redacted]

b1

(S) [redacted]

believe tha[redacted]is coming out there again, so you may want to wait to pass the info until he comes.

I'll warn you ahead of time, that the tearline is about [redacted]
Sorry!!!! The services will love it though.

315N-NY-288010
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR [redacted] 2005
FBI — NEW YORK
[redacted] (B)

[redacted]
Cell [redacted]
Page [redacted]

b6
b7C
b7E

Make lead

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
~~SECRET~~

-739
315N-NY-288010

[redacted] 2/9/2005

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7E

Precedence: PRIORITY

Date: 02/09/2005

To: Madrid
Counterterrorism

Attn: Legat [redacted]
Attn: [redacted]

From: Counterterrorism
[redacted]
Contact: OS [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-26-2011

Drafted By: [redacted] jgo

(U) **Case ID #:** (S) [redacted] Pending) - 1470
(S) 315N-NY-288010 (Pending) - 742
(S) [redacted] Pending) - 61

b6
b7C
b7E

(U) **Title:** (S) [redacted]

(U) (S) [redacted] - VICTIM;
[redacted] VICTIM;
[redacted] VICTIM;
BOMBING IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) (S) [redacted]
OO:FBIHQ

(U) **Synopsis:** (S) Request from Legat Madrid additional identifying information regarding non-USPERS [redacted]

~~SECRET~~

315N-NY-288010 - 742

INDEXED
FILED

FEB 17 2005

[redacted]

(U) **Administrative:** (S) Reference e-mail messages from IA/OS [redacted] CTD, [redacted] and Legat Madrid, dated 02/04/2005.

(U) [redacted]

(S) **Derived From : G-3**
Declassify On: X1

(U) **Details:** (S) The above listed individuals were originally arrested in connection with the [redacted] investigation. However, [redacted] in charge of this investigation released said subjects shortly thereafter (NFI).

(U) (S) [redacted] is currently working with [redacted] to further identify the above listed subjects and to place said subjects [redacted] However [redacted] was advised by [redacted] and the Transportation Security Agency (TSA) that a complete date of birth (DOB) must be provided in order to place a subject into [redacted]

(U) [redacted] (S) Legat Madrid is requested to provide [redacted] with complete DOBs for the above listed subjects. In addition, please verify that [redacted] is one in the same with [redacted].

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b7D
b7E

LEAD(s):

Set Lead 1: (Action)

MADRID

AT MADRID, SPAIN

(U) (S) Provide complete DOBs for the above captioned subjects and verify that [redacted] is one in the same with [redacted]

b6
b7C

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) For your information.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/09/2005

To: New York **Attn:** [redacted]
SA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS [redacted]
OS [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]
LA [redacted]

b6
b7C
b7E

From: Madrid
Contact: A/ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] :kwc

Case ID #: [redacted] (Pending) — 993
315N-NY-288010 (Pending) — 743
[redacted] Pending) — 52

Title: [redacted]
AOT - IT - VC;
OO:NY;

[redacted] - VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
BOMBING IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

[redacted]
OO:FBIHQ

b6
b7C
b7D
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-26-2011 BY 60322 UC LP/PLJ/LCW

Synopsis: To provide receiving offices with information relating to the indictment and arrest of six Algerian nationals in Spain for ties to al Qaeda.

Details: On 02/07/2005, [redacted] provided Legat Madrid with the following information relating to the recent indictments in Spain of six Algerians tied to an Algerian network connected to al Qaeda activity in Spain and in Europe. This information was reported extensively in the U.S. media on 01/17/2005 when the charges were brought by Judge Baltasar Garzon. This information was provided in a written

SEARCHED INDEXED
SERIALIZED FILED
MAR 05 2005

743

[redacted]

315N-NY-288010

report to Legat Madrid by [redacted] where it was translated below into English for information of receiving offices.

Those charged included:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

To: New York From: Madrid
Re: [redacted] (Pending) 315N-NY-288010 (Pending, 02/09/2005

b7E

[redacted]

b6
b7C
b7D

[redacted] advised that this current operation was completed with the arrest on [redacted] on January 18, 2005, of the [redacted]

To: New York From: Madrid b7E
Re: [redacted] (Pending) 315N-NY-288010 (Pending, 02/09/2005

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK CITY, NEW YORK

For information, run database checks on referenced subjects identified herein and conduct any further logical investigation.

Set Lead 2: (Discretionary) b7E

COUNTERTERRORISM

AT WASHINGTON, D.C.

[redacted] on referenced subjects identified herein and conduct any further logical investigation.

cccc

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

For information, read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/01/05

To: New York **Attn:** SA [redacted] b7E

From: Counterterrorism [redacted]

Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-26-2011 BY 60322 UC LP/PLJ/LCW

Drafted By: [redacted] sb b6 b7C b7E

Case ID #: [redacted] (Pending) - 3978

315T-NY-288010 - 744

Title: [redacted]

Synopsis: To provide possible [redacted] Information.

Administrative: Reference e-mail from ITS [redacted] Counterterrorism Division (CTD) [redacted] to SA [redacted] New York on 02/01/05.

Enclosure(s): NCIC [redacted] printout dated 02/01/05.

Details: On 02/01/05 the [redacted] received a [redacted] notification that a law enforcement agency queried the following individual in NCIC:

[redacted] b6 b7C b7E

The above individual is possibly identical to the following subject your office entered as a [redacted] in NCIC:

[redacted]

315N-NY-288010 - 744

SERIALIZED FILED

FEB 17 2005

[redacted]

b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.
♦♦

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

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b7E

Precedence: ROUTINE **Date:** 02/09/2005

To: Counterterrorism **Attn:**
SSA
OS

Attn:
UC
SSA
IA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-26-2011

International Operations **Attn:**
SSA
LA

New York **Attn:**
SSA
SA

From: Madrid
Contact: A/ALAT

(U) **Approved By:**

Drafted By: mlv

Case ID #: (S) 315N-NY-288010 (Pending) – 745
(S) (Pending) – 53

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b7C
b7D
b7E

(U) **Title:** (S) VICTIM;
VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) (S)
OO:FBIHQ

(U) **Synopsis:** (S/~~ORCON/NOFORN~~) To forward to New York a copy of a CD-Rom provided by containing

~~SECRET~~/ORCON/NOFORN

315N-NY-288010 745

SEARCHED INDEXED
SERIALIZED FILED
MAR 23 2005

b6
b7C

see Exhibit 1A28

(U) To: Counterterrorism From: Madrid [redacted] b7E
Re: (S) 315N-NY-288010 (Pending) (S) [redacted]
(U) (Pending), 02/09/2005

(U) (S) Derived From : ~~G-3~~
Declassify On: ~~X5~~

(U) Enclosure(s): (S/~~ORCON/NOFORN~~) A CD-Rom containing [redacted]

(U) Details: (S/~~ORCON/NOFORN~~) On 02/07/2005, [redacted] b6 b7C b7D

(U) (S/ORCON/NOFORN) The images provided on this CD-Rom should be identical to [redacted] material which was [redacted] in June, 2004. New York should consider reviewing these images for any actionable intelligence and provide Legat Madrid with an assessment for dissemination to the [redacted]

(U) Legat Madrid will continue to monitor this matter and to expeditiously report pertinent information to receiving offices.

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ 315N-NY-288010 (Pending) ~~(S)~~ [redacted] b7E
(U) (Pending), 02/09/2005

LEAD(s):

Set Lead 1: (Action)

NEW YORK b7D

AT NEW YORK CITY, NEW YORK

(U) ~~(S/ORCON/NOFORN)~~ Review images found on enclosed CD-Rom for any actionable intelligence and provide Legat Madrid with an assessment for dissemination to [redacted]

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information, read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

(U) For information, read and clear.

♦♦
40mlv02.ec

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/10/2005

To: Madrid
Counterterrorism

Attn: Legat [redacted]
Attn: [redacted]

b6
b7C

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-26-2011

From: Counterterrorism [redacted]

Contact: OS [redacted]

Approved By: [redacted]

Drafted By: [redacted] jgo

(U) **Case ID #:** (S) [redacted] Pending) - 1472
(S) 315N-NY-288010 (Pending) - 746
(S) [redacted] (Pending) - 54

(U) **Title:** (S) [redacted]
FOREIGN LIAISON MATTERS

(U) (S) [redacted] - VICTIM;
VICTIM;
- VICTIM;
BOMBING IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) (S) [redacted]
OO:FBIHQ

(U) **Synopsis:** (S) Request from Legat Madrid a current list of detainees being held by [redacted] for their involvement in captioned investigation. In addition, provide a current list of subjects that have been released by [redacted] their involvement in the above mentioned investigation, and known whereabouts.

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b7E

~~SECRET~~

315N-NY-288010 - 746

[redacted] INDEXED
[redacted] FILED
FEB 17 2005
[redacted]

b6
b7C

To: Madrid From: Counterterrorism
Re: [redacted] 02/10/2005

(U) (S)

Derived From : G-3
Declassify On: X1

b7E

(U) **Details:** (S) [redacted] is currently working with [redacted] to identify the current list of detainees and subjects that have been released by [redacted] in the March 11 terrorist attacks in Madrid, Spain. [redacted] would like to ensure that all known subjects of this investigation are placed on the Transportation Security Agency's (TSA) [redacted]

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(U) (S) Legat Madrid is requested to provide a current list of detainees being held by [redacted] for their involvement in the March 11 terrorist attacks in Madrid, Spain. In addition, please have [redacted] provide a complete list of subjects that have been released to date. It is important that [redacted] provide [redacted] with the subjects complete dates of birth (DOB). Lastly, have [redacted] indicate if the released subjects whereabouts are known and what their involvement was in said attacks, to include non-USPERS [redacted] DOB [redacted] DOB [redacted]

To: Madrid From: Counterterrorism
Re [redacted] 02/10/2005

LEAD(s):

Set Lead 1: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Legat Madrid is requested to provide a current list of detainees being held by [redacted] for their involvement in the March 11 terrorist attacks in Madrid, Spain. In addition, please have [redacted] provide a complete list of subjects that have been released to date. It is important that [redacted] provide [redacted] with the subjects complete dates of birth (DOB). Lastly, have [redacted] indicate if the released subjects whereabouts are known and what their involvement was in said attacks, to include non-USPERS [redacted] DOB [redacted] and [redacted] DOB [redacted]

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Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ For your information.

♦♦

[redacted]

SECRET NOFORN

ZCZCONIO6278MARG5678
RATSZYUW RULSJGI0596 0262340-SSSS--RUETIAA.
ZNY SSSSS ZUI RUCOMCB3573 0272035
R 262340Z JAN 05 ZUI ASN-ICC027001963
FM FBI WASHINGTON DC
TO ZEN/ALL FBI FIELD OFFICES
INFO ZEN/LEGAT MADRID
ZEN/LEGAT CAIRO

[redacted]

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DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 10-13-2011

b7E

PAGE 02 RULSJGI0596 ~~S E C R E T~~ NOFORN

[redacted]

~~S E C R E T~~ NOFORN
SERIAL: (U) [redacted]
COUNTRY: (U) UNITED STATES (US).
[redacted]
SUBJ: [redacted]

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(U) NEW YORK, NEW YORK (S//NF)
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE
REPORT CLASS ~~S E C R~~ E T NOFORN

FEDERAL BUREAU OF INVESTIGATION

DOI:
REQS: [redacted]

749
315N-NY-288010
FEB

[redacted]

b6
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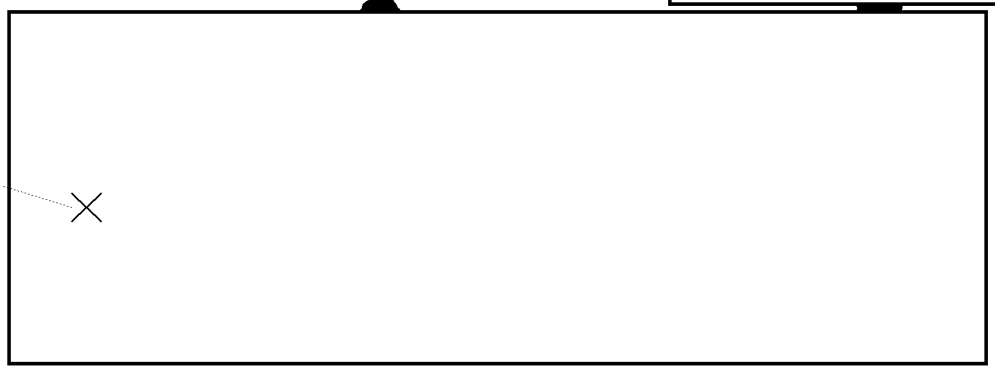
PAGE 03 RULSJGI0596 ~~S E C R E~~ T NOFORN
(U) SOURCE: (S//NF) A DOCUMENTARY SOURCE.
TEXT: 1. (S//NF) EXECUTIVE SUMMARY. IN NOVEMBER 2004,

(U) [redacted]

(U) [redacted]

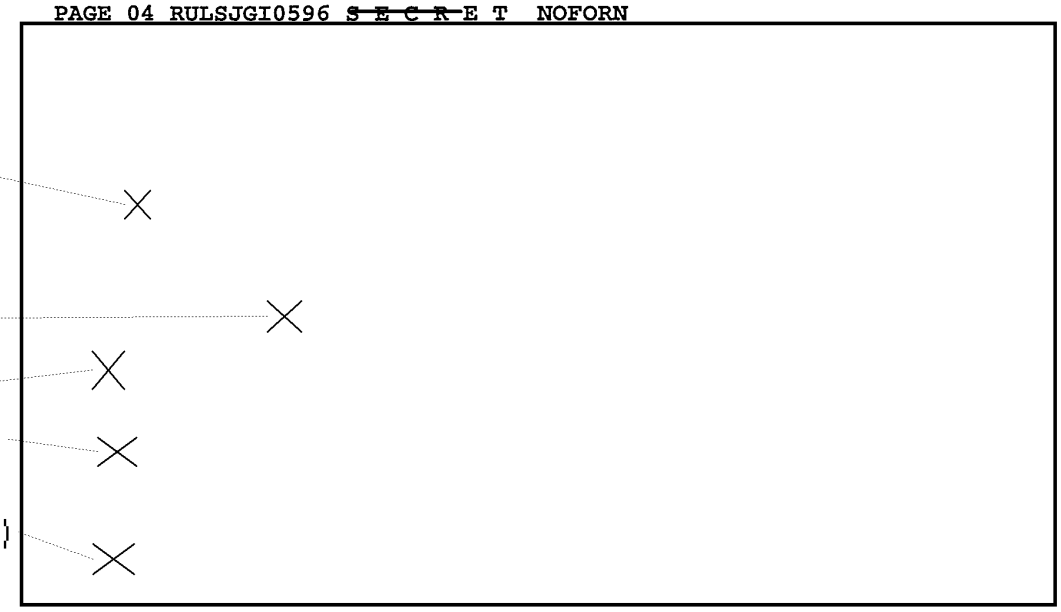
UPLOADED
TEXT
OUTTEXT
2/16/05

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PAGE 04 RULSJGI0596 ~~S E C R E~~ T NOFORN



PAGE 05 RULSJGI0596 ~~S E C R E T~~ NOFORN
INFORMATION AND FBI INVESTIGATION CONTINUES.
INSTR: US NO.
PREP: [redacted]
ACQ: [redacted]
DISSEM: FIELD: NONE.
WARNING: REPORT CLASSIFIED S E ~~C~~ R E T - NOT RELEASABLE TO FOREIGN NATIONALS. b7E
DRV ~~FM~~: ~~G~~ 3.
DECL: ~~25X~~1.
BT
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NNNN

S E ~~C~~ R E T NOFORN

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/17/2005

To: Counterterrorism Attn: [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted]

International Operations Attn: [redacted]
Madrid Attn: LEGAT [redacted]

From: New York ✓
[redacted]
Contact: SA [redacted]

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Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-26-2011

(U) Drafted By: [redacted] :npb

Case ID #: (S) 315N-NY-288010 (Pending) -751

(U) Title: (S) CHANGED 2/22/05
[redacted]
IT - AL QAEDA;
OO:NY;

b6
b7C

Synopsis: (U) Provides for change of title of the above-referenced investigation.

(U) (S) Derived From : ~~G-3~~
Declassify On: X1

Previous Title: Title marked "Changed" to reflect new title. Title previously carried as:

[redacted] VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

(U) Details: (S) Title changed to reflect name of investigation.

~~SECRET~~

315N-NY-288010 -751

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 2/22/05

[redacted]

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 02/17/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) Please adjust records to reflect changed case title.

b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) Please adjust records to reflect changed case title.

Set Lead 3: (Action)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) (S) Please adjust records to reflect changed case title.

Set Lead 4: (Action)

MADRID

(U) AT MADRID, SPAIN

(S) Please adjust records to reflect changed case title.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/17/2005

To: Counterterrorism Attn: [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]
OS [redacted]

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From: New York ✓
[redacted]
Contact: SA [redacted]

b7E

Approved By: [redacted]

Drafted By: [redacted] :npb

Case ID #: (U) [redacted] (Pending) -55
(U) [redacted] (Pending) -61
(U) [redacted] (Pending) -21
(U) [redacted] (Pending) -95
(S) [redacted] nding) - 1000
(U) ✓(S) 315N-NY-288010 (Pending) - 752

b6
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b7E

Title: ~~(U)~~ EXECUTIVE ASSISTANT DIRECTOR (EAD)
GARY M. BALD TRAVEL TO TEL AVIV, ISRAEL;
NOVOSIBIRSK, RUSSIA; MADRID, SPAIN;
AND LONDON, ENGLAND;

(U) ~~(S)~~ [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-26-2011

AOT - IT - VC;
OO:NY;

(U) ~~(S)~~ [redacted] - VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;
OO:NY;

(U) Synopsis: ~~(U)~~ To respond to request by A/SSA [redacted]
(TDY [redacted] pursuant to the below-referenced serial to
315N-NY-288010 - 752

~~SECRET~~

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 2/22/05

[redacted]

28

prepare talking points regarding FBI-NY investigations impacting the Kingdom of Spain for use by EAD Gary M. Bald during a planned visit in the near future.

(U) (S) **Derived From : G-3** b7E
Declassify On: X1

Reference: (U)
(U)
(U)
(U)

(U) **Administrative:** (U) Reference response prepared by LEGAT Madrid to the originating request for additional detail.

Details: (S) The New York has two (2) significant investigations impacting directly upon Spain 315N-NY-288010) are both investigations initiated by the New York Office to mirror and expand upon investigations originally initiated by

(U) (S) was initiated in early 2002 to serve as a vehicle for the FBI to process the information arising from the investigation and address relevant issues from the perspective of US national security interests. is an investigation initiated in 1994 into an Al Qaeda support cell based in Madrid and operated by As mentioned in the referenced response from LEGAT Madrid, as several objectives. b6 b7C b7D b7E

(U) The immediate goal of this investigation is to assist in their effort to prosecute suspects in custody and locate fugitives of the investigation. To this end, New York, working in conjunction with the Department of Justice, has satisfied three (3) separate Letters requests from regarding this case. In addition, New York has consistently provided investigative assistance to pursuant to leads from Legat Madrid.

(U) (S) New York has also gathered information from investigation in order to process and analyze it for threat information, links to other ongoing investigations and to

identify US-based targets. To this end, New York has issued two separate requests which have largely satisfied. Pursuant to these requests, New York initiated four (4) separate which resulted in the FBI obtaining a significant amount of documentary and computer evidence seized by during the course of New York is currently working closely with the at FBIHQ on a comprehensive project to analyze this information and exploit it for investigative purposes. The goal is also to provide a meaningful analytical product to assist in their investigations. New York recently traveled and provided comprehensive briefings on and to and personnel. Although this project has been delayed in the past due to limited resources and other investigative priorities at New York is confident that the current team handling this project is enthusiastic and competent and will proceed on an aggressive timeline.

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(U) On all matters related to New York and DOJ have worked closely with This close relationship has been fostered with the consistent support and logistical assistance of LEGAT Madrid. Preliminary discussions are ongoing to facilitate a greater in-depth information exchange in the near future.

(U) (S) was initiated in the days following the March 11, 2004 bombings in Madrid. The focus of this investigation has been to provide support to in its investigation to identify, apprehend and prosecute those individuals responsible for planning, financing and the execution of the Madrid bombings. In addition, New York is conducting its investigation with a view toward identifying connections between the individuals responsible for the Madrid bombings and other terrorist cells in the United States and elsewhere.

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(U) In April 2004, NYO personnel traveled to Spain and met with responsible for the Madrid bombing investigation. New York has recently issued for information regarding this investigation. New York is awaiting response in the upcoming months.

To: Counterterrorism From: New York
Re: (U) [redacted] 02/17/2005

b7E

(U) In October 2004, New York personnel traveled to Italy to interview [redacted] the [redacted] identified by [redacted] as one of the principal architects of the Madrid bombings. This occurred pursuant to a [redacted] request initiated by New York. New York engaged in meaningful information exchange with the [redacted] and cooperation continues. [redacted] has since been extradited to Spain. New York anticipates traveling to Italy in the near future to interview [redacted] a [redacted] associated with [redacted] who remains in Italian custody.

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To: Counterterrorism From: New York
Re: (U) [redacted] 02/17/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

b7E

(U) Please integrate the contents of this communication as deemed appropriate into planned talking point for EAD Gary M. Bald to raise during a visit to the Kingdom of Spain in the near future.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

♦♦

United States Government
MEMORANDUM

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Feb [redacted] b6 b7C

To: [redacted]
Counselor for Planning

From: **Office of Legal Attache** [redacted]

Subject: [redacted]

Our Ref: 315N-NY-288010-75 and [redacted] b7E

This information is classified SECRET ~~in its entirety.~~

The information in this document is for intelligence lead purposes of [redacted] only. The information in this document may not be used in any legal proceeding or disseminated outside your agency without the advanced authorization of Federal Bureau of Investigation Headquarters

(S) [redacted] b1

(S) [redacted] b1

(S)

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(S)

DATE: 07-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c) b1
DECLASSIFY ON: 07-26-2036

315N-NY-288010-753

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

APR 1 2008

[redacted] b6 b7C

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ORIGINAL SERIAL

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Counselor for Planning
315N-NY-288010
[redacted]
8 February 2005

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Counselor for Planning
315N NV 288010

[redacted] b7E

8 February 2005

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Counselor for Planning
315N-NY-288010
[redacted]
8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N NV 288010
[redacted]
8 February 2005

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Counselor for Planning
315N-NY-288010
[redacted]
8 February 2005

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Counselor for Planning
315N-NY-288010

8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
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8 February 2005

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Counselor for Planning
315N-NY-288010

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
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8 February 2005

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Counselor for Planning
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Counselor for Planning
315N-NY-288010
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Counselor for Planning
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Counselor for Planning
315N-NY-288010
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Counselor for Planning
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Counselor for Planning
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8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
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Counselor for Planning
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Counselor for Planning
315N NV 288010

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Counselor for Planning
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8 February 2005

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Counselor for Planning
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Counselor for Planning
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Counselor for Planning
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Counselor for Planning
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Counselor for Planning
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Counselor for Planning
315N-NY-288010

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8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N-NY-288010

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8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N-NY-288010

8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N-NY-288010

8 February 2005

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Counselor for Planning
315N-NY-288010

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8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N-NY-288010
[redacted] b7E
8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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Counselor for Planning
315N-NY-288010
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8 February 2005

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(S) [redacted]

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(S) [redacted]

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(S) [redacted]

b1

~~SECRET~~

Counselor for Planning
315N-NY-288010
[redacted]
8 February 2005

~~SECRET~~

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Counselor for Planning
315N-NY-288010
[redacted]
8 February 2005

b7E

(S) [redacted]

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(S) [redacted]

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(S) [redacted]

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Counselor for Planning
315N-NY-288010
[redacted]
8 February 2005

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(S) [redacted]

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(S) [redacted]

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Counselor for Planning
315N-NY-288010
[redacted]
8 February 2005

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b7E

(S) [redacted]

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(S) [redacted]

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(S) [redacted]

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~~SECRET~~

Counselor for Planning
315N-NY-288010

b7E

8 February 2005

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~~SECRET~~

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(S) [redacted]

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(S) [redacted]

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(S) [redacted]

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Counselor for Planning
315N-NY-288010

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8 February 2005

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Counselor for Planning
315N-NY-288010
[redacted]
8 February 2005

b7E

(S) [redacted]

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(S) [redacted]

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(S) [redacted]

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Counselor for Planning
315N-NY-288010
[redacted]
8 February 2005

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[redacted]

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Counselor for Planning
315N-NY-288010
[redacted] b7E

8 February 2005

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

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Counselor for Planning
315N-NY-288010

b7E

8 February 2005

(S)

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~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7E

Precedence: ROUTINE **Date:** 02/16/2005

To: International Operations **Attn:** [redacted]
SSA
LA [redacted]

New York **Attn:** [redacted]
SA [redacted]

Madrid **Attn:** A/ALAT [redacted]

From: Counterterrorism [redacted]

Contact: [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-26-2011

Drafted By: [redacted] spf

(U) **Case ID #:** (S) ~~315-NY-288010~~ (Pending) Serials: 754
(S) [redacted] (Pending) [redacted]
(S) [redacted] (Pending) 57

(U) **Title:** (S) [redacted] VICTIM;
[redacted] VICTIM
[redacted] VICTIM
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) **Synopsis:** (S) To respond to lead set by Legat Madrid to conduct database and [redacted] queries on individuals recently arrested in Spain.

(U) (S) **Derived From : G-3**
Declassify On: X1

b6
b7C
b7E

(U) **Reference:** (S) 315-NY-288010 Serial 706

(U) **Administrative:** (S) [redacted] considers the lead set in 315-NY-288010 Serial 706 covered.

(U) **Details:** (S) In referenced serial, Legat Madrid requested [redacted] on the names of four individuals

~~SECRET~~

[redacted]

b7E

(U) To: Madrid From: Counterterrorism
Re: (S) 315-NY-288010, 02/16/2005

b6
b7C
b7D
b7E

arrested in Spain for possible connections to terrorist activities.

(U) (S) conducted searches of ACS, and the appropriate databases.

(U) (S) possesses no significant information on these subjects other than that provided by

(U) (S) confirmed the following regarding status of the four arrested individuals:

(U) (S) Because these individuals are and no additional derogatory information was discovered on them, considers this lead covered. If Legat Madrid requires additional assistance on this matter, please contact IA at

To: Madrid From: Counterterrorism
(U) Re: ~~(S)~~ 315-NY-288010, 02/16/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

b7E

~~SECRET~~/ [redacted] ~~ORCON~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b7E

Precedence: ROUTINE

Date:

To: Counterterrorism

Attn: [redacted]
SSA
OS

Attn: [redacted]
SSA
OS

Attn: [redacted]
SS
OS

International Operations

Attn: [redacted]
Attn: [redacted]

Madrid
Attn: LEGAT [redacted]

Rabat
Attn: LEGAT

Cleveland
Attn: Canton RA

SA [redacted]

✓New York

Attn: ✓ [redacted]
SLS [redacted]

DATE: 07-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2036

From: New York [redacted]

Contact: [redacted]
SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :mk

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)-757

b1

(S) ~~(S)~~ [redacted]

(U) Title: ~~(S)~~ [redacted]

BOMBINGS IN MADRID, SPAIN
ON MARCH 11,2004;
IT-AL-QAEDA;

315N-NY-288010-757

SEARCHED INDEXED
SERIALIZED FILED
MAR 23 2005
FBI — NEW YORK

b1

(S) [redacted]

IT - AL QAEDA;

(U) ~~(S)~~ Derived From : ~~G-3~~

~~SECRET~~ [redacted] ~~ORCON~~/NOFORN

b7E

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 3/24/05

Dec 1A29

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 02/17/2005

Declassify On: X1

Synopsis: b1

(S)

(U) b1

Reference: (S) 315N-NY-288010 Serial 735

(S) (S)

(U) Administrative: (S) Reference e-mail and telcalls between S[redacted] (FBI/CV[redacted]), NYPD, [redacted] and S[redacted] (FBI, [redacted]). b6 b7C b7E

(S) b1

(S) b1

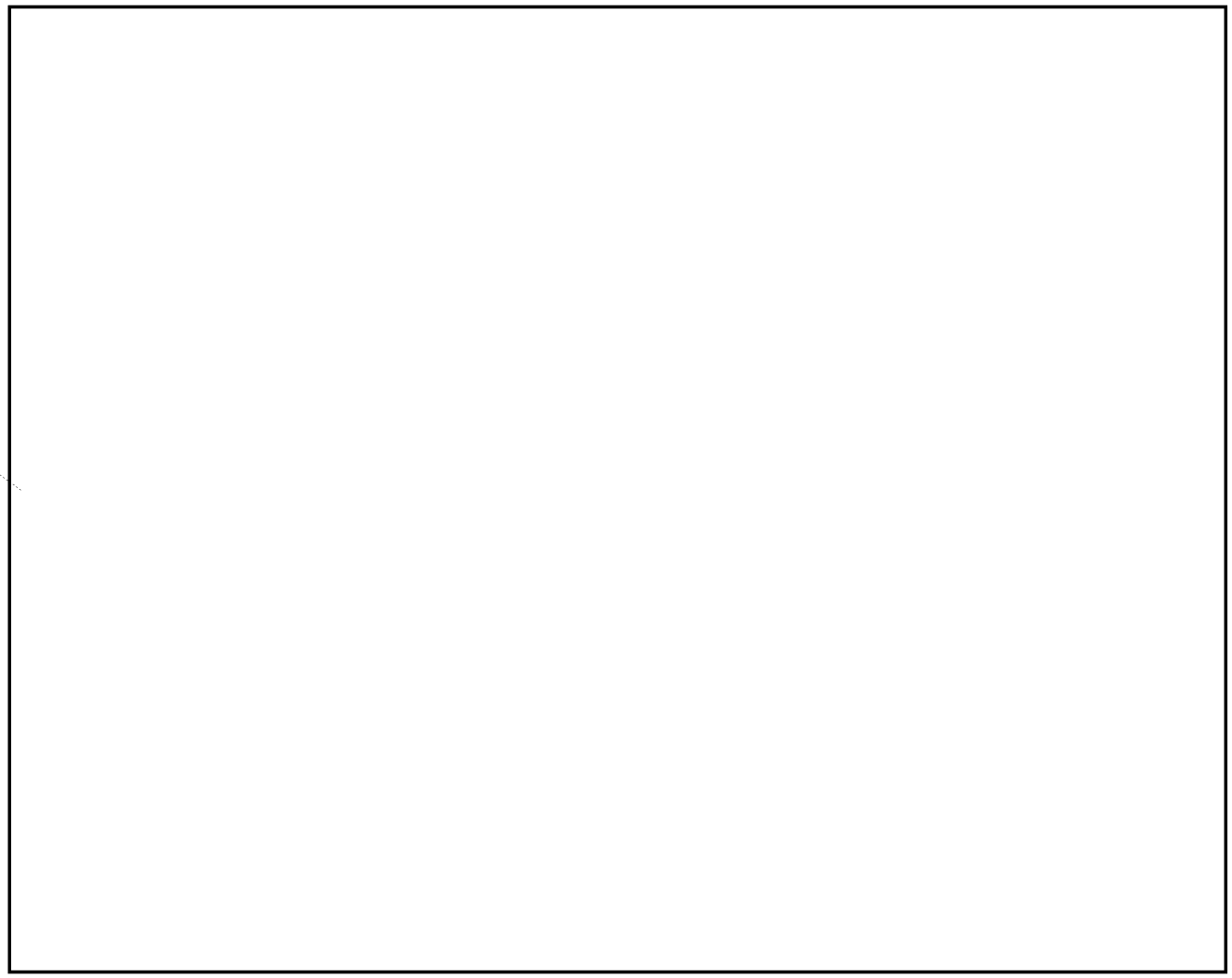
(S) b1

(S) b1

(S) b1

SECRET//ORCON/NOFORN b7E

(S)



b1

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) (S) For information only

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) (S) For information only

Set Lead 6: (Info)

MADRID

AT MADRID, SPAIN

~~SECRET~~ [redacted] ~~ORCON/NOFORN~~

(U) (S) For information only

(U) Set Lead 7: (Action)

CLEVELAND

AT CANTON RA

(U) (S) Please review the contents of this communication and advise New York of any additional investigation required.

Set Lead 8: (Action)

NEW YORK

AT [redacted]

(U) (S) Please translate the contents of the enclosure and provide results to [redacted]

♦♦

b6
b7C
b7E

(Rev. 01-31-2003)

b7E

~~SECRET~~ [redacted] ~~ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/18/2005

To: Counterterrorism Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted]

International Operations Attn: [redacted] b6 b7C b7E
Attn: [redacted]

Madrid Attn: LEGAT [redacted]
Rabat Attn: LEGAT
Cleveland Attn: Canton RA [redacted]

New York Attn: [redacted]
SA [redacted]
SLS [redacted]

DATE: 07-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2036

From: New York ✓
[redacted]
Contact: [redacted]
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mk

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) 757

(U) (S) [redacted] b1

(U) Title: ~~(S)~~ [redacted] b6 b7C b7E

BOMBINGS IN MADRID, SPAIN
ON MARCH 11,2004;
IT-AL-QAEDA;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) [redacted] b1

(U) ~~(S)~~ IT - AL-QAEDA;

Derived From : G-3

~~SECRET~~ [redacted] ~~ORCON/NOFORN~~

315N-NY-288010-757

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 2/24/05

[redacted]

Declassify On: X1

(S) [redacted] b1

(U) Reference: (S) 315N-NY-288010 Serial 735

(S) [redacted] b1 b6 b7C b7E

(S) Administrative: (S) Reference e-mail and telcalls between SA [redacted] (FBI/CV) [redacted] NYPD) [redacted]

(U) and SA [redacted] FBI/ [redacted]

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

b7E

757P2

(S)

b1

b7E

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 02/17/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only

Set Lead 4: (Info)

b7E

INTERNATIONAL OPERATIONS

AT [redacted]

(U) (S) For information only

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) (S) For information only

Set Lead 6: (Info)

MADRID

AT MADRID, SPAIN

~~SECRET~~ [redacted] ~~ORCON/NOFORN~~

(U) (S) For information only

Set Lead 7: (Action)

CLEVELAND

AT CANTON RA

(U) (S) Please review the contents of this communication and advise New York of any additional investigation required.

Set Lead 8: (Action)

NEW YORK

AT [redacted]

(U) (S) Please translate the contents of the enclosure and provide results to [redacted] b6 b7C b7E

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/14/2005

To: New York **Attn:** SA

From: Counterterrorism

Contact: SA

b6
b7C
b7E

Approved By:

Drafted By: sle SU

Case ID # (Pending) 4146
315T-NY-288010 (Pending)

b7E

Title:

Synopsis: To provide possible Information.

Administrative: Reference e-mail from SA
Counterterrorism Division (CTD)
, to SA
New York Division on 02/10/2005.

Enclosure(s): Orginal NCIC printout dated 02/10/2005.

Details: On 02/10/2005, the Staff received a notification that a law enforcement agency queried the following individual:

b6
b7C
b7E

The above individual is possibly identical to the following subject your office entered as a in NCIC:

315N-NY-288010-758

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-26-2011 BY 60322 UC LP/PLJ/LCW

5

To: New York From: Counterterrorism
Re: [redacted] 02/14/2005 b7E

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

b6
b7C
b7E
Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/02/2005

To: Counterterrorism

Attn: [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]
IA [redacted]
Attn: [redacted]
SSA [redacted]

International Operations
Madrid

Attn: [redacted]
Attn: A/LEGAT [redacted]
ALAT [redacted]

New York

Attn: SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
[redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 10-05-2011

From: New York ✓
[redacted]
Contact: [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :mk

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)

315N-NY-288010-159

~~SECRET~~

[redacted]

UPLOADED
TH/TEXT
H/OUTTEXT

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 03/02/2005

(U) Title: (S) [redacted] b7E
IT - AL QAEDA;
OO:NY;

Synopsis: (U) To update the status of investigation concerning various images of [redacted] discovered on [redacted] associated with suspects in the March 11, 2004 train bombings in Madrid.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 Serial 676
(S) 315N-NY-288010 Serial 714

Details: (U) In late May-early June 2004, FBI personnel from [redacted] b6 b7C b7D b7E

(U) On 11/09/2004, during the course of an initial review of material seized during the arrest of [redacted] and [redacted] Virgen Del Coro, No [redacted] Madrid, Spain, IA [redacted] (FBI [redacted] identified an [redacted]

(U [redacted] to design exhibits, displays, architecture, proposals, etc, is a common practice. This method gives the designers a complete drafting view of the entire design or proposal from start to finish, including ergonomics, visual effects, and other relevant factors. Usually, [redacted] is on large drafting or plain paper taped or attached to a large wall area.

(U) The image acquired from [redacted] contains [redacted]

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 03/02/2005

[redacted]

b6
b7C
b7D
b7E

(U) On 11/16/2004, [redacted] and SA [redacted] traveled to McLean, Virginia to meet with IA [redacted] and SSA [redacted] and review the referenced material at the offices of the [redacted]

(U) IA [redacted] reviewed the material with the NYO [redacted] personnel and advised that he had discovered additional [redacted] files containing [redacted] These were also reviewed.

(U) On 01/13/2005, SA [redacted] again traveled to Virginia to meet with IA [redacted] and SSA [redacted] regarding the status of this investigation and possible connectivity to other ongoing terrorism investigations. During this meeting, a comprehensive [redacted] was organized to analyze all the computer and documentary material provided by [redacted] in connection with [redacted] and [redacted] (315N-NY-288010). b7E

(U) In an effort to enhance this analysis project, SA [redacted] SA [redacted] and [redacted] traveled to [redacted] on 02/15/2005 and presented detailed briefings of both [redacted] and [redacted] to representatives of FBI [redacted] and multi-agency representatives to [redacted]

b6
b7C
b7D
b7E

(U) While at [redacted] the above mentioned New York personnel viewed new material taken from the computer media and found more [redacted] This material was in the form of [redacted]

[redacted] located in Brooklyn, New York which [redacted]

(U) Investigation conducted at [redacted] revealed that [redacted] was a student from fall semester 2000 to spring semester of 2002. It was also revealed that she had resided in Madrid, Spain prior to that time period and provided an address in Spain as a permanent address. The following information was recieved from [redacted] DOB [redacted] POB: Colombia, SSN# [redacted] last known address: [redacted] While attending [redacted] resided at [redacted] which is part of [redacted] student housing. She was given a small stipend to maintain the building and was given her own apartment with no roommates. Between 2000 and 2002, [redacted] returned to Madrid, Spain several times. Further investigation is being conducted into the background and travel of [redacted] and will be reported as it is received.

b6
b7C

(U) Investigation is continuing.

759 P4

(U)

To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 03/02/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(U) Please perform appropriate inquiries on [redacted] to ascertain any financial data which may enhance this investigation.

Set Lead 4: (Action)

COUNTERTERRORISM

AT [redacted]

(U) Please perform appropriate investigation on the information contained herein to ascertain whether any of the biographical data developed on [redacted] yields further information of investigative value.

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted]

b6
b7C
b7E
Referral/Consult

b7E

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 03/02/2005

(U) For information only. b7E

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) For information only.

Set Lead 7: (Action)

MADRID b6 b7C b7D

AT MADRID, SPAIN

(U) Please request that [redacted] perform appropriate investigation on [redacted] to ascertain biographical data, immigration information, employment and financial history, locational data and travel information.

(U) Please also request that investigation be performed to ascertain whether there has been any telephone connectivity between [redacted] and any individuals associated with the March 11, 2004 Madrid bombings.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/09/2005

To: New York **Attn:** SSA
A/ASAC
ASAC
ASAC
SSA
SSA
SSA
SSA
SA
SA
SA
SA
SA

b6
b7C
b7E
Referral/Consult

Counterterrorism **Attn:**
SSA
OS

Attn:
SSA
OS

Attn:
SSA
OS

Attn
SSA

International Operations **Attn:**
Madrid **Attn:** A/LEGAT
ALAT

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 10-05-2011

From: Counterterrorism

Contact:

Approved By: WH/CTD
CTD
LB/CTD
CTD
D

Drafted By: jrs JRS

~~SECRET~~

b6
b7C
b7E

315N-NY-288010-160

RECORDED INDEXED
SERIALIZED FILED

APR 2 2 2005

FBI

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/09/2005

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) Serial 760

(U) **Title:** (S) [redacted]
IT - AL QAEDA;
OO:NY

Synopsis: (U) To cover lead set to [redacted] re subject [redacted] b7E

(U) (S) **Derived From : G-3**
Declassify On: X1

b6
b7C
b7E

(U) **Details:** (S) Investigation into [redacted] is ongoing with direct coordination with LEGAT Madrid. Exploitation and analysis of [redacted] computer media continues. [redacted] will corroborate relevant findings with the substantive units and disseminate analysis results accordingly.

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/09/2005

LEAD(s):

Referral/Consult

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 2: (Action)

NEW YORK

AT [redacted]

(U) Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

b7E

(U) For information only.

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 6: (Info)

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/14/2005

To: Madrid **Attn:** ALAT
New York **Attn:** SA

From: Counterterrorism
Contact: OS

b6
b7C
b7E

Approved By:

Drafted By: jgo

(U) **Case ID #:** (S) (Pending) -1573
(S) 315N-NY-288010 (Pending) -761
(S) Pending) -59

(U) **Title:** (S)
FOREIGN LIAISON MATTERS.

b7E

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-26-2011

(U) (S)
IT-AL QAEDA
OO: NY

(U) (S) ~~MADRID TRAIN BOMBINGS~~
MADRID TRAIN BOMBINGS
MARCH 11, 2004;
FPC

b6
b7C
b7D

24

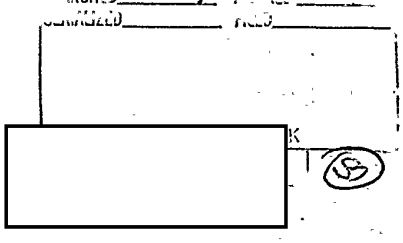
(U) **Synopsis:** (S/~~OR/NF~~) Provide a translation of documents from regarding arrests of

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Enclosure(s):** (S) Enclosed for Legat Madrid is a copy of documents from regarding the arrest of the abovementioned subjects.

~~SECRET~~/ORCON/NOFORN

315N-NY-288010-761



(U) To: From: Counterterrorism
Re: (S) 03/14/2005

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) For your information.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/01/2005

To: International Operations **Attn:** [redacted]
SA [redacted]

New York **Attn:** Legat Madrid
A/ALAT [redacted]

Madrid **Attn:** [redacted]
SSA [redacted]
LA [redacted]

From: Counterterrorism [redacted] b6 b7C b7E
Contact: [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-26-2011

Drafted By: [redacted] spf

Case ID #: ~~(U) 315-NY-288010 (Pending)~~ 763
(U) [redacted] Pending) 60

(U) **Title:** (U) [redacted] VICTIM;

Synopsis: ~~(S)~~ To respond to lead set by Legat Madrid to conduct database queries of individuals recently arrested in connection with the Madrid train bombings.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference: (U) 315-NY-288010 Serial 729
(U) [redacted] b6 b7C b7D b7E

Details: (U) Legat Madrid provided information concerning the arrests of [redacted] by [redacted] Legat Madrid also indicated [redacted] had issued an international arrest warrant for [redacted]

(U) The arrests were made in connection with [redacted] ongoing investigations of the Madrid train bombings.

~~SECRET~~ [redacted] b7E

-763

315-NY-288010

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN/[redacted]

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Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/08/2005

To: Counterterrorism

Attn: [redacted]
A/UC [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
UC [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]
IA [redacted]
Attn: [redacted]
SSA [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 10-05-2011

International Operations
Attn: [redacted]
Attn: Americas Unit

Bogota
Attn: ALAT [redacted]
Madrid
Attn: A/LEGAT [redacted]
ALAT [redacted]

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Los Angeles
Attn: [redacted]
Miami
Attn:
New York
Attn: SAC Charles E. Frahm
A/ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA
SSA
SSA
SA [redacted]
SA
SA
[redacted]

From: New York
[redacted]

Contact: SA [redacted]
SA [redacted]
[redacted]

~~SECRET~~/~~ORCON/NOFORN~~/[redacted]

315N-NY-288010-764

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 3/15/05

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[redacted]

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 03/08/2005

Approved By:

Drafted By: :npb

(U) Case ID #: (S) 315N-NY-288010 (Pending) -764

(U) Title: (S)
IT - AL QAEDA;
OO:NY;

(U) Synopsis: (S) To advise recipients of status of investigation regarding and the design material discovered among media recovered in the possession of several suspects connected to the March 11, 2004 Madrid train bombings.

(U) (S) Derived From : ~~G-3~~
Declassify On: ~~X1~~

(U) Reference: (S) 315N-NY-288010 Serial 657
(S) 315N-NY-288010 Serial 676
(S) 315N-NY-288010 Serial 714

(U) Details: ~~(S/OC,NF)~~ As recipients are aware, since November 2004, New York, in conjunction with at FBIHQ, has been investigating the discovery of a at addresses affiliated with a number of suspects in the Madrid bombings investigation. Please see the referenced serials for a summary of investigation performed to date.

(U) (S/OC,NF) During detailed reviews of the with the following inscription, New York immediately initiated investigation to identify

(U) ~~(S/OC,NF)~~ On or about 03/01/2005, NYPD/ contacted in Brooklyn, New York, confirmed that DOB SSAN was a student at from the fall semester of 2000 through the Spring semester of 2002. While attending resided at which is part of the Pratt student housing. The date of this address is

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b6 b7C b7D b7E

fall of 2000. During her time at [redacted] was given a small stipend to serve as a [redacted] and was [redacted] A subsequent check of [redacted] for the [redacted] wages earned. [redacted] advised that the following address was listed as [redacted] permanent address: [redacted] listed her emergency contact as [redacted] using the above Spanish address. The biographical information provided by [redacted] listed Spain as [redacted] place of birth. INS records maintain that [redacted] was born in Colombia. [redacted] through LEGAT Madrid have advised that [redacted] records report that [redacted] is a Colombian native who has been a registered resident of Spain since 1997. b6 b7C b7D b7E

(U) New York performed [redacted] searches on the above information. Public records confirm that [redacted] DOB [redacted] POB Colombia, SSAN [redacted] resided at [redacted] provides apartment number [redacted] and apartment number [redacted] The multiple addresses suggest that [redacted] lived in more than one apartment at [redacted] during her time as a student at [redacted] Criminal and DMV records checks were negative. b6 b7C b7E

(U) On 03/02/2005, SA [redacted] performed searches for any immigration information available for [redacted] SA [redacted] determined that [redacted] was granted a visa on [redacted] to enter the United States for a period of three years for full-time study at [redacted] and was admitted into the United States on [redacted] was later granted an Employment Authorization Card Number [redacted] for optional practical training which was valid from [redacted] through [redacted] was assigned INS [redacted] Immigration records list Colombia as [redacted] country of birth. b6 b7C b7D b7E

(U) On 03/02/2005, SA [redacted] performed searches for any customs information available for [redacted] SA [redacted] determined that [redacted] was admitted to the United States at Miami, Florida from Colombia on [redacted] and departed the same day. On [redacted] entered the United States onboard Lufthansa Flight [redacted] The next records confirm the above immigration records that a visa was issued to her on [redacted] and that she was admitted into the United States on [redacted] She flew aboard Lufthansa Flight [redacted] from Frankfurt

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 03/08/2005

to JFK International. Subsequently, she departed the United States on and re-entered on onboard Lufthansa Flight from Frankfurt. She departed again on and re-entered on onboard Lufthansa Flight from Frankfurt. There is no record of a subsequent departure but there is a record of a subsequent re-entry on to Newark International onboard Continental Flight from Madrid and another re-entry on onboard Delta Flight from Madrid. On departed the United States onboard Delta Flight from JFK International to Madrid. On re-entered the United States at JFK onboard Lufthansa Flight from Frankfurt. The final record shows that departed the United States on from JFK onboard Singapore Airlines Flight This flight passed through Frankfurt en route to Singapore. Although no information has been obtained thus far as to the point of termination of flight, previous travel patterns suggest she may have terminated at Frankfurt. Investigation on this matter is ongoing.

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(U) After reviewing the I-94's that submitted upon each of her entries to the United States, New York determined that listed as her contact address in the United States except on two occasions. There was no information available on the 1986 visit. On her 02/21/1999 visit listed 301 Park Avenue, New York, New York as her destination. Investigation has determined that this address is the Waldorf Astoria Hotel. These trips was taken prior to her enrollment as a student and investigation is ongoing into the purpose of these visits.

(U) Additional I-94 searches were conducted in which address was used by different people as a destination. possibly a relative of used that address while traveling to New York from 10/27/01 through 11/01/01. This same individual traveled from Colombia to the United States on three (3) occasions between 1985 and 1990. She also traveled three (3) times from Spain to the United States. Records indicate that was previously a student at Pepperdine University in California. Investigation is ongoing to determine more information on thia matter. Her last trip to the United States was from through where she listed 9449 Collins Ave, Miami Beach Florida as her destination. This address has been identified as a hotel. She arrived under a tourist visa which expired on 11/26/04. Records indicate her date of birth is and

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passport [redacted] Investigation has also identified another possible relative as [redacted] who traveled to New York on a tourist visa from [redacted] through [redacted] This individual also has travel from Colombia to the United States. She traveled to Miami, Florida on the same dates as [redacted] in 9/2004 and listed 9449 Collins Ave Miami FL as her destination. [redacted] also traveled into the U.S. on [redacted] declaring on her I-94 she would be staying at [redacted] (NFI). She also traveled to the United States on [redacted] through [redacted] and declared on her I-94 that she would be staying at [redacted] (NFI). Her date of birth is listed as [redacted] and her pasport [redacted] She listed country of citizenship as Colombia, and residence as Austria.

(U) Investigation regarding [redacted] is ongoing at New York and further developments will be reported to recipients promptly.

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(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 03/08/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

(U) (S/OC,) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT

(U) (S/OC,) For information only.

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Set Lead 3: (Info)

COUNTERTERRORISM

AT

(U) (S/OC,NF) Please perform additional investigation on based on the additional data in this communication to determine whether any further information can be developed.

(U) (S/OC,NF/) Please perform investigation on and based on the data provided in this communication to determine whether any investigative leads can be developed.

Set Lead 4: (Info)

COUNTERTERRORISM

AT

(U) (S/OC,NF/) Please integrate the information contained in this communication into ongoing analysis project of the Madrid bombing investigation computer media.

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 03/08/2005

(U) (S/OC,NF) Please advise of any investigative leads developed.

Set Lead 5: (Info)

COUNTERTERRORISM

Referral/Consult

AT

(U) (S/OC,NF) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT

(U) (S/OC,NF) For information only.

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Set Lead 7: (Info)

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INTERNATIONAL OPERATIONS

AT AMERICAS UNIT

(U) (S/OC,NF) For information only.

Set Lead 8: (Action)

BOGOTA

AT BOGOTA, COLOMBIA

(U) Please perform appropriate investigation to identify any biographical information available on

Set Lead 9: (Info)

MADRID

AT MADRID, SPAIN

(U) (S/OC,NF) Please pass the information contained herein to to enhance ongoing investigative efforts relating to

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 03/08/2005

Set Lead 10: (Action)

LOS ANGELES

AT MALIBU, CALIFORNIA

(U) Please perform investigation at Pepperdine University to determine whether [redacted] was a student.

(U) Please report any information developed.

Set Lead 11: (Action)

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MIAMI

AT MIAMI BEACH, FLORIDA

(U) Please perform investigation at Miami Beach to identify the hotel located at 9449 Collins Avenue, Miami, Florida and determine whether any records exist of the hotel stay of [redacted] and [redacted] from 09/05/2004 through 09/12/2004.

(U) Please report investigative results to recipients and New York.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/15/2005

To: New York Attn: [redacted] Motor
OA [redacted]

From: [redacted]
Contact: SA [redacted]

b6 Per FBI
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Approved By: [redacted]

Drafted By: [redacted] :npb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 315N-NY-288010 (Pending)

Title: [redacted]
II - AL QAEDA;
OO:NY;

Synopsis: To file [redacted]

b6 Per FBI
b7C

Enclosure(s): Enclosed for New York case file, please find [redacted]

Details: On 03/10/2005, New York obtained a copy of the United [redacted]

b6 Per FBI
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Referral/Direct

The record maintained under control number [redacted]

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315N-NY-288010-765

MAR 15 2005

[redacted]

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UPLOADED
WITH/TEXT
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BY
DATE 3/17/05

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/11/2005

To: Counterterrorism Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted]

International Operations Attn: [redacted]
Madrid Attn: A/LEGAT [redacted]
ALAT [redacted]

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From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-29-2011

Drafted By: [redacted] npb

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) -766

(U) Title: ~~(S)~~ [redacted]
IT - AL QAEDA;
OO:NY;

Synopsis: (U) To advise recipients of [redacted] attendance in Washington DC at recent conference concerning issues related to the 03/11/2004 Madrid bombings.

(U) ~~(S)~~ Derived From : ~~G-3~~
Declassify On: ~~X1~~

Enclosure(s): (U) Enclosed for recipients, please find a copy of the conference agenda.

Details: (U) On 02/16/2005 [redacted] personnel attended a conference [redacted]

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315N-NY-288010 - 766

UPLOADED
WITH/TEXT ✓
WITH/OUTTEXT
BY
DATE 3/17/05

[redacted] (S)

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(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 03/11/2005

(U) For the information of LEGAT Madrid, the following officials were present:

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(U) The conference focused mainly on rail security issues and did not address specifics of investigation into the Madrid bombings. did outline investigation into the attempted AVE train bombing outside Madrid in late March 2004. gave a presentation regarding the counterterrorism techniques employed by gave similar presentations and answered questions from the conferees.

(U) and of the New York City Police Department Transit Division gave a presentation on the NYPD's Counterterrorism efforts in the NYC subways post 9/11 and now.

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(U) Closing remarks were given by Ambassador COFER BLACK, the former head of the US Department of State Counterterrorism Section and former Chief,

Referral/Consult

(U) The following NYO personnel were in attendance:

NYPD/NYO/
(NYPD/NYO
SA (USSS/NYO
SA FBI/NYO

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 03/11/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 2: (Info) b7E

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) For information only.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

♦♦

FD-36 (Rev. 1-31-2003)

~~S E C R E T~~ ORCON NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

PRECEDENCE:
- ☐ IMMEDIATE
- ☒ PRIORITY
- ☐ ROUTINE

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ ~~SECRET~~
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

b6 Per FBI
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Date 03/17/2005
PAGE 1 OF 7

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-29-Referral/Consult

FM DIRECTOR FBI (315N-NY-288010) -767
TO FBI NEW YORK/PRIORITY/
LEGAT LONDON/PRIORITY/
LEGAT MADRID/PRIORITY/
INFO [redacted] ROUTINE/
BT
~~S E C R E T~~ ORCON NOFORN
CITE: //1347//
(S) PASS: [redacted] UBLD [redacted]
PASS: NEW YORK/SSA [redacted] SA [redacted]
(S) SUBJECT: [redacted] /MADRID TRAIN BOMBINGS INVESTIGATION

b1

(U) ~~(S//OC/NF)~~ CIRCA JUNE 2004, FBI PERSONNEL FROM [redacted] TRAVELED TO MADRID, SPAIN [redacted]

(U) ~~(S/NF/OC)~~ IN NOVEMEBER 2004, DURING THE COURSE OF AN INITIAL REVIEW OF [redacted]

b6 Per FBI
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(U) ~~(S/NF/OC)~~ ON 02/02/2005, [redacted]

~~S E C R E T~~ ORCON NOFORN

Approved [redacted]

Case ID #/Serial: 315N-NY-288010 - 767

Original Filename: [redacted]

******* FO[redacted] OPERATIONS USE ONLY *******

Time Received _____

[redacted] ilename: _____

Time of Transmission _____

MRI/JUL/ISN _____

DTG _____

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

[redacted]

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(U) (S) CIRCA 2/15/2005, ADDITIONAL REVIEW AND ANALYSIS OF THE COMPUTER MEDIA REVEALED ADDITIONAL IMAGES OF NEW YORK LOCATIONS. THIS MATERIAL WAS IN THE FORM OF IMAGES OF THREE DIMENSIONAL MODELS WHICH RESEMBLED THE DRAWINGS PREVIOUSLY REVIEWED IN NOVEMBER, 2004. [redacted]

(U) (S/NF/OC) AN EXAMINATION OF THE ADDITIONAL IMAGES, REVEALED THAT ON ANOTHER MODEL THERE IS [redacted]

(U) **ANALYST'S NOTE:** INTERNET SEARCHES OF [redacted] FLAGSHIP STORE INDICATE [redacted] IS A FAMOUS DESIGNER WITH STORES IN NEW YORK AND OTHER CITIES. HIS STORES ARE NOTED FOR THEIR INTERESTING ARCHITECTURAL DESIGN AND ARTWORK. A PROJECT BY A DESIGN OR ARCHITECTURAL STUDENT ON THIS BUILDING WOULD NOT BE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

OUT OF THE ORDINARY.

(U) (S) ON 03/02/2005, INITIAL INVESTIGATION CONDUCTED BY NEW YORK REVEALED [redacted] WAS A GRADUATE STUDENT AT [redacted] IN NEW YORK [redacted] REPORTEDLY LISTED HER HOME ADDRESS AS BEING IN [redacted] HOWEVER, AN INITIAL REVIEW OF INS RECORDS REVEALS THAT HER PLACE OF BIRTH IS [redacted] RECEIVED A ONE YEAR WORK PERMIT FROM MAY OF 2002 THROUGH MAY OF 2003, AFTER HER STUDENT VISA EXPIRED. THERE WAS NO RECORD OF [redacted] REQUESTING AN EXTENSION TO HER WORK VISA OR APPLYING FOR U.S. RESIDENT STATUS. b6 b7C

(U) (S/NF/OC) [redacted] PROVIDED THE FOLLOWING ON [redacted] FULL NAME: [redacted] DOB [redacted] POB: [redacted] SSN# [redacted] LAST KNOWN ADDRESS: [redacted] TEL# [redacted] WHILE ATTENDING [redacted] RESIDED AT [redacted] WHICH IS PART OF [redacted] STUDENT HOUSING. SHE WAS GIVEN A SMALL STIPEND TO MAINTAIN THE BUILDING AND WAS GIVEN HER OWN APARTMENT WITH NO ROOMMATES. BETWEEN 2000 AND 2002 [redacted] RETURNED TO MADRID, SPAIN SEVERAL TIMES. b6 b7C

(U) (S) [redacted] AND [redacted] WERE IDENTIFIED AS POSSIBLE RELATIVES, AS THEY LISTED A KNOWN ADDRESS OF [redacted] ON THEIR IMMIGRATION I-94, WHEN THEY TRAVELED TO THE U.S. IN 2001 AND 2002. IN ADDITION TO [redacted] NEW YORK ADDRESS, [redacted] AND [redacted] LISTED ADDRESSES IN MIAMI AND LOS ANGELES ON THEIR I-94'S. APPROPRIATE LEADS WERE SET TO MADRID, MIAMI AND LOS ANGELES IN AN EFFORT TO DEVELOP ADDITIONAL INFORMATION CONCERNING [redacted] b6 b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

(U) (S) LEGAT MADRID ADVISED [redacted] AND [redacted] THE MADRID BOMBINGS OF THE INFORMATION CONCERNING [redacted] THE [redacted] CONCURRED WITH THE IMPORTANCE OF LOCATING AND IDENTIFYING [redacted] TO DETERMINE HER ASSOCIATION WITH THE MADRID BOMBING SUBJECTS.

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(U) (S/NF/OC) ON 3/15/2005, [redacted] ADVISED THAT INVESTIGATION IN SPAIN DETERMINED [redacted] (DOB: [redacted]) A RESIDENT OF SPAIN IN 1997, APPEARS TO HAVE RESIDED IN [redacted] AS OF NOVEMBER 2004.

(S) [redacted]

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(S) [redacted]

(S) [redacted]

b1

(S) [redacted] (S/NF/OC) ON 3/17/2005 LEGAT MADRID ADVISED [redacted] OF THE ABOVE CONFIRMATION OF [redacted] APPARENT RESIDENCY IN LONDON.

(U) [redacted] (S/NF/OC) FBI RECOGNIZES THE POSSIBLE SIGNIFICANCE OF [redacted] RESIDING IN LONDON AND THE CD'S BEING LOCATED IN A BUSINESS/RESIDENCE LEASED BY [redacted] WHO ALSO

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

REPORTEDLY RESIDES IN [redacted]

(U)

~~(S)~~ LEGAT MADRID IS REQUESTED TO COORDINATE WITH THE [redacted] TO DETERMINE IF THE INFORMATION CONCERNING [redacted] CAN BE PASSED TO APPROPRIATE LIAISON SERVICES IN LONDON, AND WHETHER AN INTERVIEW OF [redacted] WOULD BE CONSISTENT AND CONDUCIVE TO THE INVESTIGATION OF [redacted]

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DRV FM: G-I DECL: ~~25X6~~

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 6 OF 7 S E C R E T ORCON NOFORN

LEAD(S):
SET LEAD 1: (ACTION)
MADRID

(U) AT MADRID

(S) LEGAT MADRID IS REQUESTED TO COORDINATE WITH [redacted] TO DETERMINE IF THE INFORMATION CONCERNING [redacted] CAN BE PASSED TO APPROPRIATE LIAISON SERVICES IN LONDON, AND WHETHER AN INTERVIEW OF [redacted] WOULD BE CONSISTENT AND CONDUCIVE TO THE INVESTIGATION OF [redacted]

(U) (S) LEGAT MADRID IS REQUESTED TO ADVISE LEGAT LONDON OF THE RESULTS OF THE MEETINGS WITH [redacted] REGARDING THE PASSAGE OF INFORMATION TO LIAISON SERVICES IN LONDON.

SET LEAD 2: (ACTION)
LONDON

(S) AT LONDON

(S) LEGAT LONDON IS REQUESTED TO COORDINATE THE ABOVE INFORMATION WITH [redacted]

(U) (S) LEGAT LONDON IS REQUESTED TO COORDINATE WITH LEGAT MADRID FOR APPROPRIATE ACTION WITH LIAISON SERVICES.
BT
////

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S E C R E T ORCON NOFORN

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 7 OF 7 S E C R E T ORCON NOFORN

DRAFTED BY: [redacted] HJJ:HJJ RM#: [redacted] EXT: [redacted]

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S E C R E T ORCON NOFORN

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/16/2005

To: Counterterrorism Attn:

International Operations Attn:

SSA

LA

New York Attn:

SA

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From: Madrid
Contact:

Approved By:

Drafted By: :ba

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 315N-NY-288010 (Pending) -768

(Pending) -62

Title: VICTIM
VICTIM
VICTIM
BOMBING IN MADRID, SPAIN
ON MARCH 11, 2004
IT - AL QAEDA

b7E

OO:FBIHQ

Synopsis: To provide photographs of individuals tied to the Madrid bombings who have been arrested

Reference:

Enclosure(s): Enclosed for Counterterrorism and New York are five pages containing photographs of ten individuals tied to the Madrid bombings who have been arrested

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Details: The enclosed documents were provided by and contain photographs of individuals linked to the Madrid bombings who have been arrested by

The individuals are linked to the Moroccan Islamic Combat Group (GICM in Spanish) and are identified as follows:

768

315N-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
APR 2005

ORIGINAL FILE
DOCUMENT

Photos

To: Counterterrorism From: Madrid
Re: 315N-NY-288010, 03/16/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/25/2005

To: Counterterrorism **Attn:** SSA

From: New York
IT-3
Contact:

Approved By:

Drafted By: rnp

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-29-2011

Case ID #: (U) 315T-NY-288010 (Pending)
(U) (Pending)

b6
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b7E

(U) **Title:** (S) UNSUB (S);
- VICTIM;
VICTIM;
- VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL-QAEDA

(U) **Synopsis:** (S) To document interview/investigation of residing at

(U) (S) **Derived From :** G-3
Declassify On: X1

(U)

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(U) **Details:** (S) was contacted at and ultimately interviewed on Wednesday, February 23, 2005, at the New York City Police Departments 079th Precinct, located at 263 Tompkins Avenue Brooklyn, New York 11216. Upon advising of the identities of the interviewing investigators and the nature of the interview, provided the following information:

(U) (S) dob SSAN cellular telephone resides at confirmed that telephone number was in fact her home telephone number on 07/03/2003. Initially could not recall anyone phoning her

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SEARCHED INDEXED
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WITH/TEXT
WITHOUT TEXT
BY
DATE 3/18/05

315N-NY-288010

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from Lisbon, Portugal. After giving it some thought [redacted] advised that she had in fact received a telephone call from her [redacted] who was in Lisbon, Portugal during the summer of 2003, on a school trip while enrolled at Virginia Tech University.

(U) (S) Based on the information enclosed in this communication and the fact that there is no nexus to terrorism, New York considers this lead covered.

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(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/18/2005

To: Counterterrorism Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]

International Operations Attn: [redacted]
SSA [redacted]
LA [redacted]

New York Attn: [redacted]
SSA [redacted]
SA [redacted]

b6
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b7E

From: Madrid
Contact: A/ALAT [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-29-2011

(U) Drafted By: [redacted] mlv

Case ID #: (S) 315N-NY-288010 (Pending) — 771
(S) [redacted] (Pending) —

(U) Title: (S) [redacted]

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b7D
b7E

BOMBINGS IN MADRID, SPAIN 2004;
IT - AL QAEDA;
OO:NY;

(U) (S) [redacted]
IT - AL QAEDA;

(U) Synopsis: (S) To cover lead providing [redacted] with the results of investigation performed by the [redacted] in connection with the Madrid Bombings.

(U) (S) Derived From : G-3
Declassify On: X1

~~SECRET~~

ORIGINAL FILE
DOCUMENT

315N-NY-288010-771

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR [redacted] 2005
FBI - [redacted]

[redacted]

upload 3-22-06

(U) To: Counterterrorism From: Madrid
Re: (S) 315N-NY-288010, 03/18/2005

(U) **Reference:** (S) 315N-NY-288010 Serial 737
(S) [redacted] Serial [redacted]

Administrative: (U) Lead 5, serial 737, covered.

(U) **Details:** (S) On 2/23/2005, LEGAT Madrid provided [redacted] with a translated copy of a Letter-Head Memorandum (LHM) concerning [redacted] investigation performed by [redacted] on Madrid bombing suspects [redacted] and [redacted]. This report detailed the results of investigation performed by [redacted] regarding the [redacted] provided to the FBI by the [redacted] containing the names [redacted] and [redacted] two suspects in the March 11, 2004 Madrid bombings. On 3/16/2005, LEGAT Madrid received the enclosures containing photocopies of [redacted] provided to the FBI by the [redacted]

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(U) LEGAT Madrid resubmitted the LHM with the enclosures to [redacted] on 3/17/2005 for use in their continuing investigation of the Madrid bombings. LEGAT Madrid will advise New York if any of this information is of investigative interest to [redacted]

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information only.

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) For information only.

Set Lead 5: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) For information only.

♦♦

77mlv04.ec

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/21/2005

To: New York **Attn:** [redacted]
SA [redacted]
SA [redacted]

Counterterrorism **Attn:** [redacted]
A/UC [redacted]
SSA [redacted]
OS [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 10-05-2011

Attn: [redacted]
UC [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]

International Operations **Attn:** [redacted]
Madrid **Attn:** ALAT [redacted]
Los Angeles **Attn:** [redacted]

b6
b7C
b7E
Referral/Consult

From: Miami
[redacted]
Contact: [redacted]

Approved By: [redacted]

(U) **Drafted By:** [redacted] wfb

Case ID #: ~~(S)~~ 351N-NY-288010 (Pending) -772

(U) **Title:** ~~(S)~~ [redacted]
~~TT - AL QADEDA;~~
OO:NY;

b6
b7C
b7E

(U) **Synopsis:** ~~(S)~~ To report the results of investigation regardin[redacted] and [redacted]

(U) ~~(S)~~ **Derived From : ~~G-3~~**
Declassify On: ~~X1~~

(U)

~~SECRET~~

351N-NY-288010-772
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY [illegible] 2005
[redacted]

080wf601.ec

(U) To: New York From: Miami
Re: (S) 351N-NY-288010, 03/21/2005

(U) **Details:** (S) On 03/18/2005, [redacted] The Beach House Hotel, 9449 Collins Avenue, Surfside, FL 33154, (305-535-8600) was interviewed regarding the above captioned subjects stay at the hotel. [redacted] advised the following information:

[redacted] reserved two (2) rooms under the name [redacted] for the nights 09/03/04 - 09/08/04 and 09/05/04 - 09/06/04 respectively. [redacted] listed a home address of [redacted] and home phone number [redacted]. Additionally, [redacted] used Visa card number [redacted] expiration date 01/2007 to pay for the rooms. [redacted] did not provide copies of the bill to interviewing agents.

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) To report the results of investigation regarding above captioned subjects.

b6
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b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) [redacted] For information purposes.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) [redacted] For information purposes.

(U) To: New York From: Miami
Re: (S) 351N-NY-288010, 03/21/2005

Set Lead 4: (Info)

Referral/Consult

COUNTERTERRORISM

AT WASHINGTON DC

(U) [redacted] For information purposes.

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON DC

(U) [redacted] For information purposes.

Set Lead 6: (Info)

MADRID

AT MADRID SPAIN

(U) For information purposes.

Set Lead 7: (Info)

LOS ANGELES

AT LOS ANGELES, CA

(U) [redacted] For information purposes.

b7E

♦♦

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/21/2005

To: Counterterrorism **Attn:**

SSA
OS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attn:

UC
IA

International Operations **Attn:**

SSA
LA

New York **Attn:**

SSA
SA

London **Attn:** Legat

b6
b7C
b7D
b7E

From: Madrid
Contact: A/ALAT

Approved By:

Drafted By: :mlv

Case ID #: (S) 315N-NY-288010 (Pending) - 773
(U) (S) (Pending) - 68

(U) **Title:** (S)
IT - AL QAEDA

b7E

(U) (S)
OO:FBIHQ

(U) **Synopsis:** (S/~~ORCON/NOFORN~~) Response from regarding authorization to pass information pertaining to to appropriate liaison services in London.

(U) (S) **Derived From : G-3**
Declassify On: X5

DATE: 07-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-29-2036

(U) **Reference:** (S) 315N-NY-288010 Serial 764
(S) 315N-NY-288010 Serial 767

~~SECRET/ORCON/NOFORN~~

ORIGINAL FILE
DOCUMENT

To: Counterterrorism From: Madrid [redacted] b7E
(U) Re: (S) 315N-NY-288010 (Pending) (S) [redacted]
(Pending), 03/21/2005

(U) **Administrative:** Lead 1, Serial 767, covered.
Lead 9, Serial 764, covered.

(U) **Enclosure(s):** (S/ORCON/NOFORN) [redacted] Report dated 3/08/2005 provided to LEGAT Madrid on 3/17/2005 pertaining to [redacted] 1-A for New York File only containing photographs of [redacted] and [redacted]

(U) **Details:** (S/ORCON/NOFORN) On 3/15/2005 [redacted] advised that the investigation in Spain determined [redacted] was currently residing in [redacted] as of November, 2004. b6 b7C b7D

(U) (S/ORCON/NOFORN) On 3/17/2005, Legat Madrid met with [redacted] and they advised that [redacted] born in Bogota, Colombia on [redacted] is the [redacted] and [redacted] The Spanish identification number, known in Spain as the DNI, for [redacted] is [redacted]

(S) [redacted] b1

(U) (S/ORCON/NOFORN) [redacted] understand the urgency of conducting this interview to further the investigation of the CD-ROMs containing [redacted] address in Madrid in conjunction with the arrests of [redacted] and [redacted] During this meeting Legat Madrid verbally provided the information pertaining to the [redacted] investigation detailed in FBINY EC, serial 764 and will follow-up with a communication to [redacted] in Spanish.

(U) (S/ORCON/NOFORN) The telephone number [redacted] is subscribed to by [redacted] Date of birth (DOB) [redacted] with Spanish identification number (DNI) [redacted] with residency in Madrid. [redacted] investigation has not revealed any connection between this telephone number and [redacted] Investigation conducted at the [redacted] address, which is a rustic ranch, indicates that [redacted] may have worked at this location providing domestic help. b6 b7C b7D

(U) To: Counterterrorism From: Madrid [redacted] b7E
(U) Re: (S) 315N-NY-288010 (Pending) (S) [redacted]
(Pending), 03/21/2005

(U) (S/ORCON/NOFORN) [redacted] additionally provided photographs and index fingerprints for [redacted] and [redacted] DOB [redacted] POB Bogota, Colombia, DNI number [redacted] and [redacted] DOB [redacted] POB Bogota, Colombia, DNI number [redacted] reiterated that the photographs and index prints can be used for intelligence purposes only and not in any judicial proceedings. These photographs will be placed in a 1-A and sent to the New York case file. Additionally, these photographs will be scanned and emailed to FBINY. b6 b7C b7D

(U) (S/ORCON/NOFORN) Pursuant to FBIHQ and New York requests [redacted] provide authorization to release information pertaining to the CD-ROMs to include details about [redacted] to the liaison services in London, on 3/21/2005 [redacted] advised Legat Madrid that [redacted] is currently en route to Madrid, Spain and upon her arrival will be interviewed. b1

(S) [redacted] Legat Madrid will continue to work with [redacted] to obtain more details pertaining to [redacted] travel arrangements and any scheduled law enforcement/interview operation.

(U) Legat Madrid will continue to monitor this matter and to expeditiously report pertinent information to receiving offices.

(U) To: Counterterrorism From: Madrid
Re: (S) 315N-NY-288010 (Pending) (S) [redacted]
(U) (Pending), 03/21/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM b7E

AT [redacted]

(U) For information, read and clear.

Set Lead 2 (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information, read and clear.

Set Lead 3 (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

(U) For information, read and clear.

Set Lead 4 (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

(U) For information. Read and Clear.

Set Lead 5 (Info)

LONDON

AT LONDON, ENGLAND

(U) For information, read and clear.

♦♦
80mlv02.ec

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/22/2005

To: Counterterrorism Attn: [redacted]
SSA
OS

International Operations Attn: [redacted]
SSA
LA

New York Attn: [redacted]
SSA
SA

From: Madrid
Contact: A/ALAT [redacted]

b6 Per FBI
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :mlv

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 315N-NY-288010 (Pending) -774
[redacted] (Pending) -69

Title: [redacted]
II - AL QAEDA

[redacted]

Referral/Direct

b7D Per FBI

OO:FBIHQ

Synopsis: To forward to New York and FBIHQ a copy of [redacted]

Enclosure(s): Copy of letter from [redacted]

Details: On 03/21/2005, LEGAT Madrid received an email enclosing the documentation from [redacted]

ORIGINAL FILE
DOCUMENT

To: Counterterrorism From: Madri [redacted] Pending),
Re: 315N-NY-288010 (Pending)
03/22/2005 b7E Per FBI

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

For information, read and clear.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

For information, read and clear.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

For information. Read and Clear.

♦♦
81mlv01.ec

(Rev. 01-31-2003)

SECRET/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/23/2005

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS

Attn: [redacted]
SSA [redacted]
OS

International Operations **Attn:** [redacted]
Madrid **Attn:** A/LEGAT [redacted]

From: New York
[redacted]
Contact: [redacted]

b6
b7C
b7D

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-29-2011

(U) **Drafted By:** [redacted]

Case ID #: (S) 315N-NY-288010 (Pending) -775

b6
b7C
b7D
b7E

(U) **Title:** (S) [redacted]
IT-AL QAEDA
00:NY

(U) **Synopsis:** (S) To supply [redacted] with questions to pose to [redacted] regarding [redacted] which were retrieved from suspects of the March,11 bombing in Madrid during search warrants.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Administrative:** (S) Reference E-mail and telcalls between SA [redacted] (FBI [redacted]) and A/LEGAT [redacted] MADRID)

Details: (U) In anticipation of [redacted] interviewing [redacted] ON March 26,2005,it is requested that the following questions be asked on behalf of the New York Office;

SECRET/ORCON/NOFORN

UPLOADED
WITH/TEXT ✓
WITH/OUTTEXT
BY
DATE 3/24/05

315N-NY-288010-775
SEARCHED X INDEXED
SERIALIZED FILED
MAR 23 2005
NEW YORK
[redacted]

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 03/23/2005

b6
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b7E

1. How many times and during what time peroids have you traveled to New York?
2. Prior to be a student at [redacted] where did you stay?
3. While at [redacted] where did you live? Did you have a job?
4. When did you start your [redacted] project?
5. When did you establish your website with [redacted] project?
6. Did you ever lose or give a CD containing your work to anyone either here or abroad?
7. Were you ever approached by anyone asking her for information regarding [redacted]?
8. Were you assigned [redacted] project or was it something you picked on your own?
9. How would someone come into possession of other drawings and writings of yours that is not on your website?
10. Who were your associates or friends while attending [redacted]?
11. When you won an award at [redacted] expo what was it for what did you display and why does some of your work contain a bar code?
12 Did you ever use the New York Times newspaper as a backround to display your drawings?

It is further requested that [redacted] ascertain from [redacted] the following;

1. Her current address and phone # in London to include celluar, where she works and how long she intends to stay in London.
2. Ascertain a travel time line as to what Countries she has been to especially after leaving New York in October of 2002.
3. Does she intend to return to New York?

4. Names and pedigree information on her family and where they reside?

(U) New York Office would like to inform [redacted] of the following information; NYO reviewed the website provided to view [redacted] projects and concludes that there is much more information regarding [redacted] in NYO'S possession than what is on the website, there are images on the website that NYO does not have and conversely there are numerous images that are on the disk that are not on the website.

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 03/23/2005

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 03/23/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT AT [redacted]

(U) For information only

Set Lead 2: (Info)

COUNTERTERRORISM

AT AT [redacted]

(U) For information only

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT AT [redacted]

(U) FOR INFORMATION ONLY

b6
b7C
b7D
b7E

Set Lead 4: (Action)

MADRID

AT AT MADRID, SPAIN

(U) Please pass questions contained herein to [redacted] for inclusion into interview of [redacted] scheduled for 03/26/05.

LEAD(S) :

Set Lead 1:

COUNTERTERRORISM

AT [redacted]

(U) For information only

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/28/2005

To: Counterterrorism **Attn:**

International Operations **Attn:**
SSA
LA

New York **Attn:**
SA

From: Madrid
Contact:

Approved By:

Drafted By: :ba

Case ID #: 315N-NY-288010 (Pending) -776

(Pending) -72

Title: - VICTIM
VICTIM
VICTIM
BOMBING IN MADRID, SPAIN
ON MARCH 11, 2004
IT - AL QAEDA

OO:FBIHQ

b6
b7C
b7E

b6
b7C
b7D
b7E

Synopsis: To provide information received from regarding the arrest of in connection with the March 11, 2004 Madrid bombings.

Details: On March 23, 2005 provided the following information.

On March 18, 2005 arrested Syrian-born Spanish national Spanish National Identification Number in connection with the investigation into the terrorist attacks which took place in Madrid on March 11, 2004. The arrest was based on an arrest warrant issued by and took place near his residence on

During the investigation, uncovered information about the activities of and who were involved in the

ORIGINAL FILE
DOCUMENT

recruitment of young radical Islamists for subsequent transfer to other countries. The brothers provided lodging for those Islamists at, among other places, a residence on Calle Virgen del Coro in Madrid which had been rented to [redacted]

Also involved in protecting, sheltering, and accompanying the young Islamists to other countries were other individuals, including [redacted] who is currently imprisoned for his involvement in the March 11 attacks.

b6
b7C

The residence at Calle Virgen del Coro was also used for indoctrination meetings and teaching Jihadist philosophy. In addition to [redacted] who had a leadership position, those who attended these meetings included [redacted] a member of the cell responsible for the March 11 attacks who committed suicide in Leganés, Madrid, on April 3, 2004; [redacted] who was sentenced in Morocco for his ties to the Casablanca attacks; and others, such as [redacted] also maintained contact with [redacted] one of the two individuals who has claimed intellectual authorship of the March 11 attacks. [redacted] is currently in prison after Italy temporarily handed him over to Spain.

[redacted] used strict security measures in their telephonic communications in order to avoid law enforcement scrutiny. The telephone numbers used by [redacted] and [redacted] and various references to those numbers, were found in the documents seized during searches related to the March 11 investigations.

b6
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b7D

Following the arrest of [redacted] will search his residence in Madrid.

To: Counterterrorism From: Madrid
Re: 315N-NY-288010, 03/28/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/2005

To: Counterterrorism

Attn: [redacted]
SSA [redacted]
SSA [redacted]
OS [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attn: [redacted]
SSA [redacted]
OS [redacted]
OS [redacted]

DATE: 07-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-29-2036

Attn: [redacted]
UC [redacted]
IA [redacted]

International Operations Attn: [redacted]
London Attn: ALAT [redacted]
Madrid Attn: A/LEGAT [redacted]
ALAT [redacted]

New York Attn: SA [redacted]
SA [redacted]

From: New York ✓
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mpb

(U) Case ID #: (S) 315N-NY-288010 (Pending) -777
(S) [redacted] Pending) -215

(U) Title: (S) [redacted]
IT - AL QAEDA;
OO:NY;

(S) [redacted]

Synopsis: (S) To advise of investigation at New York re: potential connections between [redacted] and [redacted] subject, [redacted]

~~SECRET~~/ORCON/NOFORN

315N-NY-288010-777

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 2[redacted] 2005
FBI [redacted]

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 3/28/05

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 03/25/2005

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Administrative:** ~~(S)~~ Reference e-mail from SSA [redacted] to SA [redacted] on 03/24/2005, e-mails and telcalls between OS [redacted] and SA [redacted] on 03/24/2005, telcall between SA [redacted] and SA [redacted] on 03/25/2005 and meeting between SA [redacted] and SA [redacted] on 03/25/2005. b6 b7C

(S) [redacted] b1

(S) [redacted] b1

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 03/25/2005

(S)

b1

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 03/25/2005

(S) [redacted] b1

(S) [redacted] b1

(U) (S) [redacted] have connected [redacted] along with close associates [redacted] and [redacted] to the Madrid bombing investigation and the foreign fighter recruitment network based in Spain due to their close association with SARHANE BEN ABDELMAJID FAKHET, believed to be one of the masterminds of the 3/11 attack. [redacted] are currently in custody in Spain. FAKHET, along with several others, committed suicide on 04/03/2005 by activating an explosive device at an apartment in the Leganes section of Madrid after they were surrounded by police. b6 b7C b7D

(S) [redacted] (S) On 03/24/2005, SSA [redacted] advised SA [redacted] of the information provided by OS [redacted] and the potential connection between [redacted] SA [redacted] b1

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 03/25/2005

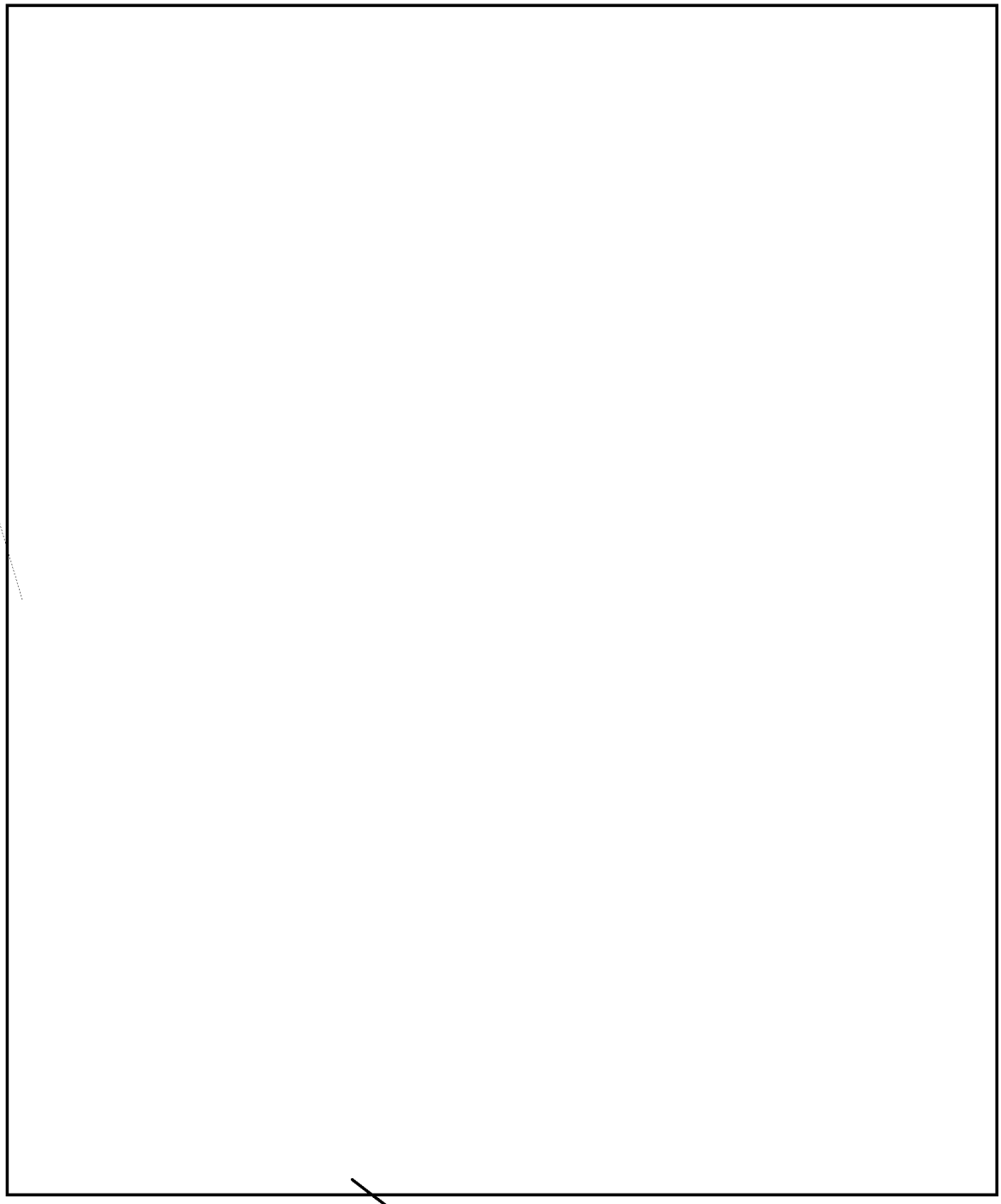
contacted OS [redacted] telephonically and was advised by [redacted] that b6 b7C

(S) [redacted] b1

(S) [redacted] b1

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 03/25/2005

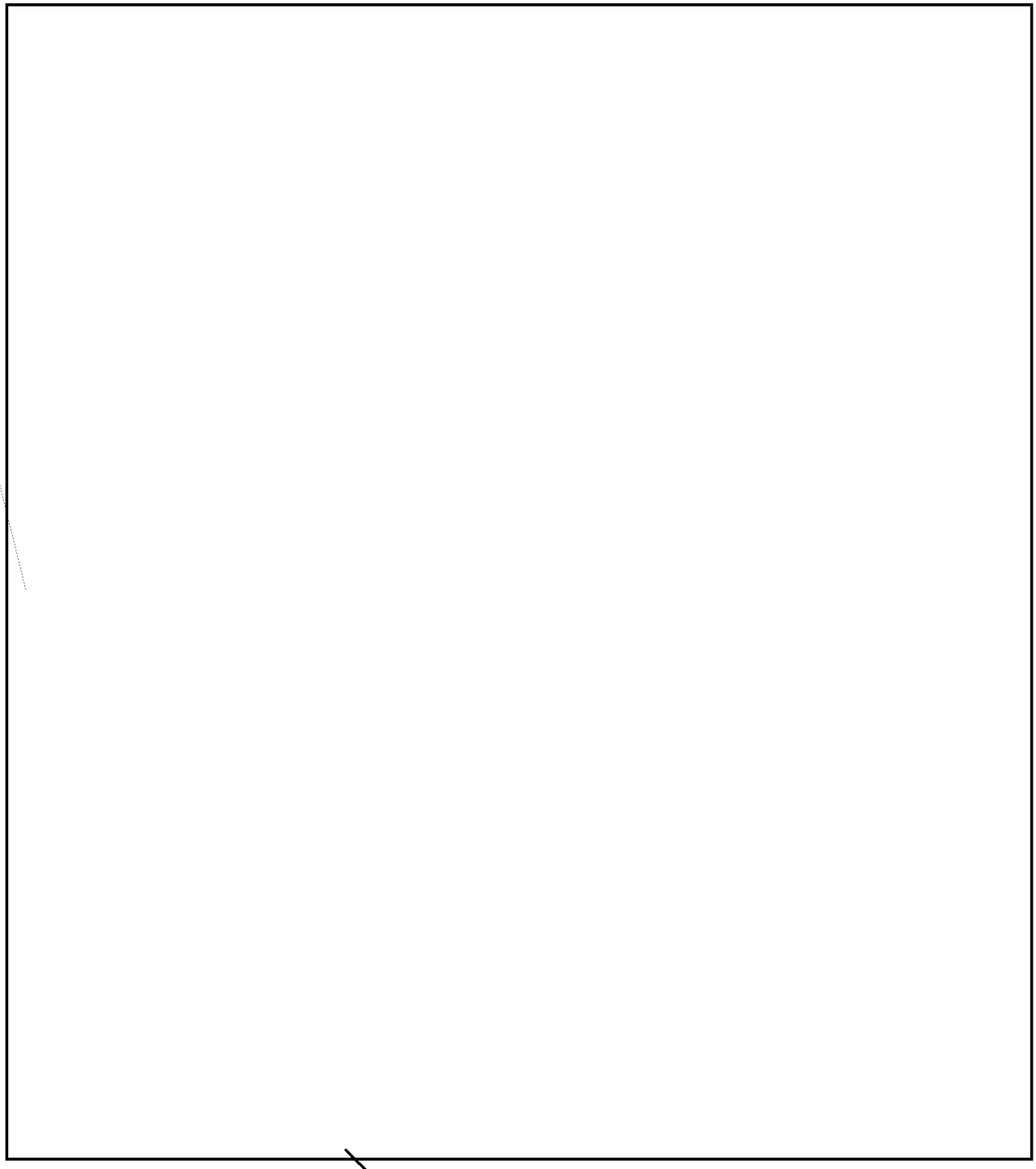
(S)



b1

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 03/25/2005

(S)



b1

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 03/25/2005

(S) [redacted] b1

(S) [redacted] b1

(U) [redacted] (S) On 03/25/2005, SA [redacted] contacted SA [redacted] and SA [redacted] to coordinate investigation on this matter. At this time, no further information is available on this possible connection but investigation is continuing.

b6
b7C
b7E

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 03/25/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(S) [redacted]

b1

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) (S) For information only.

Set Lead 5: (Info)

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 03/25/2005

LONDON

AT LONDON, ENGLAND

(S) [redacted] b1

(U) Please request that [redacted] provide any relevant information regarding the recent investigation and arrest of [redacted]

Set Lead 6: (Info)

MADRID

AT MADRID, SPAIN

(U) Please request that [redacted] provide information regarding the connection of [redacted] to the Madrid bombings and the foreign fighter network. b6 b7C b7D

(U) Further, please request that [redacted] provide information regarding any connections of the [redacted] radical Islamists in the United Kingdom, other than the obvious connection of [redacted]

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/28/2005

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]
OS [redacted]

International Operations **Attn:** [redacted]
Madrid **Attn:** A/LEGAT [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mk

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-29-2011

(U) **Case ID #:** (S) 315N-NY-288010 (Pending)

(U) **Title:** (S) [redacted]
IT-AL QAEDA
00:NY

Synopsis: (U) To inform interested parties of further information regarding the background of [redacted] and her [redacted]

b6
b7C
b7D
b7E

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Administrative:** (S) Reference E-mail and telcalls between SA [redacted] FBI [redacted] and A/LEGAT [redacted] (MADRID).

Details: (U) The following information was gleaned from the website [redacted] which was provided to [redacted] by [redacted] On the website itself there is a section regarding a interactive news stand which has [redacted]

10-78

~~SECRET~~

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 28 2005
FBI NEW YORK
[redacted]

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 3/28/05

[redacted] on this website there were far more ,and detailed drawings and photos on the CD that was recovered from the 3-11 suspects during search warrants in Spain.

(U) In addition on the website was a biographical background on [redacted] which contained the following;

(U) Since 2003 she has worked in Frankfurt Germany as an [redacted] hotels to include a Holiday Inn, and several shopping malls.

(U) 2002 she was employed at [redacted] in Madrid, Spain as a [redacted]

(U) 2001-2002 Studied at [redacted] Brooklyn NY in addition to being a [redacted]

(U) 2001 Worked for [redacted] of New York and [redacted] b6 b7C

(U) 2000 Attended [redacted] where she recieved a [redacted]

(U) 2000 Studied at [redacted]

(U) 2000 Studied at [redacted] Madrid Spain where she recieved a [redacted]

(U) 1995 Studied at [redacted] Spain [redacted]

(U) 1993 Studied at [redacted]

(U) [redacted] is fluent in the following [redacted]

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 03/28/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only .

Set Lead 2: (Info) b7E

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) For information only.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/28/2005

To: International Operations **Attn:** SSA [redacted] b6 b7C b7E
IA [redacted]

New York **Attn:** [redacted]
SA [redacted]

Madrid **Attn:** Legat
A/ALAT [redacted]

From: Counterterrorism
[redacted]
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] spf

Case ID #: [redacted] Pending) 1006 b6 b7C b7E
315N-NY-288010 (Pending) 779
[redacted] (Pending) 73

Title: [redacted]
AOT - IT - VC;
OO:NY

[redacted] - VICTIM;
[redacted] VICTIM;
[redacted] VICTIM
BOMBING IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2011 BY 60322 UC LP/PLJ/LCW

[redacted]
OO:FBIHQ

Synopsis: To request [redacted] to place [redacted] b7E

Reference: [redacted]

Administrative: [redacted] considers the lead set in [redacted] covered.

Enclosure(s): One [redacted] requesting that [redacted] be placed [redacted]

[redacted]

7458

To: International Operations From: Counterterrorism
Re: [redacted] 03/28/2005

Details: In referenced serial, Madrid requested [redacted] to conduct [redacted] on the names of several individuals recently arrested in Spain for their connections to the September 11, 2001 terrorist attacks.

[redacted] and discovered that all of the individuals arrested had been placed on [redacted] with the exception of [redacted]

b6
b7C
b7D
b7E

Open source reporting indicates that the eight subjects arrested in Spain, including [redacted] were indicted on charges of supplying logistical support and false travel documents to associates of the September 11 hijackers, including [redacted] is believed to be the primary contact between the Hamburg, Germany cell of September 11 hijackers and Al Qaeda's leadership.

[redacted] who issued the arrest order for all eight of the Spanish subjects, stated that [redacted] and his associates developed "a network of forgery of documents to provide false identities or fake documents to other members of the network to help them move about, flee or hide or [to help] with their terrorist activities or links with organizations such as Ansar Al-Islam, under the orders of [redacted]

Based on [redacted] connections to known terrorists and document forgery, as well as the fact that the seven other individuals arrested with [redacted] are already on [redacted] believes it is appropriate to place [redacted] on [redacted]

b6
b7C
b7E

[redacted] requests [redacted] to review the enclosed [redacted] and place [redacted] on [redacted]

To: International Operations From: Counterterrorism
Re: [redacted] 03/28/2005

LEAD(s):

Set Lead 1: (Action) b7E

COUNTERTERRORISM

AT [redacted]

Please review the enclosed [redacted] and place [redacted]

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b6 b7C b7E

Read and clear.

Set Lead 3: (Info)

NEW YORK

AT [redacted]

Read and clear.

Set Lead 4: (Info)

MADRID

AT LEGAT MADRID

Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/24/2005

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS [redacted]

International Operations **Attn:** [redacted] SSA [redacted]
Madrid **Attn:** Legat
Rome **Attn:** Legat, Milan Sub-office
✓ New York **Attn:** [redacted] SA [redacted]

b6
b7C
b7E

From: Paris
Contact: [redacted]

Approved By: [redacted] CAH

Drafted By: [redacted]

DATE: 08-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-11-2036

(U) **Case ID #:** (S) 315N-NY-288010-780
(S) [redacted]

(U) **Title:** (S) UNSUBS(S);
[redacted] - VICTIM;
[redacted] - VICTIMS;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN ON 3/11/2004;
IT - UNKNOWN PERPETRATOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

b6
b7C
b7E

(U) FPC - IT

Synopsis: (S) Responses from [redacted] dated November 12, 2004; [redacted] dated December 15, 2004, and [redacted] dated February 1, 2005.

(U) (S) **Derived From :** G-3
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 Serial 519, 665, 756
083mb3.ec

~~SECRET~~

315N-NY-288010-780

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
[redacted] 1 2005
[redacted] FBI

(U) To: Counterterrorism From: Paris
Re: (S) 315N-NY-288010, 03/24/2005

(U) **Administrative:** (S) [redacted] notes [redacted] and [redacted] b7D

(U) **Enclosure(s):** (S) For NY only: [redacted] notes [redacted], and [redacted]

Details: (S) As background, Legat Paris notes [redacted] and requested assistance of the [redacted] relative to captioned investigation. Legat noted [redacted] requested information regarding telephone numbers [redacted] b1

(S) [redacted]

(U) (S) [redacted] provided the following information in response. Each note is somewhat repetitive; nevertheless, each is being translated for receiving offices. Roughly translated, the information provided is as follows:

(U) (S) A) [redacted] dated November 12, 2004 re identification of [redacted] telephone numbers:

|**BEGIN TRANSLATION**|

SUBJECT: Madrid attacks - Identification of [redacted] telephone numbers. b1

(S) REFERENCE: [redacted]

We would like to provide you the results of our research of [redacted] telephone numbers linked to individuals possibly implicated in the Madrid attacks.

(S) [redacted] b1

(U) To: Counterterrorism From: Paris
Re: (S) 315N-NY-288010, 03/24/2005

(S) [redacted] b1

Thank you for your assistance. b7D

|END TRANSLATION|

(U) (S) B) [redacted] dated December 15, 2005 re identification of [redacted] telephone numbers alleged to be connected to the Madrid attack, roughly translated, as follows:

|BEGIN TRANSLATION|

Subject: Identification of subscribers to [redacted] telephone numbers allegedly involved with the Madrid attacks. b1

(S) Reference: [redacted]

In response to your message, we are providing you with the results of our research into the subscribers of the telephone numbers:

(S) [redacted] b1

(U) To: Counterterrorism From: Paris
Re: (S) 315N-NY-288010, 03/24/2005

(S) [redacted] b1

|END TRANSLATION|

(U) (S) C) [redacted] dated February 1, 2005 re identification of [redacted] telephone numbers related to [redacted] roughly translated, as follows: b6 b7C b7D

|BEGIN TRANSLATION|

Subject: Madrid Attacks. Telephone information connected to [redacted]

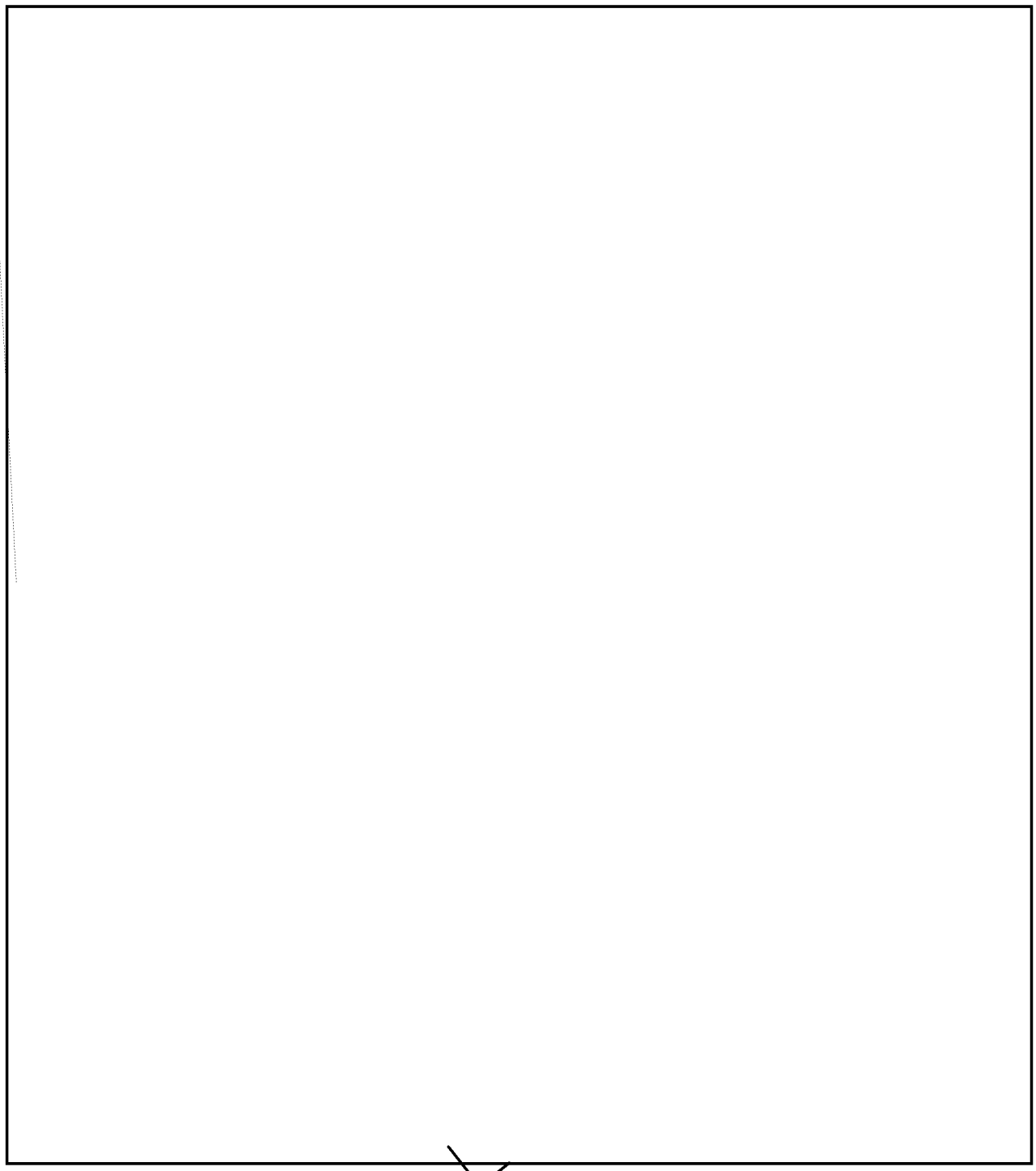
Reference: [redacted] b1

(S) [redacted]

[redacted] b1

(S) [redacted]

(S)



b1

(U) To: Counterterrorism From: Paris
Re: ~~(S)~~ 315N-NY-288010, 03/24/2005

(S) [redacted] b1

Without objection on your part, we will provide this information to [redacted] b7D

Thank you for your cooperation.

|**END TRANSLATION**|

(U) Legat Paris considers serials 756, 519, and 665 covered.

(U) To: Counterterrorism From: Paris
Re: (S) 315N-NY-288010, 03/24/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Read and clear.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

(U) Read and clear.

Set Lead 3: (Action)

MADRID

AT MADRID, SPAIN

(S) [redacted] b1

Set Lead 4: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(S) [redacted] b1

Set Lead 5: (Info)

ROME

(U) To: Counterterrorism From: Paris
Re: ~~(S)~~ 315N-NY-288010, 03/24/2005

AT MILAN, ITALY

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/30/2005

To: Counterterrorism **Attn:** [redacted]
OS [redacted]

Madrid **Attn:** Legat
New York **Attn:** SA [redacted]

b6
DECLASSIFIED BY 60322 UC LP/PLJ/LCW b7C
ON 07-29-2011 b7E

From: Counterterrorism
[redacted]
Contact: OS [redacted]

Approved By: [redacted]

Drafted By: [redacted] jgo

(U) **Case ID #:** (S) [redacted] (Pending) 1593
(S) 315N-NY-288010 (Pending) - 781
(S) [redacted] Pending) - 74

(U) **Title:** (S) [redacted]
FOREIGN LIAISON MATTERS

(U) (S) [redacted]
IT - AL QAEDA

(U) (S) [redacted]
OO: FBIHQ

Synopsis: (U) (S) To document information for the file.

(S) **Derived From : G-3**
Declassify On: X1

(U) **Enclosure:** (S) One document from [redacted] in Madrid, Spain, with message identification number [redacted] dated 03/08/2005.

b6
b7C
b7D

(U) **Details:** (S) Writer received a notice from [redacted] Madrid regarding the arrest of non-USPER [redacted] date and place of birth (DPOB) [redacted] Douar Imnouhen, Morocco.

~~SECRET~~

315N-NY-288010 781

SCANNED
APR 04 2005

[redacted]

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 03/30/2005

Spanish resident permit number [redacted] for possibly being linked to the March 11, 2004 Madrid train bombings in Spain. He was arrested at his residence in Fuenlabrada, Madrid, Spain.

(U) (S) According to [redacted] collaborated with Algerian citizen, [redacted] who was a member of the cell that carried out the Madrid bombings and one of the seven terrorists that committed suicide in Leganes, Spain. He was linked to the Moroccans, [redacted] and [redacted] members of the above mentioned group who fled and are being pursued by [redacted] internationally for their involvement in the Madrid train bombings.

(U) (S) [redacted] also stated that [redacted] was linked to [redacted] also known as [redacted] who was arrested in Belgium (analyst note: previous reporting from [redacted] has not indicated that [redacted] is one in the same with [redacted] is currently awaiting extradition to Spain as the Al Qaeda spokesperson in Europe who allegedly claimed responsibility for the Madrid train bombings on behalf of Al Qaeda. In addition [redacted] had a nexus to [redacted] and [redacted] who are currently imprisoned for their alleged involvement in the Madrid train bombings. Captioned subject was said to have been in telephonic contact with [redacted] members of the Moroccan Islamic Combatant Group (GICM as known by it's acronym in Spanish) arrested in Belgium and Syria.

b6
b7C
b7D
b7E

b6
b7C

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 03/30/2005

LEAD(s):

b7E

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Information)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/31/2005

To: Madrid
New York

Attn: ALAT
Attn: SA

From: Counterterrorism
Contact: OS

b6
b7C
b7E

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-29-2011

Approved By:

Drafted By: jgo

Case ID #: (S) 315N-NY-288010 (Pending) -784
(U) (S) ding) -75
(S) (Pending) -1608

b7E

(U) **Title:** (S)
IT - AL QAEDA

(U) (S)
OO: FBIHQ

(U) (S)
FOREIGN LIAISON MATTERS

2,3

(U) **Synopsis:** (S) To provide a translation of a document from regarding the arrest of a Spanish citizen of Syrian origin, bearer of National Identification Document on 03/18/2005.

(U) (S) **Derived From : G-3**
Declassify On: X1

b6
b7C
b7D
b7E

(U) **Enclosure(s):** (S) Enclosed for recipients is a copy of a Spanish language document from regarding the arrest of captioned subject.

(U) **Details:** (S) The provided the FBI with a copy of a Spanish language document

~~SECRET~~

315N-NY-288010-784

SEARCHED INDEXED
SERIALIZED FILED
2005

(U) To: Madrid From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/31/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/24/2005

To: Counterterrorism **Attn:** JEH Room.
UC

Counterterrorism **Attn:**
SSA

New York **Attn:** SSA
Madrid **Attn:** LEGAT
ALAT

International Operations ✓ **Attn:**

b6
b7C
b7E

From: Counterterrorism

Contact:

Approved By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-29-2011

Drafted By: acs

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) 785

(U) **Title:** (S)
IT - AL QAEDA;
00:NY

Synopsis: (U) e-mail address.

(U) (S) **Derived From :** ~~G-3~~
Declassify On: ~~03/24/2030~~

b6
b7C
b7E

Details: (U) This is intended to provide necessary personnel with intelligence information derived from associated with captioned case. is ongoing. Upon completion, will issue a containing comprehensive exploitation results.

~~SECRET~~

785

315N-NY-288010

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010 , 03/24/2005

[redacted]

b6
b7C
b7E

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010 , 03/24/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Conduct logical analysis of above e-mail addresses and report results to [redacted]

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear. b7E

Set Lead 3: (Info)

NEW YORK

AT [redacted]

(U) Read and clear.

Set Lead 4: (Info)

Madrid

AT MADRID SPAIN

(U) Read and clear.

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/31/2005

To: Counterterrorism Attn: UC
IA

Madrid Attn: LEGAT
ALAT

From: Miami
Contact: SA

b6
b7C
b7E

Approved By:

Drafted By: cbl

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-29-2036

Case ID #: (U) Pending) - 77
(U) 315N-NY-288010 (Pending) - 786
(U) (S) (Pending) - 54
(S) (Pending) - 444
(S) (Pending) - 6244

Title: (U)
FPC-IT (SPAIN)

(U) UNSUBS; -VICTIM
VICTIM
VICTIM
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT-UNKNOWN PERPETRATORS

b6
b7C
b7E

2.4

(U) (S) FOREIGN LIAISON MATTERS

(U) (S) FOREIGN DISSEMINATIONS

b1

(S) Synopsis: (S) To cover lead regarding number

(U) (S) Derived From : G-3

~~SECRET~~

315N-NY-288010-786

SEARCHED INDEXED
SERIALIZED FILED
APR 2005

B

090r6/36.ec

~~SECRET~~

To: Counterterrorism From: Miami
Re: (U) 03/31/2005

~~Declassify On: X1~~

Reference: (S) Serial b7E
(U) (S) Serial 20
(S) Serial
(S) Serial

Enclosure (s): One copy of a non-classified LHM dated b7D
04/01/2005, provided for dissemination to b7E

(U) **Details:** (S) Miami received a lead from Counterterrorism Division regarding an individual, who was previously arrested as a suspect in the MADBOMB investigation and who has had contact with several second tier telephone numbers in the U.S. to include a Miami area telephone number,

(U) A search of commercial databases for listed the number to Pompano Beach, Florida and that it was a fully dedicated cellular. No other information was available referencing the subscriber or provider information.

(U) A subsequent search of an additional open source database revealed no listing for the number. The search indicated that the number is a North Dade, Florida based phone number with a registered carrier of Nextel Communications. The record further indicated that, due to number portability, some numbers have been transferred to a new service provider other than the registered carrier.

(U) (S) A search of ACS revealed several documents drafted by Miami Division T-1 agents referencing this phone number. The b6
most recent was an EC dated November 8, 2004, b7C
in which SA covered a lead from b7D
Counterterrorism Division regarding a Miami area telephone b7E
number which was recovered from a cell phone seized by
The number in question was
A previous ACS search conducted by Miami located a closed Miami case regarding the referenced telephone number. Miami then detailed a summary of the referenced serial from the closed case.

(U) A further reading of the referenced EC by Miami and a subsequent review of reports drafted by Miami Division provided the following information on the In

~~SECRET~~

To: Counterterrorism From: Miami
Re: (U) [redacted] 03/31/2005 b7E

April 2004, Miami conducted an investigation regarding the above-captioned telephone number. The investigation determined that the number was being utilized by an individual identified as [redacted] in a business capacity as Technology Director/Business Development at Miami Data Vault (MDV) located at 100 NE 80th Terrace, Miami, Florida 33138. [redacted] apparently received e-mail at [redacted]

(U) Subsequent searches conducted by SA [redacted] revealed that MDV maintains a website at www.miamidata.com. A review of this site indicated that MDV offers secure collocation space for Web and Data servers in a state-of-the-art Internet Data Center. The MDV website lists their main telephone number as 305-756-3704 and a fax number of 305-756-7387.

(U) Criminal history checks conducted for [redacted] with the date of birth of [redacted] and Social Security Administration Number of [redacted] revealed that [redacted] was arrested on December 12, 1987, for loitering/prowling (misdemeanor) and possession of burglary tools (felony). On May 6, 1988 [redacted] was convicted on both counts. Sentencing information was not available. b6 b7C

(U) According to open source databases, MDV is a registered Florida state Fictitious Business Name. According to this information, MDV is owned by FTHC, LLC, a Florida state Limited Liability company whose lone member is Teledoor Corp. Teledoor Corp. is a Florida State corporation incorporated on April 20, 1999, with Directors listed as [redacted] b6 b7C

(U) Criminal history checks conducted on [redacted] proffered negative results.

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

To: Counterterrorism From: Miami
Re: (U) [redacted] 03/31/2005

b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information purposes.

Set Lead 2: (Info)

MADRID

AT MADRID, SPAIN

(U) For information purposes.

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/01/2005

To: Counterterrorism Attn: [redacted]
SSA [redacted]
OS [redacted]
Attn: [redacted]
SSA [redacted]
OS [redacted]

International Operations Attn: [redacted]
Madrid Attn: A/LEG [redacted]
Paris Attn: LEGAT [redacted]
ALAT [redacted]

Rome Attn: Milan Sub-Office
ALAT [redacted]

b6
b7C
b7E

From: New York ✓
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

(U) Drafted By: [redacted] npb

Case ID #: (S) 315N-NY-288010 (Pending) -787

(U) Title: (S) [redacted]
IT- AL QAEDA;
OO:NY;

b6
b7C
b7D
b7E

Synopsis: (S) To advise recipients of information known about [redacted] telephone number [redacted]

(U) (S) Derived From : G-3
Declassify On: ~~X1~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 07-29-2011

Reference: (S) 315N-NY-288010 Serial 519
(U) (S) 315N-NY-288010 Serial 665
(S) 315N-NY-288010 Serial 756
(S) 315N-NY-288010 Serial 780

(U) Details: (S) In serial 780, referenced above, Legat Pari[redacted] responded to New York's request for information regarding [redacted] telephone numbers identified by [redacted] as relevant to the Madrid bombing investigation.

315N-NY-288010 - 787

~~SECRET~~

[redacted]

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 4/5/05

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/01/2005

(U) ~~(S)~~ In the same serial, LEGAT Paris forwarded a request to Madrid and New York from [redacted] for details regarding the connection of [redacted] telephone number [redacted] to [redacted] telephone number [redacted] and Madrid bombing suspects [redacted]

b6
b7C
b7D

(U) New York is not in possession of any further information relevant to these numbers or their context to the investigation. New York is awaiting further information from [redacted]

(U) New York considers this lead covered.

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/01/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(S) For information only.

(U) Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) (S) For information only.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) (S) For information only.

Set Lead 5: (Info)

PARIS

AT PARIS, FRANCE

(U) (S) For information only.

Set Lead 6: (Info)

ROME

b7E

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/01/2005

AT ROME, ITALY

(U) ~~(S)~~ For information only.

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/28/2005

To: Amman **Attn:** Legat
Bridgetown **Attn:** Legat
Brussels **Attn:** Legat

Cleveland **Attn:** SSA

Counterterrorism **Attn:** SSA
CAU
Attn: UC
IA

Attn: A/UC

Attn: SSA

Madrid **Attn:**
New York **Attn:** SA

Panama City **Attn:** Legat
Special Operations **Attn:** SSA

b6 Per FBI
b7C
b7E

DATE: 08-02-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-02-2036

From: Counterterrorism
Contact:

Approved By:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b6 Per FBI
b7C
b7E

Drafted By: jgo

Case ID #: (U) (Pending)-1620
(Pending)-452

b7E Per FBI

~~SECRET/NOFORN~~

315N-NY-288010-792

SEARCHED INDEXED
SERIALIZED FILED
APR 12 2005
FBI

(U) To: Madrid From: Counterterrorism
Re: (S/NOFORN) [redacted] 03/28/2005

b6 Per FBI
b7C
b7E

(U) (S) 315N-NY-288010 (Pending) -792

(U) **Title:** (S) [redacted]
FOREIGN LIAISON MATTERS

(U) (S) [redacted]

(U) (S) [redacted]
IT-AL QAEDA
OO:NY

(U) **Synopsis:** (S) Request that Legats Amman, Brussels, Bridgetown, and Madrid disseminate to their respective counterparts, [redacted] information regarding non-USPERS [redacted]

(S) [redacted]

b1 Per FBI

(S) [redacted]

b1 Per FBI

(S) [redacted]

(U) (S) **Derived From : G-3**
Declassify On: X1

Referral/Direct

(U) **Reference:** (S) [redacted] Serial 1509

b1 Per FBI

(S) [redacted]

To: Madrid From: Counterterrorism
(U) Re: ~~S~~/NOFORN) [redacted] 03/28/2005

b7E Per FBI

(S) [redacted]

b1 PER FBI

[redacted] Referral/Direct

(U) To: Madrid From: Counterterrorism
Re: ~~S~~/NOFORN) [redacted] 03/28/2005

[redacted] Referral/Direct

(S) [redacted] b1 Per FBI

[redacted] b1 Per FBI

(S) [redacted]

(U) (S) [redacted] in Labaye, Netherlands, was tasked by [redacted] to request [redacted] In addition, [redacted] in Amman, Jordan, was to check the validity of the passports; [redacted] in Madrid, Spain, was to conduct a name check on captioned subjects. b6 Per FBI b7C b7D

(U) To: Madrid From: Counterterrorism
Re: ~~S~~/NOFORN [redacted] 03/28/2005 b7E Per FBI

(S) [redacted] b1 Per FBI

b1 Per FBI

(S) [redacted]

(S) [redacted] b1 Per FBI

(U) ~~(S)~~ Authorization is being granted to Legats to release information to foreign officials, however, discretion should be exercised when disseminating classified information. Legats are advised to further redact classified information as deemed appropriate.

(U) To: Madrid From: Counterterrorism
Re: ~~S//NOFORN~~ [redacted] 03/28/2005

LEAD(s):

Set Lead 1: (Action)

BRUSSELS

AT THE HAGUE, NETHERLANDS

(U) (~~S~~) Legat is requested to pass information in the enclosed releasable LHM to appropriate host [redacted] b7D

Please provide the results in a releasable LHM to relevant [redacted]

b7E

Set Lead 2: (Action)

BRUSSELS

AT THE HAGUE, NETHERLANDS

(U) [redacted] b7D

(U) To: Madrid From: Counterterrorism
Re: ~~S/NOFORN~~ [redacted] 03/28/2005

Set Lead 3: (Action)

b7E

AMMAN

AT AMMAN, JORDAN

(S) Legat is requested to pass information in the enclosed releasable LHM to appropriate host [redacted]

(S) [redacted] b1

Set Lead 4: (Action)

AMMAN

AT AMMAN, JORDAN

(S) Legat is requested to obtain authorization from [redacted] b1

(S) [redacted]

Set Lead 5: (Action)

MADRID

AT MADRID, SPAIN

(U) (S) Legat is requested to pass information in the tearline to [redacted] Contact [redacted] and verify the results of the queries on captioned subjects. Please provide the results to [redacted]

b7D
b7E

(U) To: Madrid From: Counterterrorism
Re: ~~S//NOFORN~~ [redacted] 03/28/2005

Set Lead 6: (Action)

COUNTERTERRORISM

b7E

AT WASHINGTON, DC

(S) ~~(S)~~ [redacted] b1

requested to provide results to [redacted] is

Set Lead 7: (Action)

PANAMA CITY

AT SAN JOSE, COSTA RICA

(S) [redacted] b1

Set Lead 8: (Action)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/28/2005

To: New York **Attn:** SA [redacted]

From: New York [redacted]
Contact: SLS [redacted]

Approved By [redacted]

Drafted By: [redacted] crd

Case ID #: 315N-NY-288010 (Pending) -793
[redacted] (Pending)

b6
b7C
b7E

Title: [redacted] - VICTIM;
[redacted] VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - AL QAEDA;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-29-2011 BY 60322 UC LP/PLJ/LCW

Synopsis: This communication is in response to a lead set by New York, [redacted] to New York, [redacted] requesting translation of Italian documents and Arabic interceptions received from [redacted] via [redacted]

Reference: 315N-NY-288010 Serial 686
315N-NY-288010 Serial 692

b6
b7C
b7D
b7E

Package Copy: Being forwarded under separate cover to SA [redacted] [redacted] are:

[redacted]

To: New York From: New York
Re: 315N-NY-288010, 03/28/2005

[redacted]

b6
b7C
b7D

Enclosure(s): Two (2) CD-ROMS containing digital documents in Italian and audio recordings of intercepted conversation in the Arabic language. These CDs were enclosed in an FD-340 envelope and attached to referenced EC, Serial 692.

Details: The captioned Italian documents were translated by LS [redacted] LS [redacted] and CL [redacted] The audio recordings of intercepted conversations in Arabic were translated by CL [redacted]

Lead Covered.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-02-2011

Precedence: ROUTINE **Date:** 04/11/2005

To: Madrid
New York

Attn: ALAT
Attn: SA

b6
b7C
b7E

From: Counterterrorism
Contact: OS

Approved By:

Drafted By: jgo

Case ID #: (S) 315N-NY-288010 (Pending)
(S) (Pending)
(S) (Pending)

(U) **Title:** (S)
IT - AL QAEDA

(U) (S)
OO: FBIHQ

b7E

(U) (S)
IT - AL QAEDA

Synopsis: (U) To provide a translation of a document from regarding the arrest and residential searches of subjects allegedly connected to the terrorist attacks on March 11, 2004, in Madrid, Spain.

(U) (S) **Derived From :** ~~G-3~~
Declassify On: ~~X1~~

Enclosure(s): (U) Enclosed for recipients is a copy of a Spanish language document and from regarding the arrest of captioned subject.

Details: (U) provided the FBI with a copy of a Spanish language document fro

~~SECRET~~

315N-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
APR 18 2005

b6
b7C
b7D
b7E

ASSIGN

Transl

(U) To: Madrid From: Counterterrorism
Re: (S) 315N-NY-288010, 04/11/2005

[redacted] regarding the arrest and residential searches of subjects allegedly connected to the terrorist attacks on 03/11/2004, in Madrid, Spain.

(U) The following is the English translation of said document:

[redacted]

b6
b7C
b7D
b7E

To: Madrid From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 04/11/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

♦♦

~~SECRET~~

0013 [redacted]

PP FBINY [redacted]

[redacted]

[redacted]

P 211930Z MAR 05

FM DIRECTOR FBI [redacted]
TO FBI NEW YORK/PRIORITY/
LEGAT LONDON/PRIORITY/
LEGAT MADRID/PRIORITY/
INFO ZEN [redacted] ROUTINE/
BT
~~S E C R E T ORCON NOFORN SECTION~~ 01 OF 02
CITE: //4247//

b6 Per FBI
b7C
b7E

Referral/Consult Per FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 07-29-2036

Referral/Consult

(S) [redacted]

(S) [redacted]

(U) [redacted]

(U) [redacted]

(U) [redacted]

[redacted]

b1 Per FBI

b6 Per FBI
b7C
b7D
b7E

NB

FM & HM

798

315N-NY-288010

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

[redacted]

NB

b6 Per FBI
b7C
b7D
b7E

MSS
3/21/05

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 4/12/05

~~SECRET~~

[redacted]

b6
b7C
b7D
b7E

(U) (S) CIRCA 2/15/2005, ADDITIONAL REVIEW AND ANALYSIS OF THE COMPUTER MEDIA REVEALED ADDITIONAL IMAGES OF NEW YORK LOCATIONS. THIS MATERIAL WAS IN THE FORM OF IMAGES OF THREE DIMENSIONAL MODELS WHICH RESEMBLED THE DRAWINGS PREVIOUSLY REVIEWED IN NOVEMBER, 2004. ONE OF THE MODELS DEPICT THE MAIN FLOOR OF [redacted]

(U) [redacted] AND AN APPARENT DISPLAY IN THE CENTER OF THE MODEL. (S/NF/OC) AN EXAMINATION OF THE ADDITIONAL IMAGES, REVEALED THAT ON ANOTHER MODEL THERE IS A BAR CODE WITH SMALL LETTERING. ONCE THAT SECTION WAS ENLARGED, THE FOLLOWING WORDS WERE FOUND ABOVE THE BARCODE, [redacted] FLAGSHIP STORE" BENEATH THE BARCODE WERE THE WORDS, [redacted] LOCATED IN BROOKLYN, NEW YORK WHICH SPECIALIZES IN [redacted]

(U) ANALYST'S NOTE: INTERNET SEARCHES OF THE [redacted] FLAGSHIP STORE INDICATE [redacted] S A FAMOUS DESIGNER WITH STORES IN NEW YORK AND OTHER CITIES. HIS STORES ARE NOTED FOR THEIR INTERESTING ARCHITECTURAL DESIGN AND ARTWORK. A PROJECT BY A DESIGN OR ARCHITECTURAL STUDENT ON THIS BUILDING WOULD NOT BE OUT OF THE ORDINARY.

(U) (S) ON 03/02/2005, INITIAL INVESTIGATION CONDUCTED BY NEW YORK REVEALED [redacted] WAS A GRADUATE STUDENT AT [redacted] IN NEW YORK. [redacted] REPORTEDLY LISTED HER HOME ADDRESS AS BEING IN MADRID, SPAIN. HOWEVER, AN INITIAL REVIEW OF INS RECORDS REVEALS THAT HER PLACE OF BIRTH IS COLOMBIA [redacted] RECEIVED A ONE YEAR WORK PERMIT FROM MAY OF 2002 THROUGH MAY OF 2003, AFTER HER STUDENT VISA EXPIRED. THERE WAS NO RECORD OF [redacted] REQUESTING AN EXTENSION TO HER WORK VISA OR APPLYING FOR U.S. RESIDENT STATUS.

b6
b7C

(U) (S/NF/OC) [redacted] PROVIDED THE FOLLOWING ON [redacted]
FULL NAME [redacted] DOB [redacted] POB: [redacted]
SSN [redacted] LAST KNOWN ADDRESS: [redacted]
[redacted] WHILE ATTENDING [redacted]
[redacted] RESIDED AT [redacted]
[redacted] WHICH IS PART OF [redacted] STUDENT HOUSING.

SHE WAS GIVEN A SMALL STIPEND TO MAINTAIN THE BUILDING AND WAS GIVEN HER OWN APARTMENT WITH NO ROOMMATES. BETWEEN 2000 AND 2002 [redacted] RETURNED TO MADRID, SPAIN SEVERAL TIMES.

b6 Per FBI
b7C
b7E

(U) (S) [redacted]

b6 Per FBI
b7C
b7D

(U) [redacted]

(U) [redacted]

(S) [redacted]

b6 Per FBI
b7C
b7D

b1 Per FBI

(U) (S/NF/OC) FBI RECOGNIZES THE POSSIBLE SIGNIFICANCE OF [redacted] RESIDING IN [redacted] AND THE CD'S BEING LOCATED IN A BUSINESS/RESIDENCE LEASED BY [redacted] WHO ALSO REPORTEDLY RESIDES IN [redacted]

(U) (S) LEGAT MADRID IS REQUESTED TO COORDINATE WITH [redacted] TO DETERMINE IF THE INFORMATION CONCERNING [redacted] CAN BE PASSED

b6 Per FBI
b7C
b7D

S E C R E T

PAGE FOUR DE FB [redacted] 0002 S E C R E T

TO APPROPRIATE LIAISON SERVICES IN LONDON, AND WHETHER AN
INTERVIEW OF [redacted] WOULD BE CONSISTENT AND CONDUCIVE TO
THE INVESTIGATION OF [redacted]
DRV FM: G-1 DECL: 25X6

b6
b7C
b7D
b7E

LEAD(S):
SET LEAD 1: (ACTION)
MADRID
AT MADRID
(U) (S) LEGAT MADRID IS REQUESTED TO COORDINATE WITH [redacted]
TO DETERMINE IF THE INFORMATION CONCERNING [redacted] CAN BE
PASSED TO APPROPRIATE LIAISON SERVICES IN LONDON, AND WHETHER AN
INTERVIEW OF [redacted] WOULD BE CONSISTENT AND CONDUCIVE TO
THE INVESTIGATION OF [redacted]
BT
#0002

NNNN

SECRET

SECRET

0014 MRI 02603/080

PP FBINY LON MAD

DE FBILX1 #0003 0802010

ZNY SSSSS

P 211930Z MAR 05

FM DIRECTOR FBI [redacted]
TO FBI NEW YORK/PRIORITY/
LEGAT LONDON/PRIORITY/
LEGAT MADRID/PRIORITY/
INFO ZEN [redacted] /ROUTINE/
BT
~~S E C R E T ORCON NOFORN SE~~CTION 02 OF 02
(S) CITE: //1347//
PASS [redacted] UBLD [redacted]
NEW YORK/SSA [redacted]
(S) SUBJECT: [redacted] MADRID TRAIN BOMBINGS INVESTIGATION.
TEXT CONTINUES:
(U) (S) LEGAT MADRID IS REQUESTED TO ADVISE LEGAT LONDON OF THE RESULTS OF THE MEETINGS WITH [redacted] REGARDING THE PASSAGE OF INFORMATION TO LIAISON SERVICES IN LONDON.
SET LEAD 2: (ACTION)
LONDON
(U) AT LONDON
(S) LEGAT LONDON IS REQUESTED TO COORDINATE THE ABOVE INFORMATION WITH STATION LONDON.
(U) (S) LEGAT LONDON IS REQUESTED TO COORDINATE WITH LEGAT MADRID FOR APPROPRIATE ACTION WITH LIAISON SERVICES.

BT
#0003

NNNN

b7E Per FBI
Referral/Consult

b1 Per FBI

b6 Per FBI
b7C
b7D

SECRET

SECRET

(Rev. 01-31-2003)

b7D

~~SECRET/NOFORN~~ [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/15/2005

To: Counterterrorism

Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted] Referral/Consult

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
IA [redacted]

International Operations

Attn: [redacted]

London

Attn: ALAT [redacted]

Madrid

Attn: A/LEGAT [redacted]

New York

Attn: A/ASAC [redacted]
SSA [redacted]
SGT [redacted]
SSA [redacted]
SA [redacted]

DATE: 07-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-29-2036

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :npb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b7E

(U) Case ID #: (S) 315N-NY-288010 (Pending) 804

(U) Title: (S) [redacted]
IT - AL QAEDA;
OO:NY;

(U) Synopsis: (S) To advise of the status of investigation and to request that LEGAT London conduct appropriate investigation on [redacted]

(U) (S) Derived From : G-3
Declassify On: X1

b7D

(U) Reference: (S) 315N-NY-288010 Serial 759

~~SECRET/NOFORN~~ [redacted]

315N-NY-288010-804

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 1 2005
FBI - NEW YORK

[redacted] 1B

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT [redacted]
DATE 4/18/05

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/13/2005

(U) (S) 315N-NY-288010 Serial 764
(S) 315N-NY-288010 Serial 767
(S) 315N-NY-288010 Serial 773
(S) 315N-NY-288010 Serial 775

(U) **Administrative:** (S) Reference serials listed above, telcalls with A/LEGAT [redacted] on 04/12/2005 and 04/13/2005 and telcall with ALAT [redacted] on 04/13/2005.

(U) **Details:** ~~(S)~~/REL [redacted] As recipients are aware, since November 2004, New York has been coordinating investigation with LEGAT Madrid, FBIHQ, [redacted] NYPD and [redacted] regarding [redacted] on a CD recovered by [redacted] [redacted] residence in Madrid, Spain associated with [redacted] These individuals have been identified by [redacted] as facilitators of a foreign fighter recruitment network in Europe supporting the insurgency in Iraq against coalition forces. [redacted] investigation has also associated these individuals with the March 11, 2004 Madrid train bombing conspiracy. b7E

(U) (S/REL [redacted] In early March 2005, after extensive analysis of the images recovered by [redacted] New York identified [redacted] DOB [redacted] POB: Colombia, as the originator of the images. New York conducted appropriate investigation and ascertained that [redacted] had been an [redacted] student at [redacted] in Brooklyn, New York, between 2000 and 2002. She returned to Spain in 2002. Investigation appeared to indicate [redacted] had completed during her studies at [redacted] (See 315N-NY-288010 Serial 759). b6 b7C b7D b7E

(U) (S) New York immediately passed the results of its extensive investigation of [redacted] to [redacted] in good faith expectation of seamless cooperation. New York expressed an interest in locating [redacted] and interviewing her regarding the images and any possible relationship with the suspects identified above or possible explanation of why those individuals would have copies of her portfolio. (See 315N-NY-288010 Serial 764). b6 b7C b7D

(U) (S/REL [redacted] Shortly thereafter, on or about 03/16/2005, [redacted] advised LEGAT Madrid that [redacted] had been located and was currently living and working in London, England. FBIHQ immediately requested permission from [redacted]

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/13/2005

to share this information with and to pursue logical investigative avenues. (See 315N-NY-288010 Serial 767).

(U) (S/REL responded by requesting that the FBI not advise at the time due to the fact that had devised an investigative plan and intended to interview upon her return to Spain over the Easter weekend. The FBI respected this request fully expecting that the results of this interview would be shared with LEGAT Madrid. In support of interview, New York supplied LEGAT Madrid with questions and topical areas to cover with (See 315N-NY-288010 Serial 775).

(U) (S) On 03/26/2005, members of conducted an interview of in Madrid. On 03/29/2005, A/LEGAT was advised by that they had been ordered by the Madrid bombing investigation, not to share the results of the interview with the FBI as those results were under seal. This position is indefensible and unconscionable given that relevance to investigation derives solely from the fact that FBI New York identified her and advised Further, relevance to the investigation has to do with the possibility This inquiry impacts directly upon US national security concerns.

(U) (S) Although an there is little hope to believe that he will reconsider. plans to formally depose in Madrid on 04/15/2005. LEGAT Madrid has requested FBI participation in this deposition. has not responded to this request as of COB 04/13/2005.

(S)

(U) (S/NF) LEGAT Madrid has learned, unofficially, that is residing at the following address in

b7D

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/13/2005

(U) (S/NF) Further, LEGAT Madrid has learned that [redacted] told [redacted] that she is willing to talk with whomever is interested in order to clear her name.

b6
b7C
b7D

(S) [redacted] New York requests that LEGAT London conduct appropriate investigation to ascertain [redacted] investigative interest in the [redacted] matter. LEGAT Madrid has requested that no overt action be taken on this matter until the scheduled 04/15/2005 deposition of [redacted] takes place. New York welcomes continued input from LEGAT Madrid on this matter to assure that it is handled appropriately in order to protect existing relationships and that further initiatives are based on the most up to date information.

b1

b7D

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/13/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

Referral/Consult

AT [redacted]

(U) (S) For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

(U) AT [redacted]

(S) For information only.

Set Lead 5: (Info)

(U) INTERNATIONAL OPERATIONS

AT [redacted]

(S) For information only.

Set Lead 6: (Action)

LONDON

b7D

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/13/2005

AT LONDON, ENGLAND

(S) (S) Please perform appropriate investigation to ascertain [redacted] investigative interest in the [redacted] matter. b1

Set Lead 7: (Info)

MADRID

AT MADRID, SPAIN b6 b7C b7D

(U) (S) Please provide continued guidance to LEGAT London and New York as to the proposal set forward herein based on developments in Madrid and ongoing discussions with [redacted]

[redacted]

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Page 250 ~ b6, b7C, b7D, b7E
Page 252 ~ b6, b7C, b7D
Page 253 ~ b6, b7C, b7D
Page 254 ~ b6, b7C, b7D

Page 256 ~ b6, b7C, b7D, b7E
Page 257 ~ b6, b7C, b7D, b7E
Page 267 ~ Referral/Direct
Page 268 ~ Referral/Direct
Page 272 ~ b6, b7C, b7D
Page 281 ~ b6, b7C, b7D
Page 283 ~ b6, b7C, b7D
Page 284 ~ b6, b7C, b7D
Page 285 ~ b6, b7C, b7D
Page 286 ~ b6, b7C, b7D
Page 287 ~ b6, b7C, b7D
Page 301 ~ b6, b7C, b7D, b7E
Page 302 ~ b6, b7C, b7D
Page 305 ~ Referral/Direct
Page 306 ~ Referral/Direct
Page 307 ~ Referral/Direct
Page 308 ~ Referral/Direct
Page 309 ~ Referral/Direct
Page 310 ~ Referral/Direct
Page 311 ~ Referral/Direct
Page 312 ~ Referral/Direct
Page 313 ~ Referral/Direct
Page 314 ~ Referral/Direct
Page 315 ~ Referral/Direct
Page 316 ~ Referral/Direct
Page 317 ~ Referral/Direct
Page 318 ~ Referral/Direct
Page 319 ~ Referral/Direct
Page 320 ~ Referral/Direct
Page 321 ~ Referral/Direct
Page 322 ~ Referral/Direct
Page 323 ~ Referral/Direct
Page 324 ~ Referral/Direct
Page 325 ~ Referral/Direct
Page 326 ~ Referral/Direct
Page 347 ~ b6, b7C
Page 362 ~ b7D, b7E
Page 363 ~ b6, b7C, b7D
Page 364 ~ b6, b7C, b7D
Page 365 ~ b1, b6, b7C, b7E
Page 367 ~ b6, b7C, b7D
Page 368 ~ b6, b7C, b7D
Page 370 ~ b6, b7C, b7D
Page 371 ~ b6, b7C, b7D
Page 372 ~ b6, b7C, b7D
Page 373 ~ b6, b7C, b7E
Page 394 ~ b6, b7C
Page 399 ~ b6, b7C, b7D
Page 400 ~ b6, b7C, b7D
Page 401 ~ b6, b7C, b7D
Page 402 ~ b6, b7C, b7D

Page 403 ~ b6, b7C, b7D
Page 404 ~ b6, b7C, b7D
Page 405 ~ b6, b7C, b7D
Page 407 ~ b6, b7C, b7D
Page 408 ~ b6, b7C, b7D
Page 409 ~ b6, b7C, b7D
Page 410 ~ b6, b7C, b7D
Page 411 ~ b6, b7C, b7D
Page 412 ~ Referral/Consult
Page 413 ~ Referral/Consult
Page 414 ~ Referral/Consult
Page 415 ~ Referral/Consult
Page 421 ~ Referral/Consult
Page 422 ~ Referral/Consult
Page 423 ~ Referral/Consult
Page 424 ~ Referral/Consult
Page 425 ~ Referral/Direct
Page 426 ~ Referral/Direct
Page 427 ~ Referral/Direct
Page 428 ~ Referral/Direct
Page 429 ~ Referral/Direct
Page 430 ~ b6, b7C, b7D
Page 431 ~ b6, b7C, b7D
Page 432 ~ Referral/Consult
Page 433 ~ Referral/Consult
Page 434 ~ Referral/Consult
Page 435 ~ b6, b7C, b7D
Page 436 ~ b6, b7C, b7D

~~SECRET~~/ORCON/NOFORN

Talking Points

Director Mueller's Meeting [redacted] b7D b7E

(CTD, [redacted]

(For Director's Use Only)

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-05-2011

Issues:

(U) [redacted] b6 b7C b7D

(U) [redacted] b6 b7C b7D

(U) [redacted] b6 b7C b7D

(U) [redacted] b6 b7C b7D

Points of Interest:

[redacted] b6 b7C

SECRET/ORCON/NOFORN

Talking Points

Director Mueller's Meeting [redacted] b7D b7E

(CTD, [redacted]

(For Director's Use Only)

[redacted] b6 b7C

[redacted] b6 b7C b7D

Case summaries:

[redacted]

(U) (S) [redacted] was initiated in early 2002 [redacted] b6 b7C b7D

[redacted]

SECRET/ORCON/NOFORN

Talking Points

Director Mueller's Meeting [redacted] b7D b7E

(CTD, [redacted]

(For Director's Use Only)

Madrid. Preliminary discussions are ongoing to facilitate a greater in-depth information exchange in the near future.

[redacted]

(U) (S) [redacted] b7D b7E

[redacted]

[redacted] **fingerprint investigation** b6 b7C b7D

(U) [redacted]

[redacted]

aka [redacted] b6 b7C b7D

(U) [redacted]

(U) [redacted]

~~SECRET~~/ORCON/NOFORN

Talking Points

Director Mueller's Meeting [redacted] b7D b7E

(CTD [redacted]

(For Director's Use Only)

[redacted] b6 b7C

(U) ~~(S)~~ [redacted]

[redacted] b6 b7C b7D

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/14/2005

To: New York Attn: [redacted]
SSA [redacted]
[redacted]
IA [redacted]

b6
b7C
b7E

From: New York ✓
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :npb

Case ID #: 315N-NY-288010 (Pending) - 806

Title: OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC LP/PLJ/LCW

Synopsis: To request that New York Division, Office of Intelligence, [redacted] of the March 11, 2004 Madrid bombing investigation.

b7D
b7E

Details: As recipients are aware, NYO, [redacted] has primary responsibility for FBI investigative efforts related to the Madrid bombing investigation. Since the initiation of the New York investigation, [redacted] has provided consistent analytical support. [redacted] remains appreciative of this assistance.

b7E

In support of ongoing efforts to identify and investigate the network responsible for the Madrid attacks, [redacted] requests that [redacted] review the case file [redacted]

b7D
b7E

[redacted] leaves to [redacted] discretion the format and content of the requested product but would find it most helpful if the [redacted] were included:

b7E

315N-NY-288010-806

APR 14 2005

[redacted] 15

b6
b7C

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 4/16/05

[redacted] b7D b7E

[redacted] provides these categories for guidance purposes only and welcomes any any input from [redacted] personnel on additional categories or types of information to be included. b7E

There is no particular deadline for this project and it should remain ongoing. [redacted] requests that the product be continually updated to reflect developments in the investigation.

To: New York From: New York
Re: 315N-NY-288010, 04/14/2005

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT [redacted] b7E

Please prepare an analytical product as described herein.

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/21/2005

To: Madrid
New York

Attn: [redacted]
Attn: SA [redacted]

From: Counterterrorism
[redacted]
Contact: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-05-2011

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :jgo

Case ID #: (U) (S) 315N-NY-288010 (Pending) -809
(S) [redacted] (Pending) -81
(S) [redacted] (Pending) -207

b7E

Title: (U) (S) OPERATION MADBOMB
IT - AL QAEDA

(U) (S) [redacted]
OO: FBIHQ

(U) (S) [redacted]
IT - AL QAEDA

b7E

(U) **Synopsis:** (C) [redacted]

b7D

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Enclosure(s):** (S) Enclosed for recipients is a copy of a [redacted]

b7D

~~SECRET~~

(U) To: Madrid From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/21/2005

(U) **Details:** ~~(C)~~

b7D

(U)

b6
b7C
b7D

To: Madrid From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 04/21/2005

[redacted]

b7D

To: Madrid From: Counterterrorism
Re: (U) ~~(S)~~ 315N-NY-288010, 04/21/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

♦♦

SECRET

Embassy of the United States of America

Office of Legal Attache
United States Embassy
London, W1A 1AE

File No. #272; 315N-NY-288010 / 804 -810

April 19, 2005

[redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-05-2036

RE: [redacted]

b6
b7C

THE INFORMATION SET FORTH BELOW IS CLASSIFIED "SECRET" IN ~~ITS ENTIRETY.~~

(S) Since November 2004, New York FBI has been coordinating investigation with LEGAT Madrid, FBIHQ, [redacted] NYPD and MTA Police regarding the discovery of numerous images of New York City area buildings [redacted] These individuals have been identified [redacted] as facilitators of a foreign fighter recruitment network in Europe supporting the insurgency in Iraq against coalition forces. [redacted] has also associated these individuals with the March 11, 2004 Madrid train bombing conspiracy.

b1
b6
b7C
b7D

In early March 2005, after extensive analysis of the images recovered [redacted] New York identified [redacted] DOB: [redacted] POB: [redacted] as the originator of the images. New York conducted appropriate investigation and ascertained that [redacted] Investigation appeared to indicate that [redacted] other New York area buildings had been part of a [redacted]

b6
b7C
b7E

SECRET

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

810

0905ddv-9.let

315N-NY-288010 gfh/aem

It has been learned [redacted] is residing at the following address [redacted]

b6
b7C

[redacted]

In connection with the above information, it is requested that the recipients provide any information available pertaining to [redacted] to include, but not limited to any information obtained during interviews [redacted] In the event [redacted] has not been approached and interviewed, it is requested that consideration be given to having [redacted] interviewed in order to obtain information pertinent in this matter. As always, your cooperation in this matter is greatly appreciated.

b6
b7C

Sincerely,

[redacted]
Assistant Legal Attache

b6
b7C

For: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-21-2011 BY 60322 UC LP/PLJ/LCW

[redacted] b7D

[redacted]

Madrid, April 1, 2005

SUBJECT: ARREST OF INDIVIDUALS INVOLVED IN THE MARCH 11TH ATTACKS

On the date given above, [redacted] b7D

[redacted]

proceeded to arrest a series of individuals, all involved in the terrorist attacks on March 11, 2004, in Madrid.

[redacted] b7D

1. [redacted]

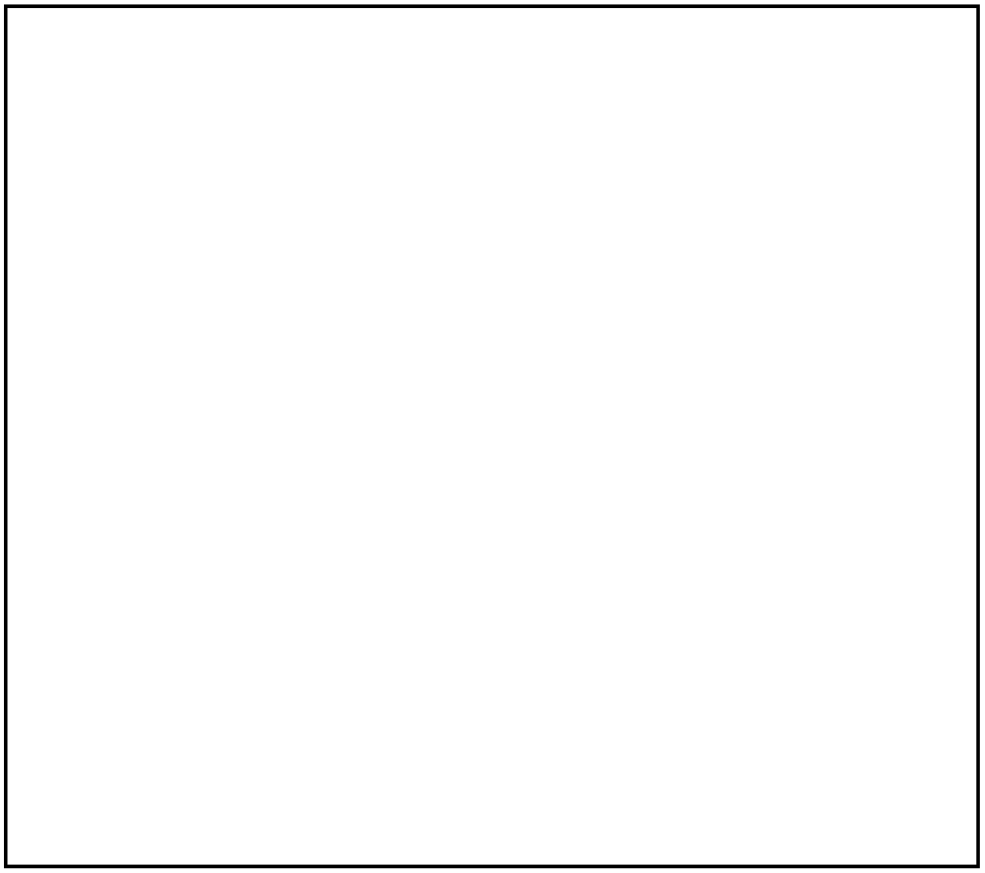
2. [redacted] b6 b7C b7D

3. [redacted]

2. [redacted]

315N-NY-288010-811

b7E [redacted]

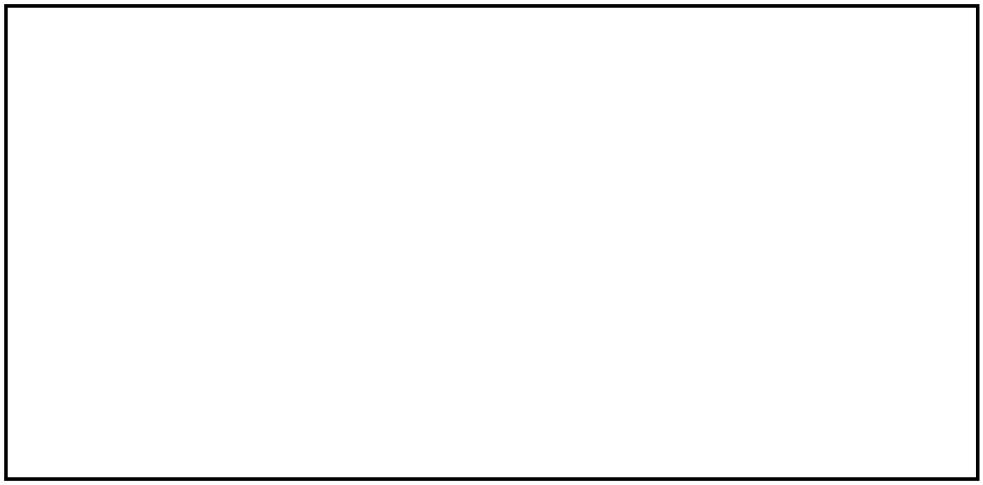


b6
b7C
b7D



b7D

5.



b6
b7C
b7D

6.

[redacted]

b6
b7C
b7D

[redacted]

b7D

7. [redacted]

b6
b7C
b7D

8.

[redacted]

b6
b7C
b7D

9. [redacted]

b6
b7C
b7D

[redacted]

b7D

10. [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] b7D

11. [redacted] b6 b7C b7D

12. [redacted]

[redacted] b7D

13. [redacted] b6 b7C b7D



b7D

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/19/2005

To: Counterterrorism Attn:

New York Attn: SA

Office of International Operations Attn: SSA LA

b6 b7C b7E

From: Madrid
Contact:

Approved By:

Drafted By: dwb

Case ID #: 315N-NY-288010 (Pending) — 812

(Pending) — 90 b7E

Title: - VICTIM
- VICTIM
VICTIM
BOMBING IN MADRID, SPAIN
ON MARCH 11, 2004
IT - AL QAEDA

b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC LP/PLJ/LCW b7E

OO:FBIHQ

Synopsis: To provide information concerning the arrests/detentions of various subjects associated with the captioned matters.

Enclosure(s): For New York, announcing the arrests/detentions of various subjects associated with the captioned matters; For Counterterrorism,

b7D

Details:

b7D

315N-NY-288010 - 812

Additionally, [redacted] b7D b7E

[redacted] The subject detainee is identified as:

[redacted] b6 b7C b7D

The March 13, 2005, [redacted] b7D

[redacted] b6 b7C b7D

To: Counterterrorism From: Madrid
Re: 315N-NY-288010, 04/19/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON D.C.

[redacted] will upload/copy, as appropriate, the enclosed [redacted] for dissemination. b6 b7C b7D b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

For information of [redacted] Read and clear. b7E

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

For information of [redacted] SA [redacted] Read and clear. b6 b7C b7E

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT WASHINTON, D.C.

For information of [redacted] Read and clear. b7E

♦♦

~~SECRET~~

ROUTING DOCUMENT

TO: SSA [ ] SA [ ] DATE: 4/22/05 b6 b7C b7E

FROM: IA [ ]

SUBJECT: IMMEDIATE - [ ] b3 b6 b7C b7D

FILE #:

(S) [ ]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b1

DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-05-2036

ACTION REQUESTED: NONE

(S)

SPECIAL HANDLING INSTRUCTIONS:

On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [ ] b1

(S) [ ]

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction

(S) rested with the operational squad receiving [ ] Reporting requirements, however, b1

(S) have evolved considerably since 1974, and information obtained [ ] is

(S) [ ] b7E

(S) [ ] Any documentation

[ ] is **the**

(S) **responsibility of the operational squad.** (S)

(S) Our office has experienced a considerable increase in communication [ ]

(S) [ ]

[ ] In the past, [ ] b1 b7E

(S) attempted to reformat [ ] but due to the increased information flow the

time it took to do this was unacceptable. We determined it was better to get the

(S) [ ] (S)

b1 b6 b7C b7E

(S) If a response is requested, [ ]

[ ]

(S) [ ]

b1

(S) **FILE #:** (we need to have the correct file # and title [ ] b7E

[ ]

TITLE:

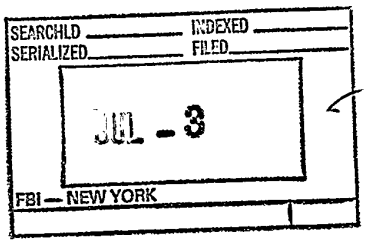
CASE AGENT/SQUAD:

TEXT: [ ] b7E

[ ] b1

(S)

~~SECRET~~



7817

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/22/2005

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]

New York **Attn:** [redacted]
LA [redacted]

Paris **Attn:** [redacted]
SA [redacted]

Rome **Attn:** [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] :ba

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -817

(U) **Title:** (S) OPERATION MADBOMB
IT-AL QAEDA

b6
b7C
b7D

(U) **Synopsis:** (S) Response to lead concerning [redacted]

(U) (S) **Derived From : G-3**
Declassify On: X1

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-21-2011

(U) **Reference:** (S) 315N-NY-288010 Serial 780
(S) 315N-NY-288010 Serial 519

Administrative: (U) Lead 3, 315N-NY-288010 Serial 780, is covered.

(U) **Details:** (S) Referenced serial 780 provided information from [redacted] related to the Madrid bombing investigation.

b7D

~~SECRET~~

[redacted]

[redacted]

b6
b7C
b7E

(U) To: Counterterrorism From: Madrid
Re: (S) 315N-NY-288010, 04/22/2005

(U) (S) [redacted] dated February 1, 2005, provides [redacted] b6 b7C b7D

(U) (S) Serial 780 set forth leads for Madrid and New York to provide this information for dissemination [redacted] b7D [redacted]

(U) (S) Madrid is not in possession of any additional information [redacted] b7D [redacted] Madrid considers this lead covered.

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ 315N-NY-288010, 04/22/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/26/2005

To: International Operations **Attn:** [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]

Brussels **Attn:** [redacted]
Madrid **Attn:** Legat
New York **Attn:** [redacted]
SA [redacted]

b6
b7C
b7E

From: Rabat
Contact: TDY SA [redacted]

[redacted]

Approved By: [redacted] BEF

Drafted By: [redacted] cssCSS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
b6
b7C

Case ID #: (U) 315N-NY-288010 (Pending)

DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-05-2036

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT-AL QAEDA

(U) **Synopsis:** ~~(S)~~ This communication covers leads set to Legat Rabat in serials 37 and 661 of captioned investigation.

(U) ~~(S)~~ **Derived ~~From~~ : G-3**
Declassify On: 04/26/2030

Reference: (U) 315N-NY-288010 Serial 37
(U) 315N-NY-288010 Serial 661

(S) **Administrative:** ~~(S)~~ Translation and dissemination of [redacted] b1
[redacted]

(S) **Enclosure(s):** ~~(S)~~ For New York, original of [redacted] b1
(S) [redacted]

(S) ~~SECRET~~/NOFORN

- covers leads 37, 661

116CSS03.EC

315-NY-288010-819

To: International Operations From: Rabat
Re: (U) 315N-NY-288010, 04/26/2005

Details: (S) For background, in referenced serial 661, Rabat was requested to pass an LHM [redacted]

(S) [redacted] b1

(S) [redacted] b1

(U) [Begin translation]

(S) [redacted] b1

To: International Operations From: Rabat
Re: (U) 315N-NY-288010, 04/26/2005

(S) [redacted] b1

(U) [End translation]

(S) [redacted] b1

To: International Operations From: Rabat
Re: (U) 315N-NY-288010, 04/26/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-12-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted] b6 b7C

1- [redacted] 1672
1- 626
1- 208
1- 315N-NY-288010 - 820
1- [redacted] b7E
1- 81
JGO:jgo
(4)

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/27/2005

To: Madrid **Attn:** Legat
New York **Attn:** SA [redacted]
[redacted]
Paris **Attn:** Legat
Rome **Attn:** [redacted]

b6
b7C
b7E

From: Counterterrorism
[redacted]
Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
b6
b7C
b7E

Approved By: [redacted]

DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-05-2036

Drafted By: [redacted] :jgo

Case ID #: (S) [redacted] (Pending) -173
(S) (Pending) - 627
(U) (S) Pending) - 209
(S) 315N-NY-288010 (Pending) - 821
(S) [redacted] (Pending) - 94
(S) [redacted] - 82

b7E

(U) **Title:** (S) [redacted]

b7E

(U) (S) [redacted]

(U) (S) [redacted]
IT - AL QAEDA

(U) (S) OPERATION MADBOMB
IT - AL QAEDA

(U) (S) [redacted]
OO: FBIHQ

~~SECRET~~

To: Madrid From: Counterterrorism
Re: [redacted] 04/27/2005 b7E

(U) (S) [redacted] A.K.A., b6 b7C b7D

FPC - IT;

Synopsis: (U) To provide [redacted] derived information regarding [redacted] also known as (AKA) [redacted] date and place of birth (DPOB) [redacted]. b6 b7C b7E

Administrative: (U) (S) Pursuant to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (AGG), Part VII.B.6.a., the dissemination of the enclosed information is in the interest of the national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the national security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on any identifiable U.S. person.

(U) (S) Reference e-mail from SSA [redacted] Legat Paris to SSA [redacted] FBIHQ, dated 04/13/2005. b6 b7C

(U) (S) **Derived From : ~~G-3~~**
Declassify On: ~~X1~~

Reference: (U) 315N-NY-288010 Serial 699
(U) 315N-NY-288010 Serial 698

Enclosure(s): (U) Enclosed for [redacted] and all addressees are copies of a LHM regarding captioned subject. b1 b7D

(S)

Details: (U) [redacted] b6 b7C b7D

(U) On 10/18/2004, an interview was conducted by FBI [redacted] offices of [redacted] The following information was taken from a FD-302, dated 10/18/2004: b6 b7C b7D

On 10/18/2004, an interview of [redacted] b6 b7C b7D b7E

(FBI/NYO/[redacted].

The interview was conducted by [redacted] He posed questions to [redacted] translated them into [redacted] translated his responses into [redacted] SA [redacted] provided simultaneous translations of [redacted] for SA [redacted] The official record of this interview was maintained by [redacted] b6 b7C

[redacted] provided the following information:

[redacted] advised that he was born on [redacted] in [redacted] He advised that during the time he resided in [redacted] he lived at two addresses, [redacted] He lived at the latter address with [redacted] b6 b7C

[redacted] advised that he had previously been represented by an attorney named [redacted] advised that for the purposes of this interview he accepted the representation of [redacted] b6 b7C

[redacted] b6 b7C

To: Madrid From: Counterterrorism
Re: [redacted] 04/27/2005 b7E

[redacted] b6 b7C

[redacted] attended a [redacted] in [redacted] From 1991 through 1993, [redacted] where he [redacted] Eventually, due to [redacted] began to perform [redacted] b6 b7C [redacted] For performing this function effectively, [redacted] During the period of [redacted] was never involved in any [redacted] nor has he ever participated in [redacted]

[redacted] advised that after [redacted] he worked as [redacted] for a time in the late 1990s. He indicated that while he was [redacted] he was not [redacted] In the past, [redacted] b6 b7C He indicated that he never non-governmental organizations (NGOs) and never had any problems with [redacted] In fact, he advised that he had many friends and associates in [redacted]

[redacted] advised that he never [redacted] In fact, he advised that he never [redacted] b6 b7C [redacted] advised that he decided to travel to Europe in search of work.

Having obtained a visa for [redacted] While transiting through [redacted] [redacted] decided to abandon his plans to travel to [redacted] b6 b7C believing economic opportunities might be better [redacted] He left the airport in [redacted] and attempted to travel to [redacted] As he was crossing [redacted] and [redacted]

[redacted]
and that he was [redacted] b6 b7C

In approximately July 2001, upon [redacted] was relocated by [redacted] to the town of [redacted] There, he was [redacted] b6 b7C

In July 2001, [redacted] decided to leave [redacted] due to a change in [redacted] that was unfavorable to immigrants. He had heard that [redacted] b6 b7C From [redacted] he took a bus. [redacted] boarded a train for [redacted] When he arrived in [redacted] boarded a bus for [redacted] Upon arrival in [redacted] in [redacted] Shortly thereafter, he received a valid [redacted] later had this rectified.

[redacted] attended the [redacted] in [redacted] b6 b7C

To: Madrid From: Counterterrorism
Re: [redacted] 04/27/2005 b7E

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

To: Madrid From: Counterterrorism
Re: [redacted] 04/27/2005 b7E

[redacted] b6 b7C

[redacted] b6 b7C

(U) ~~(S)~~ Authorization is being granted to Legat to release information [redacted] however, discretion should be exercised when disseminating classified information. Legat is advised to further redact classified information as deemed appropriate. b7D

/REL TO [redacted] b7D

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-12-2011 BY 60322 UC LP/PLJ/LCW

Paris, France
April 27, 2005

"THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE LEAD PURPOSES [redacted] ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDING OR DISSEMINATED OUTSIDE YOUR AGENCY WITHOUT THE ADVANCE AUTHORIZATION OF FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS." b7D

[redacted] b6 b7C b7D

On 10/18/2004, an interview of [redacted] was conducted by U.S. [redacted] b6 b7C b7D

[redacted] provided the following information:

[redacted] advised that he was born on [redacted] in the [redacted] He advised that during the time he [redacted] b6 b7C

[redacted] advised that he had previously been represented by an attorney named [redacted] advised that for the purposes of this interview he accepted the representation of [redacted] b6 b7C

[redacted] identified [redacted] b6 b7C

[redacted] b6 b7C

[redacted] For performing this function effectively,

/REL TO [redacted] b7D

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

/REL TO [redacted] b7D

[redacted] b6 b7C

/REL TO [redacted] b7D

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/02/2005

To: Madrid
New York

Attn: [redacted]
Attn: SA [redacted]
[redacted]

b6
b7C
b7E

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-05-2011

From: Counterterrorism
[redacted]
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jgo

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -822
(S) [redacted] (Pending) -95
(S) [redacted] (Pending) -210

b7E

(U) **Title:** (S) OPERATION MADBOMB
IT - AL QAEDA

(U) (S) [redacted]

(U) OO: FBIHQ

b7E

(U) (S) [redacted]
IT - AL QAEDA

Synopsis: (S) To provide a [redacted]
[redacted] regarding the arrest of non-USPERs
[redacted]
allegedly connected to the terrorist attacks on March 11, 2004, in Madrid, Spain.

b6
b7C
b7D

(U) (S) **Derived From : G-3**
Declassify On: X1

~~SECRET~~

To: Madrid From: Counterterrorism
(U) Re: (S) 315N-NY-288010, 05/02/2005

(U) **Enclosure(s):** (C) Enclosed for recipients is a copy of a [redacted] regarding the arrest of captioned subjects. b7D

(U) **Details:** (C) [redacted] b7D
[redacted] regarding the arrest of the above mentioned subjects allegedly connected to the terrorist attacks on 03/11/2004, in Madrid, Spain.

(U) (C) The following is the English translation of said document:

[redacted] b7D

Islamic Terrorism: The Arrest of Various Activists in Madrid, [redacted]

The following individuals were arrested yesterday in the course of the investigations of Islamic terrorist networks and their connections in Spain which was conducted by the [redacted] b7D
[redacted] (summary proceedings 26/04):

[redacted] b7D

[redacted] was arrested

[redacted] b6 b7C b7D

[redacted] b7D

[redacted] b6 b7C

As indicated in [redacted] b6 b7C b7D
[redacted] for the commission, preparation and/or instigation of terrorist acts[2]. Its leader was [redacted]

[redacted] b6 b7C b7D

2. At 9:20PM yesterday, [redacted] was arrested at [redacted] in [redacted] This individual was born in [redacted] on 8/28/1974. He is the [redacted] and has the [redacted] b6 b7C b7D

[redacted] b7D

[redacted] was arrested [redacted] He was the [redacted] He was born in [redacted] on [redacted] and has the following registered address: [redacted]" His nickname is the [redacted] because of his terrorist activities in [redacted] where he supposedly has [redacted] He also shared a residence at [redacted] in [redacted]

b6
b7C
b7D

Various pieces of documentation in Arabic, texts and books on the Jihad, and notes and telephone numbers were seized during the corresponding residencial searches which were carried out. The operation is still open and looking for the other members of the cell whose whereabouts remain unknown.

In an [operation] independent of the preceding, [redacted] was also arrested [redacted] at a [redacted] This action had been ordered by [redacted] This individual is one of the persons who appears to be most closely connected to the [redacted]

b6
b7C
b7D

This is an individual who is directly involved in many activities [redacted] He has been placed in the [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

connected to the March 11 attacks.

[5]Translator's Note: [redacted]

b7D

(U) To: Madrid From: Counterterrorism
Re: (S) 315N-NY-288010, 05/02/2005

[redacted] b6 b7C b7D

cases.

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b7D

Madrid
December 14, 2004

(U) To: Madrid From: Counterterrorism
Re: (S) 315N-NY-288010, 05/02/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) For your information.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/02/2005

To: Madrid
New York

Attn: [redacted]
Attn: SA [redacted]

b6
b7C
b7E

From: Counterterrorism
[redacted]
Contact: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-05-2011

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]:jgo

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -823
(S) [redacted] (Pending) -96
(S) [redacted] (Pending) -211

(U) **Title:** (S) OPERATION MADBOMB
IT - AL QAEDA

b7E

(U) (S) [redacted]
OO: FBIHQ

(U) (S) [redacted]
IT - AL QAEDA

(U) **Synopsis:** (S) To provide a translation of a document from [redacted] allegedly connected to the terrorist attacks on March 11, 2004, in Madrid, Spain.

b6
b7C
b7D

(U) (S) **Derived From : G-3**
Declassify On: X1

~~SECRET~~

(U) To: Madrid From: Counterterrorism
Re: (S) 315N-NY-288010, 05/02/2005

(U) **Enclosure(s):** (S) Enclosed for recipients is a copy of a [redacted] regarding the arrest of captioned subjects. b7D

(U) **Details:** (S) [redacted] b7D
[redacted] regarding the arrest of the above mentioned subjects allegedly connected to the terrorist attacks on 03/11/2004, in Madrid, Spain.

(U) (S) The following is the English translation of said document:

SUBJECT: ARRESTS OF ISLAMISTS CONNECTED TO [redacted] b7D
ONE OF THEM SOUGHT IN CONNECTION TO THE MARCH 11TH ATTACKS

On this day, officials from the [redacted] b7D

[redacted] b6 b7C b7D

This individual is closely linked to the one cited above, [redacted] He is

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

According to all indications, [redacted]

[redacted] b7D

(U) To: Madrid From: Counterterrorism
Re: (S) 315N-NY-288010, 05/02/2005

Immediately after their arrests, searches of their respective places of residence were initiated.

Madrid, December 17, 2004

(U) To: Madrid From: Counterterrorism
Re: (S) 315N-NY-288010, 05/02/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) For your information.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/26/2005

To: New York **Attn:** [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

From: Los Angeles
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-05-2011

Drafted By: [redacted] :cjc

b6
b7C

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -824

(U) **Title:** (S) OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

Synopsis: (U) Results of interview conducted per request of New York.

(U) (S) **Derived From : ~~G-3~~**
Declassify On: ~~X1~~

(U) **Reference:** (S) 315N-NY-288010 Serial 764

(U) **Details:** (S) On 04/15/2005, SA [redacted] and SA [redacted] spoke with [redacted] regarding the subject [redacted] advised no one with that name had attended [redacted] also checked the [redacted] against the Social Security number provided by New York, [redacted] with negative results.

b6
b7C
b7D

(U) The [redacted] contains student record information for at least the past ten years.

♦♦

~~SECRET~~

315N-NY-288010 824

[redacted] INDEXED
[redacted] FILED
MAY [illegible] 2005
FBI - NEW YORK
[redacted]

b6
b7C

11116qc01.ec

(Rev. 01-31-2003)

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/12/2005

To: Counterterrorism

Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
IA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1

International Operations Attn: [redacted]
London Attn:
Madrid Attn:
New York Attn: A/ASAC [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]

b6
b7C
b7E

From: New York [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) -825

(U) Title: ~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

(U) Synopsis: ~~(S)~~ To advise of status of investigation and to request LEGAT London assistance in the coordination of interview of [redacted]

b6
b7C

(U) ~~(S)~~ Derived From : ~~G-3~~
Declassify On: ~~X1~~

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 759

~~SECRET~~/NOFORN

315N-NY-288010 -825

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 0 2005
FBI — NEW YORK
[redacted] (NB)

b6
b7C

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
DATE 5/5/05

DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 08-05-2036

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/12/2005

(U) (S) 315N-NY-288010 Serial 764
(S) 315N-NY-288010 Serial 767
(S) 315N-NY-288010 Serial 773
(S) 315N-NY-288010 Serial 775

(S) Details: ~~(S)~~/REL ESP [redacted] As recipients are aware, since November 2004, New York has been coordinating investigation with LEGAT Madrid, FBIHQ, [redacted] NYPD and MTA Police regarding the discovery of numerous images of New York City area buildings, [redacted] These individuals have been identified by [redacted] as facilitators of a foreign fighter recruitment network in Europe supporting the insurgency in Iraq against coalition forces. [redacted] has also associated these individuals with the March 11, 2004 Madrid train bombing conspiracy. b7D b7E b1 b6 b7C b7D

(U) (S)/REL ESP, [redacted] In early March 2005, after extensive analysis of the images recovered [redacted] New York identified [redacted] DOB: [redacted] POB: [redacted] as the [redacted] New York conducted appropriate investigation and ascertained that [redacted] had been an architecture [redacted] between 2000 and 2002. She returned to Spain in 2002. [redacted] (See 315N-NY-288010 Serial 759). b6 b7C b7D b7E

(U) (S) New York immediately [redacted] New York expressed an interest in locating [redacted] and interviewing her regarding the images and any possible relationship with the suspects identified above or possible explanation of why those individuals would have copies of her portfolio. (See 315N-NY-288010 Serial 764). b6 b7C b7E

(U) (S)/REL ESP, [redacted] Shortly thereafter, on or about 03/16/2005, [redacted] sources advised LEGAT Madrid that [redacted] had been located and was currently living and working in London, England. FBIHQ immediately requested permission [redacted] to share this information [redacted] (See 315N-NY-288010 Serial 767). b6 b7C b7D

(S) [redacted] b1

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/12/2005

(S) (~~S~~/REL ESP) [redacted] b1

[redacted]

[redacted] the fact that [redacted] and [redacted] intended to interview [redacted] over the Easter weekend. The FBI respected this request fully expecting that the results of this interview would be shared with LEGAT Madrid. [redacted] New York supplied LEGAT Madrid with questions and topical areas [redacted] (See 315N-NY-288010 Serial 775). b6 b7C

(U) (~~S~~) On 03/26/2005, [redacted] conducted an [redacted] On 03/29/2005, [redacted] was advised [redacted] that they had been ordered by [redacted] overseeing the [redacted] b6 b7C b7D

This inquiry impacts directly upon US national security concerns.

(U) (~~S~~) Although an appeal to [redacted] has been made by [redacted] there is little hope to believe that he will reconsider. [redacted] plans to formally depose [redacted] LEGAT Madrid has (S) requested FBI participation in this deposition. [redacted] has not responded to this request as of COB 04/12/2005. b6 b7C

(~~S~~/REL [redacted] Discrete inquiries have been made to [redacted] b1 b7D
(S) [redacted] liaisons in Washington, DC and New York respectively to locate [redacted] It is has been requested that no action be taken at this time.

(U) (~~S~~/NF) LEGAT Madrid has learned, unofficially, that [redacted] is residing at the following address in London: b6 b7C

[redacted] b6 b7C

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 04/12/2005

(U) ~~(S/NF)~~ Further, LEGAT Madrid has learned that [redacted] b6 b7C b7D told [redacted] that she is willing to talk with whomever is interested in order to clear her name.

(U) ~~(S/REL~~ [redacted] New York proposes to conduct a comprehensive interview of [redacted] at the US Embassy in London as soon as can be arranged. New York requests the assistance of LEGAT London to facilitate this process. If LEGAT London responds positively to this request, New York will contact [redacted] directly requesting her voluntary cooperation. If LEGAT London prefers another approach, please advise. New York also requests guidance from LEGAT London as to the logistics of this request. New York has consulted with LEGAT Madrid on this course of action and has been assured that there are no objections. Nonetheless, New York welcomes continued input from LEGAT Madrid on this matter to assure that it is handled appropriately in order to protect existing relationships. b6 b7C b7D

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/12/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted] Referral/Consult

(U) (S) For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) For information only.

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) (S) For information only.

Set Lead 6: (Action)

LONDON

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 04/12/2005

(U) AT LONDON, ENGLAND

(S) Please facilitate New York's request to interview [redacted] in London. Please provide guidance to New York as to the logistics of its request. b6 b7C

Set Lead 7: (Info)

MADRID

(U) AT MADRID, SPAIN

(S) Please provide guidance as to the proposal set forward herein.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/06/2005

To: Counterterrorism **Attn:** [redacted]

Madrid **Attn:** Legat
New York **Attn:** SA [redacted]

b6
b7C
b7E

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-05-2011

From: Counterterrorism
[redacted]
Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] jgo

Case ID #: (S) 315N-NY-288010 (Pending) -82C
(U) (S) [redacted] (Pending) -97
(S) [redacted] (Pending) -212

Title: (U) (S) OPERATION MADBOMB
IT - AL QAEDA

b7E

(U) (S) [redacted]
OO: FBIHQ

(U) (S) [redacted]
IT - AL QAEDA

(U) **Synopsis:** (S) To set lead to Legat Madrid to request additional information from [redacted] regarding [redacted] that

b7D

(U) (S) [redacted]

Derived From : G-3
Declassify On: X1

(U) **Reference:** (S) [redacted]

b7E

(U) **Details:** (S) In referenced communication, Legat provided [redacted] with a list of [redacted] in connection with their involvement in the March

b7D
b7E

82e

~~SECRET~~

315N-NY-288010
SEARCHED INDEXED
SERIALIZED FILED
JUL 22 2005
[redacted]

b6
b7C

(U) To: Madrid From: Counterterrorism
Re: (S) 315N-NY-288010, 05/06/2005

11, 2004 Madrid train bombings. Legat advised that [redacted] The writer queried [redacted] to determine if all names were placed into the various U.S. [redacted] and it was determined that one of the [redacted] was not [redacted]

b6
b7C
b7D

(U) (S) [redacted] is requesting the following additional information [redacted]

b7E

[redacted]

b6
b7C
b7D

(U) To: Madrid From: Counterterrorism
Re: (S) 315N-NY-288010, 05/06/2005

LEAD(s):

Set Lead 1: (Information)

ALL RECEIVING OFFICES

(U) (S) Read and clear.

Set Lead 2: (Action)

MADRID

AT MADRID, SPAIN

(U) (S) Legat Madrid is requested to provide a response to the above listed questions.
♦♦

~~SECRET~~

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 04/14/2005

To: Counterterrorism **Attn:** UC
UC
SSA
SSA
UC
UC

b6
b7C
b7E

DATE: 08-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c)AAG
DECLASSIFY ON: 08-12-2036

International Operations **Attn:**
New York **Attn:** SSA
SA
Madrid **Attn:**

From: London
Contact:

b6
b7C

Approved By:

Drafted By: jh

Case ID #: (Pending)- 3

b7E

Title:

(S) b1

MARCH 16, 2004

(S) **Synopsis:** Provide with

b1
b6
b7C
b7E

(S) **Administrative:** Forwarded to FBIHQ SSA the below listed exhibits and an FD-192.

Exhibit NO.	Description
(S)	
(S)	

b1

315N-NY-288010 827

APR 27 2005

LEAD/ASSIGN COVERED
DATE 4/27/05
ASSIGN
SUPV

~~SECRET~~

b6
b7C

To: Counterterrorism From: London b7E
Re: [redacted] 04/14/2005

Details: THE FOLLOWING REPORTING IS LAW ENFORCEMENT SENSITIVE. b7D
IT REMAINS THE PROPERTY OF [redacted] AND MAY NOT BE
DISSEMINATED OUTSIDE THE FBI WITHOUT PRIOR APPROVAL. b1

(S) [redacted]

(S) [redacted]

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

b7E

AT [redacted]

For information of [redacted]

b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(S) (LES) DocEx is requested to ensure the above described [redacted] exhibits are entered into [redacted] on the accompanying FD-192 and into ACS.

b1
b7E

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

b7E

For information of [redacted]

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

(LES) Read and clear.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

For information of Madrid.

♦♦

~~SECRET~~

Embassy of the United States of America

Office of Legal Attache
United States Embassy
London, W1A 1AE

File No. 315N-NY-288010 / 804 -828

9 May 2005

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c AAG)
DECLASSIFY ON: 08-05-2036

b6
b7C
b7E

TIME SENSITIVE

RE:

b6
b7C

(S) Since November 2004, New York FBI has been coordinating investigation with LEGAT Madrid, FBIHQ NYPD and MTA Police regarding the discovery of numerous images of New York City area buildings on a CD recovered by associated with These individuals have been identified has also associated these individuals with the March 11, 2004, Madrid train bombing conspiracy.

b1
b6
b7C
b7D
b7E

In early March 2005, after extensive analysis of the images recovered by FBI New York identified DOB POB: New York conducted appropriate investigation and ascertained that between 2000 and 2002. She returned to Spain in 2002. Investigation appeared to indicate that the images of and other New York area buildings had been part of a project had completed

b6
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~~SECRET~~

315N-NY-288010-828

129058.let

FBI New York immediately [redacted] New York expressed an interest in locating [redacted] and interviewing her regarding the images and any possible relationship with the suspects identified above or possible explanation of why those individuals would have copies of her portfolio. b6 b7C b7D

Shortly thereafter, on or about 03/16/2005, [redacted] advised LEGAT Madrid that [redacted] had been located and was currently living and working in [redacted] is residing at the following address: b6 b7C b7D

[redacted]

On 03/26/2005, [redacted] conducted an interview [redacted] in Madrid when she returned to Spain to visit family for the Easter holidays. A follow-up deposition of [redacted] by [redacted] was conducted in Madrid on 04/15/2005. [redacted] has told [redacted] that she is willing to talk with whomever is interested in talking to her in order to clear her name. b6 b7C b7D

[redacted] b6 b7C b7D

FBI New York is interested in interviewing [redacted] in an effort to clarify issues of concern. SAs from FBI NY are scheduled to be in Europe during the week of May 23, 2005, and would hope to interview [redacted] during this time period. b6 b7C

The FBI requests assistance in confirming [redacted] willingness to be interviewed by the FBI and, assuming she is agreeable, with scheduling the interview for May 24, 2005.

Sincerely,

[redacted]
Assistant Legal Attache b6 b7C

For: [redacted]

SENDING REPORT

09 May. 2005 04:18PM

YOUR LOGO : LegalAttache - London
YOUR FAX NO. : 020 7499 7944

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01		09 May. 04:17PM	00'40	SND	03	OK

b7D

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC LP/PLJ/LCW

SENDING REPORT

09 May. 2005 04:17PM

YOUR LOGO : LegalAttache - London
YOUR FAX NO. : 020 7499 7944

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	[redacted]	09 May. 04:16PM	00'40	SND	03	OK

b7D

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'.

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/09/2005

To: Counterterrorism Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

b6
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b7E

International Operations Attn: [redacted]
London Attn:
Madrid Attn:

From: New York ✓
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-05-2011

b6
b7C

Drafted By: [redacted] :npb

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) -829

(U) Title: ~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

Synopsis: (U) To provide LEGAT London with the following tearline for dissemination [redacted]

b7D

(U) [redacted]
~~(S)~~ Derived From : ~~G-3~~
Declassify On: ~~X1~~

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 825

Administrative: (U) Reference telcall between [redacted] and SA [redacted] on 05/06/2005.

b6
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Details: (U) In furtherance of its investigation of [redacted] and the various images [redacted] other New York area buildings discovered among computer media seized at an apartment associated with several suspects in the

b6
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b7D

~~SECRET~~

315N-NY-288010-829
SEARCHED INDEXED
SERIALIZED FILED
MAY 0 2005
[redacted]

b6
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b7D

UPLOADED
WITH TEXT ✓
WITH/OUT TEXT
5/9/05

09

Madrid bombing investigation, New York requests that LEGAT London [redacted] b7D

TEARLINE

Since November 2004, FBI New York has been conducting investigation regarding the discovery of numerous images of New York City area buildings, [redacted] on a CD recovered by [redacted] b6 b7C b7D

In early March 2005, after extensive analysis of the images, FBI New York identified [redacted] DOB: [redacted] POB: [redacted] citizenship: [redacted] as the originator of the images. FBI New York conducted appropriate investigation and ascertained that [redacted] b6 b7C

Investigation appeared to indicate that the images [redacted] and other New York area buildings had been part of a project [redacted]

FBI New York immediately passed the results of its extensive investigation of [redacted] New York expressed an interest in locating [redacted] and interviewing her regarding the images and any possible relationship with the suspects identified above or possible explanation of why those individuals would have copies of her portfolio. b6 b7C b7D

Shortly thereafter, on or about 03/16/2005, [redacted] sources advised LEGAT Madrid that [redacted] had been located and was currently living and working in [redacted] is residing at the following address: b6 b7C b7D

[redacted]

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 05/09/2005

On 03/26/2005, [redacted] when she returned to Spain to visit family for the Easter holidays. A follow-up deposition of [redacted] by [redacted] on 04/15/2005. [redacted] has told [redacted] that she is willing to talk with whomever is interested in talking to her in order to clear her name. b6 b7C b7D

[redacted] A detailed review of these interviews has identified several areas of inquiry which the FBI [redacted] The FBI requests the assistance of [redacted] to facilitate the logical conduct of further investigation into this matter. b6 b7C b7D

TEARLINE

(U) New York requests that LEGAT London pursue logical investigation, as discussed in the referenced telephone call, [redacted] b7D

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only. b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) For information only.

Set Lead 4: (Action)

LONDON

AT LONDON, ENGLAND

(U) Please pass the tearline contained herein to [redacted] and conduct logical investigation pursuant to previous discussions between New York and LEGAT London. b7D

Set Lead 5: (Action)

MADRID

AT MADRID, SPAIN

(U) Please provide LEGAT London and New York any information necessary to protect LEGAT Madrid equities in connection with this avenue of investigation.

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 05/09/2005

♦♦

SECRET

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b7C

26 April 2005

[redacted] b7D

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-29-2011

Subject: [redacted]

On 10/18/2004, an interview of [redacted] was conducted by the our New York office [redacted] provided the following information:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

2 - [redacted] b7D
1 - PA (315N-NY-288010, ref. serial 699 and 698)
116mb02.nte

SECRET

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b6
b7C

In approximately July 2001, upon release from the camp,

In July 2001,

During this period,

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Your continued cooperation is greatly appreciated.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/09/2005

To: International Operations **Attn:** [redacted]
SSA [redacted]
LA [redacted]

CJIS **Attn:** [redacted]

Counterterrorism **Attn:**
Madrid **Attn:**
Paris **Attn:**

b6
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b7E

From: Rabat
Contact: TDY SA [redacted]

[redacted]

b6
b7C

Approved By: [redacted] DM/BSA 5/2/05

Drafted By: [redacted] CSS CSS

Case ID #: 315-NY-288010 (Pending) -831
[redacted] (Pending) -11

b7E

Title: UNSUBS;
BOMBING IN MADRID, SPAIN
MARCH 11, 2004
IT - AL-QAEDA;
CJIS DIVISION FINGERPRINT MATTERS
RELATING TO TERRORISM-PARIS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC LP/PLJ/LCW

Synopsis: To cover lead, serial 717.

Reference: 315-NY-288010 Serial 717

Details: For background, [redacted] in relation to the bombings in Madrid. In compliance with the 04/2002 Attorney General Directive, fingerprints and photographs were forwarded to CJIS and searched through the Integrated Automated Fingerprint Identification System (IAFIS) as a criminal inquiry.

b7D

A search of the IAFIS resulted in an identification against fingerprints previously submitted by Legat Madrid for two of the subjects provided:

Name:	CIN #:	FBI #:
[redacted]		

b6
b7C

129css03.ec

315-NY-288010-831

To: International Operations From: Rabat
Re: 315-NY-288010, 05/09/2005

In referenced serial 717, CJIS Division requested authorization from Legat Paris to retain the prints and establish records in the IAFIS and NCIC VGTOF for the four remaining subjects:

Name:	CIN #:

b6
b7C

For information of CJIS, Legat Rabat (Morocco) was opened in the fall of 2004, and now has territorial responsibility for Morocco.

Rabat grants authorization to CJIS to retain the prints and establish records in the IAFIS and NCIC VGTOF for the four remaining subjects.

Rabat considers lead 717.1 covered.

Rabat would request that all subsequent communications regarding captioned matter be put to the Rabat subfile [redacted] b7E

To: International Operations From: Rabat
Re: 315-NY-288010, 05/09/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/09/2005

To: Counterterrorism **Attn:** [redacted]
UC [redacted]

Attn: [redacted]
SSA [redacted]

New York **Attn:** SSA [redacted]
SA [redacted]

Madrid **Attn:** LEGAT, [redacted]

International Operations **Attn:** [redacted]

b6
b7C
b7E

From: Counterterrorism
[redacted]

Contact: [redacted]

Approved By: [redacted] 05 3/05 05 7D/05

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT b6
WHERE SHOWN OTHERWISE b7C

DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-05-2036

(U) **Drafted By:** [redacted] acs

(U) **Case ID #:** (S) 315N-NY-288010 (~~Pending~~) 832

(U) **Title:** (S) OPERATIONAL MADBOM;
IT - AL QAEDA;
00:NY

Synopsis: (U) [redacted] E-Mail Address.

b7E

(U) (S) **Derived From :** ~~G-3~~
Declassify On: ~~03/24/2030~~

Details: (U) This [redacted] is intended to provide necessary personnel with intelligence information derived from [redacted] associated with captioned case. [redacted]

b7E

-832

~~SECRET~~

315N-NY-288010

[redacted]

b7E

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010 , 05/09/2005

Upon completion, [redacted] b7E

(U) Identification

(U) ~~(S)~~ [redacted]

Partition: [redacted] b7E

Note: The [redacted] link is included for future reference.

[redacted]

(U) Report

(S) [redacted] b1

(U) [redacted]

(U) [redacted] was completed by IA [redacted] b6 b7C b7E
[redacted] and FA [redacted] The point of contact for information [redacted] is [redacted]

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010 , 05/09/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) [redacted] Conduct logical analysis [redacted] b1 b7E
(S) [redacted] and report results to [redacted]

Set Lead 2: (Info)

(S)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) [redacted] Read and clear. b7E

Set Lead 3: (Info)

NEW YORK

AT JTTF NEW YORK

(U) Read and clear.

Set Lead 4: (Info)

Madrid

AT MADRID SPAIN

(U) Read and clear.

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/27/2005

To: Counterterrorism **Attn:** SSA [redacted]

International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]

New York **Attn:** SA [redacted]

b6
b7C
b7E

From: Amman
Contact: [redacted]

b6
b7C

(U) **Approved By:** [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending) -1681
(S) 315N-NY-288010 (Pending) - 833

b7E

(U) **Title:** (S) [redacted]

(U) (S) OPERATION MADBOMB
IT - AL QAEDA

(S) [redacted]

b1

(U) (S) Derived From : G-3
Declassify On: X1

b7E

Reference: (S) [redacted]
(U) (S) 315N-NY-288010 Serial 452

(S) **Enclosure(s):** (S) Enclosed for New York is the original response, in Arabic (with English translation), received [redacted]
(S) [redacted] consequent to Legat Amman's request for information on April 11, 2005.

b1

Administrative: (S) Warning: Information obtained [redacted] as set forth below, is provided for lead purposes only. It may

b1

(S) ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

~~SECRET~~

833

315N-NY-288010

FILED

AUG 15 2011

[redacted] b6 b7C

DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-05-2036

(U) To: Counterterrorism From: Amman
Re: ~~(S)~~ [redacted] 04/27/2005 [redacted] b7E

not be used as the basis for any criminal proceeding without written authorization from the originator.

(S) Details: ~~(S)~~ Referenced communication sought Legat Amman's assistance [redacted] b1

[redacted] Legat Amman solicited this information through

(S) established liaison channels [redacted]

(S) [redacted] b1

----------Begin Text----------

~~Secret~~

(S) [redacted] b1

(U) Amman considers lead 1620.3 covered by this communication.

(U) To: Counterterrorism From: Amman b7E
Re: ~~(S)~~ [redacted] 04/27/2005

LEAD(s):

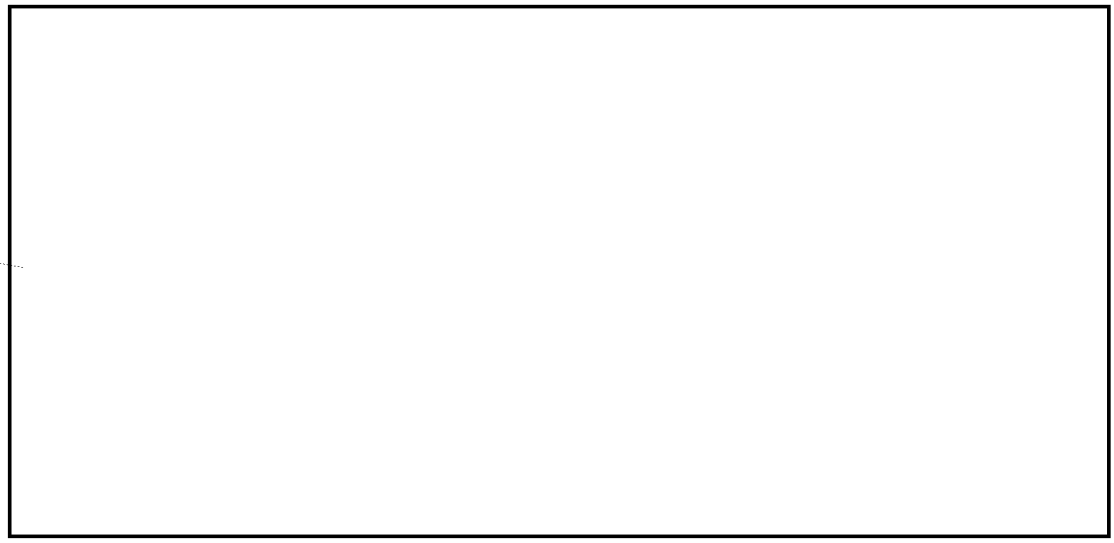
Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

~~SECRET~~



b1

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-21-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,d)
DECLASSIFY ON: 11-21-2036

b7E

~~SECRET~~

APR 27 2015

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/10/2005

To: Counterterrorism Attn: [redacted] b6 b7D b7E
SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attn: [redacted]
SSA [redacted]

Attn: [redacted] Referral/Consult
SSA [redacted]

International Operations Attn: [redacted]
Copenhagen Attn: LEGAT [redacted]
London Attn: [redacted]
Madrid Attn: [redacted]
New York Attn: [redacted]
SAC [redacted]
ASAC [redacted]
SSA [redacted]

From: New York [redacted]
Contact: SA [redacted]

Approved By: [redacted]

DATE: 08-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW b6
REASON: 1.4 (c) b7C
DECLASSIFY ON: 08-05-2036

Drafted By: [redacted] npb

Case ID #: (S) [redacted] (Pending) -1023
(U) (S) 315N-NY-288010 (Pending) - 834
(S) [redacted] (Pending) -1328

[redacted] b7E

(U) Title: (S) [redacted]
AOT - IT - VC;
OO:NY;

(U) (S) OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

(U) (S) [redacted] b7E
IT - AL QAEDA;

~~SECRET~~

315N-NY-288010 - 834

SEARCHED INDEXED
SERIALIZED FILED
MAY 2005
[redacted]

b6 b7C

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 5/11/05

oscc105.10

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 05/10/2005 b7E

OO:NY;

(S) **Synopsis:** (S) To request country clearance, [redacted] b1 Counterterrorism Division concurrence and ADIC authority for NYO personnel to travel to Madrid, Spain, London, England and Stockholm, Sweden in support of the above-referenced investigations.

(U) (S) **Derived From : G-3**
Declassify On: X1

Details: (U) As recipients are aware, in late 2001, pursuant to [redacted] b6 b7C b7D

(U) (S) [redacted] b7D

(U) Over the last three (3) years, New York, in conjunction with the Counterterrorism Section at the US Department of Justice (DOJ-CTS), [redacted] in the preparation of trial of these subjects. New York has collaborated with DOJ to respond to [redacted] b6 b7C b7D

(U) On 04/22/2005, [redacted] commenced in Madrid. The first stage of trial consists of each defendant taking the stand. That process is currently ongoing. On or about 05/16/2005, [redacted] anticipates beginning to call police witnesses to the stand, starting with [redacted] b6 b7C b7D It is during this period of trial that the majority of the government's evidence is expected to be introduced.

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 05/10/2005 b7E

(U) New York and personnel from DOJ-CTS and DOJ-Office [redacted] propose to travel to Madrid during the week of 05/16/2005 through 05/20/2005 [redacted] observe certain trial proceedings. A [redacted] the Madrid train bombings, on 05/18/2005. LEGAT Madrid supports this mission. b6 b7C b7D

~~(S)~~ The FBI investigation OPERATION MADBOMB was initiated in the days following the March 11, 2004 bombings in
(S) Madrid. Since November 2004, New York has been coordinating b7E
investigation with LEGAT Madrid, FBIHQ, [redacted], [redacted] NYPD b1
and MTA Police regarding the discovery of numerous images of New York City area buildings, [redacted] These individuals have been [redacted] supporting the insurgency in Iraq against coalition forces. [redacted] the March 11, 2004 Madrid train bombing conspiracy. b6 b7C b7D

(U) In early March 2005, after extensive analysis of the images, New York identified [redacted] DOB: [redacted] POB: [redacted] as the originator of the images. New York conducted appropriate investigation and ascertained that [redacted] returned to Spain in 2002. Investigation appeared to indicate that the images of [redacted] other New York area buildings had been part of a project [redacted] b6 b7C

(U) [redacted] New York expressed an interest in locating [redacted] and interviewing her regarding the images and any possible relationship with the suspects identified above or possible explanation of why those individuals would have copies of her portfolio. b7D

(U) Shortly thereafter, on or about 03/16/2005, [redacted] residing at the following address: b6 b7C b7D

To: Counterterrorism From: New York b7E
(U) Re: ~~(S)~~ [redacted] 05/10/2005

[redacted] b6 b7C

(U) On 03/26/2005, [redacted] conducted an interview of [redacted] A follow-up deposition of [redacted] was conducted [redacted] on 04/15/2005. [redacted] is willing to talk with whomever is interested in talking to her in order to clear her name. b6 b7C b7D

(U) [redacted] A detailed review of these interviews has identified several areas of inquiry which New York considers insufficiently addressed from the perspective of US security concerns. New York has requested the assistance [redacted] to address this investigation from the specific perspective of US security concerns. New York has proposed conducting an interview on 05/23/2005 [redacted] and is awaiting word from LEGAT London on confirmation of this request. LEGAT London and LEGAT Madrid support this operation. b6 b7C b7D

(S) [redacted] b1

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 05/10/2005 b7E

(S) [redacted] b1

(U) (S) The [redacted] personnel traveling are:

Name: SA [redacted]
SSAN: [redacted]
DOB:
POB:
Official Passport: [redacted] Expires [redacted]
(SA [redacted] will travel to FBIHQ on 05/12/2005 to renew this passport). b6 b7C b7E

Name: [redacted]
SSAN:
DOB:
POB:
Official Passport: [redacted] Expires [redacted]

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 05/10/2005 b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(S) (S) Please obtain country clearance, Counterterrorism Division concurrence and provide [redacted] for NYO JTTF members to travel to Madrid, Spain and London, England. b1

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(S) (S) Please obtain country clearance, Counterterrorism Division concurrence and provide [redacted] for NYO JTTF members to travel to Stockholm, Sweden and Oslo, Norway. b1

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS b7E

AT [redacted]

(U) (S) For information only.

Set Lead 4: (Action)

COPENHAGEN

AT COPENHAGEN, DENMARK

(U) (S) Please obtain country clearance for travel of NYO personnel to Sweden and Norway.

Set Lead 5: (Action)

LONDON

AT LONDON, ENGLAND

(U) To: Counterterrorism From: New York b7E
Re: (S) [redacted] 05/10/2005

(U) (S) Please obtain country clearance for travel of NYO personnel.

Set Lead 6: (Action)

MADRID

(U) AT MADRID, SPAIN

(S) Please obtain country clearance for travel of NYO personnel.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 5/11/2005

To: New York **Attn:** SA

From: Counterterrorism

Contact: b6 b7C b7E

Approved By: HDB

Drafted By: es

Case ID #: (Pending) 8023
315T-NY-288010 -835

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-09-2011 BY 60322 UC LP/PLJ/LCW

b7E

Title: b7E

Synopsis:

Administrative: Reference e-mail from Counterterrorism Division (CTD), to SA New York Division on 5/11/2005. b6 b7C b7E

Enclosure(s): printout dated 5/11/2005.

Details: On 5/11/2005, b6 b7C b7E

Name:
DOB:
Date of Inquiry:
Agency ORI:

The above individual is possibly identical to the following subject in NCIC: b7E

Name:
DOB: b6 b7C

315N-NY-288010-835

SEARCHED INDEXED
SERIALIZED FILED
1 2005
FBI

b6 b7C

LEAD(s):

Set Lead 1: (Discretionary)

New York

AT New York, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

For filing

315N-WF-288010-836

SEARCHED INDEXED
SERIALIZED FILED
JAN 02 2008
FBI

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-09-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/11/2005

b6
b7C
b7E

To: Counterterrorism **Attn:**
SSA
Attn: Referral/Consult
SSA

International Operations **Attn:**
Copenhagen **Attn:**
London **Attn:**
Madrid **Attn:**
New York **Attn:** A/ADIC
SAC Charles E. Frahm
ASAC
SSA

From: Counterterrorism
CTD
Contact: IA

Approved By:

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

Drafted By: :spf

(U) **Case ID #:** ~~(S)~~ (Pending) 1025
~~(S)~~ 315N-NY-288010 (Pending) 836
~~(S)~~ (Pending) 1331

b7A

(U) **Title:** ~~(S)~~
AOT - IT - VC;
OO:NY;

(U) ~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

(U) ~~(S)~~
IT - AL QAEDA;
OO:NY;

b7E

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 05/11/2005 b7E

(U) **Synopsis:** (S) To provide CTD approval for extraterritorial travel of FBI NYO personnel.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) [redacted] b7E

(U) **Details:** (S) In referenced serial, FBI NYO requested CTD concurrence for [redacted] personnel SA [redacted] b6 b7C b7E to travel to Madrid, Spain, London, England, Stockholm, Sweden, and Oslo, Noway in support of referenced investigations.

(U) SA [redacted] will travel to Madrid, Spain during the week of 05/16/2005 through 05/20/2005 to [redacted] observe trial proceedings in connection with FBI NYO investigation [redacted] A [redacted] b6 b7C b7D b7E the Madrid train bombings, on 05/18/2005. LEGAT Madrid supports this mission.

(U) New York has proposed conducting an interview of [redacted] on 05/23/2005. Images of [redacted] created by [redacted] were found on a CD recovered at [redacted] was interviewed by [redacted] on this matter, however FBI NYO reports several areas of the interview were insufficient to cover U.S. interests. [redacted] is willing to talk with whoever is interested to clear her name. [redacted] FBI NYO will conduct the interview on 05/23/2005. LEGAT London and LEGAT Madrid support this operation. b6 b7C b7D

~~(S)~~ SA [redacted] will conduct source operations in Stockholm, Sweden on or about 05/20/2005. [redacted] b1

(S) [redacted]

(U) To: Counterterrorism From: Counterterrorism b7E
Re: (S) [redacted] 05/11/2005

(S) [redacted] b1 b7D

(S) [redacted] In addition, New York proposes to travel to Oslo, Norway to retrieve a copy [redacted]

(S) [redacted] LEGAT Copenhagen supports this operation.

(U) (S) The [redacted] personnel traveling are: b7E

Name: SA [redacted]
SSAN: [redacted]
DOB:
POB:
Official Passport: [redacted] Expires
[redacted]
(SA [redacted] will travel to FBIHQ on 05/12/2005 b6 b7C
to renew this passport).

Name: [redacted]
SSAN:
DOB:
POB:
Official Passport: [redacted] Expires
[redacted]

(U) (S) In referenced serial, FBI NYO requested country clearance from the appropriate Legats for travel to Spain, England, Sweden, and Norway.

(S) (S) [redacted] of travel and request

(S) [redacted] on the source operation were requested on b1 05/12/2005.

(U) (S) FBINY is aware that travel may not occur until all concurrences are confirmed.

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 05/11/2005 b7E

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT [redacted] b7E

(U) (S) CTD concurrence is granted for travel of SA [redacted] b6
[redacted] to Spain, England, Sweden, and b7C
Norway to support referenced investigations.

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) For information only. Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/2005

To: Counterterrorism **Attn:** [redacted] b6 b7C b7E
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted] b1
SSA [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]
LA [redacted]

New York **Attn:** A/ADIC [redacted]
SAC Charles E. Frahm
ASAC [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] :mfm

DATE: 08-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) -1026
~~(S)~~ 315N-NY-288010 (Pending) - 837
~~(S)~~ [redacted] (Pending) - 1332 b7E

(U) **Title:** ~~(S)~~ [redacted]
AOT - IT - VC;
OO:NY;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) ~~(S)~~ OPERATION MADBOMB;
IT - AL AQEDA;
OO:NY;

(U) ~~(S)~~ [redacted] b7E
IT - AL QAEDA;
OO:NY

(U) **Synopsis:** ~~(S)~~ To report that country clearance has been granted for the travel of [redacted] b6 b7C

~~SECRET~~

ORIGINAL FILE
DOCUMENT

[redacted] b6 b7C
1133MFN01.EC

(U) To: Counterterrorism From: Madrid
Re: (S) [redacted] 05/13/2005 b7E

(U) (S) Derived From : G-3
Declassify On: 05/13/2030

(U) Reference: (S) [redacted]
(S) 315N-NY-288010 Serial 834 b7E
(S) [redacted]

(U) Administrative: (S) [redacted] lead 1023.6 covered.

(S) Details: (S) [redacted] granted b1
country clearance for SA [redacted] b6
[redacted] to travel 5/16/05 through 5/24/05 [redacted] b7C
[redacted] Official visas are required to travel to Spain on official business. The traveler should not bring any weapons into Spain.

(U) In general, Spain is safe. However, Madrid and other large cities in Spain attract a number of criminals and pickpockets and frequent incidents of crimes of opportunity against the unwary occur. Carry only essential items, including a photocopy of your passport. Visitors can protect themselves from crime by being street-smart, alert, and aware of their surroundings. In the event you are victimized by crime, or experience any other security-related incident, please contact the Embassy's Regional Security Office at (91) 587-2550. Additional information regarding safety and security in Spain is http://www.state.gov.

(U) Travelers are encouraged to review the most recent Worldwide Caution issued by the Department of State. As the Department of State continues to develop information on any potential security threats to Americans overseas, it shares credible threat information through its Consular Information Program documents, available on the Internet at http://travel/state.gov. In addition to information on the Internet, U.S. travelers can hear recorded information by calling the Department of State in Washington, D.C. at 202-647-5225 from their touch-tone telephone, or receive information by automated telefax by dialing 202-647-3000.

(U) Travelers are requested to contact Legat Madrid once travel plans are finalized for assistance in procuring lodging if required.

(U) To: Counterterrorism From: Madrid
Re: (S) [redacted] 05/13/2005 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/11/2005

To: Counterterrorism **Attn:** [redacted]
UC [redacted]
Attn: [redacted] b6 b7C b7E
SSA [redacted]

New York **Attn:** SSA [redacted]
Madrid **Attn:** LEGAT,

International Operations **Attn:** [redacted]

From: Counterterrorism
[redacted] b7E
Contact: [redacted]

Approved By: [redacted]

DATE: 08-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036 b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Drafted By:** [redacted] :acs

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) 838

(U) **Title:** ~~(S)~~ OPERATIONAL MADBOM;
IT - AL QAEDA;
00:NY

Synopsis: (U) [redacted] e-mail address(s). b7E

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: 03/24/2030~~

Details: (U) [redacted] is intended to provide necessary personnel with intelligence information derived from [redacted] associated with captioned case. [redacted] b7E
Upon completion, [redacted]

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010 , 04/11/2005

(U) Identification

(S) [redacted] Hard Drive 3 of 3). b7E b1

(U) Report

~~(S)~~ File ID: [redacted] b7D b7E
File Name:
(S) [redacted] b1 b7E

~~(S)~~ File ID: [redacted] b7D b7E
File Name:
(S) [redacted] b1 b7E

~~(S)~~ File ID: [redacted] b7D b7E
File Name:
(S) [redacted] b1 b7E

~~(S)~~ File ID: [redacted] b7D b7E
File Name:
(S) [redacted] b1 b7E

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010 , 04/11/2005

(S) File ID: [redacted] b7D b7E
File Name: [redacted]

(S) [redacted] b1 b7E

(S) (S) Conduct logical analysis [redacted] and report results to [redacted]

(U) [redacted] POCs

(U) The [redacted] was completed by IA [redacted] and FA [redacted] The point of contact for information contained in this [redacted] b6 b7C b7E

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010 , 04/11/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) (S) [redacted] Conduct logical analysis [redacted] b1
and report results to [redacted] b7E
(S)

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) [redacted] Read and clear. b7E

Set Lead 3: (Info)

NEW YORK

AT JTTF NEW YORK

(U) Read and clear.

Set Lead 4: (Info)

Madrid

AT MADRID SPAIN

(U) Read and clear.

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/10/2005

To: New York **Attn:** SSA [redacted]
A/ASAC [redacted]
ASAC
ASAC
SSA
SSA
SSA
SSA
SA
SA
SA
SA
SA

b6
b7C
b7E

DATE: 08-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted] Referral/Consult
SSA [redacted]

International Operations **Attn:** [redacted]
Madrid **Attn:** [redacted]

b6
b7C
b7E

From: Counterterrorism
Unit [redacted]
Contact: [redacted]

b7E

Approved By: [redacted] DS
SB/DS
DS
CTD/DS

b6
b7C

Drafted By: [redacted] acs

~~SECRET~~

~~SECRET~~

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) 839

(U) **Title:** (S) OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U) **Synopsis:** (S//REL TO USA AND ESP) [redacted] is intended to inform appropriate personnel of the results of [redacted] associated with captioned case. [redacted] b7D b7E

(U) (S) **Derived From : ~~G-3~~**
Declassify On: ~~X1~~

(U) **Reference:** (S) 315N-NY-288010 657

(U) **Details:** (S//REL TO USA AND ESP) On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníías (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage.

(U) (S//REL TO USA AND ESP) The initial assumption of ETA being responsible for the attacks was investigated thoroughly by [redacted] In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD.** b7D

(U) (S//REL TO USA AND ESP) Since November 2004, [redacted] b7E

(S) (S//REL TO USA AND ESP) The below analysis is derived from a seized computer hard drive [redacted] b1

(S) [redacted] The exploitation of this media was completed by IA [redacted] and SA [redacted] b6 b7C

(S) (S//REL TO USA AND ESP) Background on [redacted]

(S) [redacted] b1

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/10/2005

(S) [redacted] b1

~~(S)~~ [redacted] - b1 b7D b7E
[redacted] - [redacted] - Hard Drive 2 of 3). Note:
(S) The [redacted] link is included for future reference.

SUBJECTS [redacted]
(U) Nothing relevant.

COMMUNICATIONS:
Word Processing Document [redacted]
(U) Nothing relevant. b7D b7E

Adobe File [redacted]
(U) Nothing relevant.

Text File [redacted]
(U) Nothing relevant.

Web Page [redacted]
(U) Nothing relevant.

History File [redacted]
(U) Nothing relevant.

[redacted] b7D b7E
SpreadSheet File [redacted]
(U) Nothing relevant.

IMAGES:
Audio File [redacted] b7D b7E

Video File [redacted]

Graphic Image [redacted]
(U) Nothing relevant.

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/10/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) CIA/CTC, for information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/10/2005

AT [redacted] b7E

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/02/2005

To: New York **Attn:** SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA
SSA
SSA
SSA
SA
SA
SA
SA
SA

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted] Referral/Consult
SSA [redacted]

International Operations **Attn:** [redacted]
Madrid **Attn:** [redacted]

b6
b7C
b7E

From: Counterterrorism
[redacted] b7E
Unit [redacted]
Contact: [redacted]

Approved By: [redacted] 05
SB/DS
DS
CTD/DS

b6
b7C

Drafted By: [redacted] :acs

~~SECRET~~

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) 840

(U) **Title:** (S) [redacted] b7E

IT - AL QAEDA;
OO:NY

(U) **Synopsis:** (S//REL TO USA [redacted] is intended to inform appropriate personnel of the [redacted] associated with captioned case. [redacted] Upon completion of [redacted] b7E

(U) (S) ~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

(U) **Reference:** (S) 315N-NY-288010 657

(U) **Details:** (S//REL TO USA [redacted] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníias (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage. b7D

(U) (S//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by [redacted] In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD.** b7D

(U) (S//REL TO USA [redacted] Since November 2004, [redacted] in the Madrid bombings investigation. b7D b7E

(S) (S//REL TO USA [redacted] The below analysis is derived [redacted] was completed by IA [redacted] and SA [redacted] b1 b6 b7C b7E

(S) (S//REL TO USA [redacted] Background on [redacted]

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, ??

(S) [redacted] b1

~~(S)~~ [redacted] -
[redacted] - Hard Drive 1 of 3). Note:
(S) The [redacted] link is included for future reference. b1 b7D b7E
[redacted] Case file Number: [redacted]

SUBJECTS, [redacted]

(U) Nothing relevant.

COMMUNICATIONS:

Word Processing [redacted] b7D b7E

(U) Nothing relevant.

Database File [redacted] b7D b7E

(U) Nothing relevant.

E-Mail [redacted] b7D b7E

~~(S)~~ The following [redacted] b1
(S) [redacted] were reported b7D b7E
to [redacted] from [redacted]
[redacted] Hard Drive 3 of 3). b1
(S)

PowerPoint File [redacted] b7D b7E

(U) Nothing relevant.

Adobe File [redacted] b7D b7E

(U) Nothing relevant.

Text File [redacted] b7D b7E

(U) Nothing relevant.

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, ??

Web Page [redacted] b7D b7E

(U) Nothing relevant.

Container File [redacted] b7D b7E

(U) Nothing relevant.

[redacted] b7D b7E

SpreadSheet File [redacted]

(U) Nothing relevant.

IMAGES:

Audio File [redacted] b7D b7E

Video File [redacted] b7D b7E

(S) **Photographs**

(S) [redacted] -HD1of3 b7D b7E

(S) [redacted]

(S) [redacted] (ACS search - negative results). b1

[redacted]

(S) [redacted]

(S) [redacted] b1 b7D b7E

(S) [redacted] (ACS search - negative results).

(S) (S) [redacted]

(S) [redacted] (ACS search - [redacted]

[redacted]

[redacted] ACS search - [redacted]

(S)

(S)

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, ??

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
b7D
b7E

(S) Graphic Image [redacted]

b1
b7D
b7E

b7D
b7E

(U) Nothing relevant.

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, ??

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, ??

(U) [redacted] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

b7E

AT [redacted]

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/06/2005

To: New York **Attn:** SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA
SSA
SSA
SA [redacted]
SA
SA
SA
SA

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted] Referral/Consult
SSA [redacted]

International Operations **Attn:** [redacted]
Madrid **Attn:** [redacted]

b6
b7C
b7E

From: Counterterrorism
[redacted]
b7E

Contact: [redacted]

Approved By: [redacted] /DS
/DS
/DS
CTD/DS

b6
b7C

Drafted By: [redacted] :acs

~~SECRET~~

(U) Case ID #: (S) 315N-NY-288010 (Pending) 841

(U) Title: (S) [redacted] b7E

IT - AL QAEDA;
OO:NY

(U) Synopsis: (S//REL TO USA [redacted] is intended to inform appropriate personnel of the [redacted] associated with captioned case. [redacted] b7D b7E

(U) (S) ~~Derived From : G-3~~ ~~Declassify On: X1~~

(U) Reference: (S) 315N-NY-288010 657

(U) Details: (S//REL TO USA [redacted] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníías (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage. b7D

(U) (S//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by [redacted] In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD.** b7D

(U) (S//REL TO USA [redacted] Since November 2004, [redacted] the Madrid bombings investigation. b7D b7E

(S) (S//REL TO USA [redacted] The below analysis is derived [redacted] The [redacted] was completed by IA [redacted] and SA [redacted] b1 b6 b7C b7D b7E

(S) (S//REL TO USA [redacted] Background on [redacted] b1

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/06/2005

(S) (S) [redacted] b1 b7D b7E

[redacted] - [redacted] - Hard Drive 1 of 4 (Partition 1)). NOTE: The [redacted] link is included for future reference.

IMAGES:

Audio File [redacted] b7D b7E

[redacted]

Graphic Image [redacted] b7D b7E

(U) Nothing Relevant.

COMMUNICATIONS:

Text File [redacted] b7D b7E

(U) Nothing Relevant.

Web Page [redacted] b7D b7E

(U) Nothing Relevant.

Container File [redacted] b7D b7E

(U) Nothing Relevant.

E-Mail [redacted] b7D b7E

(U) Nothing Relevant.

[redacted] b7D b7E

(U) Nothing Relevant.

[redacted] b7D b7E

(U) Nothing Relevant.

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/06/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

To: New York From: Counterterrorism
(U) Re: (S) 315N-NY-288010, 04/06/2005

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) (S) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) (S) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) (S) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/06/2005

To: New York **Attn:** SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC
SSA
SSA
SSA
SSA
SA
SA
SA
SA
SA

b6
b7C
b7E

DATE: 08-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted] Referral/Consult
SSA [redacted]

b6
b7C
b7E

International Operations **Attn:** [redacted]
Madrid **Attn:** [redacted]

From: Counterterrorism
[redacted] b7E

Contact: [redacted]

b6
b7C

Approved By: [redacted] DS S DS DS CTD DS

Drafted By: [redacted] :acs

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) 842

~~SECRET~~

(U) **Title:** (S) [redacted] b7E

IT - AL QAEDA;
OO:NY

(U) **Synopsis:** (S//REL TO USA [redacted] is intended to inform appropriate personnel of the [redacted] associated with captioned case. [redacted] b7D b7E

(U) [redacted]

(S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 657

(U) **Details:** (S//REL TO USA [redacted] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníías (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage. b7D

(U) (S//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by [redacted] In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD.** b7D

(U) (S//REL TO USA [redacted] Since November 2004, [redacted] [redacted] the Madrid bombings investigation. b7D b7E

(S//REL TO USA [redacted] The below analysis [redacted]

(S) [redacted] was completed by IA [redacted] and SA [redacted] b1 b6 b7C b7D b7E

(S) (S//REL TO USA [redacted] Background on [redacted]

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/06/2005

(U) (S) [redacted] - [redacted] - Hard Drive - [redacted]. NOTE: The (S) [redacted] link is included for future reference. b1 b7D b7E

IMAGES:

Graphic Image [redacted]: b7D b7E

(U) Nothing Relevant.

COMMUNICATIONS:

Text File [redacted]: b7D b7E

(U) Nothing Relevant.

(S) Web Page [redacted]:

(S) (U) There were numerous [redacted] [ACS search- [redacted] (the entire address is required (S) [redacted] (S) [redacted] b1 b7D b7E

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/06/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/06/2005

(U) (S) [redacted] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

b7E

AT [redacted]

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/25/2005

To: New York **Attn:** SSA
A/ASAC
ASAC
ASAC
SSA
SSA
SSA
SSA
SA
SA
SA
SA
SA

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

Counterterrorism **Attn:**
SSA

Attn:
SSA

Attn:
SSA

Attn: Referral/Consult
SSA

International Operations **Attn:**
Madrid **Attn:**

b6
b7C
b7E

From: Counterterrorism
b7E

Contact:

Approved By:

b6
b7C

Drafted By: acs

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) 843

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/25/2005

(U) **Title:** (S) [redacted] b7E
IT - AL QAEDA;
OO:NY

(U) **Synopsis:** (S//REL TO USA [redacted] This [redacted] is intended to inform appropriate personnel [redacted] associated with captioned case. [redacted] b7D b7E

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 657

(U) **Details:** (S//REL TO USA [redacted] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníias (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage. b7D

(U) (S//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by [redacted] In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD**. b7D

(U) (S//REL TO USA [redacted] Since November 2004, [redacted] the Madrid bombings investigation. b7D b7E

(S) (S//REL TO USA [redacted] The below analysis is [redacted] was completed by IA [redacted] b1 b6 b7C b7D b7E

(S) (S//REL TO USA [redacted] Background on [redacted] b1

(S) [redacted]

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/25/2005

(S) [redacted] b1

(U) (S) [redacted] case file number: [redacted] b7D b7E

(S) [redacted] b1

Subjects, [redacted] b7E

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/25/2005

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

[redacted] b7E

(S) [redacted] b1

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/25/2005

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

Communications:

(U) To: ~~New~~ York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/25/2005

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

Miscellaneous:

(S) [redacted] b1

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 04/25/2005

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

Images:

(S) [redacted] b1

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/25/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [redacted] Read and clear. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/25/2005

(U) (S) [redacted] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS b7E

AT [redacted]

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/24/2005

To: New York **Attn:** SSA
A/ASAC
ASAC
ASAC
SSA
SSA
SSA
SSA
SA
SA
SA
SA
SA

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2036

Counterterrorism **Attn:**
SSA

Attn:
SSA

Attn:
SSA

Attn: Referral/Consult
SSA

International Operations **Attn:**
Madrid **Attn:**

b6
b7C
b7E

From: Counterterrorism
b7E

Contact:

Approved By:

b6
b7C

Drafted By: acs

(U) **Case ID #:** (S) 315N-NY-288010 (Pending)

~~SECRET~~

(U) **Title:** (S) [redacted] b7E
IT - AL QAEDA;
OO:NY

(U) **Synopsis:** (S//REL TO USA [redacted] This [redacted] is intended to inform appropriate personnel [redacted] associated with captioned case. [redacted] b7D b7E

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 657

(U) **Details:** (S//REL TO USA [redacted] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníías (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage. b7D

(U) (S//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by [redacted] In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD.** b7D

(U) (S//REL TO USA [redacted] Since November 2004, [redacted] the Madrid bombings investigation. b7D b7E

(S) (S//REL TO USA [redacted] This analysis includes digital medial [redacted] was completed by IA [redacted] b1 b6 b7C b7D b7E

(U) (S) [redacted] **case file number:** [redacted] b7D b7E

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/24/2005

(S) [redacted] b1

(S/X/REL TO USA AND ESP) Background on [redacted]

(S) [redacted]

[redacted] b7E

(S) [redacted] b1

Communications:

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted]

Miscellaneous:

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted]

[redacted] b7E

(S) [redacted] b1

[redacted] b7E

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S) [redacted] b1

(S) [redacted] b1

Images:

(S) [redacted] b1

Miscellaneous:

(S) [redacted] b1

Communications:

(S) [redacted] b1

(S) [redacted] b1

Communications:

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S) [redacted] b1

[redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted]

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S) [redacted] b1

[redacted] b7E

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S) [redacted] b1

(S) [redacted] b1

Miscellaneous:

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S)

(U) Document contains information on [redacted] used for [redacted] b1 b7D

(S) [redacted] There are several [redacted] included in this document.

Communications:

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

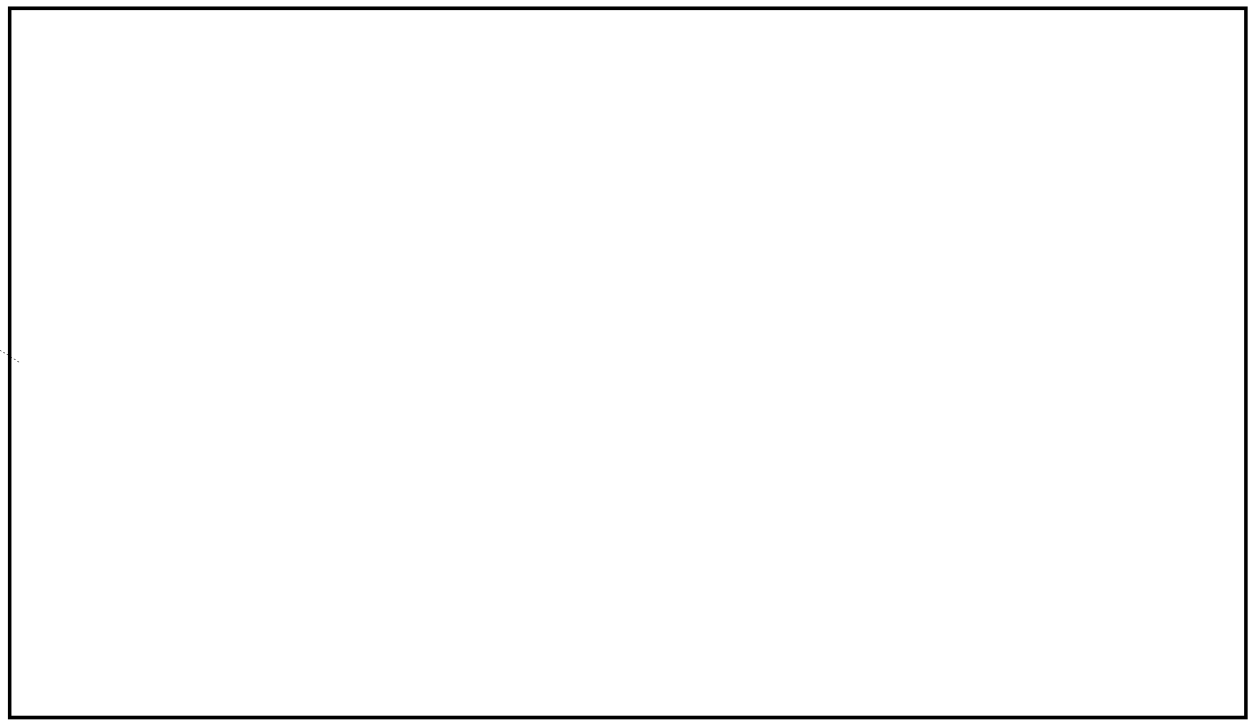
(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 04/24/2005



(S)

b1



(S)

b1



(S)

b1

~~(S)~~



(S)

b1

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/24/2005

(S) [redacted] b1

(S) [redacted] b1

Images:

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/24/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/24/2005

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

b7E

AT [redacted]

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/17/2005

To: New York **Attn:** SA [redacted]

Counterterrorism **Attn:** [redacted]

International Operations **Attn:** [redacted]

b6
b7C
b7E

From: London
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:ddv

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-10-2011

Case ID #: (U) 315B-NY-288010-845 (Pending)

Title: (U) ~~(S)~~ OPERATION MADBOMB
IT - AL QAEDA;
OO: NY;

Synopsis: (U) ~~(S)~~ To confirm the granting of country clearances and meetings scheduled in London for SA [redacted] and to clear lead set for Legat London.

b6
b7C

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 829

Details: (U) ~~(S)~~ Both Agents [redacted] will arrive in London on 05/22/2005, [redacted] scheduled on 05/24/2005. Both Agents [redacted] are scheduled to depart London on 05/25/2005.

b6
b7C

(U) [redacted] should contact the United States Embassy Office of the Legal Attache [redacted] upon their arrival in the United Kingdom to confirm all details.

b6
b7C

(U) Legat London considers this lead covered.

845

315N-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
JUN 15 2005
FBI NEW YORK

[redacted]

b6
b7C

~~SECRET~~

To: New York From: London
Re: (U) 315B-NY-288010, 05/17/2005

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, N.Y.

(U) Agents [redacted] should contact the United States Embassy Office of the Legal Attache [redacted] upon their arrival in the United Kingdom to confirm all details. b6 b7C b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ Read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

b7E

AT [redacted]

(U) ~~(S)~~ Read and clear.

♦♦

Embassy of the United States of America

Office of Legal Attache
United States Embassy
London, W1A 1AE

17 May 2005

File No. 315N-NY-288010 / 829 -846

[redacted]
SO-12

b6
b7C

RE: [redacted]

This letter will serve as a confirmation for the travel of two agents from the New York Division of the Federal Bureau of Investigation; Special Agent [redacted] to interview [redacted]

b6
b7C

The information pertaining to [redacted] is as follows:

Name: SA [redacted]
DOB [redacted]
POB: [redacted]
Official Passport: [redacted] Expires [redacted]

b6
b7C

Name: [redacted]
DOB:
POB:
Official Passport: [redacted] Expires [redacted]

Both Agents [redacted] will arrive in London on 23 May 2005 and will participate in [redacted] on Tuesday, 24 May 2005, at 11:00 AM.

b6
b7C

Once again, thank you for your assistance in this matter.

Sincerely,

[redacted]
Assistant Legal Attache

b6
b7C

For: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. -846

13705ddv-170.let

315N-NY-288010

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/2005

To: Counterterrorism **Attn:** [redacted] b7E
Madrid **Attn:** LEGAT

From: New York
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted] :apl

Case ID #: [redacted] (Pending) -124 b7E
315N-NY-288010 (Pending) -847

Title: [redacted] b7E

OPERATION MADBOM
IT-AL QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

Synopsis: To respond to the below referenced electronic communication requesting the field to review and validate listed [redacted] b7E

Reference: [redacted]

Details: The following individuals referenced in the above serial [redacted] b7E captioned with the above captioned NYO case number along with [redacted]

[redacted] b6 b7C b7D b7E

[redacted]

b6
b7C
b7D
b7E

The individuals listed above [redacted]

b7D
b7E

the wake of the Madrid train bombings of 03/11/04.

Based on the above factors, [redacted]

b7D
b7E

84782

LEAD(s):

Set Lead 1: (Action)

LEGAT MADRID

AT MADRID, SPAIN

For information and assistance in ascertaining the status of the above listed individuals.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/18/2005

To: New York Attn: SA [redacted]

Counterterrorism Attn: [redacted]

International Operations Attn: [redacted]

b6
b7C
b7E

From: London
Contact: [redacted]

Approved By: Hunt Lynne A

Drafted By: [redacted] ddv

Case ID #: (U) 315B-NY-288010-849 (Pending)

(U) Title: (S) OPERATION MADBOMB
IT - AL QAEDA;
OO: NY;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-10-2036

(S) Synopsis: [redacted] to clear lead set for Legat London.

b1

(U) (S) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) Reference: (S) 315N-NY-288010 Serial 777

(S) [redacted]

b1

[redacted]

315N-NY-288010-849

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 19 2005
[redacted]

b6
b7C

~~SECRET~~

To: New York From: London
Re: (U) 315B-NY-288010, 05/18/2005

(S) [redacted] b1

(U) Legat London considers this lead covered.

To: New York From: London
Re: (U) 315B-NY-288010, 05/18/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, N.Y.

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ Read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) ~~(S)~~ Read and clear.

♦♦

1st pg not located

~~SECRET~~

(U) Case ID #: (S) 315N-NY-288010 (Pending) 852

(U) Title: (S) [redacted] b7E

IT - AL QAEDA;
OO:NY

(U) Synopsis: (S//REL TO USA [redacted] is intended to inform appropriate personnel of the [redacted] associated with captioned case. [redacted] b7D b7E

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 657

(U) Details: (S//REL TO USA [redacted] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníías (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage. b7D

(U) (S//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by [redacted] In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD.** b7D

(U) (S//REL TO USA [redacted] Since November 2004, [redacted] b7D b7E

(S) (S//REL TO USA [redacted] The below analysis is [redacted] The [redacted] was completed by IA [redacted] and FA [redacted] b1 b6 b7C b7D b7E

(S) (S//REL TO USA [redacted] Background on [redacted]

(S) [redacted] b1

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

Spain. [redacted] b6 b7C b7D

(S) **Identification:**

~~(S)~~ Affiliated Subject: [redacted] b1

(U) ~~(S)~~ Collected Location: [redacted] b7D

(S) ~~(S)~~ [redacted]

(S) [redacted] - **Hard Drive.** Note: The [redacted] link b1 b7D b7E
is included for future reference.

[redacted] **case number:** [redacted]

SUBJECTS, [redacted]

(U) Nothing relevant.

COMMUNICATIONS:

Word Processing Document [redacted] b7D b7E

(U) Nothing relevant.

Database File [redacted] b7D b7E

(U) Nothing relevant.

E-Mail [redacted] b7D b7E

(U) Nothing relevant.

E-Mail [redacted] b7D b7E

(U) Nothing relevant.

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

IMAGES:

Adobe File [redacted] b7D b7E

(U) Nothing relevant.

Text File [redacted] b7D b7E

(U) Nothing relevant.

Web Page [redacted] b7D b7E

(U) Nothing relevant.

Container File [redacted] b7D b7E

(U) Nothing relevant.

Audio File [redacted] b7D b7E

Video File [redacted] b7D b7E

Graphic Image [redacted] b7D b7E

(U) Nothing relevant.

[redacted] b7E

SpreadSheet File [redacted] b7D b7E

(U) Nothing relevant.

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/19/2005

LEAD(S):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/19/2005

(U) [redacted] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/19/2005

To: New York **Attn:** SSA
A/ASAC
ASAC
ASAC
SSA
SSA
SSA
SSA
SA
SA
SA
SA
SA

b6
b7C
b7E

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 01-12-2012

Counterterrorism **Attn:**
SSA

Attn:
SSA

Attn:
SSA

Attn: Referral/Consult
SSA

International Operations **Attn:**
Madrid **Attn:**

b6
b7C
b7E

From: Counterterrorism
b7E

Contact:

Approved By:

b6
b7C

Drafted By: :acs

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/19/2005

To: New York **Attn:** SSA [redacted]
A/ASAC [redacted]
ASAC
ASAC
SSA
SSA
SSA
SSA
SA
SA
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SA

b6
b7C
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted] Referral/Consult
SSA [redacted]

b6
b7C
b7E

International Operations **Attn:** [redacted]
Madrid **Attn:** [redacted]

From: Counterterrorism
[redacted]

b7E

Contact: [redacted]

Approved By: [redacted]

DS
SBI DS
DS
CTD DS

b6
b7C

Drafted By: [redacted] :acs

~~SECRET~~

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) 853

(U) **Title:** (S) OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U) **Synopsis:** (S//REL TO USA [redacted] is intended to inform appropriate personnel of the [redacted] associated with captioned case. [redacted] b7D b7E

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 657

(U) **Details:** (S//REL TO USA [redacted] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníias (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage. b7D

(U) (S//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by [redacted] In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD.** b7D

(U) (S//REL TO USA [redacted] Since November 2004, [redacted] b7D b7E

(S) (S//REL TO USA [redacted] The below analysis is [redacted] The [redacted] was completed by IA [redacted] and FA [redacted] b1 b6 b7C b7D b7E

(S) (S//REL TO USA [redacted] Background on [redacted] -

(S) [redacted] b1 b7D

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/19/2005

(S) [redacted] b1

[redacted] b7E

(U) (S) Affiliated Subject: [redacted] b6 b7C

(U) (S) Collected Location: [redacted] b7D

(S) (S) [redacted] - [redacted] - Hard Drive 3 of 3). Note: The [redacted] link is included for future reference. b1 b7D b7E

[redacted] case number: [redacted]

SUBJECTS, [redacted]

(U) Nothing relevant.

COMMUNICATIONS:

Word Processing [redacted] b7D b7E

(U) Nothing relevant.

Database File [redacted] b7D b7E

(U) Nothing relevant.

E-Mail [redacted] b7D b7E

(U) Nothing relevant.

E-Mail [redacted] b7D b7E

(U) Nothing relevant.

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(S) [redacted]

~~(S)~~ [redacted]

(S) [redacted]

b1
b7D
b7E

~~(S)~~ [redacted]

(S) [redacted]

b1
b7D
b7E

~~(S)~~ [redacted]

(S) [redacted]

b1
b7D
b7E

IMAGES:

Adobe File [redacted]

b7D
b7E

(U) Nothing relevant.

Text File [redacted]

b7D
b7E

(U) ~~(S)~~ [redacted]

~~(S)~~ [redacted]

(S) [redacted]

(S) [redacted]

b1
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(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(U) ~~(S)~~ [redacted] b1 b7D b7E

~~(S)~~ [redacted]

(S) [redacted]

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/19/2005

(S) [redacted] b1

Web Page [redacted]
(S) (S) [redacted] b1 b7D b7E
(S) [redacted]

Container File [redacted] b7D b7E
(U) Nothing relevant.

[redacted]
SpreadSheet File [redacted] b7D b7E
(U) Nothing relevant.

IMAGES:
Audio File [redacted] b7D b7E
[redacted]

Video File [redacted] b7D b7E
[redacted]

Graphic Image [redacted] b7D b7E
Photographs:

(S) (S//REL TO USA [redacted] b7D b7E
(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/19/2005

(S//REL TO USA
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b7E

(S//REL TO USA
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(S//REL TO USA
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(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(S) ~~(S)~~//REL TO USA
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b7E

(S) ~~(S)~~//REL TO USA
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(S) ~~(S)~~//REL TO USA
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(S) ~~(S)~~//REL TO USA
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(S) ~~(S)~~//REL TO USA
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b7E

(S) ~~(S)~~//REL TO USA
b1
b7D
b7E

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(S) [redacted] b1

~~(S~~//REL TO USA [redacted]
(S) [redacted] b1 b7D b7E
(S) [redacted]

~~(S~~//REL TO USA [redacted]
(S) [redacted] b1 b7D b7E
(S) [redacted]

~~(S~~//REL TO USA [redacted]
(S) [redacted] b1 b7D b7E
(S) [redacted]

~~(S~~//REL TO USA [redacted]
(S) [redacted] b1 b7D b7E
(S) [redacted]

~~(S~~//REL TO USA [redacted]
(S) [redacted] b1 b7D b7E
(S) [redacted]

~~(S~~//REL TO USA [redacted]
(S) [redacted] b1 b7D b7E
(S) [redacted]

Graphic Image

Miscellaneous:

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/19/2005

(S) ~~(S~~//REL TO USA [redacted]
(S) [redacted]
b1
b7D
b7E

~~(S~~//REL TO USA [redacted]
(S) [redacted]
(S) [redacted]
b1
b6
b7E

(S) [redacted]
(S) ~~(S~~//REL TO USA [redacted]
(S) [redacted]
b1
b7D
b7E

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/19/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/19/2005

(U) [redacted] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

b7E

AT [redacted]

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/2005

To: New York **Attn:** SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA
SSA
SSA
SA [redacted]
SA
SA
SA
SA
SA

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
Referral/Consult
SSA [redacted]

International Operations **Attn:** [redacted]
Madrid **Attn:** [redacted]

b6
b7C
b7E

From: Counterterrorism
[redacted]

b7E

Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] acs

~~SECRET~~

(U) Case ID #: (S) 315N-NY-288010 (Pending) 854

(U) Title: (S) OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U) Synopsis: (S//REL TO USA [redacted] is intended to inform appropriate personnel of the [redacted] associated with captioned case. [redacted] b7D b7E

(U) (S) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) Reference: (S) 315N-NY-288010 657

(U) Details: (S//REL TO USA [redacted] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníías (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage. b7D

(U) (S//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by [redacted] In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD.** b7D

(U) (S//REL TO USA [redacted] Since November 2004, [redacted] the Madrid bombings investigation. b7D b7E

(S) (S//REL TO USA [redacted] The below analysis is [redacted] (S) [redacted] was completed by IA [redacted] and SA [redacted] b6 b7C b7D b7E

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/17/2005

(S) [redacted] b1

(S)

IDENTIFICATION

(U) ~~(S)~~ Affiliated Subject: [redacted] b1

(U) ~~(S)~~ Collected Location: [redacted] b7D

(U) ~~(S)~~ File: [redacted]

(U) ~~(S)~~ [redacted] Note: The [redacted] b7E
[redacted] link is included for future reference, [redacted] file Number: [redacted]
[redacted]

~~(S)~~ [redacted] b7E
[redacted] -Hard Drive 2 of 2). b1

(S)

SUBJECTS, [redacted] b7E

(U) No items of interest.

COMMUNICATIONS:

Word Processing [redacted] b7D b7E

(U) Nothing Relevant.

Adobe File [redacted] b7D b7E

(U) Nothing Relevant.

Text File [redacted] b7D b7E

(U) Nothing Relevant.

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/17/2005

Web Page [redacted]

[redacted] b1 b7D b7E

(S) [redacted]

(S) [redacted] b1

[redacted] b1 b7D b7E

(S) [redacted]

(S) [redacted] b1

(S) [redacted] b1

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/17/2005

(S) [redacted] b1

Container File [redacted] b7D b7E

(U) Nothing Relevant.

E-mail [redacted] b7D b7E

(U) Nothing Relevant.

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 05/17/2005

E-Mail [redacted]: b7D b7E

(U) Nothing Relevant.

IMAGES:

Audio File [redacted] b7D b7E

Video File [redacted] b7D b7E

Graphic Image [redacted]: b7D b7D

Photographs:

~~(S)~~ [redacted] b1 b7D b7E

(S) [redacted]

(S) [redacted] b1

(S) [redacted]

~~(S)~~ [redacted] b1 b7D b7E

(S) [redacted]

~~(S)~~ [redacted] b1 b7D b7E

(S) local/Temp [redacted]

(S) [redacted] b1

~~(S)~~ [redacted] b1 b7D b7E

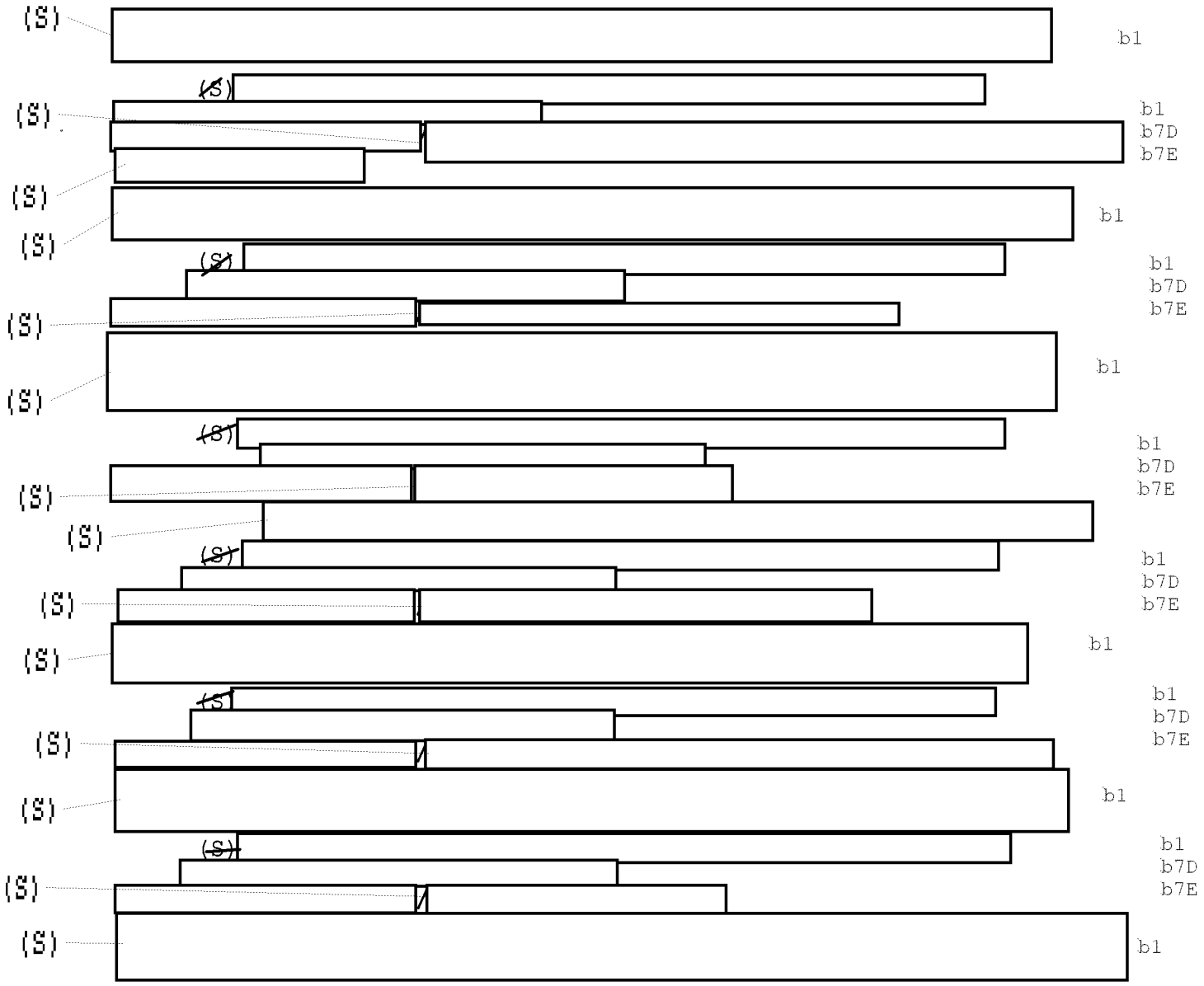
(S) [redacted]

(S) [redacted] b1

~~(S)~~ [redacted] b1 b7D b7E

(S) [redacted]

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 05/17/2005



(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/17/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/17/2005

(U) ~~(S)~~ [redacted] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS b7E

AT [redacted]

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~//ORCON//NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/16/2005

To: New York **Attn:** SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC
SSA
SSA
SSA
SSA
SA [redacted]
SA
SA
SA
SA

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted] Referral/Consult
SSA [redacted]

International Operations **Attn:** [redacted]
Madrid **Attn:** [redacted]

b1
b6
b7C
b7D
b7E

From: Counterterrorism
[redacted]

Contact: [redacted]

Approved By: [redacted] 5/10/05

b6
b7C

Drafted By: [redacted] acs

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) 857

~~SECRET~~//ORCON//NOFORN

(U) **Title:** (S) OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U) **Synopsis:** (S//REL TO USA [redacted] is intended to inform appropriate personnel of the [redacted] associated with captioned case. [redacted] b7D b7E

(U) (S) **Derived From : G-3**
Declassify On: 05/16/2030

(U) **Reference:** (S) 315N-NY-288010 657

(U) **Details:** (S//REL TO USA [redacted] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníías (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage. b7D

(U) (S//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated in every direction, and in the days following said attacks, there was more information obtained that slowly allowed us to determine that the perpetrators of the attacks were Islamic elements, probably part of the INTERNATIONAL JIHAD. b7D

(U) (S//REL TO USA [redacted] Since November 2004, [redacted] [redacted] the Madrid bombings investigation. b7D b7E

(S) (S//REL TO USA [redacted] The below analysis is [redacted] The [redacted] was completed by IA [redacted] and SA [redacted] b1 b6 b7C b7D b7E

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

Identification:

(S) ~~(S)~~ Affiliated Subject: [redacted] b1

(U) ~~(S)~~ Collected Location: [redacted] b7D

(S) ~~(S)~~ [redacted] - [redacted] - Hard Drive - NTFS Partition). NOTE: The [redacted] link is included for future reference. b1 b7D b7E

[redacted] Case File: [redacted]

[redacted] b7D b7E

SUBJECTS, [redacted]

(U) Nothing relevant.

COMMUNICATIONS:

Word Processing [redacted] b7D b7E

(U) Nothing relevant.

Database File [redacted] b7D b7E

(U) Nothing relevant.

PowerPoint File [redacted] b7D b7E

(U) Nothing relevant.

Adobe File [redacted] b7D b7E

(U) Nothing relevant.

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/16/2005

b7D
b7E

Text File

~~(S~~//REL TO USA

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~~(S~~//REL TO USA

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~~(S~~//REL TO USA

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b7D
b7E

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(S)

b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

(S) Web Page [redacted] b1 b7D b7E

~~(S)~~//REL TO USA [redacted]

[redacted]

(S) ~~(S)~~//REL TO USA, [redacted] b1 b7D

[redacted]

~~(S)~~//NOFORN//ORCON) [redacted] b1

(S) [redacted]

~~(S)~~//REL TO USA [redacted] b1 b7D

(S) [redacted]

~~(S)~~//REL TO USA [redacted] b1 b7D

(S) [redacted]

(S) ~~(S)~~//REL TO USA [redacted] b1 b7D b7E

(S) [redacted]

~~(S)~~//REL TO USA [redacted] b1 b7D b7E

[redacted]

(S) [redacted]

(S) [redacted]

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

(S) ~~(S~~//REL TO USA [redacted] b1 b7D b7E

(S) [redacted] b1

~~(S~~//REL TO USA [redacted]

(S) [redacted] b1 b7D b7E

(S) [redacted]

~~(S~~//NOFORN//ORCON) [redacted]

(S) [redacted] b1 b7D b7E

(S) [redacted]

~~(S~~//REL TO USA [redacted]

(S) [redacted] b1 b7D b7E

(S) [redacted]

~~(S~~//REL TO USA [redacted]

(S) [redacted] b1 b7D b7E

(S) [redacted]

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

(S) [redacted] b1

(S//REL TO USA [redacted]
(S) [redacted] b1 b7D b7E
(S) [redacted]

Container File [redacted] b7D b7E
(U) Nothing relevant.

[redacted]
Spreadsheet File [redacted] b7D b7E
(U) Nothing relevant.

IMAGES:

Audio File [redacted]: b7D b7E
[redacted]

Video File [redacted] b7D b7E
[redacted]

Graphic Image [redacted]
(S//REL TO USA [redacted] b1 b7C b7D b7E
(S) [redacted]
(S) [redacted]

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

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~~(S~~//REL TO USA

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Photographs

~~(S~~//REL TO USA

(S)

- Hard Drive -

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~~(S~~//REL TO USA

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~~(S~~//REL TO USA

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The title for this file is

(S) results),

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b7D
b7E

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~~(S~~//REL TO USA

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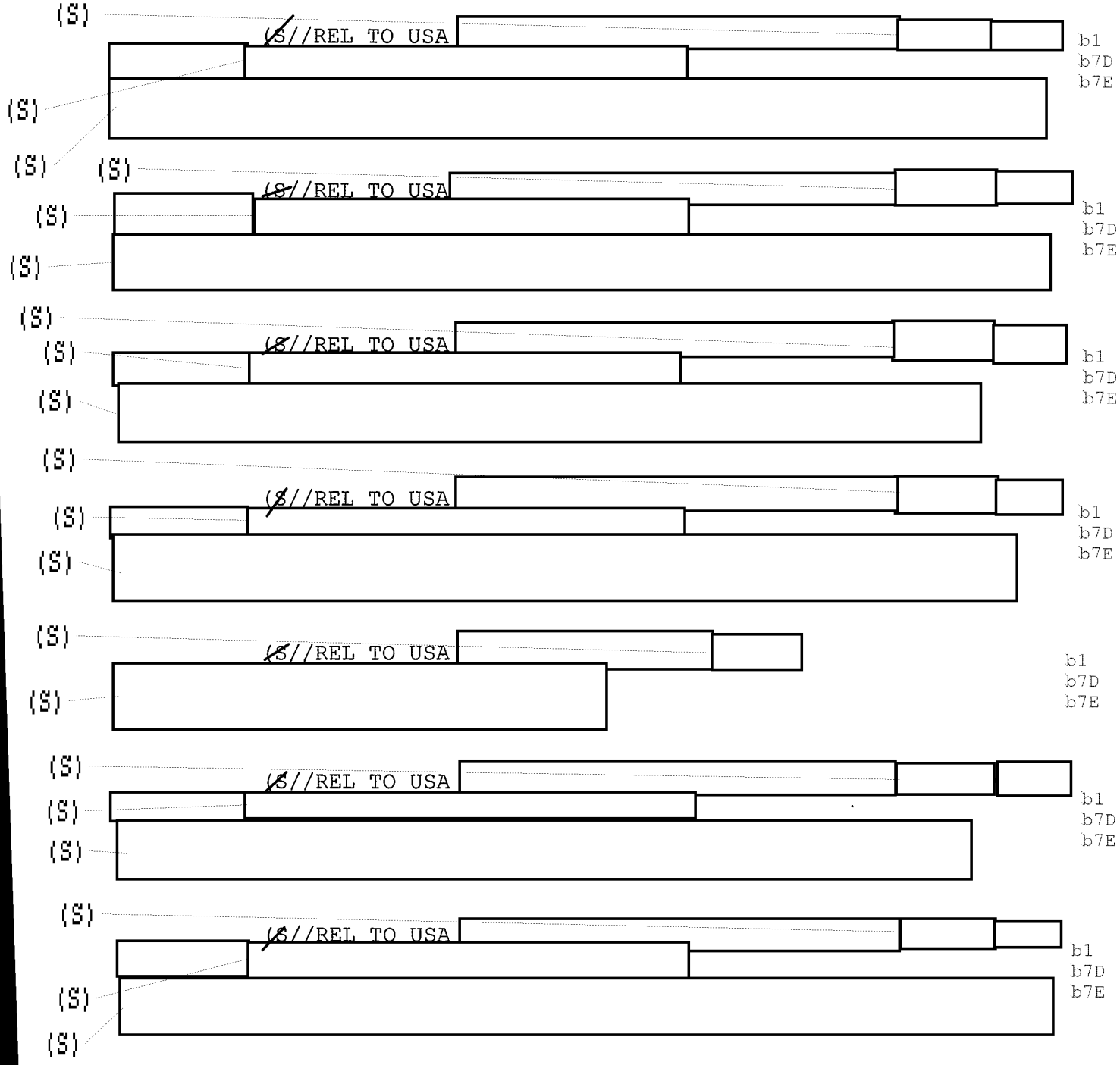
~~(S~~//REL TO USA

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(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005



(U)

To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

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(S) ~~(S~~//REL TO USA

(S)

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To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [redacted] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

AT WASHINGTON DC

(U) ~~(S)~~ [redacted] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

b7E

AT [redacted]

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

United States Government
MEMORANDUM

~~SECRET~~

25 May 2005

(S) To : [redacted] b1

From : [redacted]

DATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b6 b7C

Subject: (U) [redacted]
Information regarding activities in France

(U) [redacted] The Federal Bureau of Investigation (FBI) interviewed [redacted] b6 b7C b7D

(U) (S) Our office provided the following information to [redacted] on April 26, 2005: b7D

(U) On 10/18/2004, an interview of [redacted] was conducted by our New York office [redacted] provided the following information: b6 b7C

(U) [redacted] identified his father as [redacted] and his mother as [redacted] b6 b7C

(U) [redacted] b6 b7C

~~SECRET~~

(S) 1 - [redacted] b1

1 - PA (315N-NY-288010) (ref. serial 821)
145ls01.mem
no tickler/ lc-821512

959

5/20/05

~~SECRET~~

[redacted]

[redacted]

[redacted]

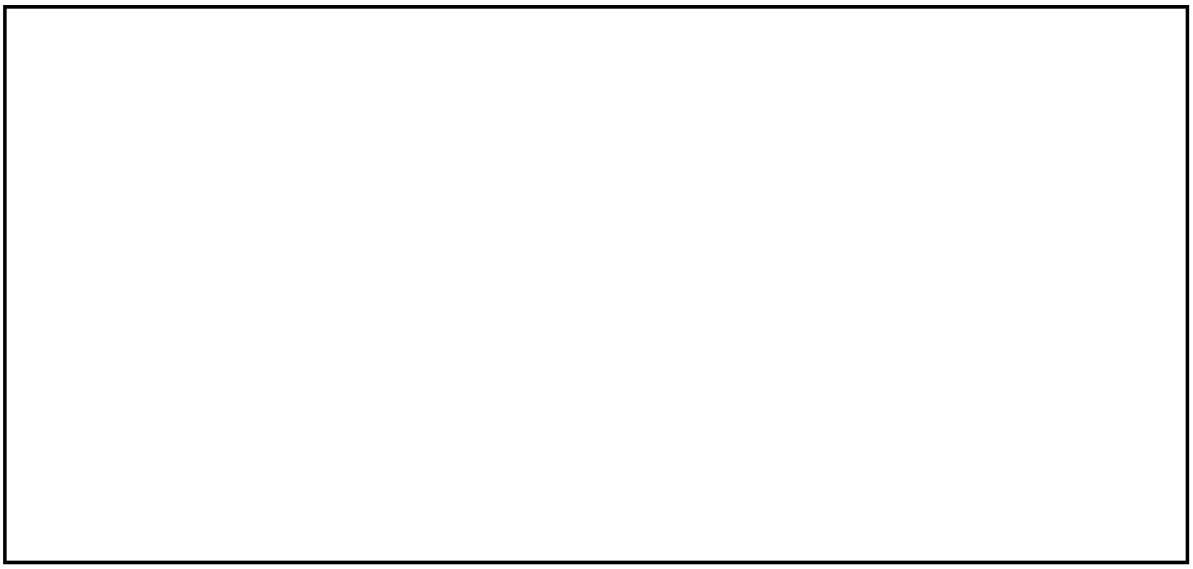
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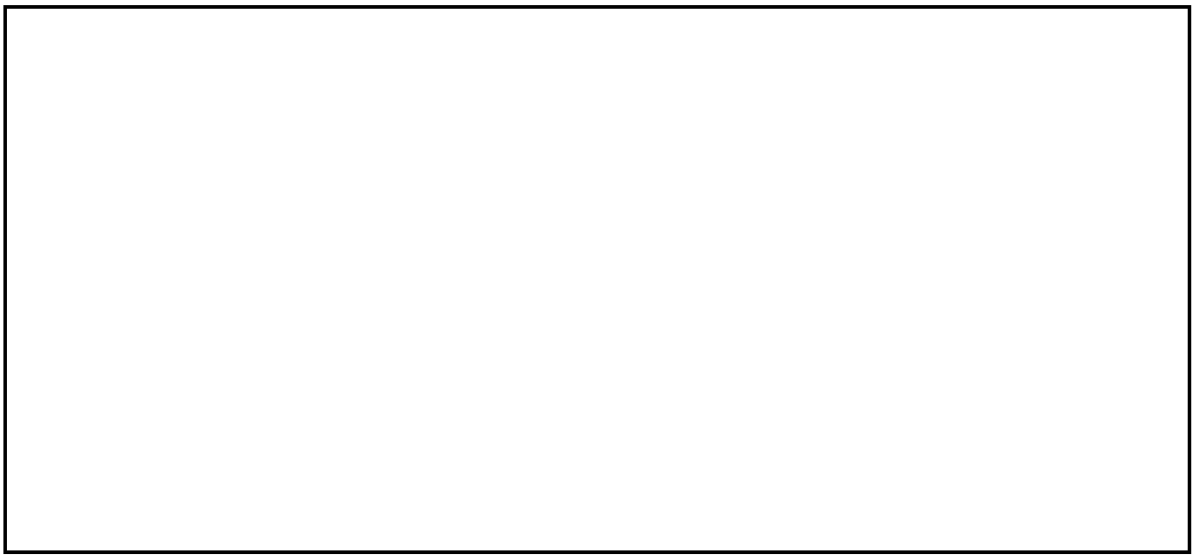
[redacted]

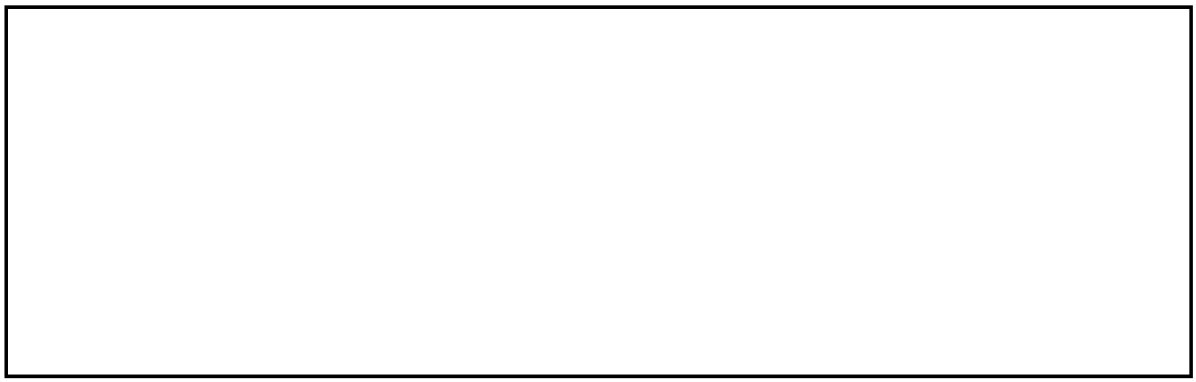
[redacted]

[redacted]

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~~SECRET~~





Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/10/05 Time: 09:26

Case ID: 315N-NY-288010 Serial: 860

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Description of Document:

Type : FD542
Date : 05/20/05
To : GENERAL COUNSEL, et al.
From : SAN FRANCISCO
(S) Topic: [redacted] b1

Reason for Permanent Charge-Out:

SERIAL BELONGS IN ELA1

Transferred to:

Case ID: 315N-NY-288010-ELA1 Serial: 1

Employee: [redacted] [redacted] b6 b7C b7E

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

860

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/31/2005

To: Counterterrorism **Attn:** [redacted]

b6
b7C
b7E

New York **Attn:** SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] :dwb

Case ID #: (S) 315-NY-288010 (Pending) — 863
(U) (S) [redacted] (Pending) — 100
(S) [redacted] (Pending) — 214

(U) **Title:** (S) OPERATION MADBOMB;
IT - AL QAEDA

b7E

(U) (S) [redacted]
OO: FBIHQ

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-27-2011

(U) (S) [redacted]
IT - AL QAEDA

(U) **Synopsis:** (S) To adive leads covered for 315N-NY-288010, serial 826; [redacted] and [redacted] To set additional lead to New York.

b7E

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Enclosures:** (S) Original (1) diskette and one (1) hard copy of [redacted] one copy each of three (3) signed statements by [redacted] and original DVD containing the scanned statements of [redacted] during the course of the 3-11 investigation.

b6
b7C
b7D

~~SECRET~~

ORIGINAL FILE
DOCUMENT

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315-NY-288010, 05/31/2005

(U) **Administrative:** ~~(S)~~ Legat Madrid e-mail to SA [redacted] NY Division, dated 05/27/2005, with its attachment [redacted] b6 b7C b7D

Legat Madrid containing: [redacted] an acknowledgment of receipt of information, as signed by [redacted] and [redacted] and a hard copy of [redacted]

(U) **Details:** ~~(S)~~ After some discussion between Director Mueller and [redacted] as well as lengthy discussions between [redacted] and personnel from DOJ-Main, the New York Division and Legat Madrid, [redacted] provided Legat Madrid with the following [redacted] the 3-11 investigation(s): b6 b7C b7D

One (1) diskette and one (1) hard copy containing [redacted] b7D

one copy each of [redacted] (Note: The above referenced e-mail originally misstated that there were "four" statements); and b6 b7C b7D

one (1) DVD containing [redacted] during the course of the 3-11 investigation. b7D

(U) ~~(S)~~ [redacted] also stated that [redacted] are classified, per Spanish law, but that the [redacted] are part of [redacted] record for discreet use within [redacted] process and should be handled accordingly. b6 b7C b7D

As Legat Madrid has obtained and provided New York with all of the above information, Legat Madrid considers the referenced leads covered. Legat Madrid requests that New York Division translate the above enclosures and conduct appropriate intelligence exploitation, as previously discussed, in order to provide a timely response to the appropriate Bureau personnel and to [redacted] b6 b7C b7D

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315-NY-288010, 05/31/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Action)

NEW YORK

(U) AT NEW YORK

~~(S)~~ Legat Madrid requests that New York Division translate the above enclosures and conduct appropriate intelligence exploitation, as previously discussed, in order to provide a timely response to the appropriate Bureau personnel and to [redacted] b6 b7C b7D

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 05/30/2005

To: Counterterrorism Attn: [redacted]
SSA [redacted]
SSA [redacted]
Attn: [redacted]
SSA [redacted]

International Operations Attn: [redacted]
London Attn:
Madrid Attn:
New York Attn: ASAC [redacted]
SSA [redacted]

From: New York ✓
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:npb

(U) Case ID #: ~~(S)~~ [redacted] (Pending) -1029
~~(S)~~ ✓315N-NY-288010 (Pending) -864

(U) Title: ~~(S)~~ [redacted]
AOT - IT - VC;
OO:NY;

~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-10-2011

(U) Synopsis: ~~(S)~~ To advise recipients of the results of recent travel to Spain and the United Kingdom in connection with the captioned investigations.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

Details: (U) On 05/15/2005, [redacted] (NYPD/NYO, [redacted] and SA [redacted] (FBI/NYO, [redacted] deployed to Madrid, Spain in connection with the captioned investigations. The 315N-NY-288010 -864

~~SECRET~~

UPLOADED
WITH/TEXT ✓
WITH/OUTTEXT
BY
DATE 5/31/05

SEARCHED INDEXED
SERIALIZED FILED
MAY 2005
FBI — NEW YORK
[redacted]

b6 b7C b7E

ostrave|05.30

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 05/30/2005 b7E

[redacted] b6 b7C b7D b7E

(U) On 05/16/2005 at approximately 1300 hours, SA [redacted] responded to the Office of LEGAT Madrid in the US Embassy and met with [redacted] SA [redacted] provided [redacted] with a briefing on the relevant issues related to the instant mission. LEGAT Madrid fully supported the mission and facilitated all the above-stated objectives. b6 b7C

(U) On 05/17/2005, [redacted] SA [redacted] and [redacted] (USDOJ-CTS) attended the morning trial session at the specially designed courtroom in the Casa de Campo section of Madrid. Following recess of this session, the [redacted] b6 b7C trial. A meeting was also conducted with US Department of State (DOS) translator [redacted] who has been attending and reporting on the trial sessions since the initiation of proceedings on 04/22/2005 at the request of the FBI and DOJ.

(U) On 05/18/2005, [redacted] SA [redacted] and [redacted] attended a meeting at approximately 1000 hours [redacted] with [redacted] the Madrid bombing investigation. This meeting b6 b7C b7D

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 05/30/2005 b7E

addressed the issues of information dissemination [redacted] New York advised the [redacted] on 05/24/2005. [redacted] had no objections and provided insights based on their investigation and previous interview of [redacted] b6 b7C b7D

(U) On 05/18/2005 at approximately 1730 hours, a meeting was conducted with [redacted] in the [redacted] This meeting was attended by [redacted] SA [redacted] (USDOJ-OIA), DOS Translator [redacted] b6 b7C b7D

the March 11, 2004 attacks.

(U) [redacted]

[redacted] b6 b7C b7D

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 05/30/2005 b7E

[redacted] b6 b7C b7D

(U) On 05/19/2005, a meeting was conducted in [redacted] b6 b7C

[redacted] b6 b7C b7D

To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 05/30/2005 b7E

[redacted] b6 b7C b7D

(U) On 05/19/2005 at approximately 1730 hours a

[redacted] b6 b7C b7D

(U) ~~(S)~~ On 05/20/2005, [redacted]

[redacted] b6 b7C b7D

(U) On 05/22/2005, [redacted] and SA [redacted] traveled from Stockholm, Sweden to London, England. On 05/23/2005 at approximately 1000 hours, [redacted] and SA [redacted] met with [redacted] at the offices of LEGAT London in the US Embassy. They provided a briefing regarding the b6 b7C

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 05/30/2005 b7E

importance of the [redacted] investigation in the context of [redacted] investigation. [redacted] advised that the interview would be conducted at [redacted] on 05/24/2005. b6 b7C b7D

(U) On 05/24/2005, [redacted] and SA [redacted] conducted an interview of [redacted] The details of this interview will be reported separately in an FD-302. b6 b7C b7D

(U) On 05/24/2005, [redacted] and SA [redacted] departed the United Kingdom and returned to the United States. b6 b7C

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 05/30/2005 b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) Based on the Director's recent visit to Spain and meetings conducted with [redacted] which directly b7D concerned issues related to OPERATION MADBOMB (315N-NY-288010), New York requests that the relevant substance of the information contained in this communication be briefed to the Director through the appropriate FBIHQ channels and chain of command.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information only.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) Please coordinate with [redacted] to ensure that relevant information regarding the recent New York mission to Spain and the United Kingdom detailed herein, to which significant logistical support was provided by LEGAT Madrid and LEGAT London, is briefed to the Director through the appropriate FBIHQ channels and chain of command.

Set Lead 4: (Info)

LONDON

AT LONDON, ENGLAND

(U) For information only.

Set Lead 5: (Info)

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 05/30/2005

b7E

MADRID

AT MADRID, SPAIN

(U) For information only.

♦♦

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 05/31/2005

On 05/24/2005, [redacted] and SA [redacted] conducted an interview of [redacted] DOB [redacted] POB: [redacted] at [redacted] in London England. Also present was [redacted] DOB [redacted] and [redacted]

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After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information;

[redacted] stated that she was born in [redacted] on [redacted] During her early childhood, [redacted] served as a [redacted] but was involved in some form of illegal activity and had to leave the country. In approximately 1984, [redacted] In approximately 1989, [redacted] is aware that this matter involved [redacted] but she was very young and does not recall the particular details. Shortly after [redacted] family in Madrid from approximately 1989 through 2000. She [redacted] in Madrid commencing in [redacted] in [redacted]

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In June 2000, [redacted] arrived in the United States to [redacted]

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b7C

During her first year at [redacted] was assigned a [redacted] accommodation which was

315N-NY-288010-865

Investigation on 05/24/2005 at London, England

File # 315N-NY-288010

by SA [redacted]

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
Date dictated
BY
DATE 6/2/05

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
JUN 7 2005
FBI — NEW YORK

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7C

modern and emblematic of New York City. [redacted]

[redacted] The project was intended for educational purposes only and was never intended to actually be implemented. Nonetheless, an actual New York City public location was required to be utilized hypothetically. [redacted]

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[redacted] advised that during previous interviews [redacted] and other New York City locations [redacted] the March 11, 2004 Madrid train bombings. [redacted] acknowledged that the materials she reviewed were the same materials that she had prepared in 2000. [redacted] noted that she had used [redacted] for some of the early "concept" drawings. She advised that [redacted] During the course of the project, [redacted] advised that once the project was completed it was presented [redacted] that no one beside herself maintained copies of the material. [redacted] advised that she maintained the slides among her personal effects.

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[redacted] advised that during the period in which she [redacted] she had several friends of Middle Eastern descent and/or of the Islamic faith. [redacted] stated that although these individuals were from an Islamic tradition, none of them were overtly religious and none appeared to harbor any resentment against the United States or western society in general and rather appeared to embrace western traditions.

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[redacted] She traveled in early June 2002. Although she left some of her possessions with a friend in New York, [redacted] could not recall the address of this store but indicated that she would find out and advise.

In August 2002, [redacted] returned to New York and retrieved her possessions from [redacted] She had originally hoped to remain in New York but found it difficult to find work and returned [redacted] in approximately September 2002. From September 2002 through the end of 2002 [redacted] searched unsuccessfully for work in [redacted]

b6
b7C

Eventually, [redacted] in the mid 1990s had been residing in Frankfurt, Germany, helped her find a job [redacted] On 01/11/2003 [redacted] traveled from [redacted] When departing from [redacted] one of her suitcases was deemed overweight and the airline was going to charge her for it. As a result, [redacted] who brought her to the airport, take the suitcase back home with her. [redacted] traveled frequently to [redacted] at that time on business and intended to bring it on her next visit. [redacted] placed the suitcase in the trunk of her car and left it there. On 01/25/2003, [redacted] traveled to [redacted] When she checked the trunk of the car for the suitcase, she noticed it was missing. There were no visible signs of damage or forced entry to the vehicle. No report was ever made to the police of the apparent theft of the suitcase. [redacted] indicated that she believed doing so would be futile. However, [redacted] to advise them that [redacted] in the United States, had been among the items lost in the theft. [redacted] advised that the suitcase left in Madrid contained numerous personal effects including personal papers, work-related materials [redacted] stated that she believed that [redacted] resided with [redacted] She stated that her position at [redacted] was an entry-level position and

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b7C

865 P3

that in June 2004 she began actively seeking other employment. [redacted] advised that she ultimately secured her current position in [redacted] on 10/14/2004. [redacted] provided the following contact information in London:

[redacted]

Home telephone:
Cellular telephone [redacted]

[redacted] agreed to contact the interviewing agents in the near future with the additional information noted herein and indicated a willingness to remain available for further questions.

865PH

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 05/31/2005

On 05/30/2005, SA [redacted] received an e-mail from [redacted] providing follow-up information to the interview conducted in London, England on 05/24/2005. b6 b7C

[redacted] advised that her social security account number was [redacted] This SSAN appears to be incorrect as it has an extra digit. [redacted] advised that her telephone number during her second year [redacted] from August 2001 through June 2002, was [redacted] b6 b7C

[redacted] also provided an inventory of items which she recalled were packed in the luggage which she previously advised was stolen [redacted] in January 2003. This luggage also contained CDs with visual images of the design material concerning the [redacted] b6 b7C

[redacted] provided the following inventory:

An US Immigration Service I-20 form certifying her pursuit of a course of study in the United States

An Honourable Mention Degree from Pratt University

Shoes

Several architecture books:

Diccionario Moderno de la Architectura Metropolis
Teoria de la Architectura Moderna
Konstantin Melnikov: His Life and Works
On Design
Croquis (Architectural Magazine)

Handbags

A winter coat

Music CDs

Photographs

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 6/2/05

866 TOP.

315N-NY-288010

Investigation on 05/30/05 at New York, New York

File # 315N-NY-288010 Date dictated

by SA [redacted] :npb

SEARCHED INDEXED SERIALIZED FILED 2005

b6 b7C

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

05550005.31

A 2000/2001 Agenda with telephone numbers

Clothing

Back up CD of her architectural designs and portfolio

Approximately five (5) boxes containing original slides [redacted]

Two CDs with digitalized (scanned) images of the slides

In addition, [redacted] advised that [redacted] re-checked the vehicle in which the property was stolen and there is no damage to the trunk area. [redacted] also provided the address of the photo-finishing store in Madrid that converted the slides to CDs. [redacted]

(Rev. 01-31-2003)

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/02/2005

b6
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b7E

To: Baltimore **Attn:** [redacted]
SSA [redacted]
SA [redacted]

Cleveland **Attn:** [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
IA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
[redacted]
SSA [redacted]

Madrid **Attn:** [redacted]
New York **Attn:** [redacted]
SSA [redacted]
SA [redacted]

Philadelphia **Attn:** Allentown RA
SSRA [redacted]
SA [redacted]
SA [redacted]

From: Counterterrorism
FBIHQ [redacted]
Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] : mal

Case ID #: (S) 315N-NY-288010 (Pending) 867
(S) [redacted] (Pending) 215
(S) (Pending) 67
(U) (S) Pending) 232
(S) Pending) 203
(S) Pending) 45

b7E

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

(U) **Title:** (S) MADBOMB
IT - AL QAEDA
OO: NY

~~SECRET~~/NOFORN [redacted]

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) To: Baltimore From: Counterterrorism
Re: (S) 315N-NY-288010, 06/02/2005

(U) (S) [redacted]
OO: FBIHQ

(U) (S) [redacted]
IT - OTHER
OO: BA

(U) (S) [redacted]
IT - AL QAEDA
OO: CV

b6
b7C
b7E

(U) (S) [redacted]
IT - AL QAEDA
OO: PH

(U) (S) [redacted]
IT- AL QAEDA
OO: PH

(U) **Synopsis:** (S) To provide an agenda for the Madrid Train Bombing case coordination meeting to be held at Liberty Crossing 1 on June 6, 2005.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Administrative:** (S) Travel costs for this meeting are to be drawn from field office case funds. Incoming Legat Madrid [redacted]

b6
b7C

(U) **Details:** (S) The purpose of this meeting is to allow for case coordination between U.S. based cases with a nexus to the 03/11/2004 Madrid Train Station Bombings.

(U) (S//NF) The following is an agenda for the meeting to take place on June 6, 2005.

---------- BEGIN TEXT ----------

MADBOM Case Coordination Meeting
June 6, 2005
Liberty Crossing (NOTE: All meetings will take place in room 4S-300)

(U) To: Baltimore From: Counterterrorism
Re: (S) 315N-NY-288010, 06/02/2005

AGENDA

0830-0900 Meeting with Incoming Legat Madrid [redacted]: FBIHQ Liaison Function

0900-1000 FBI Madrid Counterterrorism Operations Brief 3/11 Investigation [redacted]

b6
b7C
b7E

1000-1030 Foreign Dissemination Requirements

1030-1045 Courtesy Visit by [redacted] Management

1045-1100 Break

1100-1215 FBI Internal Briefings/Case Coordination

1215-1300 Lunch at Liberty Crossing

(S) 1300-1445 Case Coordination Meeting [redacted] Representatives will be present)

b1

New York Division
Philadelphia Division
Cleveland Division
Baltimore Division

1445-1500 Break

1500-1700 Case Coordination Meeting (Continued)

---------- END TEXT ----------

(U) To: Baltimore From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 06/02/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/16/2005

To: New York **Attn:** SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC [redacted]
SSA [redacted]
SSA
SSA
SSA
SA [redacted]
SA
SA
SA
SA
SA

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted] Referral/Consult
SSA [redacted]

International Operations **Attn:** [redacted]
Madrid **Attn:** [redacted]

b6
b7C
b7E

From: Counterterrorism
[redacted]

Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] acs

~~SECRET~~

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) 868

(U) **Title:** (S) OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

Synopsis: (S//REL TO USA [redacted] (U) [redacted] is intended to inform appropriate personnel of the [redacted] associated with captioned case. [redacted] b7D b7E

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 657

(U) **Details:** (S//REL TO USA [redacted] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníías (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage. b7D

(U) (S//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by [redacted] In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD.** b7D

(U) (S//REL TO USA [redacted] Since November 2004, [redacted] [redacted] the Madrid bombings investigation. b7D b7E

(S) (S//REL TO USA [redacted] The below analysis is [redacted] [redacted] (S) [redacted] was completed by IA [redacted] and SA [redacted] b1 b6 b7C b7D b7E

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

(S) [redacted] b1

Identification:

(S) ~~(S)~~ Affiliated Subject: [redacted] b1

(U) ~~(S)~~ Collected Location: [redacted] b7D

(U) ~~(S)~~ File: [redacted]

(U) ~~(S)~~ [redacted] Note: The [redacted] b7D
[redacted] link is included for future reference. b7E
[redacted] Case file Number: [redacted]

(S) ~~(S)~~ [redacted] - [redacted] - Hard Drive - [redacted]. b1 b7D b7E

SUBJECTS: [redacted]

(U) Nothing relevant.

COMMUNICATIONS:

Word Processing [redacted] b7D b7E

(U) Nothing relevant.

Database File [redacted] b7D b7E

(U) Nothing relevant.

E-Mail [redacted] b7D b7E

(U) Nothing relevant.

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

Address Book File [redacted] b7D b7E

(U) Nothing relevant.

PowerPoint File [redacted] b7D b7E

(U) Nothing relevant.

Adobe File [redacted] b7D b7E

(U) Nothing relevant.

Text File [redacted] b7D b7E

~~(S//REL TO USA~~ [redacted] File Path: [redacted]

(S) [redacted] b1

[redacted] b7D b7E

(U) Nothing relevant.

Container File [redacted] b7D b7E

(U) Nothing relevant.

[redacted] b7D b7E

SpreadSheet File [redacted]

(U) Nothing relevant.

IMAGES:

Audio File [redacted]

[redacted] b7D b7E

Video File [redacted]

[redacted]

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

Photographs

~~/~~S//REL TO USA [redacted] File Path: [redacted]

(S) [redacted]

(S) [redacted]

b1
b7D
b7E

Graphic Image [redacted]

b7D
b7E

(U) Nothing relevant.

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [redacted] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/16/2005

(U) [redacted] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/04/2005

To: New York **Attn:** SSA
A/ASAC
ASAC
ASAC
SSA
SSA
SSA
SSA
SA
SA
SA
SA
SA

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Counterterrorism **Attn:**

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

SSA

Attn:

SSA

Attn:

SSA

Attn: CIA/CTC,
SSA

International Operations **Attn:**
Madrid **Attn:**

b6
b7C
b7E

From: Counterterrorism

Contact:

Approved By:

CTD
/CTD
CTD
CTD

b6
b7C

Drafted By: acs

~~SECRET~~

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) 869

(U) **Title:** (S) OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U) **Synopsis:** (S//REL TO USA [redacted] is intended to inform appropriate personnel of the [redacted] associated with captioned case. [redacted] b7D b7E

(U) (S) **Derived From : G-3**
Declassify On: 05/04/2030

(U) **Reference:** (S) 315N-NY-288010 657

(U) **Details:** (S//REL TO USA [redacted] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníías (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage. b7D

(U) (S//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by [redacted] In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD.** b7D

(U) (S//REL TO USA [redacted] Since November 2004, [redacted] [redacted] the Madrid bombings investigation. b7D b7E

(S) (S//REL TO USA [redacted] The below analysis is [redacted] The [redacted] was completed by IA [redacted] and SA [redacted] b1 b6 b7C b7D b7E

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/04/2005

Identification:

(S) (S) Affiliated Subject: b1

(U) (S) Collected Location: b7D

(U) (S) File:

(U) (S) NOTE: The is included for future reference. b7D b7E

Case File Number:

(S) (S) - - Hard Drive 3 of 4 (Partition 1)). b1 b7D b7E

IMAGES:

Audio File b7D b7E

Video File b7D b7E

Graphic Image

(U) Nothing Relevant.

COMMUNICATIONS:

Word Processing : b7D b7E

(U) Nothing Relevant.

Database File : b7D b7E

(U) Nothing Relevant.

Power Point File : b7D b7E

(U) Nothing Relevant.

Text File : b7D b7E

(U) Nothing Relevant.

b7D
b7E

[redacted]:

(U) Nothing Relevant.

b7D
b7E

[redacted]:

(U) Nothing Relevant.

b7D
b7E

E-Mail [redacted]:

(U) Nothing Relevant.

b7D
b7E

E-Mail [redacted]:

(U) Nothing Relevant.

[redacted]

b7D
b7E

Spreadsheet File [redacted]:

(U) Nothing Relevant.

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/04/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/04/2005

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) ~~(S)~~ For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

b7E

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) ~~(S)~~ For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/15/2005

To: New York **Attn:** SSA
A/ASAC
ASAC
ASAC
SSA
SSA
SSA
SSA
SA
SA
SA
SA
SA

b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

Counterterrorism **Attn:**
SSA

Attn:
SSA

Attn:
SSA

Attn: Referral/Consult
SSA ;

International Operations **Attn:**
Madrid **Attn:**

b6
b7C
b7E

From: Counterterrorism

Contact:

Approved By:

TD
/CTD
TD
CTD

b6
b7C

Drafted By: acs

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 870

~~SECRET~~

(U) **Title:** (S) [redacted] b7E

IT - AL QAEDA;
OO:NY

(U) **Synopsis:** (S//REL TO USA [redacted] is intended to inform appropriate personnel of the [redacted] associated with captioned case. [redacted] b7D b7E

(U) (S) **Derived From : G-3**
Declassify On: 05/15/2030

(U) **Reference:** (S) 315N-NY-288010 657

(U) **Details:** (S//REL TO USA [redacted] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníías (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage. b7D

(U) (S//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by [redacted] In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD.** b7D

(U) (S//REL TO USA [redacted] Since November 2004, [redacted] [redacted] the Madrid bombings investigation. b7D b7E

(S) (S//REL TO USA [redacted] Background on [redacted] b1 b7D

(S) [redacted]

(U) (S) The [redacted] was completed by IA [redacted] and SA [redacted] b6 b7C b7D b7E

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

Identification:

(S) ~~(S)~~ Affiliated Subject: [redacted] b1

(U) ~~(S)~~ Collected Location: [redacted] b7D

(U) ~~(S)~~ File: Floppy Disks 8dd2; 8dd16; 8dd20 and 8dd21; 8dd36; 8dd39; 8dd41; 8dd50 through 8dd52; 8dd106 through 8dd111; 8dd113; and 8dd137 and 8dd138

(U) ~~(S)~~ [redacted] NOTE: The [redacted] link is included for future reference.
[redacted] Case File: [redacted] b7D b7E

(U) ~~(S)~~ [redacted]

COMMUNICATIONS:

Text File [redacted]

(U) Nothing Relevant. b7D b7E

Web Page [redacted]

(U) Nothing Relevant.

E-Mail [redacted]

(U) Nothing Relevant.

(U) ~~(S)~~ [redacted] b7D b7E

COMMUNICATIONS:

Text File [redacted]

(S) ~~(S~~//REL TO USA [redacted] b1 b7D b7E

Word Processing Document [redacted]

(S) ~~(S~~//REL TO USA [redacted] b1 b7D b7E

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/15/2005

E-Mail Address

(U) Nothing Relevant.

b7D
b7E

SpreadSheet File

(U) Nothing Relevant.

(U) (S)

b7D
b7E

COMMUNICATIONS:

Word Processing

~~(S~~//REL TO USA

(S)

b1
b7D

(U) (S)

b7D
b7E

COMMUNICATIONS:

E-Mail Address

(~~S~~//REL TO USA

(S)

b1
b7D

Graphic/Image File

(U) Nothing Relevant.

Adobe File

(U) Nothing Relevant.

Text File

b7D
b7E

(U) Nothing Relevant.

Web Page

(U) Nothing Relevant.

PHOTOGRAPHS:

(S) ~~(S~~//REL TO USA

(S) ~~(S~~//REL TO USA

(S)

b1
b7D

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/15/2005

(U) (S) [redacted] b7D b7E

COMMUNICATIONS:

Text File [redacted]

(U) Nothing Relevant.

(U) (S) [redacted]

COMMUNICATIONS:

Word Processing [redacted] b7D b7E

(U) Nothing Relevant.

E-Mail [redacted]

(S) (S)/REL TO USA [redacted] b1

(U) (S) [redacted]

COMMUNICATIONS:

Word Processing [redacted] b7D b7E

(U) Nothing Relevant.

Text File [redacted]

(U) Nothing Relevant.

E-Mail [redacted]

(U) Nothing Relevant.

(U) (S) [redacted] b7D b7E

COMMUNICATIONS:

Word Processing [redacted]

(U) Nothing Relevant.

(U) (S) [redacted] b7D b7E

COMMUNICATIONS:

Audio File [redacted] b7D b7E

Graphic/Image File [redacted]

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

(U) Nothing Relevant.

(U) ~~(S)~~ [redacted] b7D b7E

COMMUNICATIONS:

Word Processing [redacted]

(U) Nothing Relevant.

(U) ~~(S)~~ [redacted] b7D b7E

COMMUNICATIONS:

Word Processing [redacted]

~~(S~~//REL TO USA [redacted]

(S) [redacted] b1 b7D

[redacted] b7D b7E

(U) Nothing Relevant.

[redacted]

(U) Nothing Relevant.

(U) ~~(S)~~ [redacted]

COMMUNICATIONS:

Word Processing [redacted] b7D b7E

(U) Nothing Relevant.

[redacted]

(U) Nothing Relevant.

(U) ~~(S)~~ [redacted] b7D b7E

COMMUNICATIONS:

Word Processing [redacted]

~~(S~~//REL TO USA [redacted]

(S) [redacted] b1 b7D

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/15/2005

(U) (S) [redacted]

COMMUNICATIONS: b7D b7E

Word Processing [redacted]

(U) Nothing Relevant.

[redacted] b7D b7E

(U) Nothing Relevant.

E-Mail [redacted]

(U) Nothing Relevant.

(U) (S) [redacted]

COMMUNICATIONS: b7D b7E

Word Processing [redacted]

(S) ~~(S~~//REL TO USA [redacted] b1 b7D

(U) (S) [redacted]

COMMUNICATIONS: b7D b7E

Word Processing [redacted]

(U) Nothing Relevant.

(U) (S) [redacted]

COMMUNICATIONS: b7D b7E

Text File [redacted]

(U) Nothing Relevant.

[redacted]

(U) Nothing Relevant.

(U) (S) [redacted]

COMMUNICATIONS: b7D b7E

Text File [redacted]

(U) Nothing Relevant.

(U) (S) [redacted]

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

COMMUNICATIONS:

Text File [redacted] b7D b7E

~~(S~~//REL TO USA [redacted]

(S) [redacted] b1 b7D

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/15/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/15/2005

(U) (S) [redacted] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

b7E

AT [redacted]

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/15/2005

To: New York **Attn:** SSA [redacted]
A/ASAC [redacted]
ASAC [redacted]
ASAC
SSA [redacted]
SSA
SSA
SSA
SA [redacted]
SA
SA
SA
SA

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Counterterrorism **Attn:** [redacted]
SSA [redacted]

DATE: 11-21-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-21-2036

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted] Referral/Consult
SSA [redacted]

International Operations **Attn:** [redacted]
Madrid **Attn:** [redacted]

b6
b7C
b7E

From: Counterterrorism
[redacted]

Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] acs

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 871

~~SECRET~~

(U) **Title:** (~~S~~) OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U) **Synopsis:** (~~S~~//REL TO USA [redacted] is intended to inform appropriate personnel of the [redacted] associated with captioned case. [redacted] b7D b7E

[redacted]

(U) (~~S~~) **Derived From : G-3**
Declassify On: 05/15/2030

(U) **Reference:** (~~S~~) 315N-NY-288010 657

(U) **Details:** (~~S~~//REL TO USA [redacted] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníías (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage. b7D

(U) (~~S~~//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by [redacted] In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD**. b7D

(U) (~~S~~//REL TO USA [redacted] Since November 2004, [redacted] [redacted] the Madrid bombings investigation. b7D b7E

(S) (~~S~~//REL TO USA [redacted] The below analysis is [redacted] The [redacted] was completed by IA [redacted] and SA [redacted] b1 b6 b7C b7D b7E

(S) (~~S~~//REL TO USA [redacted] Background on [redacted]

(S) [redacted] b1

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/15/2005

(S) **Identification:**

(S) Affiliated Subject: [redacted] b1

(U) (S) Collected Location: [redacted] b7D

(U) (S) File: Compact Disks 80015; 80046; and 80055

(U) (S) [redacted] NOTE: The [redacted] is included for future reference. [redacted] Case File: [redacted] b7D b7E

(U) (S) [redacted]

COMMUNICATIONS:

Word Processing [redacted]

(U) Nothing Relevant.

File [redacted] b7D b7E

(U) Nothing Relevant.

[redacted]

(U) No items of interest. b7D b7E

E-mail [redacted]

(U) Nothing Relevant.

IMAGES

Graphic/Image File [redacted]

(U) Nothing Relevant. b7D b7E

[redacted]

(U) Nothing Relevant.

(U) (S) [redacted]

COMMUNICATIONS: b7D b7E

Audio File [redacted]

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/15/2005

[redacted] b7D b7E

Graphic/Image File [redacted]

(U) Nothing Relevant.

Text File [redacted]

(U) Nothing Relevant.

b7D b7E

[redacted]

(U) Nothing Relevant.

[redacted]

(U) Nothing Relevant.

E-Mail [redacted]

(U) Nothing Relevant.

(U) (S) [redacted] b7D b7E

COMMUNICATIONS:

Graphic/Image File [redacted]

(U) Nothing Relevant.

b7D b7E

Text File [redacted]

(U) Nothing Relevant.

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/15/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) (S) [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

(U) ~~(S)~~ [redacted] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/15/2005

To: New York **Attn:** SSA [redacted]
A/ASAC [redacted]
ASAC
ASAC
SSA
SSA
SSA
SSA
SA
SA
SA
SA
SA

b6
b7C
b7E

DATE: 11-21-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-21-2036

Counterterrorism **Attn:** [redacted]
SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted] Referral/Consult
SSA [redacted]

International Operations **Attn:**
Madrid **Attn:** [redacted]

b6
b7C
b7E

From: Counterterrorism
[redacted]

Contact: [redacted]

Approved By: [redacted] CTD
/CTD
TD
CTD
D

b6
b7C

Drafted By: [redacted] acs

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 872

~~SECRET~~

(U) **Title:** (S) OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY

(U) **Synopsis:** (S//REL TO USA [redacted] is intended to inform appropriate personnel of the [redacted] associated with captioned case. [redacted] b7D b7E

(U) (S) **Derived From : G-3**
Declassify On: 05/15/2030

(U) **Reference:** (S) 315N-NY-288010 657

(U) **Details:** (S//REL TO USA [redacted] On 3/11/04, in Madrid, Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníías (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage. b7D

(U) (S//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by [redacted] In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD.** b7D

(U) (S//REL TO USA [redacted] Since November 2004, [redacted] the Madrid bombings investigation. b7D b7E

(S) (S//REL TO USA [redacted] Background on [redacted]

(S) [redacted] b1 b7D

(U) (S) [redacted] was completed by IA [redacted] and SA [redacted] b6 b7C b7D b7E

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/15/2005

Identification:

(S) (S) Affiliated Subject: [redacted] b1

(U) (S) Collected Location: [redacted] b7D b7E

(U) (S) File: Floppy Disks 8dd10; 8dd56 through 8dd61; 8dd64 and 8dd65; and 8dd69

(U) (S) [redacted] NOTE: The [redacted] b7D b7E
[redacted] link is included for future reference.
[redacted] Case File: [redacted]

(U) (S) [redacted] b7D b7E

COMMUNICATIONS:

Word Processing [redacted]

(U) Nothing Relevant.

(U) (S) [redacted]

COMMUNICATIONS:

Word Processing [redacted] b7D b7E

(U) Nothing Relevant.

SpreadSheet File [redacted]

(U) Nothing Relevant.

(U) (S) [redacted]

COMMUNICATIONS: b7D b7E

Word Processing [redacted]

(U) Nothing Relevant.

(U) (S) [redacted]

COMMUNICATIONS: b7D b7E

Word Processing [redacted]

To: New York From: Counterterrorism
(U) Re: (S) 315N-NY-288010, 05/15/2005

(U) Nothing Relevant.

(U) (S) [redacted]

COMMUNICATIONS:

Text File [redacted] b7D b7E

(U) Nothing Relevant.

[redacted]

(U) Nothing Relevant.

(U) (S) [redacted]

COMMUNICATIONS:

Text File [redacted] b7D b7E

(U) Nothing Relevant.

Web Page [redacted]

(U) Nothing Relevant.

(U) (S) [redacted] b7D b7E

COMMUNICATIONS:

SpreadSheet File [redacted]

(U) Nothing Relevant.

(U) (S) [redacted]

COMMUNICATIONS:

Word Processing [redacted]

(U) Nothing Relevant.

Text File [redacted] b7D b7E

(U) Nothing Relevant.

[redacted]

(U) Nothing Relevant.

[redacted]

(U) Nothing Relevant.

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 05/15/2005

(U) (S) [redacted]

b7D
b7E

COMMUNICATIONS:

Word Processing [redacted]

(U) Nothing Relevant.

(U) (S) [redacted]

b7D
b7E

COMMUNICATIONS:

Word Processing [redacted]

(U) Nothing Relevant.

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [redacted] for information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ~~(S)~~ [redacted] for information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 05/15/2005

(U) ~~(S)~~ [redacted] for information only. b7E

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

♦♦

~~SECRET~~

(S) [redacted]

8 June 2005 b1

(S) **Subject:** Islamic terrorism (attacks at MADRID on 11 March 2004)

[redacted] b1

(S) **Reference:** [redacted] b1

(S) [redacted] b1

Thank you for your cooperation.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(b,c)
DATE 08-10-2011

(S) [redacted] b1

1-Paris (315N-NY-288010)
159alt01.nte

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/08/2005

To: International Operations **Attn:** [redacted] b6 b7C b7E

New York **Attn:** SA [redacted]

From: Legat Paris
Contact: SA [redacted] (TDY)

b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 11-21-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b)
DECLASSIFY ON: 11-21-2036

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010-8716 (Pending)

(U) **Title:** ~~(S)~~ OPERATION MADBOMB
IT-AL QAEDA

Synopsis: ~~(S)~~ Request from [redacted] b7D
(S) [redacted] for b1
information regarding a telephone number.

(U) ~~(S)~~ **Derived From : ~~G-3~~**
(S) **Declassify On: ~~X1~~**

Enclosure(s): ~~(S)~~ For New York, original serial 861, [redacted] b1
(S) [redacted] dated May 4, 2005.

Details: ~~(S)~~ On May 20, 2005, Legat Paris received a request for information
(S) [redacted]
(S) [redacted] b1

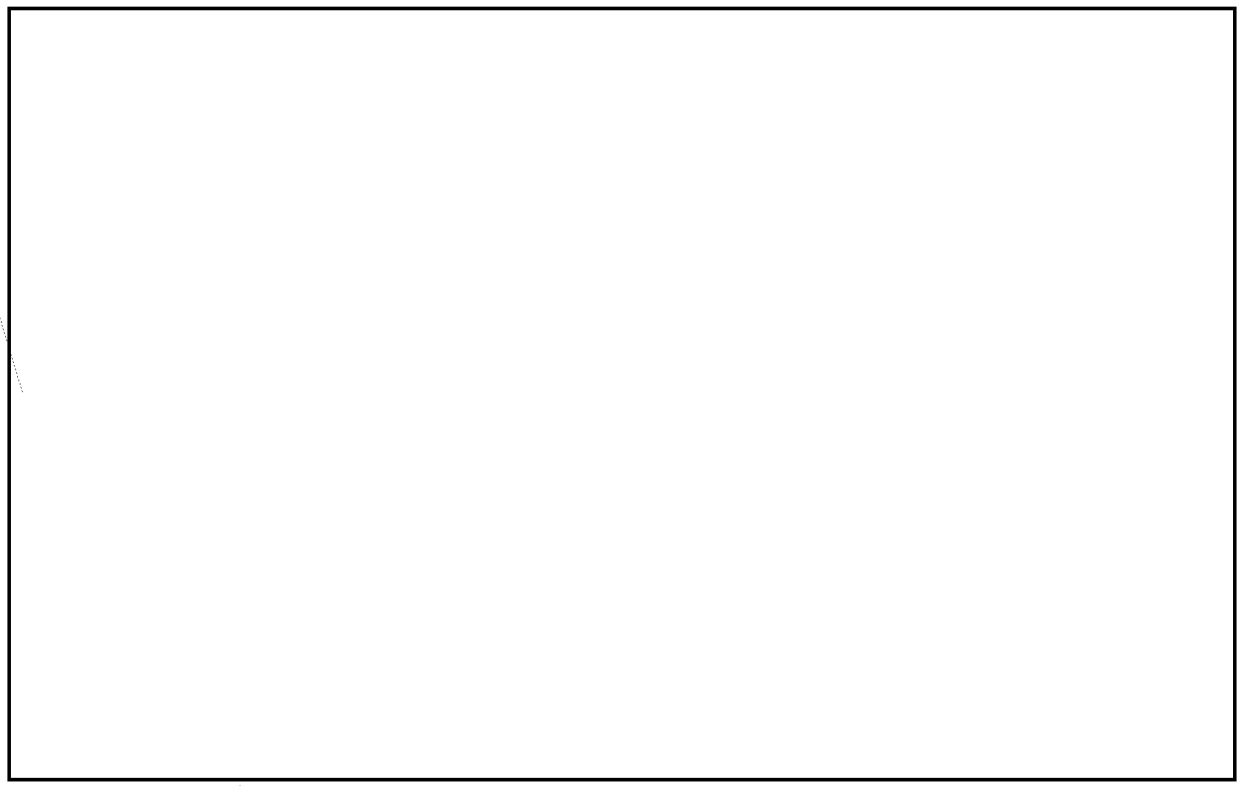
[BEGIN TRANSLATION]

SUBJECT: Islamic terrorism (attacks at MADRID on 11 March 2004)

(S) [redacted] b1

~~SECRET~~

(U) To: International Operations From: Legat Paris
Re: ~~(S)~~ 315N-NY-288010, 06/08/2005



b1

(S)

Thank you for your cooperation.

[END TRANSLATION]

~~(S)~~ Preliminary database searches conducted by Legat
(S) Paris indicate [redacted] b7D b7E
provided. b1

(U) ~~(S)~~ Legat Paris requests that New York search this
[redacted] for any information positive or b7D
negative.

~~(S)~~ Should [redacted] provide additional information b1
(S) regarding this matter, New York will again be notified.

(U) To: International Operations From: Legat Paris
Re: (S) 315N-NY-288010, 06/08/2005

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

(U) Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(S) [redacted] b1

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/05/2005

To: Counterterrorism **Attn:** [redacted]
Attention: [redacted]

International Operations **Attn:** [redacted] b6
SSA [redacted] b7C
LA [redacted] b7E

New York **Attn:** [redacted]
SA [redacted]

From: Legat, Madrid
Contact: [redacted]

Approved By: [redacted] b6 b7C

(U) **Drafted By:** [redacted] :jq

Case ID #: ~~(S)~~ 315-NY-288010 (Pending) -878
(U) [redacted] (Pending) -101 b7E

(U) **Title:** ~~(S)~~ [redacted] - VICTIM; b6 b7C
- VICTIM;
VICTIM;
BOMBING IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-10-2011

MADBOMB 311
OO: FBIHQ

(U) **Synopsis:** ~~(S)~~ To document a meeting [redacted] b7D
[redacted] on 03/16/2005 and to report lead covered.

(U) ~~(S)~~ Derived From : G-3
Declassify On: ~~X1~~ X1

(U) **Reference:** ~~(S)~~ 315-NY-288010 Serial 763
(U) [redacted] b7E

Details: ~~(S)~~ On 03/16/2005, [redacted] met with b6 b7C b7D
(U) representatives of the Counterterrorism Division, [redacted]
[redacted] and requested any additional information
available on [redacted] and if he is identical to
[redacted] believed to be [redacted] in

878

~~SECRET~~

315N-NY-288010

SERIALIZED INDEXED FILED
2005
[redacted] b6 b7C

=TOM [redacted] 315-NY-288010. JQ.EC.wpd

To: Counterterrorism From: Legat, Madrid
Re: (U) ~~(S)~~ 315-NY-288010, 05/05/2005

Europe. Information requested [redacted] would include any specific identifying information, e.g. DOB, POB, and physical description. b7D

(U) To: Counterterrorism From: Legat, Madrid
Re: (S) 315-NY-288010, 05/05/2005

LEAD(s):

Set Lead 1: (Action)

MADRID

(U) AT MADRID, SPAIN

(S) Upon receipt of information pertaining to [redacted] will provide same to receiving offices. b6 b7C b7D

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) (S) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/11/2005

To: New York **Attn:** [redacted]
Counterterrorism **Attn:** [redacted]

b6
b7C
b7E

International Operations **Attn:** [redacted]

London **Attn:** [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] lfa

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -879

(U) **Title:** (S) OPERATION MADBOMB;
IT - AL QAEDA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-10-2011

Synopsis: (U) Lead covered.

(U) (S) ~~Derived From : G-3~~
~~Declassify On:~~ X1

(U) **Reference:** (S) 315N-NY-288010 Serial 804

Administrative: (U) Lead 7 in referenced serial is covered.

Details: (U) On 4/15/2005, [redacted] statement that she made to police authorities on 3/26/2005 and her deposition, conducted at [redacted] on 4/15/2005. Both statements were faxed to FBI New York for immediate translation.

b6
b7C
b7D

(U) London is requested to coordinate with New York to conduct an appropriate investigation.

~~SECRET~~

315N-NY-288010-
879

[redacted]

131CFA01.EC

To: New York From: Madrid
(U) Re: ~~(S)~~ 315N-NY-288010, 05/11/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

Madrid 2082.txt

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

~~CONFIDENTIAL~~
TELEGRAM

June 01, 2005

To: SECSTATE WASHDC - PRIORITY

Action: EUR

From: AMEMBASSY MADRID (MADRID 2082 - PRIORITY)

TAGS: [redacted]

Captions: None

Subject: DOJ COUNTERTERRORISM MEETINGS WITH [redacted]

Ref: A) MADRID 1584 B) MADRID 1989

b6
b7C
b7D

Classified By: Political Counselor Kathy Fitzpatrick; reason 1.4 (B)

1. ~~(C)~~ Summary. A USDOJ/FBI team led by DOJ [redacted] visited Madrid May 16-20 for meetings with [redacted] to [redacted] The next meeting of the Working Group will take place in September or October in Washington. End Summary.

b6
b7C
b7D

[redacted]

2. ~~(C)~~ The DOJ team and Mission personnel attended a session of the ongoing [redacted] trial and met separately with [redacted]

b6
b7C
b7D

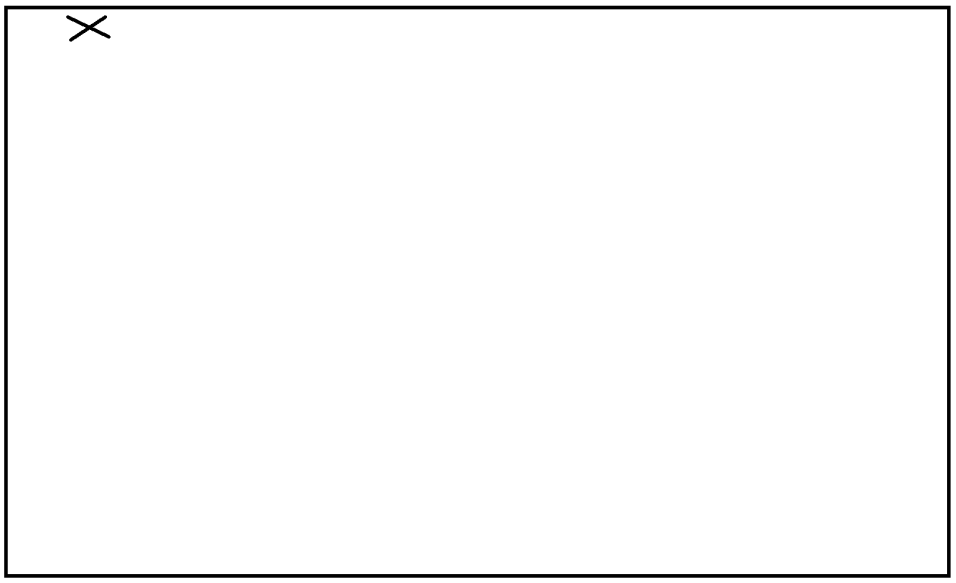
881
315N-NY-288010-

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 0 2005
FBI - NEW YORK

[redacted]

b6
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UPLOADED
WITH/TEXT
WITH/OUTTEXT
BY
DATE 6/9/05



b6
b7C
b7D

//MEETING OF BILATERAL COUNTERTERRORISM EXPERTS GROUP//

4. (U) The DOJ/FBI team, accompanied by [redacted] met on May 18 with [redacted] also attended the meeting. It was the first official meeting of the "U.S.-Spain Bilateral Counterterrorism Experts Working Group" launched by Attorney General Gonzales and Spanish Justice Minister Aguilar during A/G Gonzales' March 11 visit to Madrid. The meeting began with a review of the bilateral exchange of information regarding each country's regulations on the protection of sensitive investigative information used for judicial purposes. As in previous discussions on this issue, Spanish participants acknowledged that there was no mechanism in their system for safeguarding investigative data submitted as evidence in a trial; all such information could eventually emerge in the public domain.

b6
b7C

5. (U) [redacted] reviewed the mechanisms available to U.S. judges to permit them to share information with both the prosecution and the defense, without revealing classified information. [redacted] noted that U.S. prosecutors had the benefit of weighing the value of classified evidence in the pre-trial phase and could determine what information to include in the trial and what to leave out in order to protect sources and methods. Spanish prosecutors have no such advantage since the investigation is led by a magistrate who must automatically "judicialize" all available evidence, in effect making even the most sensitive information available to the public. [redacted] said that this factor complicated the USG's ability to assist Spanish prosecutors.

b6
b7C



b6
b7C
b7D

[redacted]

b6
b7C
b7D

//JOINT TERRORISM FINANCE INVESTIGATION//

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

9. (U) The next meeting of the Working Group will take place in Washington in September or October 2005.

[redacted]

b6
b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/09/2005

To: New York **Attn:** SA [redacted] b6 b7C b7E

From: Counterterrorism [redacted]
Contact: [redacted]

Approved By: [redacted] HDB

Drafted By: [redacted] : lg LG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: [redacted] (Pending) -9444 b7E
315T-NY-288010 (Pending) -883

Title: [redacted] b7E

Synopsis: [redacted]

Administrative: Reference e-mail from SA [redacted] b6 b7C
Counterterrorism Division (CTD), [redacted] to SA [redacted]
[redacted] New York Division on 06/09/2005.

Enclosure(s): Orginal [redacted] printout dated b7E
06/09/2005.

Details: On 06/09/2005, [redacted] b7E

Name: [redacted]
DOB:
Date of
Inquiry:
Agency ORI: [redacted] b7D

b6 b7C

The above individual is possibly identical to the following b6 b7C b7E
subject [redacted]
Name:
DOB:

315N-NY-288010-883

SEARCHED INDEXED
SERIALIZED FILED
JUN 11 2005

[redacted] b6 b7C

LEAD(s):

Set Lead 1: (Info)

New York

AT New York, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/10/2005

To: International Operations Attn: SSA [redacted]
LA [redacted]
New York Attn: [redacted]
SA [redacted]
Counterterrorism Attn: [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

b6
b7C

(U) Drafted By:

Case ID #: (S) 315-NY-288010 (Pending) — 884
(U) [redacted] (Pending) — 102

b7E

(U) Title: (S) [redacted]-VICTIM
[redacted] VICTIM
[redacted] VICTIM
BOMBING IN MADRID, SPAIN
3/11/2004
IT-AL QAEDA

b6
b7C

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-10-2011

[redacted]

b7E

OO: FBIHQ

(U) Synopsis: (S) To provide information [redacted] on 06/09/2005 and to report lead covered.

b7D

(U) (S) ~~Derived From~~ : G-3
~~Declassify On~~: X1

Reference: (U) 315-NY-288010 Serial 763

(U) Details: (S) On 06/09/2005, [redacted] Counterterrorism Division, [redacted] advised that based on evidence collected after the Madrid bombings on 3/11/04, [redacted] can confirm that [redacted] DOB 05/27/76, [redacted] It is unclear [redacted] corresponds to [redacted] responsibility for the attacks in Madrid was claimed.

884

b6
b7C

~~SECRET~~

ORIGINAL FILE
DOCUMENT

315N-NY-288010
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
2005
[redacted]

b6
b7C

Md. 580.60

(U) To: International Operations From: Madrid
Re: ~~(S)~~ 315-NY-288010, 06/10/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information only. Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/2005

To: Counterterrorism **Attn:** [redacted]
Madrid **Attn:** LEGAT

From: New York [redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :apl

Case ID #: [redacted] (Pending) -144
315N-NY-288010 (Pending) -885

b7E

Title: [redacted]

b7E

OPERATION MADBOM
IT-AL QAEDA

Synopsis: To respond to the below referenced electronic communication requesting the field to review and validate listed [redacted]

b7E

Reference: [redacted]

b7E

Details: The following individuals referenced in the above [redacted]

[redacted]

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DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

b7E

[redacted] WPD

To: Counterterrorism From: New York
Re: [redacted] 05/17/2005

b7E

[redacted]

b6
b7C

[redacted]

b7E

To: Counterterrorism From: New York
Re: [redacted] 05/17/2005 b7E

LEAD(s):

Set Lead 1: (Action)

LEGAT MADRID

AT MADRID, SPAIN

For information and assistance in ascertaining the status of the above listed individuals.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/10/2005

To: Counterterrorism Attn: [redacted]
SSA [redacted]
b6 b7C b7E
Attn: [redacted]
SSA [redacted]
Attn: [redacted] Referral/Consult
SSA [redacted]

International Operations Attn: [redacted]
Madrid Attn: [redacted]
New York Attn: Office of Intelligence
[redacted]
IA [redacted]
b6 b7C b7E
Attn: Office of Intelligence
[redacted]
IA
IA [redacted]
Attn: Counterintelligence Division
[redacted]
LS [redacted]

DATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: New York ✓
[redacted]
Contact: SA [redacted]

b6 b7C b7E

Approved By: [redacted]

(U) Drafted By: [redacted] :npb

Case ID #: (S) 315N-NY-288010 (Pending) 886

(U) Title: (S) OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

Synopsis: (U) To advise of initial official dissemination by [redacted] the March 11, 2004 Madrid train bombings in response to US Letters Rogatory of April 2004. [redacted] in connection with the captioned investigation.

b7D

~~SECRET~~

315N-NY-288010-886

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 10 2005
FBI — NEW YORK

[redacted]

b6 b7C

UPLOADED
WITH/TEXT [redacted]
WITH/OUT TEXT [redacted]
BY [redacted]
DATE 6/14/05

05 [redacted] 06.10

05DE.

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 06/10/2005

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 Serial 863
(S) 315N-NY-288010 Serial 864

(U) **Enclosure(s):** (S) Enclosed for recipients is [redacted] b7D
[redacted]
the Madrid bombing investigation.

(U) (S) Translations of the subject statements will be provided at a later date under separate cover.

Details: (U) As recipients are aware, on 05/18/2005, a meeting was conducted with [redacted] b6 b7C b7D
[redacted]

(U) [redacted] b6 b7C b7D
[redacted]

(U) (S) [redacted] b6 b7C b7D
[redacted]

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 06/10/2005

[redacted] b7D

(U) (S) This communication will serve to formalize a request for analysis that has already begun at New York. Therefore, New York, [redacted] requests that [redacted] continue its

[redacted] b6 b7C b7D b7E

(S) The results of this analysis will be formalized in a letterhead memorandum (LHM) and forwarded to FBIHQ for clearance to disseminate [redacted]

[redacted] b6 b7C b7D

(S) [redacted] New b1
York requests that FBIHQ re-engage [redacted] to find a way to

(S) [redacted] b7D b7E

(U) (S) As the relationship with [redacted]

[redacted] b6 b7C b7D

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 06/10/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

(U) AT [redacted]

~~(S)~~ Please disseminate the information [redacted] as appropriate mindful of the caveats that [redacted] magistrate has requested.

b6 b7C b7D b7E

(S) ~~(S)~~ Please re-engage [redacted] on the issue of disseminating [redacted]

(S) [redacted] emphasizing the importance of providing this information in the context of eliciting further, more valueable information [redacted]

b1 b7D b7E

(S) [redacted]

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

Referral/Consult

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) ~~(S)~~ For information only.

b7E

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 06/10/2005

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(U) (S) For information only.

Set Lead 6: (Action)

NEW YORK

AT [redacted]

(U) (S) Please interface with [redacted] to continue [redacted] b7D b7E

[redacted]

Set Lead 7: (Action)

NEW YORK

AT [redacted]

(U) (S) Please continue [redacted] b7D b7E

[redacted]

♦♦

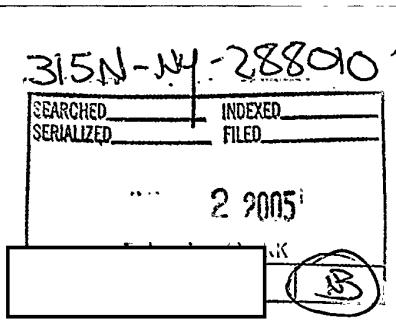
FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 86
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Page 15 ~ Referral/Consult
Page 16 ~ b6, b7C
Page 21 ~ b6, b7C, b7D
Page 22 ~ b6, b7C, b7D
Page 23 ~ b6, b7C, b7D
Page 35 ~ b6, b7C
Page 37 ~ Referral/Consult
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Page 78 ~ b6, b7C
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Page 124 ~ Referral/Direct
Page 125 ~ Referral/Direct
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Page 176 ~ b6, b7C
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Page 257 ~ b6, b7C
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Page 264 ~ b6, b7C, b7D
Page 265 ~ b6, b7C
Page 285 ~ b6, b7C
Page 290 ~ b6, b7C
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Page 338 ~ b6, b7C
Page 342 ~ Referral/Consult
Page 343 ~ Referral/Consult
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Page 389 ~ b6, b7C, b7D

315N-NY-288890-89D



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/27/2005

To: New York **Attn:** /JTTF
SSA
A/ASAC
ASAC
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Def.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

Counterterrorism **Attn:**
SSA
OS

Attn:
SSA
OS

Attn:
SSA
OS

Attn:
SSA

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Attn: Europe Unit Referral/Consult

Madrid **Attn:** A/LEGAT
SLAT

From: Counterterrorism

Contact:

b6
b7C
b7E

Approved By:

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/18/2005

Drafted By: [redacted] ch CH

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b7C

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) 890

(U) **Title:** (S) OPERATIONAL MADBOM
IT-AL QAEDA
OO:NY

(U) **Synopsis:** (S//REL TO USA AND [redacted]

[redacted]

(U) (S) **Derived From: G-3**
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 Serial 657

Details: (S//REL TO USA [redacted] On 3/11/04, in Madrid,
(U) Spain between 7:37 a.m. and 07:41 a.m., there were a number of explosions in different areas of the Madrid Cercaníías (commuter trains) railways that run through the area known as El Corredor de Henares, which resulted in 190 fatalities and more than 1,600 injured, as well as extensive damage.

b7D
b7E

(U) (S//REL TO USA [redacted] The initial assumption of ETA being responsible for the attacks was investigated thoroughly by the Spanish. In the days following the attacks, there was more information obtained and a claim of responsibility that identified the perpetrators of the attacks as Islamic elements, probably part of the **INTERNATIONAL JIHAD.**

(U) (S//REL TO USA [redacted]

[redacted]

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(U) (S//REL TO USA [redacted]

[redacted]

~~SECRET~~//REL [redacted]

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 04/18/2005

[redacted] b6 b7C b7E

(U) ~~(S)~~//REL TO USA [redacted] Jamal Ahmidan was born in Tetouan, Morocco on 10/28/1970. Possible address affiliated with Ahmidan: Calle Cerro de los Angeles 30, Bajo A, Madrid, Spain. He died on 4/03/04 as a result of a suicide explosion that killed seven terrorists in a flat in Leganes, Spain. He [redacted] personal documents in 1999 to rent an aprtment at Calle Villalobos 51, 4D, Madrid, Spain. b6 b7C

(U) ~~(S)~~//REL TO USA [redacted] [redacted] was born in [redacted] Morocco on [redacted] Address affiliated with [redacted] [redacted] Madrid, Spain. [redacted] was arrested on [redacted] [redacted] in Madrid, Spain. He is the [redacted] of [redacted] He will go to court on [redacted] b6 b7C

Identification:

(U) ~~(S)~~ FBI Media Tracking Number: [redacted]

(U) ~~(S)~~ Exhibit Reference Number: Unknown

(U) ~~(S)~~ Affiliated Subject: [redacted] b6 b7C b7D

(U) ~~(S)~~ Collected Location: Madrid, Spain

(U) ~~(S)~~ [redacted] b7D b7E

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~ File: Hard Drive 1 of 2

To: New York From: Counterterrorism
(U) Re: (S) 315N-NY-288010, 04/18/2005

(U) (S) Note: [redacted] b7D b7E

[redacted]

(U) Due to online audio/visual media limitations, review of audio/video files is ongoing using stand alone offline systems.

[redacted]

(U) Due to online audio/visual media limitations, review of audio/video files is ongoing using stand alone offline systems.

[redacted]

(U) Nothing relevant.

[redacted]

(U) Nothing relevant with no translation needed.

[redacted]

(U) Nothing relevant with no translation needed.

[redacted]

(U) Nothing relevant

[redacted]

(U) Nothing relevant with no translations.

[redacted]

(U) Nothing relevant with no translations.

[redacted]

(U) Nothing relevant.

[redacted]

(U) Nothing relevant

b1
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[redacted]

(U) Nothing relevant

[redacted]

(U) Nothing relevant

[redacted]

(U) Nothing relevant

[redacted]

(S) (S//REL TO USA [redacted] File Path [redacted]

(S) [redacted]

(S) (S//REL TO USA [redacted] Files Path [redacted]

(S) [redacted]

(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 04/18/2005

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(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/18/2005

(S)

~~(S)~~//REL TO USA [redacted] File Path: [redacted]

(S) [redacted]

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~~(S)~~//REL TO USA [redacted] File Path: [redacted]

(S) [redacted]

(S) ~~(S)~~//REL TO USA [redacted] File Path [redacted]

(S) [redacted]

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~~(S)~~//REL TO USA [redacted] File Path [redacted]

(S) [redacted]

(S) ~~(S)~~//REL TO USA [redacted] File Path: [redacted]

(S) [redacted]

(S) ~~(S)~~//REL TO USA [redacted] File Path [redacted]

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~~(S)~~//REL TO USA [redacted] File Path: [redacted]

(S) [redacted]

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~~(S)~~//REL TO USA [redacted] File Path [redacted]

(S) [redacted]

(S)

~~(S)~~//REL TO USA [redacted] File Path: [redacted]

(S) [redacted]

(S)

~~(S)~~//REL TO USA [redacted] File Path: [redacted]

(S) [redacted]

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To: New York From: Counterterrorism
(U) Re: (S) 315N-NY-288010, 04/18/2005

(S) (S//REL TO USA [redacted] File Path: [redacted]
(S) [redacted]

(S) (S//REL TO USA [redacted] File Path: [redacted]
(S) [redacted]

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(S) [redacted]

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(S) [redacted]

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(S) [redacted]

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(S) [redacted]

(S) (S//REL TO USA [redacted] File Path: [redacted]
(S) [redacted]

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Credit Card Number:

(U) Nothing relevant.

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 04/18/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) [redacted] for information only. Referral/Consult

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) [redacted] for information only.

Set Lead 3: (Info)

COUNTERTERRORISM b7D b7E

AT WASHINGTON DC

(U) [redacted] for information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) [redacted] for information only.

Set Lead 5: (Info)

NEW YORK

AT JTTF NEW YORK

(U) For information only.

Set Lead 6: (Info)

[redacted]

b7D
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AT EUROPE UNIT

(U) For information only.

Set Lead 7: (Info)

MADRID

AT MADRID SPAIN

(U) For information only.

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~~SECRET~~

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DE FBI [redacted] #0002 1332051

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[redacted]

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DATE: 08-10-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2036

Referral/Consult

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FM DIRECTOR FBI [redacted]
TO ZEN/117PLA/[redacted]/PRIORITY/
INFO FBI NEW YORK/ROUTINE/
LEGAT COPENHAGEN/ROUTINE/
LEGAT MADRID/ROUTINE/
LEGAT LONDON/ROUTINE/
BT

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(S) ~~SECRET~~
CITE: //1347//
PASS: [redacted] IRAQ AND EUR/NG [redacted] FOR SSA [redacted]
(S) [redacted] FBI NEW YORK FOR [redacted] SSA [redacted] SA [redacted]
[redacted] AND DET [redacted] ; LEGAT MADRID FOR A/LEGAT [redacted]
[redacted] LEGAT LONDON FOR ALAT [redacted] LEGAT COPENHAGEN
(S) FOR LEGAT [redacted]
(S) SUBJECT: (S) [redacted] OF
EXTRATERRITORIAL TRAVEL AND [redacted] IN
(U) STOCKHOLM, SWEDEN.

1. (S) FBI NEW YORK PERSONNEL LISTED IN PARA 9 WILL TRAVEL TO MADRID, SPAIN, LONDON, ENGLAND, AND OSLO, NORWAY IN SUPPORT OF ONGOING INVESTIGATIONS WITH FBI LEGAL ATTACHES AND FOREIGN LAW ENFORCEMENT COUNTERPARTS.

(U) 2. (S) FBI NEW YORK PERSONNEL WILL DEPART THE UNITED STATES FOR MADRID, SPAIN ON OR ABOUT 16 MAY 2005 AND DEPART MADRID, SPAIN FOR STOCKHOLM, SWEDEN ON OR ABOUT 20 MAY 2005. FBI NEW YORK PERSONNEL WILL ALSO TRAVEL TO OSLO, NORWAY AND TENTATIVELY PLAN TO TRAVEL TO LONDON, ENGLAND ON OR ABOUT 23 MAY 2005. (REFERENCE FBI [redacted] SERIAL 1023).

3. (U) [redacted]

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4. (U) NEW YORK AND PERSONNEL FROM DOJ-CTS AND DOJ-OFFICE OF INTERNATIONAL AFFAIRS (OIA) PLAN TO TRAVEL TO MADRID DURING THE

MAY 16 2005

~~SECRET~~

315N-NY-288010-891

WEEK OF 05/16/2005 THROUGH 05/20/2005 [redacted]
[redacted] OBSERVE CERTAIN TRIAL PROCEEDINGS. [redacted]
[redacted]

5. (U) NEW YORK WILL [redacted]
[redacted]

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6. (U) [redacted]
[redacted]

7. (S) [redacted]

(S) [redacted]

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(S) [redacted]

(U) 9. (S) THE [redacted] PERSONNEL TRAVELING ARE:

b7E

NAME: SA [redacted]
SSAN: [redacted]
DOB: [redacted]
POB: QUEENS, NEW YORK
OFFICIAL PASSPORT: [redacted] EXPIRES [redacted]
(SA [redacted] WILL TRAVEL TO FBIHQ ON [redacted] TO RENEW THIS PASSPORT).
NAME: DET. [redacted]

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b7C

~~SECRET~~

SSAN:
DOB:
POB: MINEOLA, NEW YORK
OFFICIAL PASSPORT: EXPIRES

(U) 10. (S) QUESTIONS REGARDING THIS MATTER MAY BE ADDRESSED TO INTELLIGENCE ANALYST (SECURE) OR (COMMERCIAL) OR TO SUPERVISORY SPECIAL AGENT (SECURE) OR (COMMERCIAL). WRITTEN RESPONSES SHOULD BE ADDRESSED TO AND SHOULD INCLUDE THE SERIAL NUMBER NOTED IN PARA 2. REGARDS.
DRV FM: ~~G-3 DECL: 25X~~1

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#0002

NNNN

~~SECRET~~

FD-36 (Rev. 1-31-2003)

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

PRECEDENCE:
- ☐ IMMEDIATE
- ☒ PRIORITY
- ☐ ROUTINE

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ ~~SECRET~~
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

b7E

5/26/05

Date 05/12/2005
PAGE 1 OF 4

b6
b7C

FM DIRECTOR FBI
TO /PRIORITY/
INFO FBI NEW YORK/ROUTINE/
LEGAT COPENHAGEN/ROUTINE/
LEGAT MADRID/ROUTINE/
LEGAT LONDON/ROUTINE/
BT

Referral/Consult

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b7E

~~SECRET~~

CITE: //1347//

(S) PASS: /IRAQ AND EUR/NG; FOR SSA

(S) FBI NEW YORK FOR SSA SA AND DET LEGAT MADRID FOR A/LEGAT LEGAT LONDON FOR ALAT LEGAT COPENHAGEN FOR LEGAT

(S) SUBJECT: (S) OF

(S) EXTRATERRITORIAL TRAVEL AND IN STOCKHOLM, SWEDEN.

b1

(U) 1. (S) FBI NEW YORK PERSONNEL LISTED IN PARA 9 WILL TRAVEL TO MADRID, SPAIN, LONDON, ENGLAND, AND OSLO, NORWAY IN SUPPORT OF ONGOING INVESTIGATIONS WITH FBI LEGAL ATTACHES AND FOREIGN LAW ENFORCEMENT COUNTERPARTS.

(U) 2. (S) FBI NEW YORK PERSONNEL WILL DEPART THE UNITED STATES FOR MADRID, SPAIN ON OR ABOUT 16 MAY 2005 AND DEPART MADRID, SPAIN FOR STOCKHOLM, SWEDEN ON OR ABOUT 20 MAY 2005. FBI NEW YORK PERSONNEL WILL ALSO TRAVEL TO OSLO, NORWAY AND TENTATIVELY PLAN TO TRAVEL TO LONDON, ENGLAND ON OR ABOUT 23 MAY 2005. (REFERENCE FBI SERIAL 1023).

3 (U)

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315N-NY-288010

~~SECRET~~

Approved by: Case ID #/Serial:

Original Filename:

******* FOR OPERATIONS USE ONLY *******

b7E

Time Received filename:

Time of Transmission DATE: 08-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-11-2036

MRI/JUL/ISN

DTG

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

4. (U) NEW YORK AND PERSONNEL FROM DOJ-CTS AND DOJ-OFFICE OF INTERNATIONAL AFFAIRS (OIA) PLAN TO TRAVEL TO MADRID DURING THE WEEK OF 05/16/2005 THROUGH 05/20/2005 [redacted] OBSERVE CERTAIN TRIAL PROCEEDINGS. [redacted]

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5. (U) NEW YORK WILL [redacted]

6. (U) [redacted]

(S) [redacted]

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FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

(S) [redacted] b1 b6 b7C b7D

(U) 9. ~~(S)~~ THE [redacted] PERSONNEL TRAVELING ARE:

NAME: SA [redacted]

SSAN: [redacted]

DOB: [redacted]

POB: QUEENS, NEW YORK

OFFICIAL PASSPORT: [redacted] EXPIRES [redacted] b6 b7C b7E

(SA [redacted] WILL TRAVEL TO FBIHQ ON [redacted] TO

RENEW THIS PASSPORT).

NAME: DET. [redacted]

SSAN: [redacted] b6 b7C

DOB: [redacted]

POB: MINEOLA, NEW YORK

OFFICIAL PASSPORT: [redacted], EXPIRES [redacted]

(U) 10. ~~(S)~~ QUESTIONS REGARDING THIS MATTER MAY BE ADDRESSED TO INTELLIGENCE ANALYST [redacted] (SECURE) OR [redacted] (COMMERCIAL) OR TO SUPERVISORY SPECIAL AGENT [redacted] b6 b7C b7E [redacted] (SECURE) OR [redacted] (COMMERCIAL). WRITTEN RESPONSES SHOULD BE ADDRESSED TO [redacted] AND

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

SHOULD INCLUDE THE SERIAL NUMBER NOTED IN PARA 2. REGARDS.
DRV FM: ~~G-3 DECL: 25X1~~

BT
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FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 5 OF 4 ~~S E C R E T~~

(S)

ADMINISTRATIVE NOTE/TICKLER COUNT:

~~(S~~//OC,NF) THIS TELETYPE SEEKS [redacted] FOR SA [redacted] AND DETECTIVE [redacted] TO TRAVEL TO SPAIN, ENGLAND, SWEDEN, AND NORWAY TO SUPPORT ONGOING JOINT INVESTIGATIONS WITH FBI LEGAL ATTACHES AND FOREIGN LAW ENFORCEMENT COUNTERPARTS.

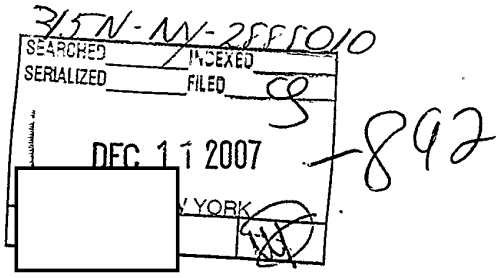
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DRAFTED BY: [redacted] SPF:SPF RM#: [redacted] EXT: [redacted]

COPY DESIGNATIONS:
1 - [redacted]

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~~S E C R E T~~



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/17/2005

To: Counterterrorism **Attn:** [redacted] IA [redacted]

New York **Attn:** SA [redacted]
Madrid **Attn:** Legat [redacted]

From: Counterterrorism
FBIHQ/[redacted]
Contact: [redacted]

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Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-17-2011

Drafted By: [redacted] : mal

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 892
~~(S)~~ [redacted] (Pending) 1042

b7E

(U) **Title:** ~~(S)~~ MADBOMB
FPC - IT

(U) ~~(S)~~ [redacted]
FPC - IT

(U) **Synopsis:** ~~(S)~~ [redacted]

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(U) ~~(S)~~ **Derived From : ~~G-3~~**
Declassify On: ~~X1~~

(U) **Details:** ~~(S//OC,NF)~~ [redacted]

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~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 06/17/2005

(U) ~~(S//OC,NF)~~ [redacted]

[redacted]

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(U) ~~(S//NF)~~ [redacted]

[redacted]

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(U) ~~(S//NF)~~ [redacted]

[redacted]

(U) ~~(S//NF)~~ [redacted]

[redacted]

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 06/17/2005

[redacted]

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(U//FOUO) [redacted]

[redacted]

(U) To: Counterterrorism From: Counterterrorism
Re: (~~S~~) 315N-NY-288010, 06/17/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (~~S~~) [redacted] b7E

[redacted]

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

UPLOADED
WITH/TEXT
WITH/OUT TEXT
6/20/05

315N-NY-288010-893

ARCHIED INDEXED
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2005

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 6/20/05

315N-NY-288010-894 1-3

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FILED
2005
New York

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

DATE: 09-30-2011
FBI INFO.
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-30-2036

~~SECRET~~/NOFORN/ORCON - REL FBI

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3. BASED ON PROVIDED INFORMATION, OUR AGENCY

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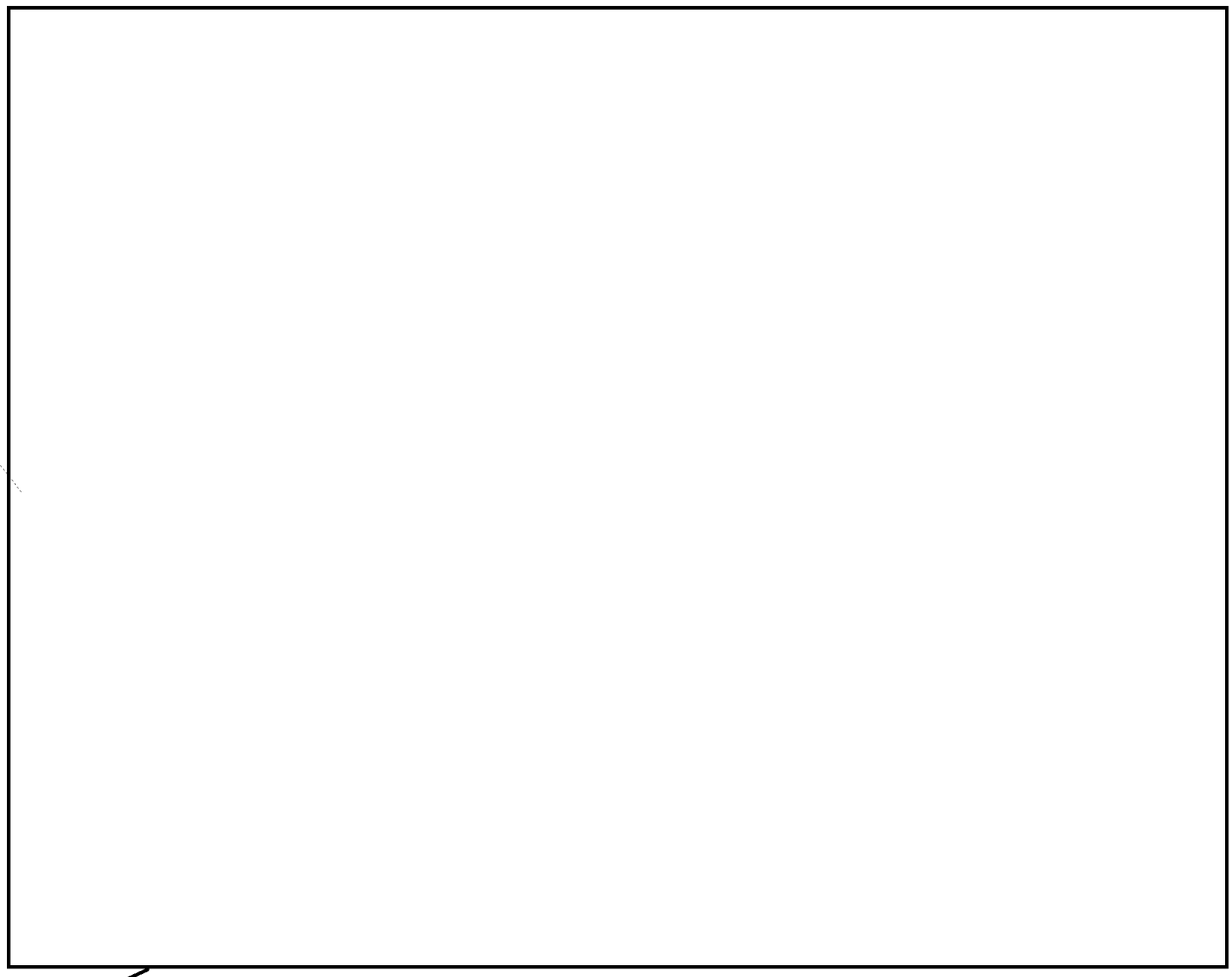
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6/20/05

315N-NY-288010-
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JUN 1 2005
FBI - NEW YORK

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

0027 MRI 02559/138

RR AFO FBINY MAD

DE RUCNFB #0034 1382055

ZNY SSSSS

R 182009Z MAY 05

DATE: 08-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-11-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/ROUTINE/
INFO ZEN/DEPT OF JUSTICE WASHINGTON DC///ROUTINE/
LEGAT MADRID/ROUTINE/
ZEN/BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC///ROUTINE/
ZEN/[redacted]/CTC///ROUTINE/
ZEN/COGARD INTELCOORDCEN WASHINGTON DC///ROUTINE/
ZEN/DA AMHS WASHINGTON DC///ROUTINE/
ZEN/DEPT OF ENERGY WASHINGTON DC///ROUTINE/
ZEN/DEPT OF HOMELAND SECURITY WASHINGTON DC///ROUTINE/
ZEN/DEPT OF JUSTICE COMMAND CENTER WASHINGTON DC///ROUTINE/
ZEN/DEPT OF JUSTICE WASHINGTON DC/COUNTERTERRORISM SECTION///ROUTINE/
ZEN/DEPT OF TRANSPORTATION WASHINGTON DC///ROUTINE/
ZEN/DEPT OF TREASURY WASHINGTON DC///ROUTINE/
ZEN/DIA WASHINGTON DC/JITF CT///ROUTINE/
ZEN/DIRNSA FT GEORGE G MEADE MD///ROUTINE/
ZEN/DIDIR USINS WASHINGTON DC///ROUTINE/
ZEN/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC/OI///ROUTINE/
ZEN/FAA NATIONAL HQ WASHINGTON DC/ACI 100///ROUTINE/
ZEN/HQ BICE INTEL WASHINGTON DC///ROUTINE/
ZEN/NCTC WASHINGTON DC///ROUTINE/
ZEN/NGA NAVY YARD WASHINGTON DC///ROUTINE/
ZEN/NSA FT GEORGE G MEADE MD/F3///ROUTINE/
ZEN/NRC WASHINGTON DC///ROUTINE/
ZEN/NRO WASHINGTON DC/OS HCO///ROUTINE/
ZEN/SECSTATE WASHINGTON DC/INR///ROUTINE/
ZEN/AMEMBASSY MADRID///ROUTINE/
ZEN/AMEMBASSY RABAT///ROUTINE/
ZEN/TSA HQ WASHINGTON DC///ROUTINE/
ZEN/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC/HQ INTEL///ROUTINE/
ZEN/US SECRET SERVICE WASHINGTON DC///ROUTINE/
ZEN/WHITE HOUSE NATIONAL SECURITY COUNCIL WASHINGTON DC///ROUTINE/

Referral/Consult

~~SECRET~~

315N-NY-288010-898

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SERIALIZED FILED
MAY 18 2005

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 6/20/05

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PAGE TWO DE RUCNFB 0034 ~~SECRET~~

ZEN/WHITE HOUSE SITUATION ROOM WASHINGTON DC/OHS BOX///ROUTINE/
BT
~~SECRET~~ NOFORN
PASS: AMEMBASSY RABAT FOR LEGAT RABAT.
SERIAL: (U) IIR 4 201 2660 05
COUNTRY: (U) UNITED STATES (US); SPAIN (SP); MOROCCO (MO).
IPSP: (U) IFC2400.
SUBJ: IIR: POSSIBLE TELEPHONIC COMMUNICATIONS SECURITY EMPLOYED BY A U.S.
(U) PERSON WITH POSSIBLE TIES TO THE 11 MARCH 2004 MADRID TRAIN BOMBING TERRORIST CELL (S//NF)
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

(S) [redacted]

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REPORT CLASS S E C R E T NOFORN

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20050302.
REQS: (U) Q-FBI-2400-001-05.
SOURCE: (U) A SENSITIVE SOURCE

(S) [redacted]

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~~SECRET~~

PAGE THREE DE RUCNFB 0034 ~~S E C R E T~~

(S) [redacted]

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COMMENTS: 1. (U) FBI COMMENTS. SOURCE IS AVAILABLE FOR RE-CONTACT.

(S) [redacted]

3.(U) FBI INVESTIGATION CONTINUES.
INSTR: (U) US YES.
PREP: (U) FBIHQ POC [redacted] SECURE [redacted]
ACQ: (U) (20050303).
DISSEM: (U) FIELD: NONE.
WARNING: (U) REPORT CLASSIFIED ~~S E C R E T~~ -- NOT RELEASABLE TO FOREIGN NATIONALS.
DRV FROM: (U) G-3.
DECL: (U) 25X1.

BT
#0034

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0018 MRI 02235/157

PP FBINY

DE RUCNFB #0051 1571607

ZNY SSSSS

P 061555Z JUN 05

FM DIRECTOR FBI (315N-NY-288010)
TO ZEN //PRIORITY/
INFO FBI NEW YORK/ROUTINE/
BT
~~SECRET~~ ORCON NOFORN
CITE: //1347//
(S) PASS: FBI NEW YORK FOR SA
(S) SUBJECT: RESUBMISSION OF

REFERENCE: CIR FBI 1347/02373/335/0057, 30/NOV/2004

(S) AS ON 11/23/2004, THE FBI SUBMITTED A REQUEST TO PROVIDE DERIVED INFORMATION RELATED TO
(S)
(S) ON 04/01/2005, VIA THE ABOVE REFERENCED CIR, YOUR SERIVCE NOTIFIED FBIHQ THAT
(S) WITH THE PASSING OF FOR USE IN ANY LEGAL PROCEDURES, DUE TO THE FACT THAT

~~SECRET~~

DATE: 08-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-11-2036
Referral/Consult

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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315N-NY-288010

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6/6/05

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 06/28/05

[redacted]

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(S)

(S)

QUESTIONS OR COMMENTS REGARDING THIS MATTER CAN BE DIRECTED TO [redacted] SECURE LINE [redacted]

DRV FM: G-3 ~~DECL: 05/31/2030~~

BT
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0036 MRI 01237/133

PP FBINY COP MAD LON

DE FB [redacted] #0002 1331325

ZNY SSSSS

P 131311Z MAY 05

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Referral/Consult

DATE: 08-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-11-2036

FM DIRECTOR FBI [redacted]
TO ZEN/[redacted]//PRIORITY/
INFO FBI NEW YORK/ROUTINE/
LEGAT COPENHAGEN/ROUTINE/
LEGAT MADRID/ROUTINE/
LEGAT LONDON/ROUTINE/
BT
(S) ~~S E C R E T~~
CITE: //1347//
PASS [redacted] RAQ AND EUR/NG: [redacted] FOR SSA [redacted]
(S) [redacted] FBI NEW YORK FOR SQUAD [redacted] SSA [redacted] SA [redacted]
[redacted] AND DET [redacted] LEGAT MADRID FOR A/LEGAT [redacted]
(S) [redacted] LEGAT LONDON FOR ALAT [redacted] LEGAT COPENHAGEN
FOR LEGAT [redacted]
(S) SUBJECT: [redacted] OF
EXTRATERRITORIAL TRAVEL AND [redacted] IN
STOCKHOLM, SWEDEN.

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(U) 1. (S) FBI NEW YORK PERSONNEL LISTED IN PARA 9 WILL TRAVEL TO MADRID, SPAIN, LONDON, ENGLAND, AND OSLO, NORWAY IN SUPPORT OF ONGOING INVESTIGATIONS WITH FBI LEGAL ATTACHES AND FOREIGN LAW ENFORCEMENT COUNTERPARTS.

(U) 2. (S) FBI NEW YORK PERSONNEL WILL DEPART THE UNITED STATES FOR MADRID, SPAIN ON OR ABOUT 16 MAY 2005 AND DEPART MADRID, SPAIN FOR STOCKHOLM, SWEDEN ON OR ABOUT 20 MAY 2005. FBI NEW YORK PERSONNEL WILL ALSO TRAVEL TO OSLO, NORWAY AND TENTATIVELY PLAN TO TRAVEL TO LONDON, ENGLAND ON OR ABOUT 23 MAY 2005. (REFERENCE FBI [redacted] 1023).

3. (U) [redacted]

[redacted]

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[redacted]

315N-NY-288910-900

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 13 2005

UPLOADED [redacted]
WITH/TEXT [redacted]
WITH/OUT TEXT [redacted]
BY [redacted]
DATE 6/20/05

GSP 1 OF 1
5/13/05

SUPPORT CELL IN MADRID, SPAIN.

4. (U) NEW YORK AND PERSONNEL FROM DOJ-CTS AND DOJ-OFFICE OF INTERNATIONAL AFFAIRS (OIA) PLAN TO TRAVEL TO MADRID DURING THE WEEK OF 05/16/2005 THROUGH 05/20/2005 TO [redacted] AND OBSERVE CERTAIN TRIAL PROCEEDINGS. A MEETING IS ALSO SCHEDULED WITH [redacted]

5. (U) NEW YORK WILL [redacted]

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6. (U) [redacted]

(S) [redacted]

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(U) 9. ~~(S)~~ THE [redacted] PERSONNEL TRAVELING ARE:
NAME: SA [redacted]

PAGE THREE DE FB [redacted] 0002 ~~SECRET~~

SSAN: [redacted]
DOB [redacted]
POB: QUEENS, NEW YORK
OFFICIAL PASSPORT: [redacted] EXPIRES [redacted]
(SA [redacted] WILL TRAVEL TO FBIHQ ON [redacted] TO RENEW THIS PASSPORT)
NAME: DET [redacted]
SSAN [redacted]
DOB: [redacted]
POB: MINEOLA, NEW YORK
(U) OFFICIAL PASSPORT: [redacted] EXPIRES [redacted]

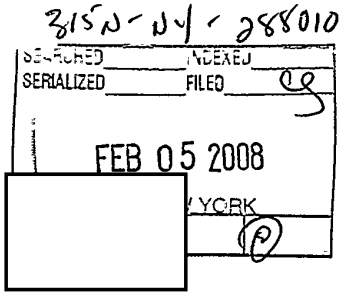
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10. (S) QUESTIONS REGARDING THIS MATTER MAY BE ADDRESSED TO INTELLIGENCE ANALYST [redacted] (SECURE) OR [redacted] (COMMERCIAL) OR TO SUPERVISORY SPECIAL AGENT [redacted] (SECURE) OR [redacted] (COMMERCIAL). WRITTEN RESPONSES SHOULD BE ADDRESSED TO [redacted] TEAM5 AND SHOULD INCLUDE THE SERIAL NUMBER NOTED IN PARA 2. REGARDS.
DRV FM: ~~G-3 DECL: 25X1~~

BT
#0002

NNNN

315N-NY-288010-903



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DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

SECRET/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/21/2005

To: [redacted] **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted] IA [redacted]
[redacted] RO [redacted]
[redacted] SSA [redacted]

New York **Attn:** SA [redacted]

From: Counterterrorism
FBIHQ [redacted]
Contact: [redacted]

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Approved By: [redacted]

(U) **Drafted By:** [redacted] mal

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) 903

(U) **Title:** (S) MADBOMB
FPC - IT

(U) **Synopsis:** (S) To memorialize receipt of information from [redacted]

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Enclosure(s):** (S) Original [redacted]

(U) **Details:** (S) The following are the English translation text of documents received from the [redacted] The original documents were written in [redacted]

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---------- BEGIN TEXT 1 ----------

SUBJECT: - [redacted]

SECRET/ORCON/NOFORN

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-11-2011

(U) To: [redacted] From: Counterterrorism
Re: (S) 315N-NY-288010, 06/21/2005

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[redacted]

---------- END TEXT 1 ----------

---------- BEGIN TEXT 2 ----------

b6
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[redacted]

To: [redacted] From: Counterterrorism

(U) Re: ~~(S)~~ 315N-NY-288010, 06/21/2005

[redacted]

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---------- END TEXT 2 ----------

b7E

To: [redacted] From: Counterterrorism
(U) Re: (S) 315N-NY-288010, 06/21/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/17/2005

To: New York **Attn:** SSA [redacted]
SA [redacted]

Madrid **Attn:** Legat
Rome **Attn:** Legat
Counterterrorism **Attn:** [redacted]
SSA [redacted]
[redacted] **Attn:** UC [redacted]
SSA [redacted]
[redacted]

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From: Paris
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] ls

ALL INFORMATION CONTAINED
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DATE: 08-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-11-2036

(U) **Case ID #:** (U) 315N-NY-288010-90 (Pending)

Title: ~~(S)~~ MADBOM;
IT - AL QAEDA

(S) [redacted]

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

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Reference: (U) 315N-NY-288010 Serial 780

Enclosure(s): ~~(S)~~ Enclosed and serialized for New York's file
(S) is the original note [redacted]

Details: ~~(S)~~ For information, via the referenced serial, Legat Paris previously forwarded information [redacted]

(S) [redacted]

168ls01.ec

~~SECRET~~

315N-NY-288010-90

SEARCHED [redacted]
SERIALIZED [redacted]
AUG 5 2005
FBI - NEW YORK

NOCR [redacted]

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To: New York From: Paris
Re: (U) 315N-NY-288010, 06/17/2005

(S)

[redacted]

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To: New York From: Paris
Re: (U) 315N-NY-288010, 06/17/2005

(S) [redacted] b1 b7D b7E

(S) Conclusion:

(S) The analysis of the different [redacted] contacts, [redacted] has not revealed the existence of contacts with possible connections to foreign Islamic extremists. b1 b7D b7E

Additionally, we would like to remind you to forward to us the details to the questions asked above.

End of translation.

(S) [redacted]

To: New York From: Paris
Re: (U) 315N-NY-288010, 06/17/2005

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To: New York From: Paris
Re: (U) 315N-NY-288010, 06/17/2005

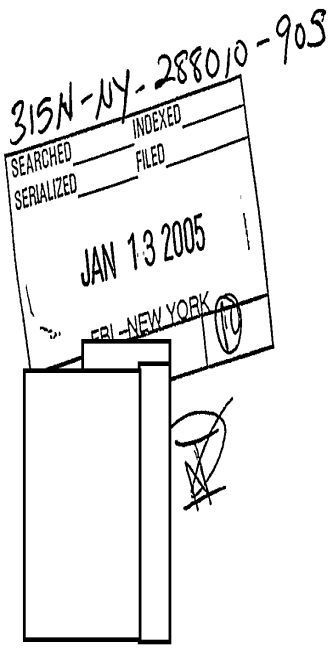
LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦



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DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

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WHERE SHOWN OTHERWISE

(S) [redacted]

June 22, 2005

(S) **Subject:** [redacted]

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Reference: Our note [redacted] dated October 14, 2004

(S) [redacted]

(S) [redacted]

(S) [redacted]

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(S) 2 [redacted]

1 - (315N-NY-288010) (reference serial 889)

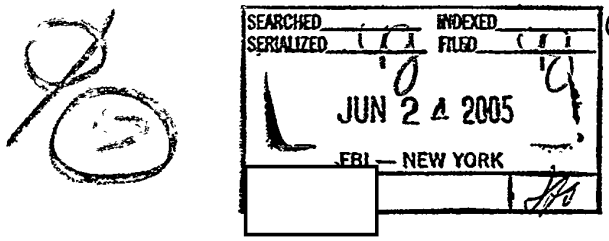
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DATE: 08-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-11-2036

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

315N-NY-288010



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(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/24/2005

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
Attn: OS [redacted]
SSA [redacted]
Attn: OS [redacted]
SIA [redacted]

Denver **Attn:** Colorado RA/ [redacted]
SA [redacted]

Detroit **Attn:** [redacted]

Houston **Attn:** [redacted]
SA [redacted]

Minneapolis **Attn:** [redacted]
SA [redacted]

Newark **Attn:** Hudson County RA/ [redacted]
SA [redacted]

New York **Attn:** [redacted]
SA [redacted]
SA [redacted]
Attn: [redacted]
Attn: [redacted]
SA [redacted]
Attn: [redacted]
SA [redacted]
Attn: [redacted]
[redacted]
Attn: [redacted]

Norfolk **Attn:** [redacted]
SA [redacted]
[redacted]
IA [redacted]

Portland **Attn:** JTTF

Washington **Attn:** [redacted]
SA [redacted]

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From: New York
[redacted]
Contact: IA [redacted]

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~~SECRET~~/ORCON/NOFORN

DATE: 08-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-11-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

To: Counterterrorism From: New York
(U) Re: (S) 320M-NY-288010, 06/24/2005

Approved By: [redacted]

Drafted By: [redacted]:jao
[redacted]:drf
[redacted]:agb

Case ID #: (S) 315N-NY-288010 (Pending)
(U) (S) [redacted] (Pending)
(S) (Pending)

(U) Title: (S) OPERATION MADBOMB;
IT - AL QAEDA;
00:NY

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(U) (S) [redacted]

(U) (S) [redacted]

(U) **Synopsis:** (S) This is an interfaced analytic response to the [redacted] lead requesting further analytical analysis of the [redacted]

(U) (S) **Derived From : G-1**
Declassify On: 6/24/2030

Reference(s): 315N-NY-288010, serial 886

(U) **Enclosure(s):** (S) Please find one excel spreadsheet containing the search results.

(S) [redacted]

b1
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(U) To: Counterterrorism From: New York
Re: (S) 320M-NY-288010, 06/24/2005

[redacted]

(S)

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(U) To: Counterterrorism From: New York
Re: (S) 320M-NY-288010, 06/24/2005

(S)

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(U) To: Counterterrorism From: New York
Re: (S) 320M-NY-288010, 06/24/2005

(S)

[redacted]

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(U) To: Counterterrorism From: New York
Re: (S) 320M-NY-288010, 06/24/2005

(S)

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(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 320M-NY-288010, 06/24/2005

(S)

[redacted]

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To: Counterterrorism From: New York
(U) Re: (S) 320M-NY-288010, 06/24/2005

(S)

[redacted]

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(U) To: Counterterrorism From: New York
Re: (S) 320M-NY-288010, 06/24/2005

(S)

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(U) To: Counterterrorism From: New York
Re: (S) 320M-NY-288010, 06/24/2005

(S)

[redacted]

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(S)

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(U)

To: Counterterrorism From: New York
Re: (S) 320M-NY-288010, 06/24/2005

(S)

[redacted]

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(U) To: Counterterrorism From: New York
Re: (S) 320M-NY-288010, 06/24/2005

(S) [redacted]

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(U) NYO, Squad [redacted] consider this lead covered.

b7E

(U) To: Counterterrorism From: New York
Re: (S) 320M-NY-288010, 06/24/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

b7E

AT [redacted]

(U) (S) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 4: (Info)

DENVER

AT COLORADO RA [redacted]

(U) (S) For information only.

Set Lead 5: (Info)

DETROIT

AT [redacted]

(U) (S) For information only.

Set Lead 6: (Info)

b7E

HOUSTON

AT SQUAD [redacted]

(U) (S) For information only.

(U) To: Counterterrorism From: New York
Re: (S) 320M-NY-288010, 06/24/2005

Set Lead 7: (Info)

MINNEAPOLIS

AT [redacted]

(U) (S) For information only.

Set Lead 8: (Info)

NEWARK

b7E

AT HUDSON COUNTY RA [redacted]

(U) (S) For information only.

Set Lead 9: (Discretionary)

NEW YORK

AT [redacted]

(U) (S) Please consider these preliminary findings in regard to the Madrid bombing investigation with consideration to any possible associations this analysis may have with other Counterterrorism investigations and in order to gauge the analytical potential for the overall project.

Set Lead 10: (Info)

NEW YORK

AT [redacted]

(U) (S) For information only.

Set Lead 11: (Info)

NORFOLK

b7E

AT [redacted]

(U) (S) For information only.

(U) To: Counterterrorism From: New York
Re: (S) 320M-NY-288010, 06/24/2005

Set Lead 12: (Info)

PORTLAND

AT JTTF

(U) (S) For information only.

Set Lead 13: (Info)

WASHINGTON

AT [redacted] b7E

(U) (S) For information only.

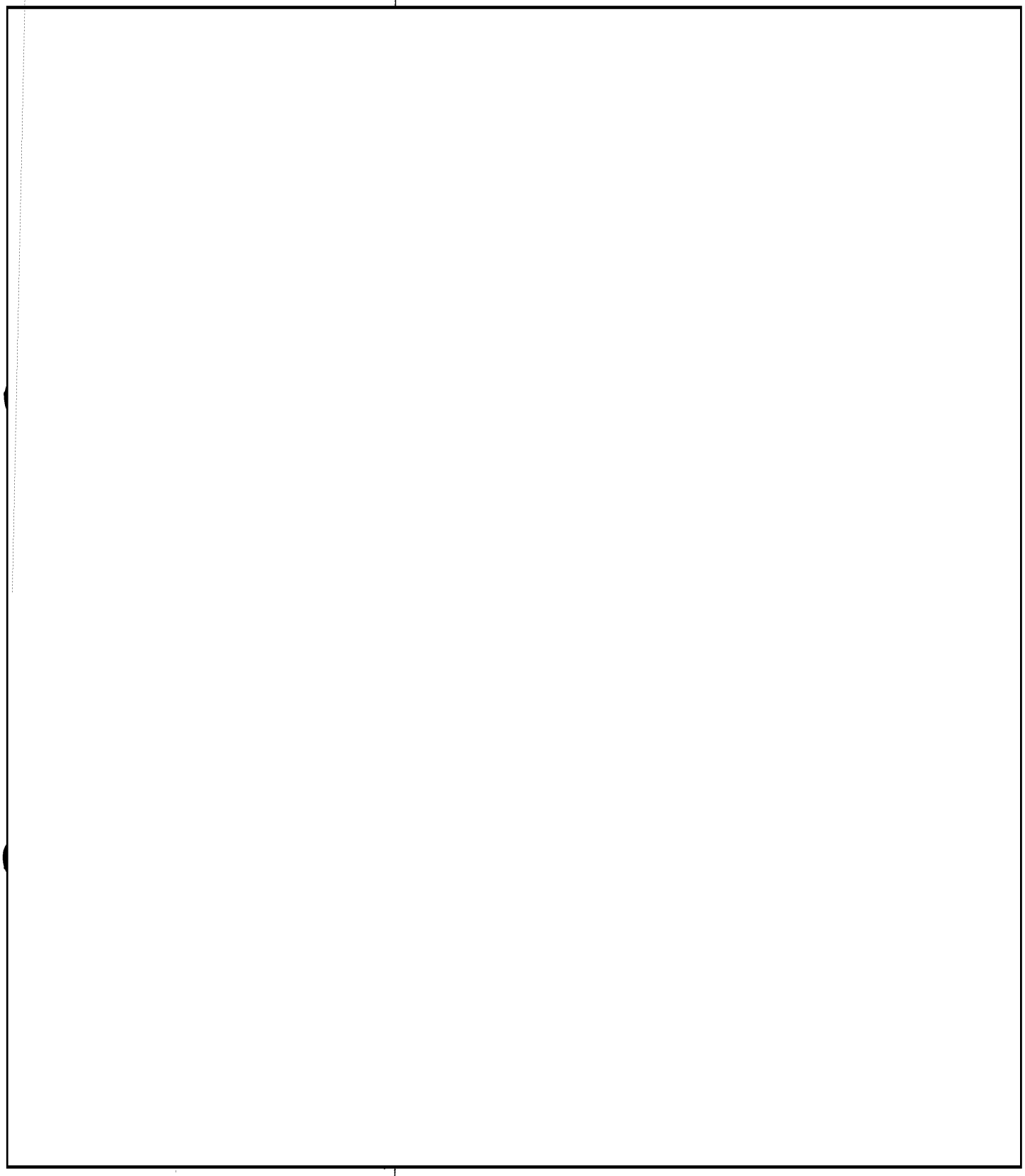
♦♦

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

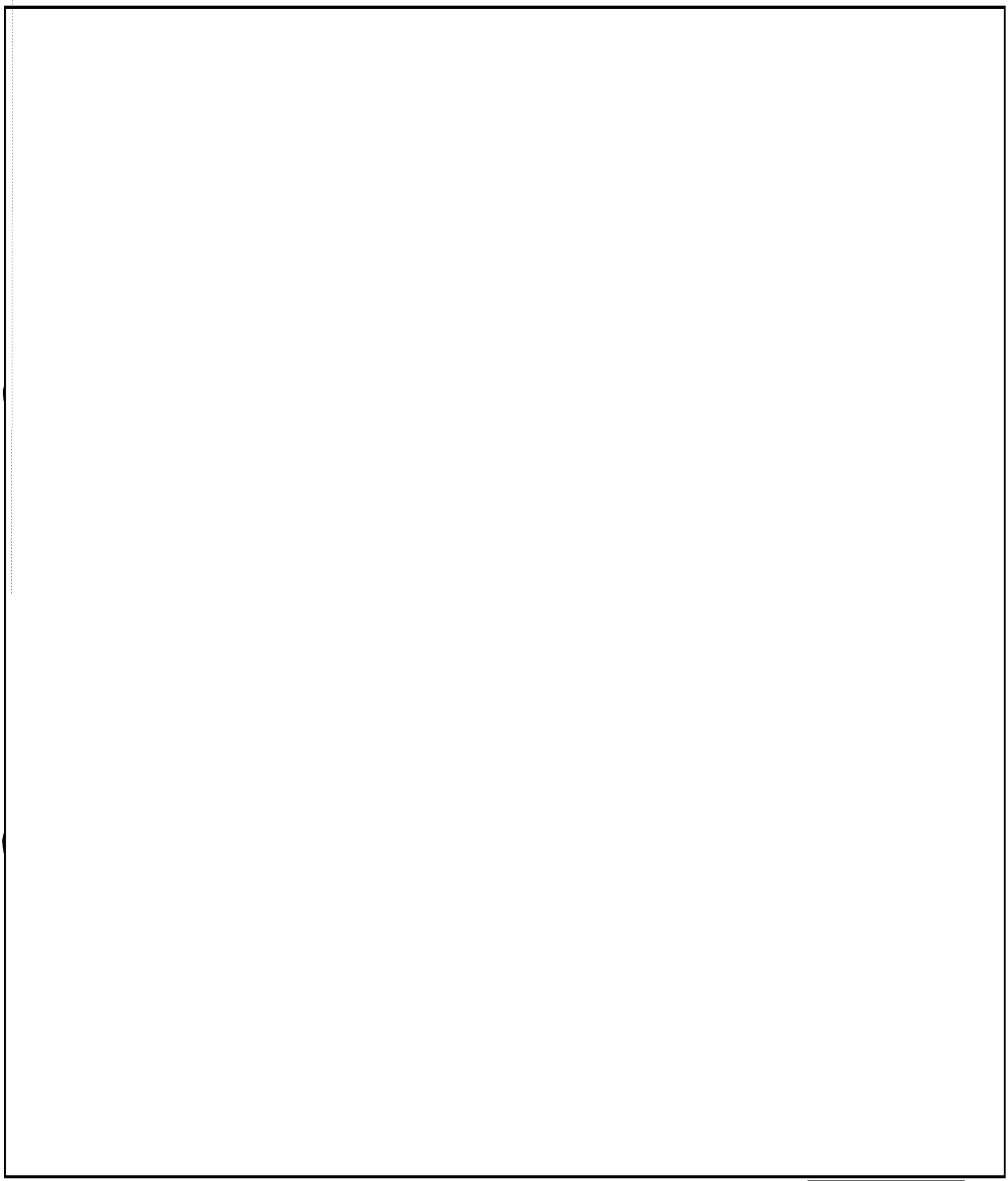
DATE: 08-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-11-2036

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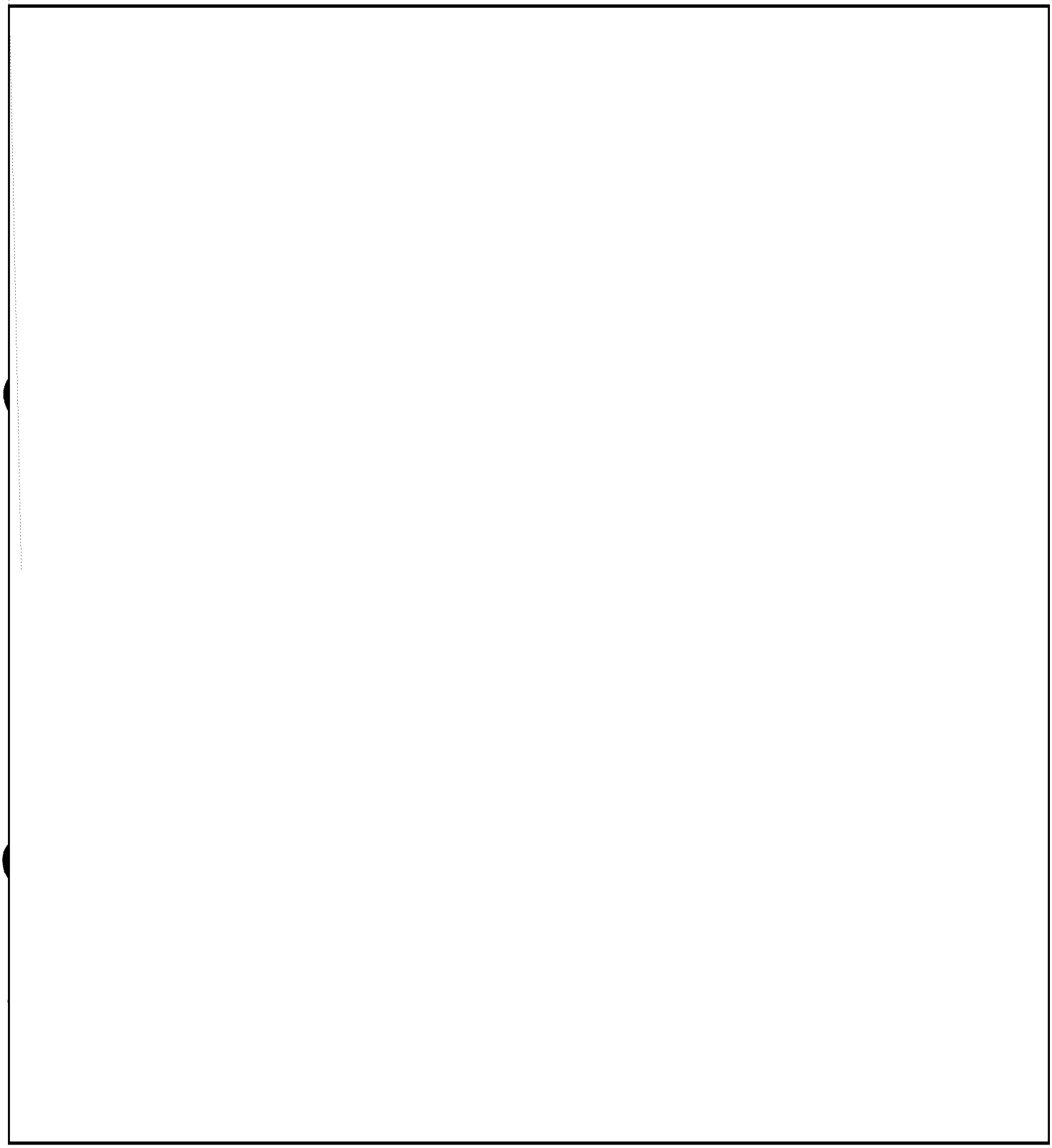
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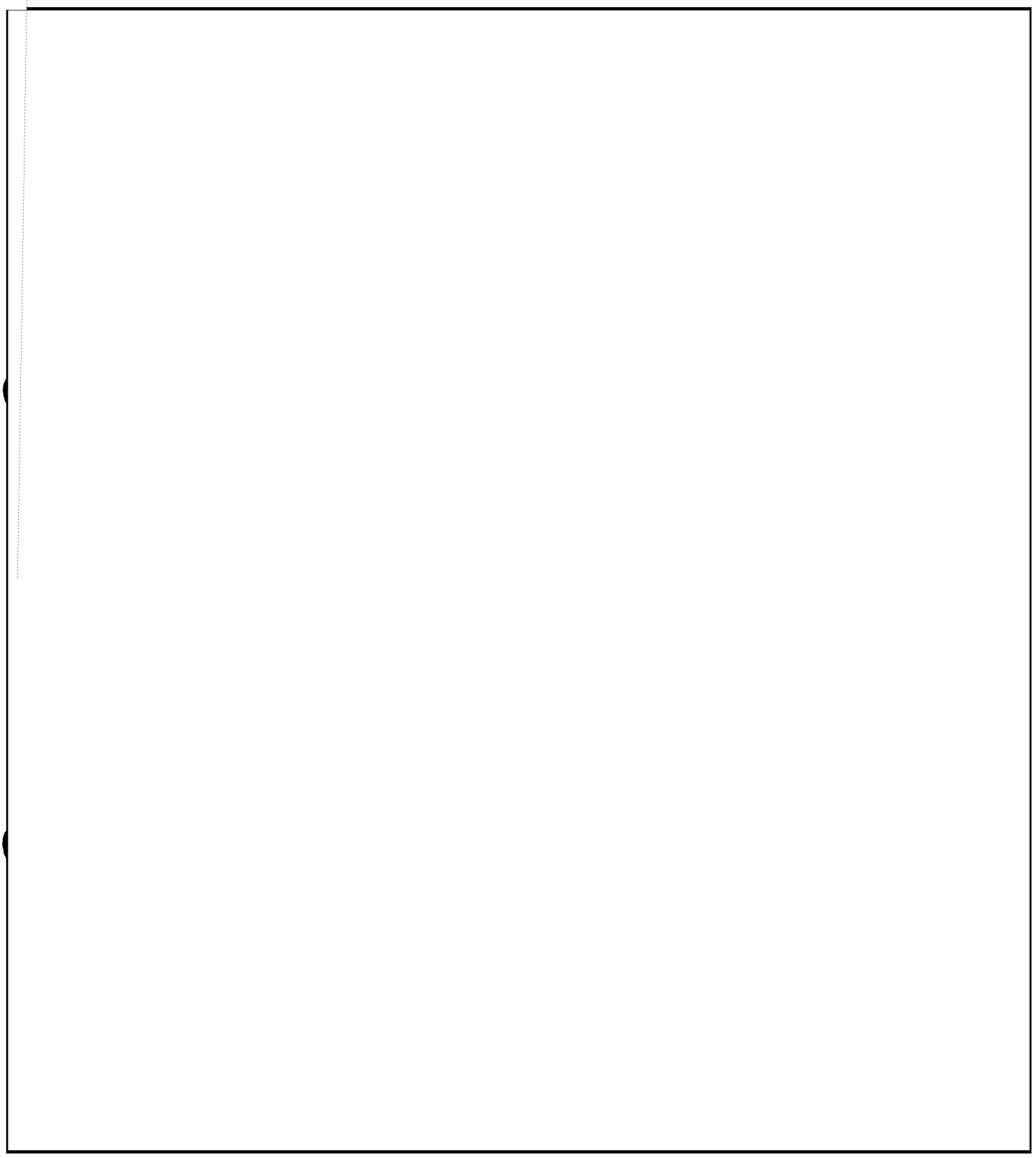
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for filing

315N-NY-277010-911

SERIALIZED INDEXED FILED

JAN 02 2008

FBI - NEW YORK

[redacted]

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DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/05/2005

To: Counterterrorism **Attn:** [redacted] IA [redacted]
[redacted] RO [redacted]

New York **Attn:** SA [redacted]
Madrid **Attn:** Legat [redacted]

From: Counterterrorism
FBIHQ, [redacted]
Contact: [redacted]

Approved By: [redacted]

(U) **Drafted By:** [redacted] mal

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)
~~(S)~~ [redacted] (Pending)

(U) **Title:** ~~(S)~~ MADBOMB
FPC - IT

(U) ~~(S)~~ [redacted]
FPC - IT

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-11-2011

Synopsis: (LES) [redacted]

(U) ~~(S)~~ **Derived From : ~~G-3~~**
Declassify On: ~~X1~~

Details: (LES) [redacted]

dob: [redacted]
pob:

~~SECRET~~/ORCON/NOFORN

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010, 07/05/2005

dob:
pob:

(U) (S//OC,NF)

(LES)

(LES)

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b7E

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010, 07/05/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(LES) [redacted] b7E

[redacted]

Set Lead 2: (Info)

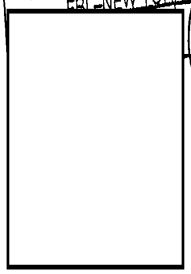
ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

315N-NY-288010-912

SEARCHED ____ INDEXED ____
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JAN 13 2005
FBI-NEW YORK



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

315N-NY-288010 9/14

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 7/18/05

SEARCHED
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FBI New York

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/14/2005

To: Counterterrorism **Attn:**
SSA
OS
IA

Attn:
SSA

Attn: Europe Unit

Madrid **Attn:** LEGAT

Paris **Attn:** LEGAT
A/ALAT

New York **Attn:**
IA
IA

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From: New York
/JTTF
Contact: SA

Approved By:

Drafted By: :npb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

DATE: 08-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-11-2036

Title: ~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

Synopsis: ~~(S)~~ To respond to lead set by Paris and to set leads for additional investigation

(S)

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

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(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 876

Enclosure(s): (U) Enclosed for the New York case file are the results of preliminary investigation conducted on the discussed herein.

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 07/14/2005

Details: ~~(U)~~ In connection with investigation conducted pursuant to the March 11, 2004 Madrid bombings,

(S) [redacted]

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~~(U)~~ Pursuant to the appropriate search authority,

(S) [redacted]

(S) [redacted]

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(U) At this time, New York is not in possession of any further information regarding this telephone number.

(S) [redacted]

~~(S)~~ New York requests that [redacted] perform appropriate

(S) investigation [redacted] and advise whether any terrorism connections are identified.

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 07/14/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 2: (Action)

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b7E

COUNTERTERRORISM

AT [redacted]

(S) ~~(S)~~ Please perform appropriate investigation on [redacted] and advise whether any terrorism connections are identified. Please advise all recipients.

Set Lead 3: (Info)

[redacted]

(U) AT EUROPE UNIT

~~(S)~~ For information only.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) (S) For information only.

Set Lead 5: (Action)

PARIS

AT PARIS, FRANCE

(S) (U) Please provide the unclassified information in this communication [redacted] in response to their recent inquiry

b1
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(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 07/14/2005

regarding the referenced telephone number. Investigation will continue at New York and further results will be disseminated.

♦♦

(Rev. 01-31-2003)

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/18/2005

To: Amman **Attn:** Legat
Bridgetown **Attn:** Legat
Cleveland **Attn:** SSA
Madrid **Attn:** Legat
New York **Attn:** SA
Panama City **Attn:** Legat
Counterterrorism **Attn:**
SSA
UC
IA
UC
SSA
OS
SSA
Special Operations **Attn:** Europe Unit
SSA
LA

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b7C
b7E

From: Brussels
The Hague-Sub Office
Contact: A/ALAT

Approved By:

Drafted By:

(U) **Case ID #:** (S) (Pending) -1716
(S) (Pending) -1102
(S) 315N-NY-288010 (Pending) -915

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(U) **Title:** (S)

(U) (S)

~~SECRET~~/NOFORN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-16-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-16-2036

(U) To: Amman From: Brussels
Re: (S) [redacted] 07/18/2005

(U) (S) OPERATION MADBOMB
IT/AL QAEDA
OO:NY

b7E

(U) **Synopsis:** (S) To cover lead set in [redacted]

(U) (S) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Reference:** (S) [redacted]

(S) [redacted]

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(U) To: Amman From: Brussels
Re: (S) [redacted] 07/18/2005

[redacted]

b1
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b7E

(S)

No further information was provided regarding this matter. The Hague Sub Office of the Brussels Legat considers this lead covered.

(U) To: Amman From: Brussels
Re: (S) [redacted] 07/18/2005 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) Read and clear.

♦♦

315N-NY-288010

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

FBI — NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/06/2005

To: New York **Attn:** SST

From: New York

Contact: SSA

Approved By:

Drafted By: cmg

Case ID #: (Pending) -41

315N-NY-288010 (Pending) -9/6

(Pending) -1658

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

Title:

Operation MadBomb
IT - Al-Qaeda
(OO:NY)

(OO:NY)

Pl make copies 7/21

Synopsis: Assignment of investigators to captioned investgations.

Details: As a result of recent transfers and retirements, Det. and SA are no longer members of Squad and should be removed from assignments of captioned matters.

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b7C

SA and Det. should be co-assigned to captioned cases along with SA

♦♦

Also if I work in these files feel free to start jumping in. Looking through & following up

315N-NY-288010-9/6

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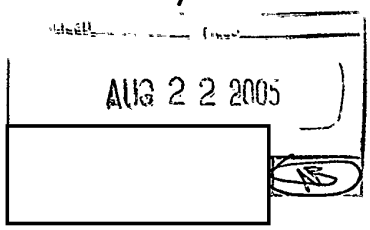
SEARCHED SERIALIZED FILED

JUL 20 2005

FBI - NEW YORK

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 7/21/05

315N-NY-288010 924



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~//NO FORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/16/2005

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

[redacted] **Attn:** SSA [redacted]
Rabat **Attn:** Legal Attache
Madrid **Attn:** Legal Attache
New York **Attn:** SA [redacted]

From: Baltimore [redacted]
Contact: SA [redacted]

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Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-16-2011

Drafted By: [redacted]:sws

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending)
~~(S)~~ (Pending)
~~(S)~~ 315N-NY-288010 (Pending)

-921

(U) **Title:** ~~(S)~~ [redacted]
IT-OTHER
OO: BA

(U) **Synopsis:** ~~(S)~~ Response to Legat Rabat's request for information regarding captioned subject, [redacted] and [redacted] a Madrid bombing suspect.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

b6
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(U) **Reference:** ~~(S)~~ [redacted]
~~(S)~~
~~(S)~~ 315N-NY-288010 Serials 910 and 917

(U) **Details:** ~~(S~~//NF) In referenced communication [redacted] dated 07/28/2005, Legat Rabat requested tear-line information

~~SECRET~~//NO FORN

(U) To: Counterterrorism From: Baltimore b7E
Re: (S) 08/16/2005

(U) (S//NF)

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(U) (S//NF)

(U) (S)

b6
b7C
b7E

(U) To: Counterterrorism From: Baltimore
Re: (S) [redacted], 08/16/2005 b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) For information of [redacted].
Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC b6 b7C b7E

(U) (S) [redacted]

Set Lead 3: (Action)

[redacted]

AT WASHINGTON, DC

(U) (S) [redacted] is requested to b6 b7C b7E

Set Lead 4: (Info)

RABAT

AT RABAT, MOROCCO

(U) (S) For information. Read and clear.

To: Counterterrorism From: Baltimore
(U) Re: (~~S~~) [redacted] 08/16/2005 b7E

Set Lead 4: (Action)

MADRID

AT MADRID, SPAIN

(U) (~~S~~//NF) Legat Madrid is requested to provide any and all information obtained from the [redacted]

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Set Lead 6: (Info)

NEW YORK

AT NEW YORK, NY

(U) (~~S~~) Read and clear.

♦♦

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 8/24/05

OE Sobs 8.24

315N-NY-288010

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2005

NEW YORK

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

(Rev 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/24/2005

To: Counterterrorism Attn: [redacted]
SSA [redacted]
OS [redacted]

[redacted] Attn: Europe Unit
London Attn: ALAT [redacted]
Madrid Attn: LEGAT [redacted]

From: New York
[redacted] JTTF
Contact: SA [redacted]

b6
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Approved By: [redacted]

Drafted By: [redacted] :npb

(U) Case ID #: (S) 315N-NY-288010 (Pending) -922
(S) [redacted] (Pending) -1068

(U) Title: (S) OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-16-2011

(U) (S) [redacted]
OO:NY;

Synopsis: (U) [redacted]

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(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 Serial 865
(S) 315N-NY-288010 Serial 866

Details: (U) On 05/24/2005, [redacted]

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~~SECRET~~

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 08/24/2005

(U)

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(U)

(U)

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(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 08/24/2005

[redacted]

b6
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(U) [redacted]

[redacted]

b6
b7C
b7D
b7E

(U) [redacted]

[redacted]

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 08/24/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information only.

Set Lead 2: (Info)

[redacted]

AT EUROPE UNIT

(U) For information only.

Set Lead 3: (Info)

LONDON

AT LONDON, ENGLAND

(U) For information only.

Set Lead 4: (Action)

MADRID

AT MADRID, SPAIN

(U) Please pass the attached tear-line to the [redacted] b7D

TEAR-LINE

[redacted] b6 b7C b7D b7E

[redacted]

During the course of the interview, [redacted]

[redacted]

b6
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b7E

This information raises [redacted]

[redacted]

In an effort to corroborate the information provided by [redacted]

[redacted]

[redacted]

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b7E

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 08/24/2005

b6
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TEAR-LINE

FD-36 (Rev. 1-31-2003)

S E C R E T NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

PRECEDENCE:
- ☐ IMMEDIATE
- ☒ PRIORITY
- ☐ ROUTINE

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

b7E

Date 08/19/2005
PAGE 1 OF 2

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WHERE SHOWN OTHERWISE
Referral/Consult

FM DIRECTOR FBI (315N-NY-288010)
TO [redacted] PRIORITY/
NCTC WASHINGTON DC/PRIORITY/
DIA WASHINGTON DC/PRIORITY/
HOMELAND SECURITY CENTER WASHINGTON DC/PRIORITY/
SECSTATE WASHINGTON DC/PRIORITY/
INFO FBI NEW YORK/ROUTINE/
LEGAT MADRID/ROUTINE/
BT

DATE: 08-16-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2036

S E C R E T NOFORN
CITE: //1347//
PASS: [redacted] FOR SSA [redacted]
[redacted] FOR SSA [redacted]
[redacted]
FOR ASST SEC [redacted] FBIHQ FOR [redacted] AND
[redacted] LEGAT MADRID FOR LEGAT [redacted] AND FBI NEW
YORK FOR SA [redacted].

b1
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(S) SUBJECT: [redacted]

(S) [redacted]

(LES) ACCORDING TO FBI NEW YORK, THE OFFICE INVESTIGATING THE MADRID TRAIN BOMBINGS, THE FBI HAS INTERVIEWED [redacted] AND IS STILL IN THE PROCESS OF CORROBORATING ALL OF HER INFORMATION. DUE TO THE CORROBORATION OF AN IMPORTANT PIECE OF THE INFORMATION PROVIDED BY [redacted] THE FBI IS REASONABLY CONFIDENT THAT THE INFORMATION [redacted] HAS PROVIDED INVESTIGATORS TO DATE IS LEGITIMATE AND [redacted] AT THIS TIME, THE FBI DOES NOT

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S E C R E T NOFORN

Approved by: LS/CDS

Case ID #/Serial: 315N-NY-288010-933 (Sub E)

Original Filename: [redacted]

******* FOR [redacted] OPERATIONS USE ONLY *******

Time Received _____

[redacted] filename: _____

Time of Transmission 0124 EB AUG 20 2005

MRI/JUL/ISN 56/232/5

DTG P 2001042 Aug 05

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

POSSESS DEFINITIVE FACTS THAT INDICATE [redacted] WAS CONNECTED TO THE PLANNING OR PARTICIPANTS OF THE 2004 MADRID TRAIN BOMBINGS. b6 b7C

(S) [redacted] b1 b6 b7C b7E

(LES) PLEASE DIRECT ANY QUESTIONS TO FBI HEADQUARTERS [redacted], COUNTERTERRORISM DIVISION, [redacted] ROOM 4S100, ATTENTION UNIT [redacted]

DERIVED FROM: G-3; DECLASSIFY ON: X-1
BT
////

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 2 S E ~~C~~ R E T NOFORN

ADMINISTRATIVE NOTE/TICKLER COUNT:
315N-NY-288010: THIS COMMUNICATION IS BEING SENT BASED ON EMAILS DATED 08/19/2005 BETWEEN LEGAT MADRID, FBI NEW YORK,
(S) AND FBIHQ. ACCORDING TO LEGAT MADRID, [redacted] WAS NOT
(S) CONSULTED ON REFERENCE [redacted] BEFORE IT WAS SENT. EMAIL AND TELEPHONIC CONTACT WAS ATTEMPTED TO NCTC [redacted] AND [redacted] ADVISING THEM OF OUTGOING FBI COMMUNICATION ON THIS MATTER.

DRAFTED BY: [redacted] KBH:KBH RM#: 4712 EXT: [redacted]

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COPY DESIGNATIONS:
1-315N-NY-288010
1- [redacted]
1-
1-
1-
1-
1-
1-

S E ~~C~~ R E T NOFORN

~~SECRET~~

VZCZCFBA484
PP RUEAIIA RUEILB RHEFDIA RHEFHLC RUEHC
DE RUCNFB #0005 2320124
ZNY SSSSS
P 200104Z AUG 05
FM FBI WASHINGTON DC
TO RUEAIIA
RUEILB/NCTC WASHINGTON DC
RHEFDIA/DIA WASHINGTON DC
RHEFHLC/HOMELAND SECURITY CENTER WASHINGTON DC
RUEHC/SECSTATE WASHINGTON DC
INFO ZEN/FBI NEW YORK
ZEN/LEGAT MADRID
BT
S E C R E T NOFORN
CITE: //1347/00056/232/0005//
PASS: FOR SSA

Referral/Consult

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(S) SUBJECT:

(S)

(LES) ACCORDING TO FBI NEW YORK, THE OFFICE INVESTIGATING THE MADRID TRAIN BOMBINGS, THE FBI HAS INTERVIEWED AND IS STILL IN THE PROCESS OF CORROBORATING ALL OF HER INFORMATION. DUE TO THE CORROBORATION OF AN IMPORTANT PIECE OF THE INFORMATION PROVIDED BY THE FBI IS REASONABLY CONFIDENT THAT THE INFORMATION HAS PROVIDED INVESTIGATORS TO DATE IS LEGITIMATE AND THAT PLACING ON THE NO FLY LIST AT THIS TIME WOULD BE PREMATURE. AT THIS TIME, THE FBI DOES NOT POSSESS DEFINITIVE FACTS THAT INDICATE WAS CONNECTED TO THE PLANNING OR PARTICIPANTS OF THE 2004 MADRID TRAIN BOMBINGS.

(S)

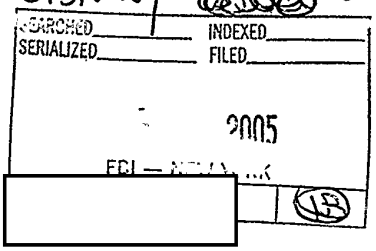
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(LES) PLEASE DIRECT ANY QUESTIONS TO FBI HEADQUARTERS COUNTERTERRORISM DIVISION, ROOM 4S100, ATTENTION UNIT CHIEF SUPERVISORY SPECIAL AGENT OR INTELLIGENCE ANALYST

DERIVED FROM: G-3; DECLASSIFY ON: X-1
BT
#0005

~~SECRET~~

315N-NY-288010 - 925



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

From: Legat Cairo
To: [redacted]

Date: 4/4/05 7:42PM
(S) **Subject:** RE: FW: [redacted]

SECRET//NOFORN
RECORD (Cairo will upload to the NY file number noted earlier, [redacted] 1008 40

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04/04/2005 - Cairo

[redacted]

(S) Thanks for the quick response.
I just spoke with [redacted] who knows you from his days on the NY JTTF.

Bottom line on this, Legat Cairo will not be taking any action on this, unless directed to do so by FBIHQ and/or FBI NY, i.e., perhaps a tear line communication should/could be prepared suitable for dissemination to Egypt and Spain? Will depend, I'm sure, on who "owns" the information set forth below. [redacted]

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(S) Cairo passed [redacted] information [redacted] and will also pass the information you have provided below, and they will look into this tomorrow morning, 04/05/2005.

Let us know how we may be of assistance.
Regards, [redacted] Legat Cairo

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

>>> [redacted] (NY) (FBI) 04/04/05 07:13PM >>>
UNCLASSIFIED
NON-RECORD

DATE: 08-16-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2036

All:

(S) Although New York is not in possession of a lot of information on [redacted] he is of interest to the Operation Madbomb investigation due to his potential relationship with [redacted] He was also the subject of an anonymous (S) [redacted] last year in which the caller advised of [redacted] travel from the US to Spain via Frankfurt, Germany. [redacted]

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(S) Please advise of any information developed on [redacted]

[redacted] Please upload to NY file above, and forward to [redacted]

~~SECRET~~

forward original to NY

THX

S: [redacted] 094JJB07.mlm

Thanks,

-----Original Message-----
From: CAIRO, LEGAT
Sent: Monday, April 04, 2005 12:42 PM
To: (MM) (FBI); (MM) (FBI); (MM) (FBI); (MM) (FBI);
Cc: (NY) (FBI);
(S) Subject: Re: FW: Flight

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(S) I appreciate you forwarding, but unfortunately April 2, the scheduled arrival, is history. Regardless, I'll forward your message
(S) and he can review the TD and determine if they want to take further action unless, that is, the information has already been forwarded to
(S)

SA in NY....can you confirm FBI New York does not have an interest in this guy.

Please advise. All the best, Legat Cairo

>>> 04/04/05 05:41PM >>>
Hi All, Just for the sake of it, I added Legat Cairo for their information.
regards,

>>> (MM) (FBI) 04/03/05 12:39PM >>>
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b1
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FYI

-----Original Message-----
From: (CTD) (CON)
Sent: Friday, April 01, 2005 4:39 PM
(S) To: (MM) (FBI)
Subject: Flight

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

~~SECRET~~

Gentleman,

This is just for your information because we contacted you when he flew into Miami last time.
[redacted] advised that he had a oneway tickect only. If you have any questions you can call me at [redacted].

[redacted]

(S) 4/1/2005 13:28 [redacted] TSC Screener, [redacted] provided the following:

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(S) (U) [redacted] TSA Intel [redacted] advised a [redacted] identified [redacted] who is scheduled to fly on [redacted] [redacted] advised that the subject had a one way ticket.

(S) (U) Biographical Information:
(S) NAME: [redacted]
(S) GENDER: [redacted]
(S) DOB: [redacted]
(S) PPT INFO: US [redacted]

(U) Database Checks:

[redacted]

(S) (S/NF) Per log entry on 3/18/2005 at 11:58: A review of prior [redacted] [redacted] confirm the subject was encountered on [redacted] at which time he was on the [redacted] The subject was eventually downgraded to the [redacted] as he did not meet the established criteria. The subject was interviewed upon arrival in Miami and ultimately allowed to enter as a USPER. [redacted]

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(S) [redacted]

(S) [redacted]

(U) The prior log encounter was coordinated with the Miami JTTF coordinator (SA Francisco) and with JTTF SSA [redacted] SA [redacted] was listed as the case Agent in the reference material.

(S) (U) [redacted] contacted [redacted] from [redacted] and advised him that [redacted] was not currently a main subject in any FBI investigations (reference only). The subject is already outbound on his flight and based on the [redacted] however; not a full [redacted] also advised that a copy of the [redacted] will be forwarded to FBI Miami JTTF for information purposes.

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(U) [redacted] forwarded a copy of the above log entry via FBINET email to SSA [redacted] for information purposes only.

(U) Disposition complete, positive match in [redacted] Reference only in [redacted] No further action required from [redacted] arf/dcb

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~UNCLASSIFIED~~

CC: [redacted]

b6
b7C

~~SECRET~~

From: Legat Cairo
To: [redacted]

Date: 4/5/05 7:54PM
(S) **Subject:** RE: FW: Fligh[redacted]

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SECRET//NOFORN
RECORD - [redacted] Cairo will upload to [redacted] 1010

(S) FYI. Today, [redacted] Should FBIHQ or FBI New York
(S) have an interest, please contac[redacted] and discuss. In the absence of additional information/guidance/lead from HQ or NY, Legat Cairo will not take any further action in this matter.

Regards,

[redacted] Legal Attache, Cairo

DATE: 09-30-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-30-2036

>>> [redacted] (NY) (FBI) 04/04/05 07:13PM >>>
~~UNCLASSIFIED~~
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

All:

(S) Although New York is not in possession of a lot of information on [redacted] he is of interest to the Operation Madbomb investigation due to his potential relationship with
(S) [redacted] He was also the subject of an anonymous
(S) [redacted] last year in which the caller advised [redacted]
(S) [redacted]

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Please advise of any information developed on [redacted]

Thanks,

[redacted]

315N-NY-288010-926

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 1 2005
FBI - NEW YORK

[redacted] (B)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

(S) ~~SECRET~~

NY 288580
Uploaded [redacted] m/m

~~SECRET~~

Gentleman,

This is just for your information because we contacted you when he flew into Miami last time.
[ ] advised that he had a oneway tickect only. If you have any questions you can call me at [ ]

[ ]

(S) 4/1/2005
13:28 [ ] TSC Screener, [ ] provided the following:

(S) (U) [ ] TSA Intel [ ] advised a [ ]
(S) identified [ ] who is scheduled to fly on [ ]
(S) [ ]
(S) [ ] advised that the subject had a one way ticket.

(S) (U) Biographical Information:
(S) NAME: [ ]
(S) GENDER [ ]
(S) DOB [ ]
(S) PPT INFO: US [ ]

[ ]

(S/NF) Per log entry on 3/18/2005 at 11:58: A review of prior [ ]
(S) [ ] confirm the subject was encountered on [ ] at which time he was on the [ ] The subject was eventually downgraded to the [ ] as he did not meet the established criteria. The subject was interviewed upon
(S) arrival in Miami and ultimately allowed to enter as a USPER [ ]

[ ]

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b1
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~~SECRET~~

(U) The prior log encounter was coordinated with the Miami JTTF coordinator (SA Francisco) and with JTTF SSA [redacted] SA [redacted] was listed as the case Agent in the reference material.

(S) (U) [redacted] contacted [redacted] from [redacted] and advised him that [redacted] was not currently a main subject in any FBI investigations (reference only). The subject is already outbound on his flight and based on the [redacted] only he was placed through a [redacted] however; not a [redacted] [redacted] also advised that a copy of the [redacted] will be forwarded to FBI Miami JTTF for information purposes.

(U) [redacted] forwarded a copy of the above [redacted] via FBINET email to SSA [redacted] for information purposes only.

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(U) Disposition complete, positive match in [redacted] Reference only in [redacted] No further action required from [redacted] arf/dcb

CC: [redacted]

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/30/2005

To: New York **Attn:** SA [redacted]

From: Counterterrorism
[redacted] Rm 5W100
Contact: SSA [redacted]

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b7E

Approved By: [redacted]

Drafted By: [redacted] :jws

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-16-2011

(U) **Case ID #:** (~~S~~) 315N-NY-288010-927 (Pending)

(U) **Title:** (~~S~~) OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY

(U) **Synopsis:** (~~S~~) To cover lead 759.3 under file number 315N-NY-288010.

(U) (~~S~~) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Reference:** (~~S~~) 315N-NY-288010 Serial 759

(U) **Details:** (~~S~~) In the above referenced communication, the New York Office requested that [redacted] perform appropriate inquiries on [redacted] to identify any relevant financial information. Accordingly, [redacted] conducted searches on the following information in [redacted]

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[redacted]
DOB: [redacted]
POB: [redacted]
SSN: [redacted]
Address: [redacted] Madrid, Spain
Telephone: [redacted]

(U) (~~S~~) These searches produced negative results. [redacted] considers this lead covered.

~~SECRET~~

315N-NY-288010 - 927

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
2005
FBI - NEW YORK
[redacted]
B

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 08/30/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦

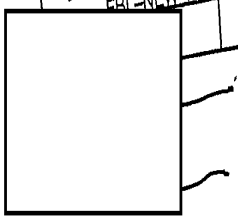
315N-NY-288010

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 13 2005

FBI-NEW YORK

929



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

Embassy of the United States of America
Office of Legal Attache

August 26, 2005

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC LP/PLJ/LCW

b6
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b7D
b7E

RE: [redacted]
(Our Files [redacted] and 315N-NY-288010) 929
[redacted] 95
(Our File [redacted]) 60

Dear [redacted]

I would like to convey the highest compliments on your Service's recent outstanding investigations which culminated in the arrests of several individuals involved or associated with terrorism. In addition, thank you for providing us information on this operation. This serves our mutual collaboration against international terrorism.

The FBI's Criminal Justice Information Services (CJIS) Division maintains a database of terrorist fingerprints. The information obtained is placed in the Integrated Automated Fingerprint Identification System (IAFIS) and in other appropriate law enforcement databases. The terrorist portion of IAFIS currently contains over [redacted] records and fingerprints of known or suspected terrorists. This information is made available to assist investigators, such as yours, in a variety of terrorism and other investigations. b7E

FAX TRANSMITTAL INFORMATION		
From: LEGAL ATTACHE OFFICE AMERICAN CONSULATE GENERAL MILAN, ITALY	Precedence: ROUTINE	To: DCPP Fax: 06-~~474-5275~~ 465-22241
Phone: [redacted] Fax: [redacted]		2 PAGE[S] IN THIS FAX

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

26 August 2005

[redacted]

315N-NY-288010

[redacted]

Therefore, we would respectfully invite your Service to contribute fingerprint data to CJIS on the following individuals: [redacted] In addition, we would respectfully request fingerprint data for [redacted] date of birth [redacted] whom we understand was [redacted]

Of course, we would welcome fingerprints of other arrestees not identified above. Copies of any available fingerprint cards can be provided directly to our offices in either Rome or Milan, who will, in turn, forward them to CJIS for inclusion into IAFIS.

As always, thank you for your outstanding professionalism and collaboration in this and all matters of mutual interest. Please contact me directly at [redacted] if you have any questions.

Sincerely,

[redacted]

Assistant Legal Attaché
Milan, Italy Office

cc: via Hand Delivery

[redacted]

ATTN: [redacted]

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b7E

********** [redacted]. JOURNAL- ********** DATE FEB-[redacted]01 ***** TIME 04:36 ********

MODE = MEMORY TRANSMISSION START=FEB-12 04:34 END=FEB-12 04:36

FILE NO.=247

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	a	[redacted]	004/004	00:01:41

-LEGAT MILAN -

********** - ***** - **********

Embassy of the United States of America
Office of Legal Attache

August 26, 2005

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C
b7D
b7E

RE: [redacted]
(Our Files [redacted] and 315N-NY-288010)
[redacted]
(Our File [redacted]

Dear [redacted]

I would like to convey the highest compliments on your Service's recent outstanding investigations which culminated in the arrests of several individuals involved or associated with terrorism. In addition, thank you for providing us information on this operation. This serves our mutual collaboration against international terrorism.

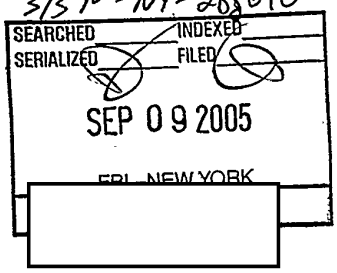
The FBI's Criminal Justice Information Services (CJIS) Division maintains a database of terrorist fingerprints. The information obtained is placed in the Integrated Automated Fingerprint Identification System (IAFIS) and in other appropriate law enforcement databases. The terrorist portion of IAFIS currently contains over [redacted] records and fingerprints of known or suspected terrorists. This information is made available to assist investigators, such as yours, in a variety of terrorism and other investigations. b7E

FAX TRANSMITTAL INFORMATION		
From: LEGAL ATTACHE OFFICE AMERICAN CONSULATE GENERAL MILAN, ITALY	Precedence: ROUTINE	To: DCPP Fax: 06 ~~474 6275~~ 465-22241
Phone: [redacted] Fax: [redacted]		2 PAGE[S] IN THIS FAX

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315N-NY-288010

930



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/08/2005

To: Counterterrorism **Attn:**
SSA
OS
Attn:
SSA
OS
Attn:
SSA
Attn: European Unit
Attn: A/LAT
Attn:
Det.
IA
Attn:
IA
IA
IA

Madrid
New York

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
DATE: 08-16-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-16-2036

From: New York
Contact: SA

Approved By:

Drafted By: jhb

(U) **Case ID #:** (~~S~~) 315N-NY-288010 (Pending) 930

(U) **Title:** (~~S~~) OPERATION MADBOMB;
IT-AL-QAEDA
OO:NY;

(U) **Synopsis:** (~~S~~) To advise the Cleveland Division of a possible connection between the captioned case and a Cleveland case, number

b6
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b7E

(U) (~~S~~) **Derived From :** G-3
Declassify On: X1

~~SECRET~~

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 9/9/05

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 09/08/2005

(S) [redacted]

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b7E

(S) [redacted]

(U) (S) It should be noted that [redacted] have not been placed into specific context regarding the overall significance to the case. The information currently available only allows for the awareness that [redacted] are in some way related to the 03/11/2004 attacks.

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/08/2005

LEAD(s):

Set Lead 1: (Action)

CLEVELAND

AT JTTF

(S) [redacted]

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and clear.

Set Lead 3: (Info)

b1
b7E

NEW YORK

AT [redacted]

(U) Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

Set Lead 5: (Info)

MADRID

AT SPAIN

(U) Read and clear.

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 09/08/2005

Set Lead 6: (Info)

NEW YORK

AT [redacted]

b7E

(U) Read and clear.

Set Lead 7: (Info)

[redacted]

AT WASHINGTON, DC

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/06/2005

To: New York
Counterterrorism
[redacted]

Attn: SA [redacted]
Attn: [redacted]
SSA [redacted]
[redacted]
SSA [redacted]
Attn: [redacted]

b6
b7C
b7E

From: London
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] jh

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-16-2011

Case ID #: (U) 315N-NY-288010-931 (Pending)

(U) **Title:** ~~(S)~~ OPERATION MADBOMB;
IT-AL-QAEDA

(U) **Synopsis:** ~~(S)~~ To clear leads set to London.

(U) ~~(S)~~ **Derived From: G-3**
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 804
(U) 315N-NY-288010 Serial 825

(U) **Details:** ~~(S)~~ The purpose of this communication is to clear leads set to Legat London.

(U) ~~(S)~~ Referenced ECs, both dated 04/15/2005, set identical leads to Legat to ascertain [redacted]

(U) ~~(S)~~ As the recipients are aware, FBINY traveled to the U.K. in May 2005, to meet with [redacted]

(U) ~~(S)~~ Based on the above, London is clearing the leads set forth in Serials 804 and 825.

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315N-NY-288010-931

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 13 2005
FBI - NEW YORK
[redacted]

~~SECRET~~

To: New York From: London
Re: (U) 315N-NY-288010, 09/06/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) Read and clear.

♦♦

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ✓
BY
DATE 9/19/05

315N-NK-288010-933

SEARCHED INDEXED
SERIALIZED FILED
SEP 14 2005
FBI –NEW YORK

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/14/2005

To: Cleveland **Attn:** JTTF
SA [redacted]

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]

[redacted] **Attn:** European Unit
Madrid **Attn:** A/LAT [redacted]
New York **Attn:** [redacted]
Det. [redacted]
IA [redacted]
Attn: Squad [redacted]
IA
IA
IA

To: Philadelphia **Attn:** JTTF
SA [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: New York [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jhb

DATE: 08-16-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-16-2036

b6
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(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ OPERATION MADBOMB;
IT-AL-QAEDA
OO:NY;

(U) **Synopsis:** ~~(S)~~ To advise the Cleveland Division of a possible connection between the captioned case and a Cleveland case, number [redacted] Also to advise the Philadelphia Division of a Philadelphia based number of interest in the captioned case. b7E

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 09/14/2005

(U) (S) Derived From : G-3
Declassify On: X1

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(S)

(S)

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(S)

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(U) (S)

b7D
b7E

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 09/14/2005

LEAD(s):

Set Lead 1: (Action)

CLEVELAND

AT JTTF

(S) [redacted] b1 b7E

Set Lead 3: (Action)

PHILADELPHIA

AT JTTF

(S) [redacted] b1 b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and clear.

Set Lead 5: (Info)

b7E

NEW YORK

AT [redacted]

(U) Read and clear.

Set Lead 6: (Info)

COUNTERTERRORISM

AT [redacted]

Set Lead 7: (Info)

MADRID

AT SPAIN

(U) Read and clear.

b7E

Set Lead 8: (Info)

NEW YORK

AT [redacted]

(U) Read and clear.

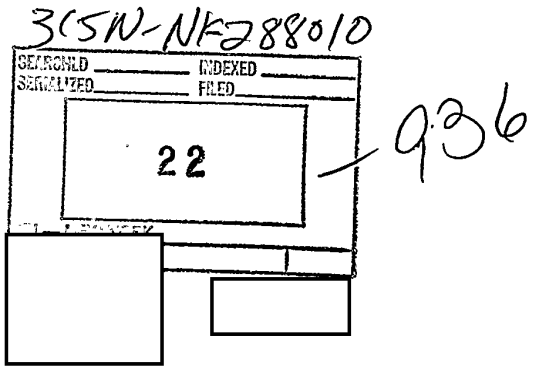
Set Lead 9: (Info)

IT OPERATIONS

AT WASHINGTON, DC

(U) Read and clear.

♦♦



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/22/2005

To: Counterterrorism Attn: [redacted]
SSA [redacted]
OS [redacted]

[redacted] Attn: SSA [redacted]
FOS [redacted]

London Attn: ALAT [redacted]
New York Attn: SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: A/ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] :rpc RR

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) – 936
~~(S)~~ [redacted] (Pending) – 1073

(U) Title: ~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-16-2011

(U) ~~(S)~~ [redacted]
OO:NY;

Synopsis: (U) Lead Covered

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 922.

(U) Enclosed: ~~(S)~~ Enclosed for NY is one (1) copy of disseminated tearline to the [redacted]

(U) Details: ~~(S)~~ Legat Madrid was requested to provide the enclosed tearline in referenced lead 315N-NY-288010 Serial 922 to the [redacted] b7D
Madrid had the tearline translated and on 09/22/2005 it was passed to the [redacted] Madrid considers referenced lead covered.

~~SECRET~~

S:L/FO/288010/NY-922.ec

(U) To: Counterterrorism From: Madrid
Re: (S) 315N-NY-288010, 09/22/2005

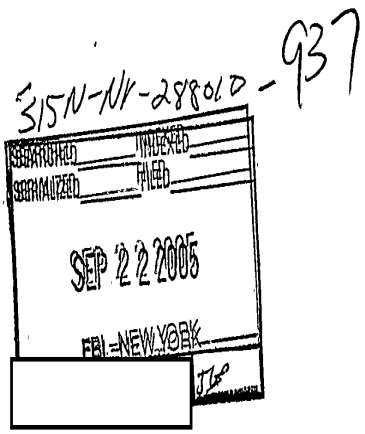
LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only.

♦♦



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

b6
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(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/19/2005

To: Counterterrorism	**Attn:**	[redacted]
		SSA [redacted]
		OS [redacted]
	Attn:	[redacted]
		SSA [redacted]
		OS [redacted]
	Attn:	[redacted]
		SSA [redacted]
[redacted]	**Attn:**	European Unit
Madrid	**Attn:**	LEGAT [redacted]
New York	**Attn:**	[redacted]
	Attn:	[redacted]
		IA [redacted]
Dallas	**Attn:**	JTTF
Atlanta	**Attn:**	JTTF
Chicago	**Attn:**	JTTF
Los Angeles	**Attn:**	JTTF
Cincinnati	**Attn:**	JTTF
Newark	**Attn:**	JTTF
Washington Field	**Attn:**	JTTF
Tampa	**Attn:**	JTTF
Springfield	**Attn:**	JTTF
San Antonio	**Attn:**	JTTF
Miami	**Attn:**	JTTF
Houston	**Attn:**	JTTF
Indianapolis	**Attn:**	JTTF
Mobile	**Attn:**	JTTF
Denver	**Attn:**	JTTF
Memphis	**Attn:**	JTTF
New Orleans	**Attn:**	JTTF
Norfolk	**Attn:**	JTTF
Buffalo	**Attn:**	JTTF
San Francisco	**Attn:**	JTTF
Charlotte	**Attn:**	JTTF
Seattle	**Attn:**	JTTF
Oklahoma City	**Attn:**	JTTF
Kansas City	**Attn:**	JTTF
Louisville	**Attn:**	JTTF
Pittsburgh	**Attn:**	JTTF
Albuquerque	**Attn:**	JTTF
Sacramento	**Attn:**	JTTF
Baltimore	**Attn:**	JTTF

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-16-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2036

~~SECRET~~

~~SECRET~~

(U) To: All Receiving Offices From: New York
Re: (S) 315N-NY-288010, 09/19/2005

Columbia Attn: JTTF
Knoxville Attn: JTTF

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jhb
[redacted] :nwp
[redacted] :pjo

b6
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(U) Case ID #: (S) 315N-NY-288010 (Pending) - 937
(U) [redacted] - 22367
~~(U)~~

(U) Title: (S) OPERATION MADBOM
IT-AL-QAEDA

(U) Synopsis: (S) To advise all receiving offices of possible connections with the 03/11/2004 Madrid bombing suspects in their respective districts and set leads accordingly.

(U) (S) Derived From : G-3
Declassify On: X1

(U) (S) Derived From : G-3
Declassify On: X1

Details: (U) On 05/18/2005, FBI New York, accompanied by representatives of LEGAT Madrid, the US Department of Justice, Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of International Affairs (OIA) attended a meeting with [redacted]

[redacted]

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(U) [redacted]

[redacted]

~~SECRET~~

(U) To: All Receiving Offices From: New York
Re: (S) 315N-NY-288010, 09/19/2005

[redacted]

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(U) (S) [redacted]

[redacted]

b6
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(U) (S) [redacted]

(S) [redacted]

b6
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b1

(U) To: All Receiving Offices From: New York
Re: (S) 315N-NY-288010, 09/19/2005

LEAD(s):

Set Lead 1: (Action)

DALLAS

AT DALLAS, TX

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 2: (Action)

ATLANTA

AT ATLANTA, GA

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 3: (Action)

CHICAGO

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

AT CHICAGO,IL

(S) [redacted] b1 b7E

[redacted] and forward the results to the New York Office, squad [redacted]

Set Lead 4: (Action)

LOS ANGELES

AT LOS ANGELES,CA

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 5: (Action)

CINCINATTI

AT CINCINATTI,OH

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

(U) To: All Receiving Offices From: New York
Re: (S) 315N-NY-288010, 09/19/2005

Set Lead 6: (Action)

NEWARK

AT NEWARK,NJ

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 7: (Action)

WASHINGTON

AT WASHINGTON,D.C.

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 8: (Action)

TAMPA

AT TAMPA,FL

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 9: (Action)

SPRINGFIELD

(S) AT SPRINGFIELD, IL

[redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 10: (Action)

SAN ANTONIO

AT SAN ANTONIO, TX

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 11: (Action)

MIAMI

(U) To: All Receiving Offices From: New York
Re: (S) 315N-NY-288010, 09/19/2005

AT MIAMI, FL

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 12: (Action)

HOUSTON

AT HOUSTON, TX

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 13: (Action)

INDIANAPOLIS

AT INDIANAPOLIS, IN

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 14: (Action)

MOBILE

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

AT MOBILE,AL

(S) [redacted] based within your district, and forward the results to the New York Office, squad [redacted]

b1
b7E

Set Lead 15: (Action)

DENVER

AT DENVER,CO

(S) [redacted] based within your district, and forward the results to the New York Office, squad [redacted]

b1
b7E

Set Lead 16: (Action)

MEMPHIS

AT MEMPHIS,TN

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 17: (Action)

NEW ORLEANS

AT NEW ORLEANS,LA

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 18: (Action)

NORFOLK

AT NORFOLK,VA

(S) [redacted]

based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 19: (Action)

b1 b7E

BUFFALO

AT BUFFALO,NY

(S) [redacted]

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

(S) [redacted] based within your district, and forward the results to the New York Office, squad [redacted]

b1
b7E

Set Lead 20: (Action)

SAN FRANCISCO

AT SAN FRANCISCO,CA

(S) [redacted] based within your district, and forward the results to the New York Office, squad [redacted]

b1
b7E

Set Lead 21: (Action)

CHARLOTTE

AT CHARLOTTE,NC

(S) [redacted] based within your district, and forward the results to the New York Office, squad [redacted]

b1
b7E

Set Lead 22: (Action)

SEATTLE

AT SEATTLE,WA

(S) [redacted] based

b1
b7E

within your district, and forward the results to the New York Office, squad [redacted].

Set Lead 23: (Action)

b1
b7E

OKLAHOMA CITY

AT OKLAHOMA CITY,OK

(S) [redacted] based within your district, and forward the results to the New York Office, squad [redacted].

Set Lead 24: (Action)

KANSAS CITY

AT KANSAS CITY,MO

(S) [redacted] based within your district, and forward the results to the New York Office, squad [redacted].

b1
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Set Lead 25: (Action)

LOUISVILLE

AT LOUISVILLE,KY

(S) [redacted] based within your district, and forward the results to the New York Office, squad [redacted].

b1
b7E

Set Lead 26: (Action)

PITTSBURGH

To: All Receiving Offices From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

AT PITTSBURGH,PA

(S) [redacted] based within your district, and forward the results to the New York Office, squad [redacted]

b1
b7E

Set Lead 27: (Action)

ALBUQUERQUE

AT ALBQUERQUE,NM

(S) [redacted] based within your district, and forward the results to the New York Office, squad [redacted]

b1
b7E

Set Lead 28: (Action)

SACRAMENTO

AT SACRAMENTO,CA

(S) [redacted] based within your district, and forward the results to the New York Office, squad [redacted]

b1
b7E

Set Lead 29: (Action)

BALTIMORE

AT BALTIMORE,MD

(S) [redacted] based within your district, and forward the results to the New York Office, squad [redacted]

b1
b7E

(U) To: All Receiving Offices From: New York
Re: (S) 315N-NY-288010, 09/19/2005

Set Lead 30: (Action)

COLOMBIA

AT COLOMBIA,SC

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 31: (Action)

KNOXVILLE

AT KNOXVILLE,TN

(S) [redacted] b1 b7E

[redacted] based within your district, and forward the results to the New York Office, squad [redacted]

Set Lead 32: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and Clear.

Set Lead 33: (Info)

MADRID

AT SPAIN

(U) Read and clear.

Set Lead 34: (Info)

NEW YORK

AT NEW YORK,NY

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

(U) Read and clear.

Set Lead 35: (Info)

b7E

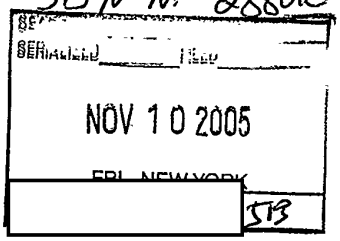
[redacted]

AT EUROPEAN UNIT

(U) Read and clear.

♦♦

315N-NY-288010 - 938



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/22/2005

To: New York
San Francisco

Counterterrorism

Attn: SA
Attn: SSA
SSA
SSA
Attn: SSA
OS
Attn: SSA
OS
Attn: SSA

b6
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b7E
Referral/Consult

DATE: 08-17-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-17-2036

From: San Francisco

Contact: IA

Approved By: 9/22/05

Drafted By: em

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ (Pending) 1613
~~(S)~~ 315N-NY-288010 (Pending) 938
(U) (Pending) 22382

(U) **Title:** ~~(S)~~ OPERATION MADBOM,
IT-AL QAEDA

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b7E

(U) **Synopsis:** ~~(S)~~ Response to New York's request to conduct logical investigations on San Francisco are

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937
(U) Serial 22367

(U) **Details:** ~~(S)~~ New York Office, coordinated analysis

(S)

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~~SECRET~~

(U) To: New York From: San Francisco
Re: (S) [redacted] 09/22/2005

(S) [redacted]

(S) [redacted]

b1
b7E

[redacted] with the results to be forwarded to the New York Office, squad [redacted]

(U) (S) San Francisco will initiate Preliminary Inquiries on the [redacted]

(U) To: New York From: San Francisco b7E
Re: (S) [redacted] 09/22/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT [redacted]

(U) Read and clear.

Set Lead 2: (Action)

SAN FRANCISCO b1 b7E

AT SAN FRANCISCO

(S) [redacted]

Set Lead 3: (Action)

SAN FRANCISCO

AT SANTA ROSA

(S) [redacted]

Set Lead 4: (Action)

SAN FRANCISCO

AT BERKELEY b1 b7E

(S) [redacted]

Set Lead 5: (Info)

COUNTERTERRORISM

~~SECRET~~

(U) To: New York From: San Francisco
Re: (S) [redacted] 09/22/2005

b7E

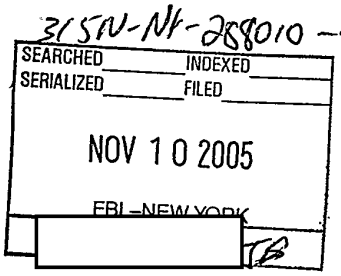
AT [redacted]

(U) Read and clear.

♦♦

~~SECRET~~

315N-NY-288010-940



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-17-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/23/2005

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
IA [redacted]

Attn: [redacted]
SSA [redacted]

[redacted]
Madrid
New York

Attn: European Unit
Attn: LEGAT [redacted]
Attn: [redacted]
SA [redacted]

b6
b7C
b7E
Referral/Consult

From: Dallas
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] vwm

DATE: 08-17-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2036

b6
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(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) – 940
(U) [redacted]
(U) [redacted] (Pending)

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

(U) **Synopsis:** ~~(S)~~ Lead covered.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937

(S) [redacted]

b1
b7E

~~SECRET~~

(U) To: Counterterrorism From: Dallas
Re: (S) 315N-NY-288010, 09/23/2005

(S) [redacted]

(S) [redacted]

b1
b7E

(S) [redacted]

b1
b7E

(S) Dallas [redacted] Squad considers the lead pertaining to the above (S) [redacted] covered.

To: Counterterrorism From: Dallas
(U) Re: ~~(S)~~ 315N-NY-288010, 09/23/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and clear, no hard copies to follow.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and clear, no hard copies to follow.

Set Lead 3: (Info)

COUNTERTERRORISM

Referral/Consult

AT [redacted]

(U) Read and clear, no hard copies to follow.

Set Lead 4: (Info)

[redacted]

AT EUROPEAN UNIT

(U) Read and clear, no hard copies to follow.

Set Lead 5: (Info)

MADRID

AT LEGAT MADRID

(U) Read and clear, no hard copies to follow.

Set Lead 6: (Info)

NEW YORK

(U) To: Counterterrorism From: Dallas
Re: ~~(S)~~ 315N-NY-288010, 09/23/2005

b7E

AT [redacted] SQUAD

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/19/2005

To: [redacted] Attn: SSA [redacted]
FOS

Counterterrorism Attn: [redacted]
SSA

New York Attn: [redacted] SA [redacted]
Bern Attn: [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-17-2011 BY 60322 UC LP/PLJ/LCW

Approved By: [redacted] MRV/RP

Drafted By: [redacted] :rpc RPC

Case ID #: 315N-NY-288010 (Pending) -941

Title: UNSUBS: [redacted] - VICTIM;
ET AL;
BOMBINGS IN MADRID, SPAIN,
03/11/2004;
IT - UNK

Synopsis: Lead covered.

Reference: 315N-NY-288010 Serial 617

Details: As reported in referenced lead: [redacted] (PROTECT IDENTITY), dob [redacted] in Germany, [redacted] dba [redacted] represented by [redacted] partner with [redacted] Washington DC, advised that a "sub source" identified [redacted] was provided as follows:

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[redacted]

[redacted]

315N-NY-288010
SEARCHED INDEXED
SERIALIZED FILED
22
FBI — NEW YORK
941

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S:\CI\FO\288010\NY-617.EC

The information was furnished in an attempt to determine if the aforementioned account information has surfaced in captioned investigation.

[redacted] b7D b7E

[redacted] b7D b7E

b7E

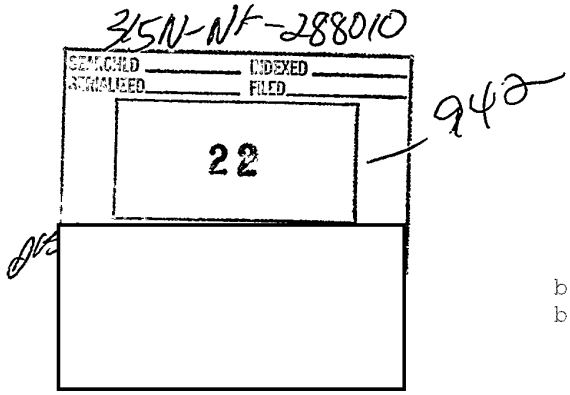
LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

Addressees are requested to advise if the account information furnished in the "Details" paragraph has surfaced in captioned investigation.

♦♦



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-17-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2005

To: Counterterrorism

Attn: SSA [redacted]

New York

Attn: SSA [redacted] /JTTF

SA [redacted]

[redacted]

Attn: SSA [redacted]
FOS

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Madrid

Contact: A/ALAT [redacted]

Approved By: [redacted] IRV

Drafted By: [redacted] :rpc RAE

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Case ID #: (S) 315N-NY-288010 (Pending) — 942

(U) (S) [redacted] (Pending) — 110 220

(S) (Pending) — 231

(U) (S) [redacted] (Pending) — 1601

(U) Title: (S) OPERATION MADBOMB
IT - AL QAEDA

(U) (S) [redacted]
: FBIHQ

DATE: 08-17-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2036

(U) (S) [redacted]
IT - AL QAEDA

(U) (S) FOREIGN DISSEMINATIONS [redacted]

(U) (S) FOREIGN DISSEMINATIONS [redacted]

b7A
b7E

Synopsis: (U) Lead covered.

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 Serial 910.

ORIGINAL FILE

SIC/FO/NY-288010/NY-910

(U) To: Madrid From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 09/20/2005

Details: ~~(S)~~ Referenced communication contained a tearline for Legat Madrid concerning Madrid bombing

(S) [redacted]

~~(S)~~ Legat Madrid was tasked in refernced 315N-NY-288010 Serial 910 to provide one copy each of the tearline provided in referenced serial to [redacted]

b1
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~~(S)~~ Legat Madrid had the tearline translated and on 09/19/2005 met with and provided a copy of the tearline to [redacted] On 09/20/2005 a copy was provided to [redacted]

(U) ~~(S)~~ Legat Madrid considers referenced lead covered.

(U) To: Madrid From: Madrid
Re: (S) 315N-NY-288010, 09/20/2005

LEAD(s):

Set Lead 1: (Information)

ALL RECEIVING OFFICES

(U) (S) Read and clear.

♦♦

315N-NR-288010
SERIALIZED INDEXED
COMPILED FILED
22
943

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-17-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/20/2005

To: Counterterrorism
New York
[redacted]

Attn: [redacted]
Attn: SA [redacted]
[redacted]
Attn: SSA [redacted]
FOS

From: Madrid
Contact: A/Alat [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 08-18-2011

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b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :rpc

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) — 943
~~(S)~~ [redacted] Pending) — 111
~~(S)~~ [redacted] (Pending) — 221

(U) Title: ~~(S)~~ OPERATION MADBOMB
IT - AL QAEDA

(U) ~~(S)~~ [redacted]
OO: FBIHQ

(U) ~~(S)~~ [redacted]
IT - AL QAEDA

b7E

Synopsis: (U) Lead covered.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 777.

Details: (U) Legat Madrid was requested to provide information regarding the connection of [redacted] to the Madrid bombings and the foreign fighter network. [redacted]

[redacted]

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~~SECRET~~

ORIGINAL FILE
DOCUMENT

S:C/FO/NY-288010/NY-777ec

(U) To: Madrid From: Madrid
Re: (S) 315N-NY-288010, 09/20/2005

b7E

[redacted] If more information is needed beyond these documents, New York is requested to indicate so.

Madrid considers referenced lead covered.

To: Madrid From: Madrid
(U) Re: ~~(S)~~ 315N-NY-288010, 09/20/2005

LEAD(s):

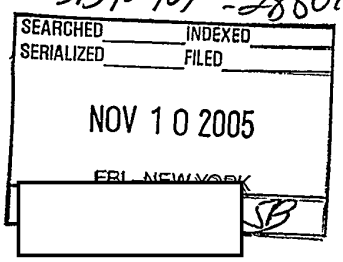
Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

♦♦

315N-NY-288010 - 945



b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/27/2005

To: Atlanta **Attn:** Savannah RA
RA
✓ New York
SA

From: Atlanta
Contact:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
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Approved By:

DATE: 08-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c)
DECLASSIFY ON: 08-18-2036

Drafted By: :mvk

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 945
~~(S)~~ (Pending) 22469

(U) **Title:** ~~(S)~~ Operation MADBOM
IT - Al Qaeda

(U) **Synopsis:** ~~(S)~~ Refers to Savannah RA which was forwarded from NY.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937

(U) **Details:** ~~(S)~~ On September 23, 2005, Atlanta reviewed a priority lead from New York which referred several to Atlanta for investigation. The were provided to FBI from were discovered during the investigation of the Madrid Bombings.

(S)

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(U) ~~(S)~~ Savannah should refer to the above referenced cases for guidance in conducting investigation.

~~SECRET~~

(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

LEAD(s):

Set Lead 1: (Action)

ATLANTA

(S) AT SAVANNAH

(S) [redacted] ~~(S)~~ [redacted] Utilize referenced case for guidance.

Set Lead 2: (Info)

b1
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NEW YORK

(S) AT NEW YORK

(S) [redacted] ~~(S)~~ This lead advises New York that the lead for [redacted] originally set for Atlanta, has been forwarded to Savannah, GA.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/20/2005

To: New York **Attn:** SA [redacted]
San Francisco **Attn:** [redacted]

From: General Counsel
(S) [redacted] /1B046
Contact: SSA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-18-2036

Case ID #: (U) 315N-NY-288010 -946

(U) **Title:** (S) [redacted]
(S) IT - AL QAEDA; OO:NY

(S) [redacted]

(U) **Derived From : Multiple Sources**
See Classification Authority Reference Section.
Declassify On: Source Marked "X1", Date of Source: 07/08/2005.

(U) **Classification Authority Reference:** (S) G-3 guide and attached court documents.

(S) [redacted]

(S) (S) [redacted] was sent to San Francisco under EC dated 08/01/2005, captioned [redacted] file number 315N-NY-288010.

(S)

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~~SECRET~~

315N-NY-288010-946

To: New York From: General Counsel
Re: (U) 315N-NY-288010, 09/20/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

(U) Read and clear.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) ~~(S)~~ [redacted] to the appropriate cleared

(S) individual at [redacted]

(S) CC: 1 [redacted] (w/o enclosures)

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315N-NY-288010 - 947

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

(S) In Reply, Please Refer to
File No.

[redacted] b1

(S) [redacted] b1

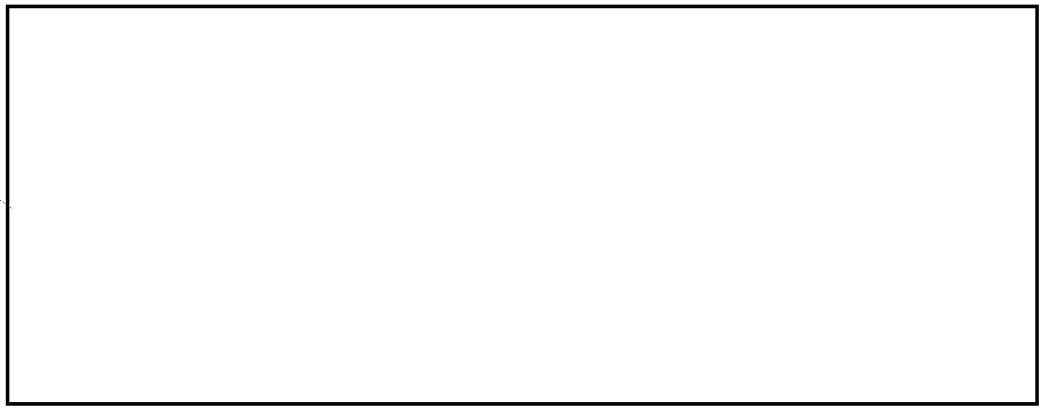
(S) [redacted] b1
b7E

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

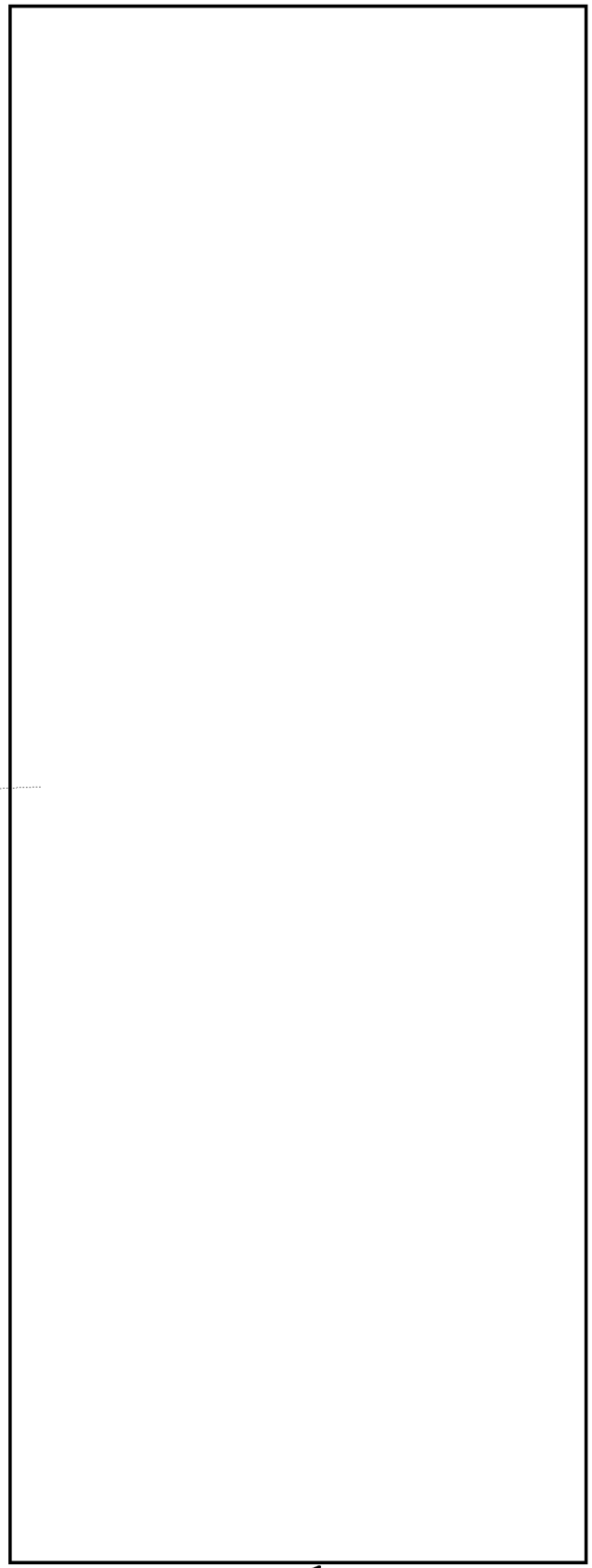
DATE: 08-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-18-2036

(S)



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(S)

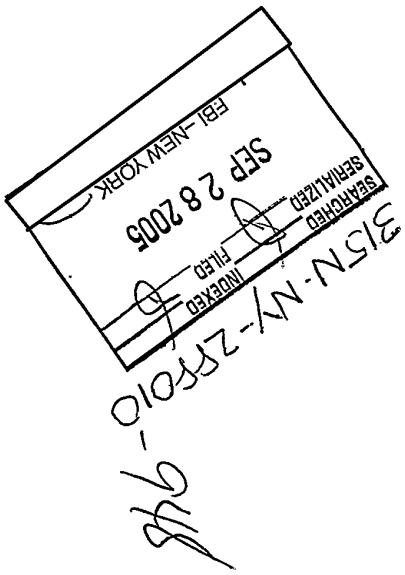
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(S)



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315N-NY-228010-9

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/26/2005

To: Counterterrorism **Attn:** [redacted] SSA
[redacted] SSA

General Counsel **Attn:** [redacted]

From: New York
Squad [redacted]
Contact: SA [redacted]
Det. [redacted]
Det. [redacted]

b6
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b7E

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted] :nwp

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 948

(U) **Title:** ~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY

DATE: 08-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c)
DECLASSIFY ON: 08-18-2036

(S) [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Preliminary Investigation Initiated:** 10/28/2004, set to expire 04/28/2005.

b1
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(S) [redacted]

(U) **Details:** ~~(S)~~ On 05/18/2005, FBI New York, accompanied by representatives of LEGAT Madrid, the US Department of Justice, Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of International Affairs (OIA) attended a meeting with [redacted]

~~SECRET~~

NSEC1.wpd.

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 09/22/2005

(U)

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(U) (S)

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b1

(U) (S)

(S)

numbers provided to the discretion of each individual field office.

(S)

(S)

(S)

(S)

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(U) (S) Any questions regarding the above can be directed to the New York Division, SA [redacted] phone number [redacted] [redacted] or Det. [redacted] phone number [redacted]

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To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 09/22/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(S) [redacted]

Set Lead 2: (Info)

GENERAL COUNSEL

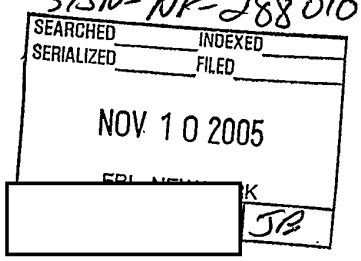
AT WASHINGTON, DC

(S) [redacted]

♦♦

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315N-NK-288010-949



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2011 BY 60322 UC LP/PLJ/LCW

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(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/28/2005

To: New York **Attn:** [redacted]
SA [redacted]

Tampa **Attn:** Tampa JTTF

Attn: Lakeland RA
JTTF

From: Tampa [redacted]
Contact: TFA [redacted]

b6
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Approved By: [redacted] MM 9/29/05

Drafted By: [redacted] cb

(U) **Case ID #:** (~~S~~) 315N-NY-288010 (Pending) -949
(U) [redacted] (Pending) -22500

(U) **Title:** (~~S~~) OPERATION MADBOM;
IT-UBL/ AL-QAEDA

(U) **Synopsis:** (~~S~~) To report the results of investigation conducted by the Tampa Division, Orlando RA. Tampa at Orlando considers this lead covered, pending further action by New York Office.

(U) (~~S~~) ~~**Derived From : G-3**~~
~~**Declassify On: 09/28/2030**~~

(U) **Reference:** (~~S~~) 315N-NY-288010 Serial 937

Details: (U) On 05/18/2005, FBI, New York Office (NYO), accompanied by representatives of LEGAT Madrid, the United States Department of Justice, Counterterrorism Section (USDOJ-CTS) and the Office of International Affairs (OIA) attended a meeting with [redacted]

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~~SECRET~~

DATE: 08-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c)
DECLASSIFY ON: 08-18-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) To: New York From: Tampa
Re: (S) 315N-NY-288010, 09/28/2005

(U)

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(S)

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b7E
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(S)

b1
b7E

(S)

(U) To: New York From: Tampa
Re: (S) 315N-NY-288010, 09/28/2005

(S)

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(U) To: New York From: Tampa
Re: (S) 315N-NY-288010, 09/28/2005

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK

(S) [redacted] b1 b7E

Set Lead 2: (Action)

TAMPA

AT TAMPA, FLORIDA

(S) [redacted] b1 b7E

[redacted] Forward results to the NYO, Squad [redacted]

Set Lead 3: (Action)

TAMPA

AT LAKELAND, FLORIDA

(S) [redacted] b1 b7E

[redacted] Forward results to the NYO, Squad [redacted]

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/29/2005

To: ✓ New York
Counterterrorism

Attn: Squad [redacted]
Attn: [redacted]
SSA [redacted]

From: Memphis
JTTF/ [redacted]
Contact: [redacted]

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b7E

Approved By: [redacted]

Drafted By: [redacted] :mci

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -951
(U) (Pending) -22586
(U) [redacted] (Pending) - 987

(U) **Title:** (S) OPERATION MADBOM
IT-AL-QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Synopsis:** (S) To report investigation by Memphis.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) 315N-NY-288010 Serial 937

Details: (U) On 09/28/2005, writer researched [redacted] and obtained the following information:

(S) (U) Local queries indicated the aforementioned [redacted] was listed on [redacted]

(S) [redacted]

(S) [redacted]

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DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

~~SECRET~~

315N-NY-288010-951

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
OCT 13 2005
FBI -NEW YORK
[redacted]

(U) To: New York From: Memphis
Re: ~~(S)~~ 315N-NY-288010, 09/29/2005

(S) ~~(U)~~ [redacted]

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(U) Memphis will conduct no further investigation into this matter until advised to the contrary by the Office of Origin.

To: New York From: Memphis
(U) Re: ~~(S)~~ 315N-NY-288010, 09/29/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT [redacted]

b7E

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/2005

To: New York **Attn:** [redacted]

From: Mobile [redacted] KM/SP

Contact: SA [redacted]

Approved By: [redacted]

(U) **Drafted By:** [redacted] rp

Case ID #: ~~(S)~~ 315N-NY-288010-953 (Pending)

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7E

DATE: 08-19-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 08-19-2036

(U) **Synopsis:** ~~(S)~~ Lead set by FBI New York for FBI Mobile in referenced EC dated 9/19/2005 has been covered.

~~(S)~~ Derived From : G-3
(U) Declassify On: ~~X1~~

(X)
RP

References: 315N-NY-288010

(S) [redacted]

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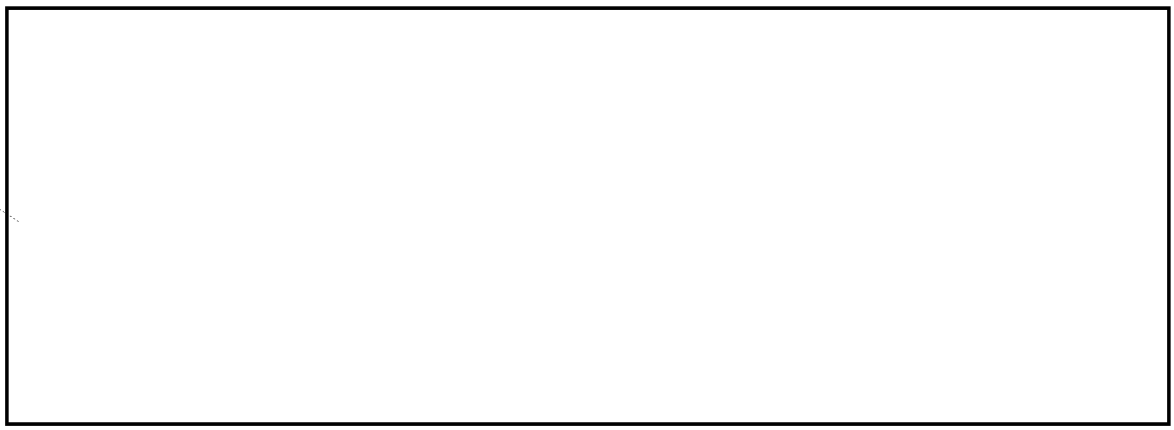
~~SECRET~~

315N-NY-288010-953

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 13 2005
FBI NEW YORK
[redacted] JB

269RP01.EC

(U) To: New York From: Mobile
Re: (S) 315N-NY-288010, 09/26/2005

(S) 

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b7E

(U) To: New York From: Mobile
Re: ~~(S)~~ 315N-NY-288010, 09/26/2005

LEAD(s):

Set Lead 1: (Info)

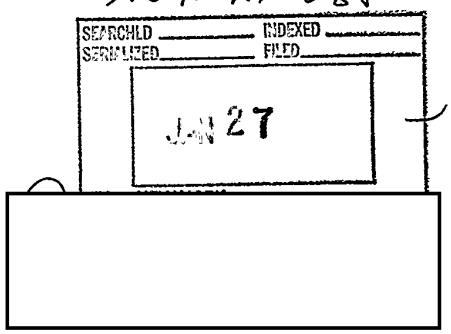
NEW YORK

AT NEW YORK

(U) ~~(S)~~ Read and clear.

♦♦

315N-NK-288010



961

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/11/2005

To: Counterterrorism **Attn:** IOS [redacted]

[redacted] **Attn:** Europe Unit

New York **Attn:** A/SSA [redacted]
SA [redacted]

Paris **Attn:** Legal Attaché
Madrid **Attn:** Legal Attaché
Rome

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From: Rome
Milan Sub-office
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :cg

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 09-28-2011

(U) **Case ID #:** (U) [redacted] Pending)
~~(S)~~ (Pending)

Title: (U) [redacted]

[redacted] - IT;

(U) ~~(S)~~ OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

Synopsis: (U) [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

b6
b7C
b7D

(U) **Details:** ~~(S)~~ As New York is aware, an [redacted]

~~SECRET~~

To: Counterterrorism From: Rome
Re: (U) [redacted] (Pending), 06/15/2004

[redacted]

(U) (S) [redacted]

[redacted]

b6
b7C
b7D
b7E

(U) (S) Based on limited dates available, [redacted] will be made available for interview on 11/09/2005. In addition, the agents and prosecutors will meet with [redacted] on 11/10/2005 to discuss the various evidence to be provided. Of note, [redacted]

b6
b7C
b7D

[redacted]

(U) Accordingly, New York is requested to determine if it will designate personnel to conduct this interview and meet with the [redacted] In the past interview, New York provided an [redacted] to assist in the interview. While, [redacted] who could be made available, New York language [redacted] has strong and long standing relationships with the key officials at the [redacted] which can be utilized to the benefit of the investigation beyond formal exchanges.

b6
b7C
b7D

(U) In addition, New York is requested to coordinate with the United States Attorney's office and DOJ to determine if those representatives will be present.

To: Counterterrorism From: Rome
Re: (U) [redacted] (Pending), 06/15/2004

Set Lead 1: (Info) b7E

COUNTERTERRORISM

AT [redacted]

(U) For information only.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

(U) For information only.

Set Lead 3: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

Set Lead 4: (Info)

PARIS

AT PARIS, FRANCE

(U) For information only.

Set Lead 5: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) Will designate appropriate personnel to travel to [redacted]

In addition, New York consider the possibility of assigning [redacted] to this matter. Finally, New York will notify and coordinate with [redacted] b6 b7C b7D

To: Counterterrorism From: Rome
Re: (U) [redacted] (Pending), 06/15/2004

b7E

Set Lead 6: (Info)

ROME

AT ROME, ITALY

(U) Read and clear only, do not reset lead to Milan.

♦♦

~~SECRET~~

U.S. Department of Justice

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S)

(S)

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b6
b7C

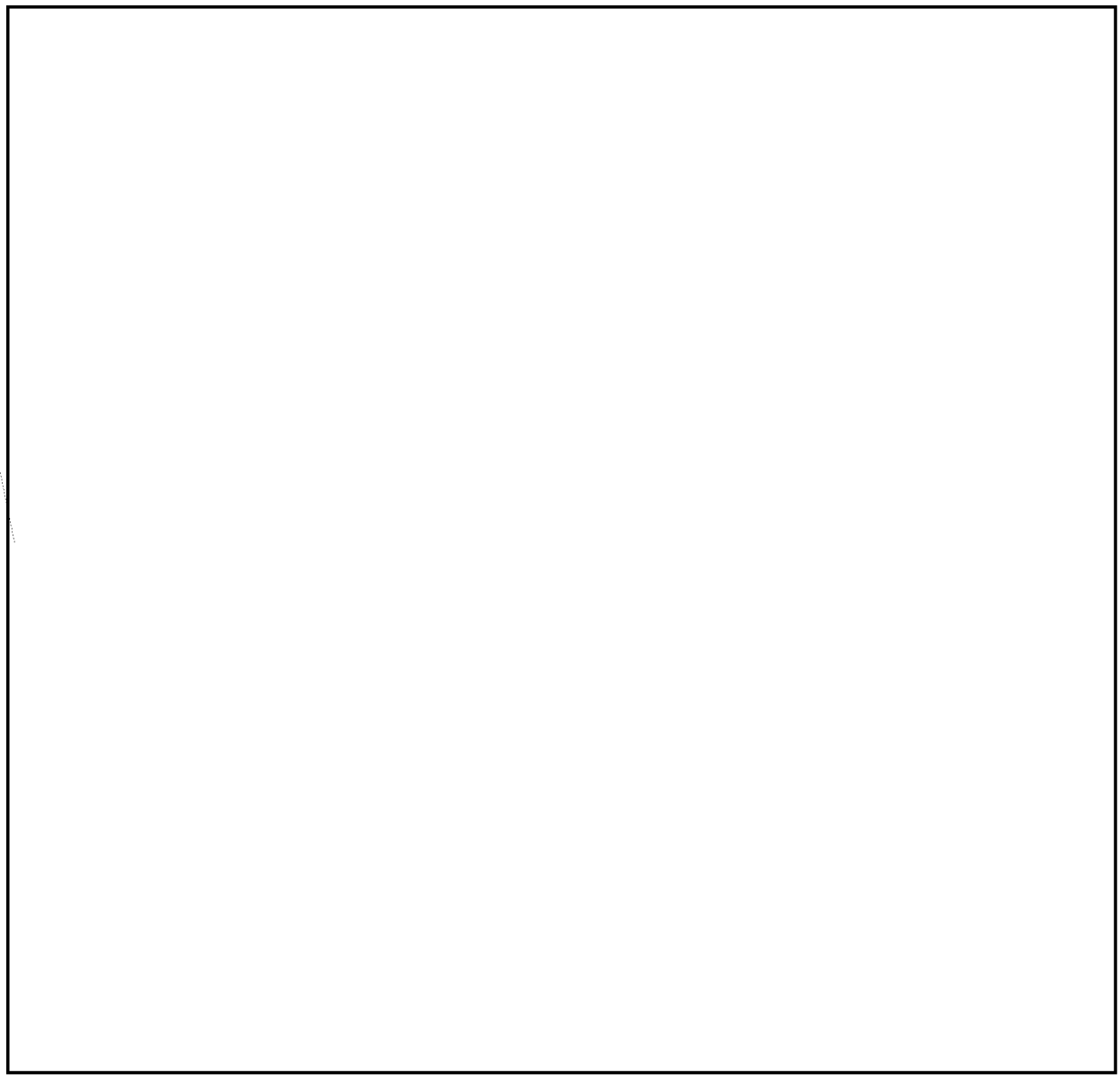
(S)

b1
b6
b7C
b7E

~~SECRET~~

DATE: 08-19-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 08-19-2036

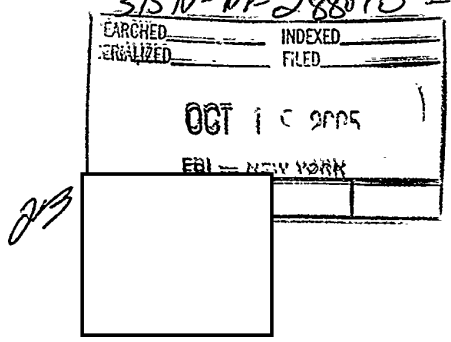
315N-NY-288010-962



(S)

b1
b6
b7C
b7E

315N-NY-288010-963



b6
b7C

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DATE 08-19-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/29/2005

To: General Counsel **Attn:** [redacted]
Attorney General, [redacted]

Counterterrorism [redacted]
Indianapolis
SSA [redacted]
TFA [redacted]

From: Indianapolis
SAC Keith L. Lourdeau
Contact: TFA [redacted]

b6
b7C
b7E

Approved By: Lourdeau Keith L [redacted]

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

Drafted By: [redacted] :raj [redacted]

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 – (Pending) 963
~~(S)~~ [redacted]

(U) **Title:** ~~(S)~~ OPERATION MADBOMB
IT - AL-QAEDA

(S) [redacted]

(U) ~~(S)~~ **Derived From : ~~G-3~~**
Declassify On: ~~X1~~

b1
b6
b7C
b7E

(U) Full Investigation Instituted: 03/16/2004

Enclosure(s): (U) Enclosed is a copy [redacted]

(S) [redacted]

Details: (~~S~~/NF/OR) A full international terrorism investigation of subject was authorized in accordance with the Attorney General

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

315N-NY-288010-963

To: General Counsel From: Indianapolis
(U) Re: ~~(S)~~ 315N-NY-288010, 09/29/2005

Guidelines because on 3/11/2004 between approximately 0730 and 0745 hours (local time), several explosions occurred on the commuter train line servicing the route from Guadalajara to Madrid's Atocha Station in Spain. The first two explosions occurred on a train entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station. The New York Office has coordinated telephone analysis with FBIHQ regarding the Madrid bombings. Analysis to date has identified

(S)

(S)

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b7E

(S)

b1
b7E

(S)

b1
b7E

(S)

b1
b7E

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to Indianapolis, Attention: TFA phone number

b6
b7C

~~SECRET~~

(U) To: General Counsel From: Indianapolis
Re: ~~(S)~~ 315N-NY-288010, 09/29/2005

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

(S) AT WASHINGTON, DC

(U) [redacted] record the appropriate information needed to fulfill the Congressional reporting requirements [redacted] b1
(S) should note that the enclosed [redacted] b7E
(S) [redacted]

Set Lead 2: (Info)

COUNTERTERRORISM

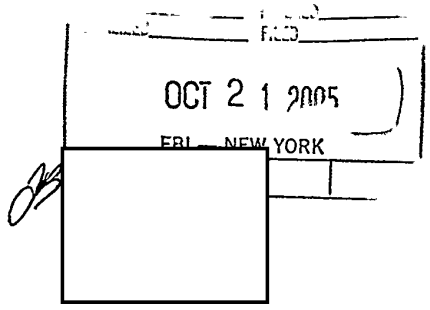
AT WASHINGTON, DC

(U) Read and clear.

♦♦

~~SECRET~~

315N-NY-288010 - 964



b6
b7C

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DATE 08-19-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/06/2005

To: Counterterrorism

New York **Attn:** SA [redacted]

From: Buffalo
[redacted] JTTF
Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted] PJA/r

Drafted By: [redacted] lap -964

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

(U) **Synopsis:** ~~(S)~~ To request New York office determine accuracy of number identified for Buffalo in referenced communication.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937

Details: ~~(S)~~ Buffalo-Niagara JTTF investigation determined

(S) [redacted]

b1
b7E

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

~~SECRET~~

e6 279501.ec

(U) To: Counterterrorism From: Buffalo
Re: ~~(S)~~ 315N-NY-288010, 10/06/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK

(U) ~~(S)~~ Review source records to determine accuracy of number identified for Buffalo in referenced communication. Determine if number could actually bear [redacted]

b7E

♦♦

315N-NK-28010 - 965

SEARCHED INDEXED
SERIALIZED FILED

OCT 19 2005

FBI — NEW YORK

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2011 BY 60322 UC LP/PLJ/LCW

NY316

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/14/2005

To: New York **Attn:** [redacted]
SA [redacted]

From: Philadelphia
[redacted] IT-AL QAEDA
Contact: ISS [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] Cuiga

Case ID #: (S) 315N-NY-288010 (Pending)

Title: (S) OPERATION MADBOMB;
IT-AL-QAEDA

Synopsis: (S) Clearance of lead.

(U) (S) Derived From : G-3
Declassify On: X1

Reference: (S) 315N-NY-288010 Serial 933

Details: (S) Inasmuch as, Philadelphia does not have a [redacted] open, with regards to this matter, it is incumbant upon New York [redacted]

b1
b7E

(U) Philadelphia is clearing this lead.

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(U) To: New York From: Philadelphia
Re: ~~(S)~~ 315N-NY-288010, 10/14/2005

LEAD(s):

Set Lead 1: (Action)

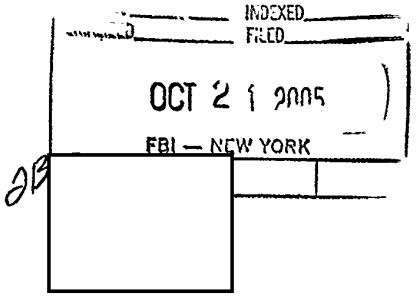
NEW YORK

AT NEW YORK, NY

(S) [redacted] b1 b7E

♦♦

315W-NK-288010-966



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/12/2005

b6
b7C
b7E

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]
OS [redacted]

Attn: [redacted]
SSA [redacted]

Miami **Attn:** [redacted]

New York **Attn:** [redacted]

From: Baltimore
[redacted]
Contact: IA [redacted]

CT-9

Approved By: [redacted]

Drafted By: [redacted] :lls

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) - 966
~~(S)~~ (U) [redacted]

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QUAEDA

b1
b6
b7C
b7E

(S) ~~(U)~~ [redacted]

Synopsis: ~~(U)~~ Baltimore is reporting the results of a threat assessment conducted on the [redacted]

(S) [redacted] (Reference EC to Baltimore 315N-NY-288010-937)

b1
b7E

(U) ~~(S)~~ **Derived From :** G-3
Declassify On: X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

~~SECRET~~

(U) To: Counterterrorism From: Baltimore
Re: ~~(S)~~ 315N-NY-288010, 10/12/2005

Details: ~~(S)~~ The New York Office, [redacted], has conducted prelimianry analysis regarding [redacted]. Based on New York's analysis, a lead was forwarded to Baltimore to identify the [redacted] b1 b7E

(S) [redacted]

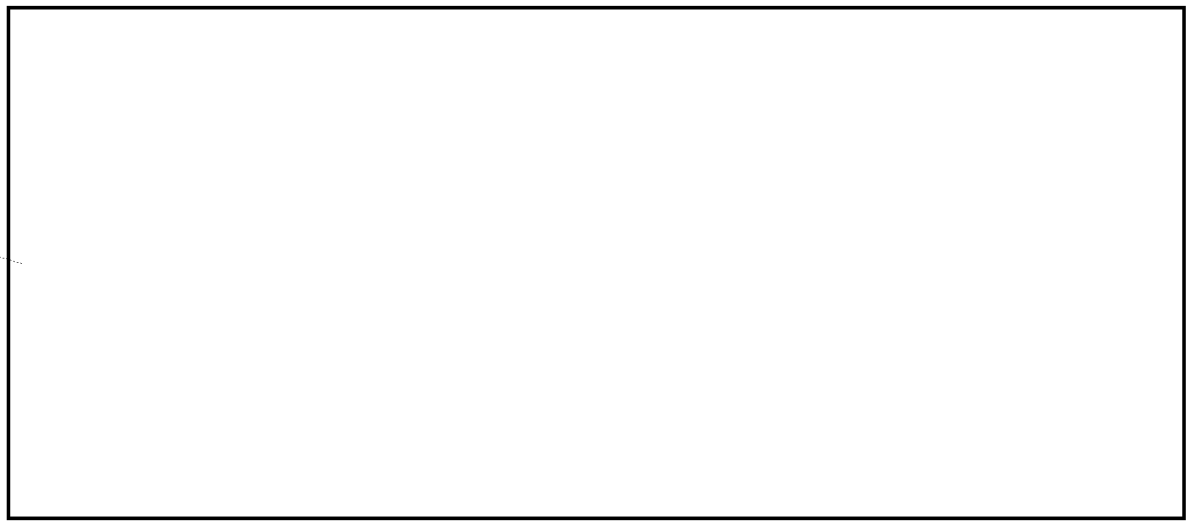
~~(U)~~ The subscriber of the [redacted]

(S) [redacted] b1 b6 b7C b7E

(S) [redacted] b1 b6 b7C b7E

(U) To: Counterterrorism From: Baltimore
Re: ~~(S)~~ 315N-NY-288010, 10/12/2005

(S)



b1
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b7E

(U) To: Counterterrorism From: Baltimore
Re: (S) 315N-NY-288010, 10/12/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Information only.

Set Lead 2: (Info)

MIAMI

AT MIAMI BEACH, FL

(S) (U) The subscriber of the telephone number [redacted]

b1
b6
b7C
b7E

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NY

(U) Information only.

♦♦

315N-NY-288010-967

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

NOV 1 0 2005

FBI - NEW YORK

JTB

b6
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DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1 mpb

Precedence: ROUTINE **Date:** 10/17/2005

To: New York **Attn:** [redacted]
SA [redacted]

From: Sacramento
[redacted]
Contact: SA [redacted]

Approved By: [redacted] THM for GDC

Drafted By: [redacted]:290mpb02.ec mpb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE b1 b6 b7C b7E

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -967
(U) [redacted] (Pending) -228608

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT - AL QAEDA

(S) **Synopsis:** ~~(S)~~ To advise New York regarding results of investigation on [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937
(U) [redacted]
(U)

Details: ~~(S)~~ Re 315N-NY-288010, serial 937, requested Sacramento conduct all logical investigation on Sacramento based

(S) [redacted]

~~(S)~~ Based on previous investigation by Sacramento,

(S) [redacted]

b1 b6 b7C b7E

(S) [redacted]

~~SECRET~~

UPLOADED

(U) To: New York From: Sacramento
Re: ~~(S)~~ 315N-NY-288010, 10/17/2005

(S)

b1
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b7E

To: New York From: Sacramento
(U) Re: ~~(S)~~ 315N-NY-288010, 10/17/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT [redacted]

(U) Read and clear.

♦♦

b7E

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/18/2005

To: New York **Attn:** [redacted]
SA [redacted]

Tampa **Attn:** TFA [redacted]

Tampa **Attn:** SA [redacted]

From: Tampa
[redacted] JTTF
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sm

(U) **Case ID #:** (~~S~~) 315N-NY-288010 (Pending)
(U) [redacted] (Pending)

(U) **Title:** (~~S~~) OPERATION MADBOM;
IT-UBL/ AL-QAEDA

(U) **Synopsis:** (~~S~~) To report the results of telephone checks conducted by the Tampa Division.

(U) (~~S~~) **Derived From :** ~~G-3~~
Declassify On: ~~09/28/2030~~

Details: (U) On 05/18/2005, FBI, New York Office (NYO), accompanied by representatives of LEGAT Madrid, the United States Department of Justice, Counterterrorism Section (USDOJ-CTS) and the Office of International Affairs (OIA) attended [redacted]

(U) (~~S~~) On 06/25/2005, [redacted]

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b7C
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~~SECRET~~

315N-NY-288010-96

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 28 2005
FBI - NEW YORK
[redacted]

DATE: 08-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c)
DECLASSIFY ON: 08-18-2036

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) To: New York From: Tampa
Re: ~~(S)~~ 315N-NY-288010, 10/18/2005

[redacted]

~~(S)~~ [redacted]

b6
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(S) [redacted]

(U) ~~(S)~~ In the original lead, the Orlando JTTF was tasked with obtaining subscriber information [redacted]

(S) [redacted]

(S) [redacted]

b1
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b7C
b7E

(C) [redacted]

To: New York From: Tampa
(U) Re: ~~(S)~~ 315N-NY-288010, 10/18/2005

(C)

(S)

b1
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(C)

b1
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b7C
b7D

(U) To: New York From: Tampa
Re: (S) 315N-NY-288010, 10/18/2005

(S)

(S)

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b7C
b7E

(U) To: New York From: Tampa
Re: ~~(S)~~ 315N-NY-288010, 10/18/2005

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK

(S) [redacted] b1 b7E

Set Lead 2: (Action)

NEW YORK

(S) AT NEW YORK

(S) [redacted] ~~(S)~~ Will review and evaluate information on [redacted] with legat Madrid and provide Tampa, Lakeland RA with additional intelligence information if available. b1 b6 b7C

Set Lead 3: (Action)

NEW YORK

AT NEW YORK

(S) [redacted] ~~(S)~~ Will review and evaluate information on [redacted]
(S) with legat Madrid and provide Tampa with additional intelligence information if available.

b1 b6 b7C

Set Lead 4: (Discretionary)

TAMPA

(S) AT LAKELAND RA

[redacted] ~~(S)~~ Will review and evaluate information on [redacted] and conduct additional investigation as deemed necessary.
(S)

(U) To: New York From: Tampa
Re: (S) 315N-NY-288010, 10/18/2005

Set Lead 5: (Discretionary)

TAMPA

AT TAMPA

(S) (S) Will review and evaluate information on [redacted] and conduct additional investigation as deemed necessary.

b1
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b7C

Set Lead 6: (Info)

TAMPA

AT ORLANDO

(U) Read and clear.

♦♦

315N-NK-288010-968

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____

NOV 10 2005

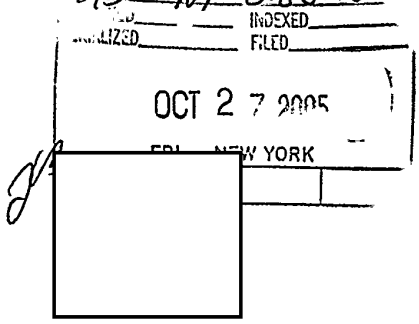
FBI-NEW YORK

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2011 BY 60322 UC LP/PLJ/LCW

315N-NK-288010-969



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/27/2005

To: Atlanta **Attn:** SA
SA

From: Atlanta

Contact: :lwd

Approved By: LP

Drafted By: lwd

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -969
(U) -22919

Title: ~~(S)~~

(S)

Synopsis: ~~(S)~~

(S)

(U)

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937
(U)

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b7C
b7E

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b7E

b7E

b7E

~~SECRET~~/NOFORN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

To: Atlanta From: Atlanta
(U) Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

(U) **Details:** ~~(S)~~ FBI New York has advised this office that the above numbers may have possible connections with the 03/11/2004 Madrid bombing suspects. The above-referenced serial requested all logical analysis on the aforementioned numbers to identify any known links to terrorist or terrorist groups and forward results to the New York Office.

(S) ~~(U)~~ [redacted]

b1
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b7C
b7E

~~(U)~~ Public sources identify the possible subscribers

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7E

~~(U)~~ **Analyst Comment:** It is recommended that a drive by

(S) be conducted on the subscriber [redacted] Public records reveal several individuals listed at this address.

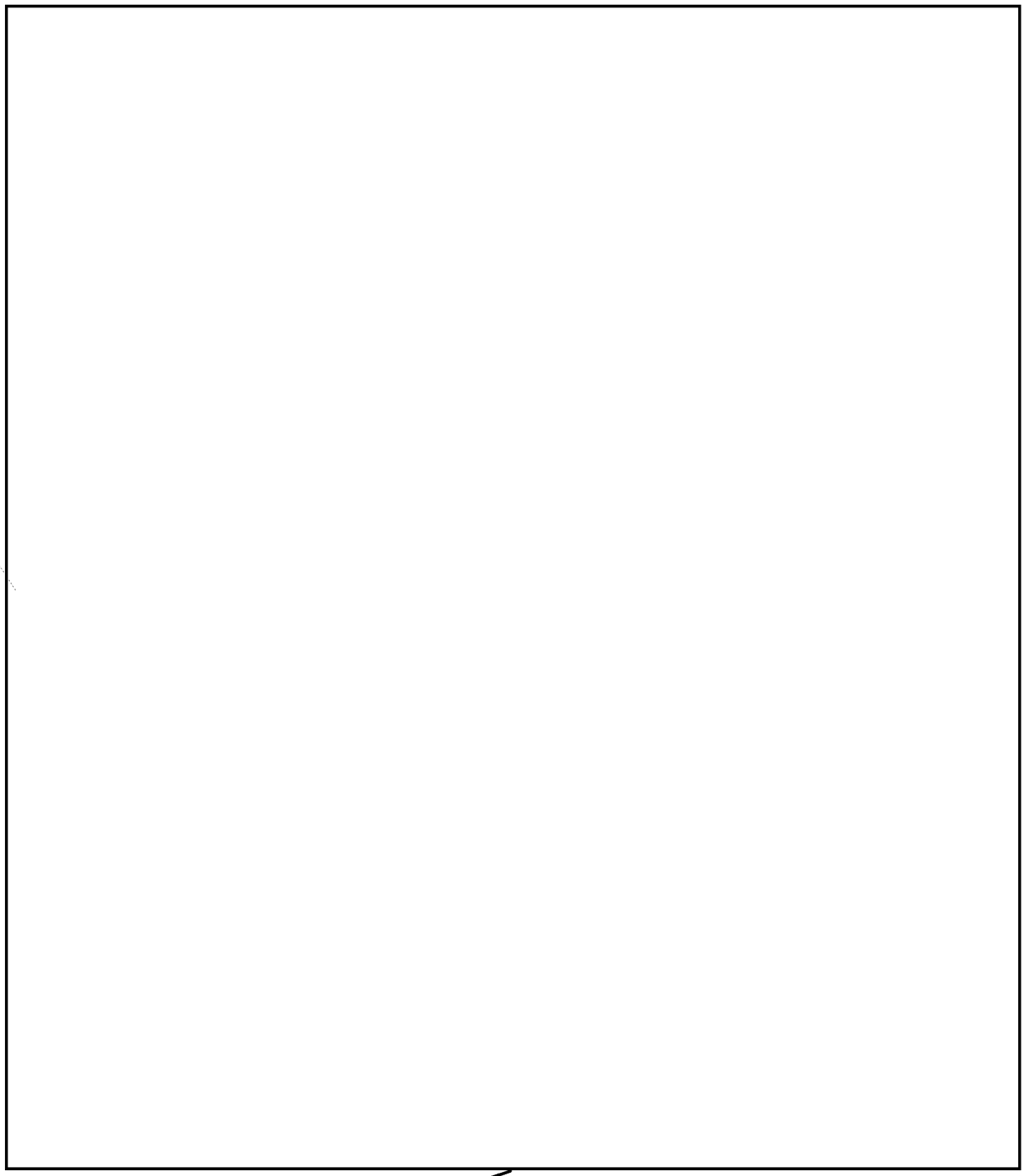
(S) ~~(U)~~ [redacted]

(U) Public sources identify the subscriber of [redacted]

(S) [redacted]

(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

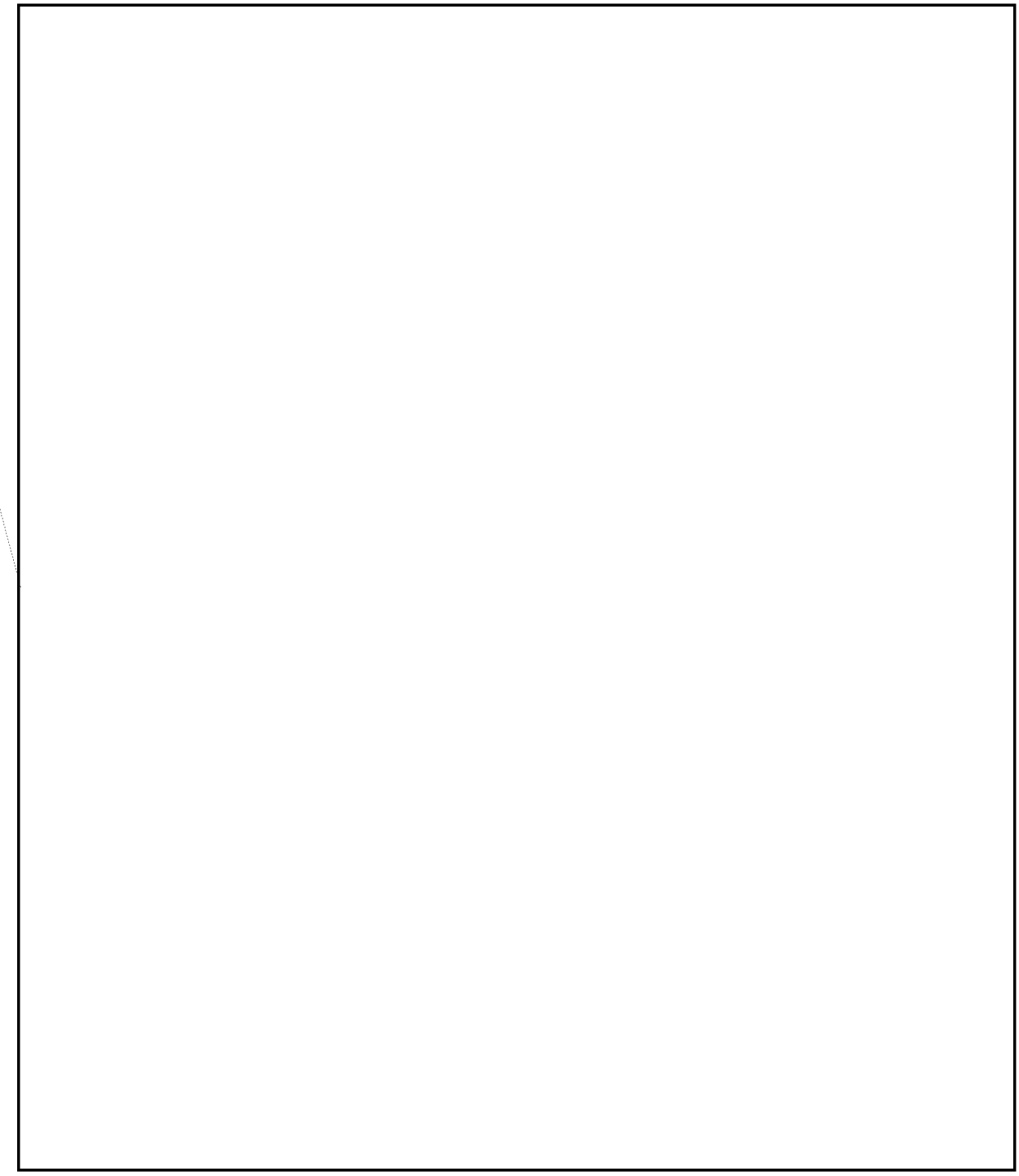
(S)



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b7C
b7E

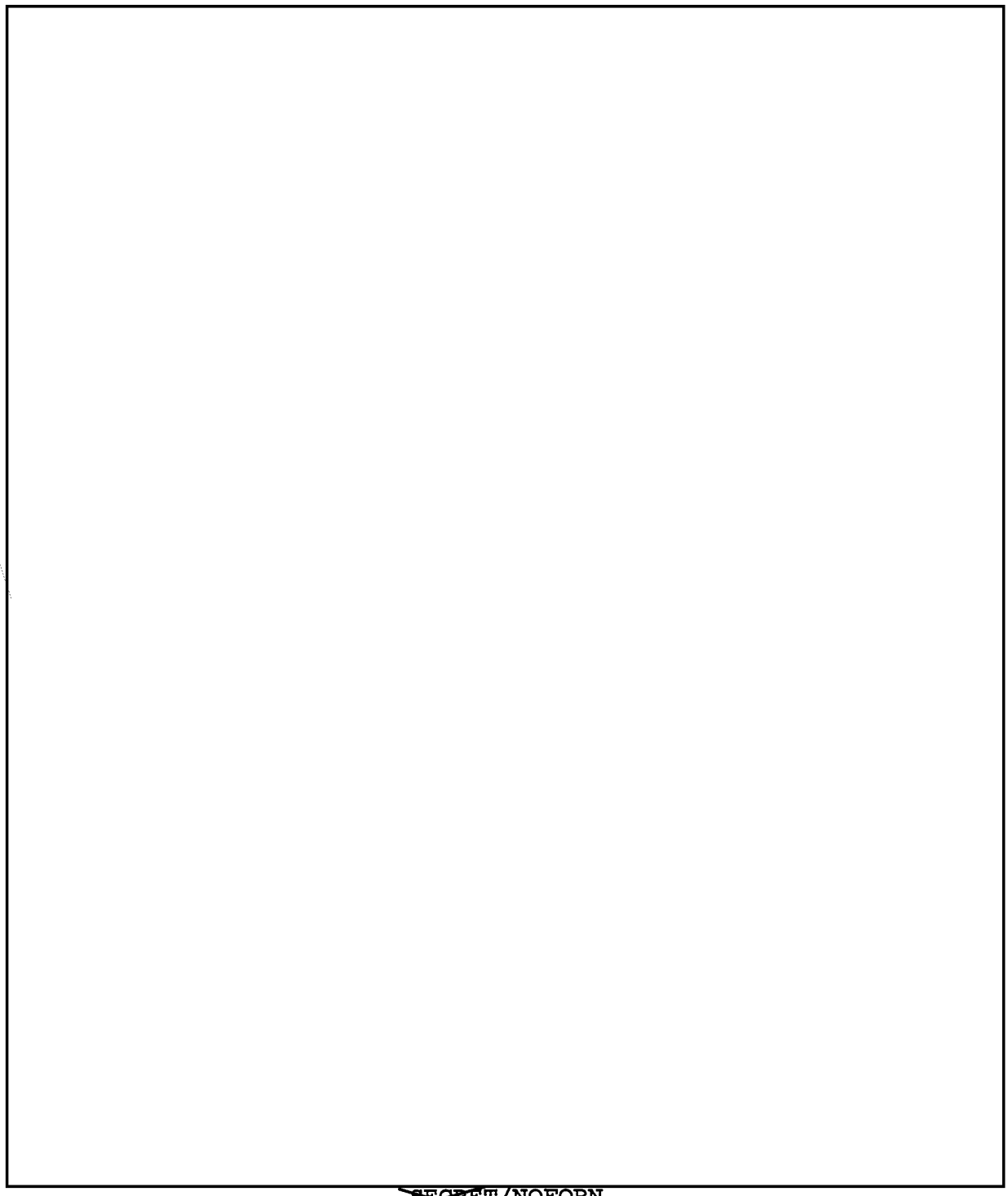
To: Atlanta From: Atlanta
(U) Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

(S)



b1
b6
b7C
b7E

To: Atlanta From: Atlanta
(U) Re: ~~(S)~~ 315N-NY-288010, 09/27/2005



(S)

b1
b6
b7C
b7E

(U) To: Atlanta From: Atlanta
Re: (S) 315N-NY-288010, 09/27/2005

b1
b6
b7C
b7E

(S)

(U) (S) On 07/15/2004 after a PI had been completed it was determined that the captioned individuals had no known ties to any terrorist activities nor did they pose any threat to National security. They both appeared to want to help the FBI in any way they could.

(S) The following are older FBI cases involving international terrorism and violent crimes. The target [redacted] was in contact with individuals who are subjects in these FBI investigations:

b1
b6
b7C
b7E

(S) [redacted]

(S) [redacted]

(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

(S) [redacted] b1 b6 b7C b7E

(S) [redacted] b1 b6 b7C b7E

~~(U)~~ **Analyst comments:** It is recommended that an interview be conducted [redacted]

(S) [redacted]

(S) ~~(U)~~ [redacted] b1 b6 b7C b7E

(S) ~~(U)~~ Public sources identify the subscriber of [redacted]

(S) [redacted]

(S) [redacted]

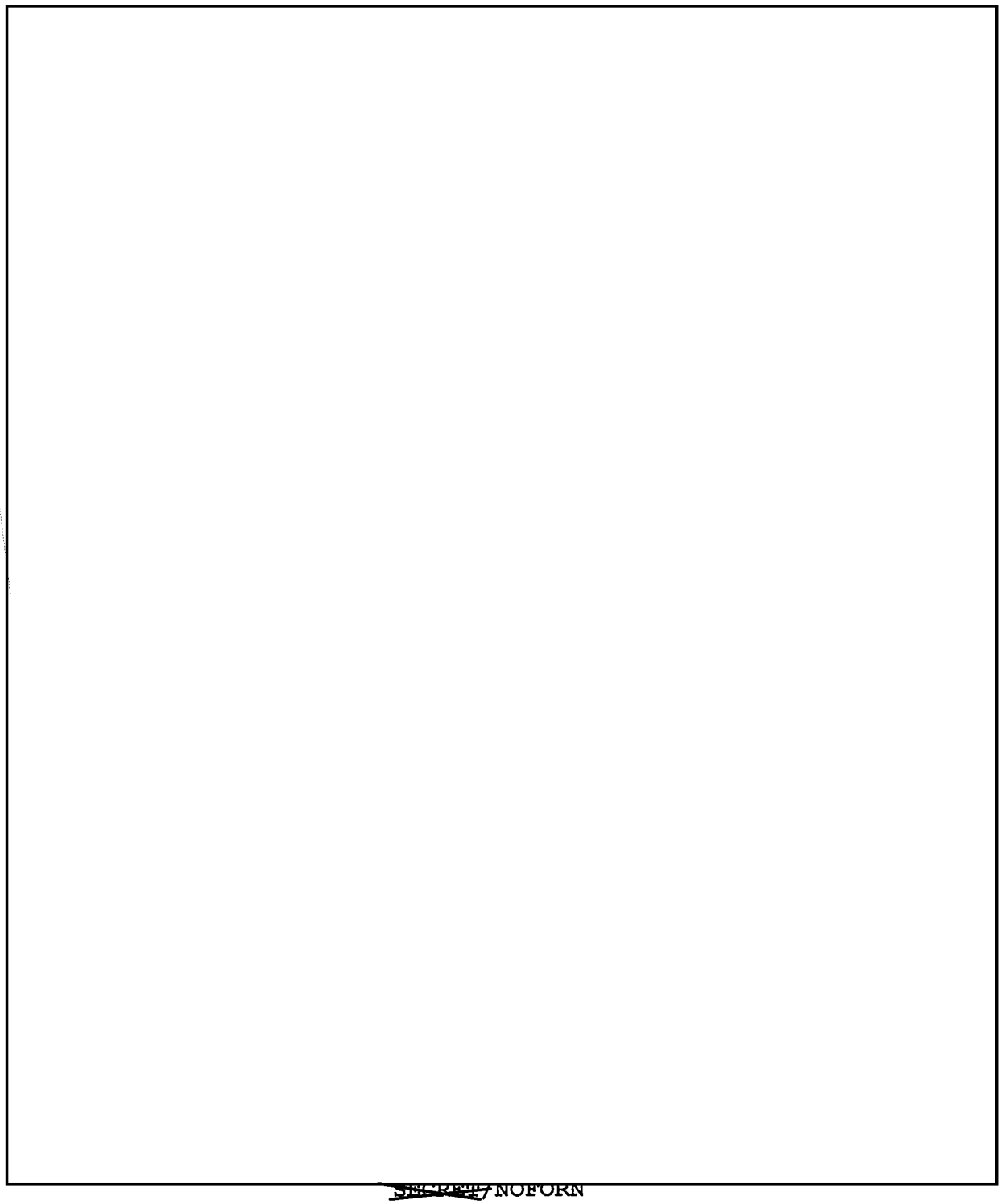
(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

(S) [redacted] linked to several IT/FBI matters. b1
These matters are summarized below:

(S) [redacted] b1 b6 b7C b7E

(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

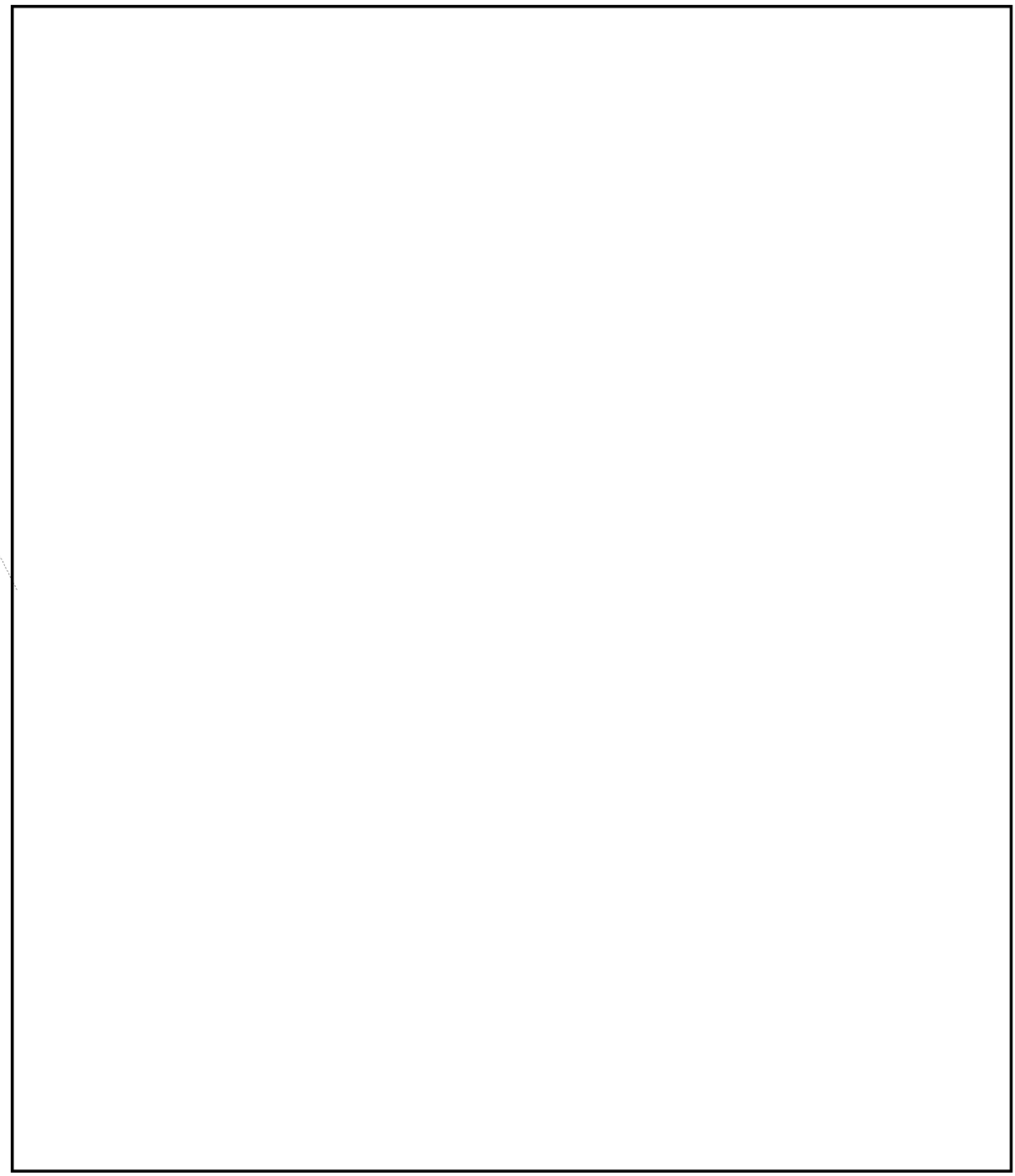
(S)



b1
b6
b7C
b7E

To: Atlanta From: Atlanta
(U) Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

(S)



b1
b6
b7C
b7E

To: Atlanta From: Atlanta
(U) Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

(S) [redacted]

b1
b6
b7C
b7E

(S) ~~(U)~~ Analyst comments: The [redacted] It is recommended that a case agent further explore these links via logical investigative methods, to include [redacted] conducted.

(S)

(U) Atlanta [redacted] considers this lead covered.

(U) To: Atlanta From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 09/27/2005

LEAD(s):

Set Lead 1: (Action)

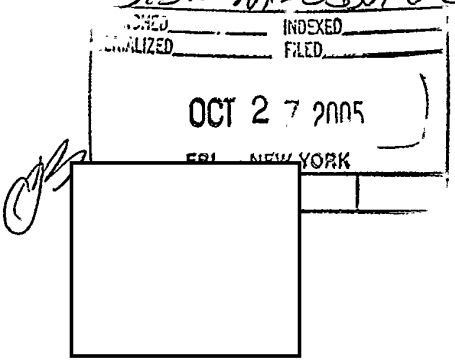
ATLANTA

(U) Set lead and clear lead to IA [redacted] to conduct preliminary analysis. b6 b7C

♦♦

315N-NK-288010-970

IA Number
IA 34



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/10/2005

To: New York **Attn:** [redacted]

From: Kansas City
[redacted] Wichita Resident Agency
Contact: TFO [redacted]

Approved By: [redacted]

Drafted By: [redacted]:mcb

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036
b1
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) - 970
~~(U)~~ [redacted]

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL QAEDA

(S) **Synopsis:** ~~(S)~~ To provide New York Division information requested in connection with [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Enclosure(s): Local law enforcement information, photographs, and background information on two possible subscribers to captioned [redacted]

(S) [redacted]

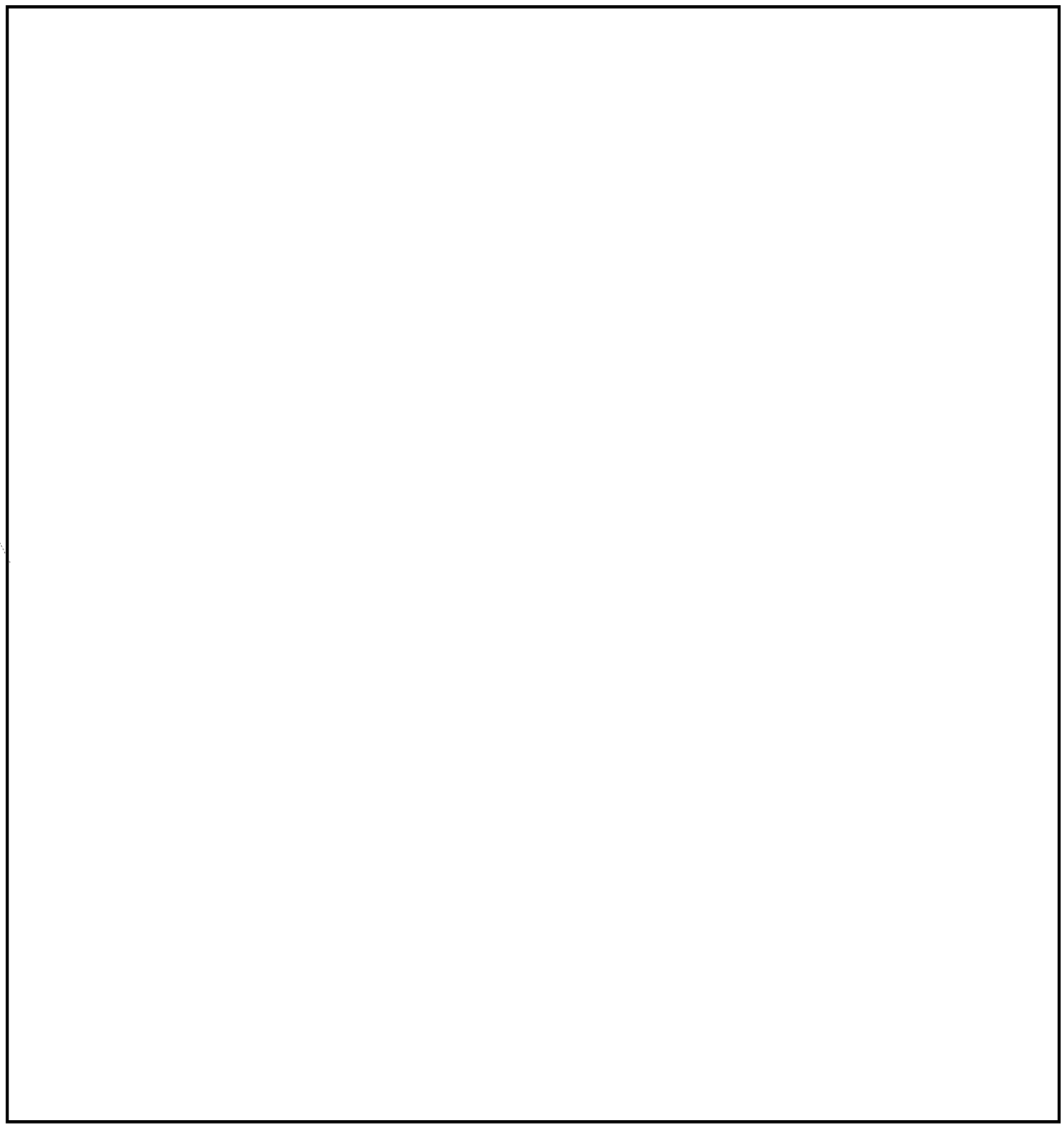
b1
b6
b7C
b7E

~~SECRET~~

315N-NY-288010-970

(U) To: New York From: Kansas City
Re: ~~(S)~~ 315N-NY-288010, 10/10/2005

(S)



b1
b6
b7C
b7E

(U) ~~(S)~~ Kansas City considers 315N-NY-288010, serial 937, lead 24, covered at this time.

To: New York From: Kansas City
(U) Re: ~~(S)~~ 315N-NY-288010, 10/10/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) ~~(S)~~ Read and Clear.

Set Lead 2: (Info)

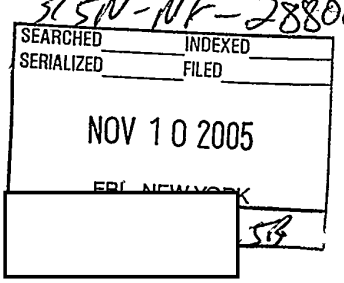
[redacted] b7E

AT NEW YORK, NEW YORK

(U) ~~(S)~~ Any action deemed appropriate by New York.

♦♦

315N-NY-288010-971



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/17/2005

To: New York **Attn:** SA [redacted]

From: Oklahoma City
[redacted]/JTTF
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :tbw

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)-971
(U) [redacted] (Pending)-22955

(U) **Title:** ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA

Synopsis: (U) To report results of investigation in Oklahoma City.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937

(S) [redacted]

b1
b6
b7C
b7E

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

315N-NY-288010-

(U) To: New York From: Oklahoma City
Re: ~~(S)~~ 315N-NY-288010, 10/17/2005

(S) [redacted]

b1
b6
b7C
b7E

(U) To: New York From: Oklahoma City
Re: ~~(S)~~ 315N-NY-288010, 10/17/2005

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) Conduct investigation as deemed appropriate.

♦♦

315N-NK-288010-972

SEARCHED INDEXED
SERIALIZED FILED

NOV 10 2005

FBI–NEW YORK

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/20/2005

To: New York **Attn:**

Counterterrorism **Attn:**

b6
b7C
b7E

From: Cleveland
Canton RA
Contact:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By:

Drafted By: smc

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -972

(U) **Title:** (S) OPERATION MADBOMB;
IT - AL QAEDA
OO:NY

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

Synopsis: (U) To respond to lead set by New York Division.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) Full Field Investigation Instituted: 07/29/2004

(U) **Reference:** (S) 315N-NY-288010 Serial 933

b1
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b7C
b7E

(S)

(U) Due to the above, Cleveland Division will not

The Cleveland Division considers this lead to be covered.

~~SECRET~~

293smc03.EC

(U) To: New York From: Cleveland
Re: ~~(S)~~ 315N-CV-288010, 10/20/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT [redacted]

(U) Read and clear.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and clear.

♦♦

315W-NK-288060-974

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____

NOV 02 2005

FBI - [illegible]

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/06/2005

To: New York
Memphis

Attn: Squad
Attn:
JTTF/
JTTF/

From: Memphis
Contact:

b6
b7C
b7E

Approved By:

Drafted By:

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)
~~(S)~~

(U) **Title:** ~~(S)~~ OPERATION MADBOM;
IT-AL-QAEDA

Synopsis: ~~(S)~~ To advise Memphis of identification of
(S) subscriber for

(U) ~~(S)~~ Derived ~~From~~: G-3
Declassify On: X1

(U) **Reference:** ~~(S)~~
~~(S)~~ 315N-NY-288010 Serial 937

b1
b6
b7C
b7E

(S)

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(U) To: New York From: Memphis
Re: ~~(S)~~ 315N-NY-288010, 10/06/2005

LEAD(s):

Set Lead 1: (Discretionary)

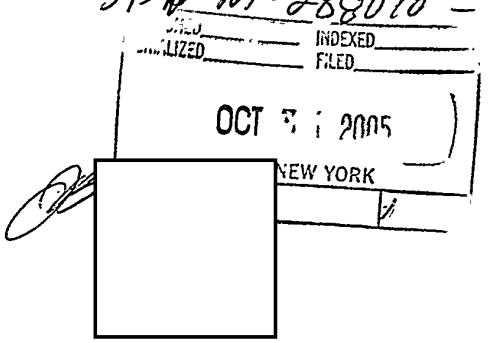
NEW YORK

(S) AT AT NEW YORK

(S) (S) Information pertaining to [redacted] is provided for New York. b1 b7E

♦♦

315D-NY-288010 - 925



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/26/2005

To: New York **Attn:**

From: Tampa
Squad 4
Contact: TFA

Approved By:

Drafted By:

Case ID #: 315N-NY-288010-975 (Pending)
(Pending)

b6
b7C
b7E

Title: OPERATION MADBOM;
IT-UBL/ AL-QAEDA

Synopsis: Interview of individual identified from telephone analysis in the above listed case.

Details: On 10-26-05 TFA and SA traveled to the campus of The University Of South Florida (USF) in Tampa, Florida to interview DOB After identification of the interviewers and a brief explanation for the visit, consented to the interview. The following is a summary of said interview.

advised that he has been in the United States since and specifically in the state of Florida as an at USF since He currently holds the position of in the Administration section. This position requires him to work directly with students, both foreign and domestic.

Regarding his international travel, stated that he primarily travels to his but that he traveled to Canada in His travel generally occurs during the summer months due to school schedules and some of the travel is with students. He was last in during the summer of for approximately three weeks. noted that this trip was only scheduled for one week, but the airline he was returning on lost its privilege to fly into the US at that time. He currently has plans to return to during the summer of with a group of students.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-30-2011 BY 60322 UC LP/PLJ/LCW

MaMEC-299.wpd

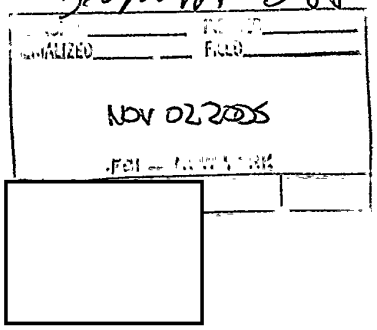
Regarding his telephone usage and foreign contacts, [redacted] stated that he currently has three telephone numbers. Two of the numbers are for his residence [redacted] and [redacted] and one is a new cell phone [redacted] TFA [redacted] notes that [redacted] also advised that he recently obtained the new cell number and that the old number was [redacted] The primary number at the residence is [redacted] advised that if he dose not recognize the incoming number on the caller ID he dose not answer the phone. The second line, [redacted] is used only for his [redacted] to contact him on. He stated that the second line has a different ring tone and that his family will call him, immediately hang up, and then he will return the call so that he can pay for same. b6 b7C

[redacted] has no other persons living at his residence and has not had guests staying there since [redacted] He claims to have never been to Spain or Morocco and has no recollection as to anyone calling him from those locations.

[redacted] had no further information and was left with contact numbers for TFA [redacted] and SA [redacted]

♦♦

315W-NK-288010-976



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

MADRB1025.WPD

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/25/2005

To: New York **Attn:**

From: Albuquerque
Contact: SA

Approved By:

Drafted By:

Case ID #: (U) 315N-NY-288010 (Pending) - 976
(U) (Pending) - 448

b6
b7C
b7E

(U) **Title:** (S) OPERATION MADBOM;
IT-AL QAEDA

1,2

Synopsis: (U) Response to lead to identify and request for more information.

(U) **Derived From : G-3**
Declassify On: 10/25/2030

Reference: (U) 315N-NY-288010 Serial 937 and 973

Details: (S) Re serial 937 was lead from New York to identify the subscriber of an The latter number is connected to the investigation of the Madrid, Spain, commuter train bombings of 3/11/2004.

(S)

(S)

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b7C
b7E

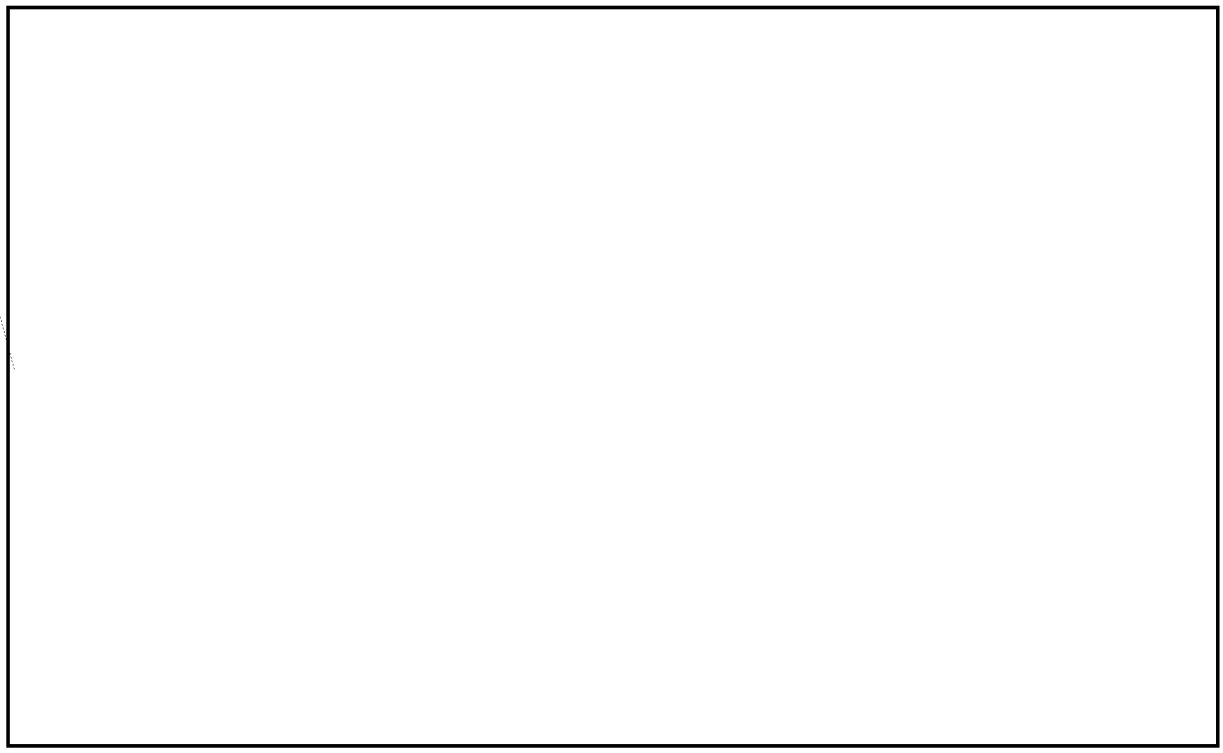
~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

Sq. 8
10/25/05

(S)



b1
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b7E

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

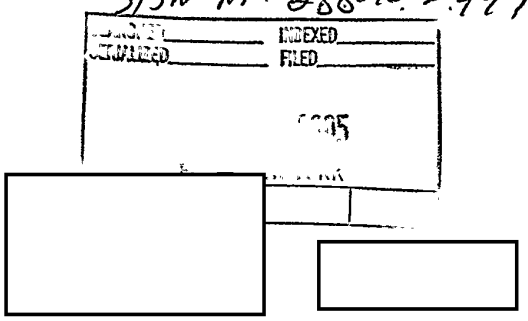
(S) ~~(S)~~ [redacted]
identified as above.

(S) [redacted]

♦♦

b1
b6
b7C
b7E

315N-NK-288010-977



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/21/2005

To: New York **Attn:** [redacted]

From: Charlotte
Wilmington RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] lbs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b6
b7C
b7E

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -977

(U) **Title:** ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA;

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

Synopsis: ~~(S)~~ Lead covered at Hampstead, NC, regarding (S) [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937

Details: ~~(S)~~ Referenced serial set a lead for Charlotte to (S) identify the subscriber to [redacted] (lead number 21).

(S) [redacted]

b1
b6
b7C
b7E

(S) [redacted]

~~SECRET~~

To: New York From: Charlotte
(U) Re: ~~(S)~~ 315N-NY-288010, 10/21/2005

(S) ~~(S)~~ Charlotte will initiate a preliminary inquiry into [redacted]

b1
b6
b7C
b7E

(U) To: New York From: Charlotte
Re: ~~(S)~~ 315N-NY-288010, 10/21/2005

LEAD(s):

Set Lead 1: (Action)

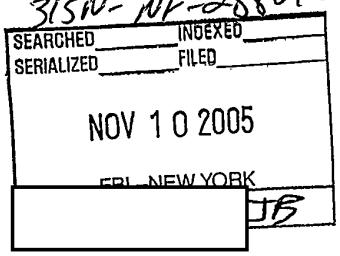
NEW YORK

AT NEW YORK, NY

(S) ~~(S)~~ Provide any additional details regarding the [redacted] b1 b7E if available.

♦♦

315N-NK-288010-979



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/17/2005

To: General Counsel **Attn:** [redacted]
Deputy General Counsel,
[redacted]

Counterterrorism **Attn:** SSA [redacted]

Dallas **Attn:** SSA [redacted]

New York **Attn:** SA [redacted]

Kansas City **Attn:** IA Supervisor

From: Dallas
SAC Guadalupe Gonzalez
Contact: SA [redacted]

b6
b7C
b7E

Approved By: Gonzalez Guadalupe [redacted]

Drafted By: [redacted] spr

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-18-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c)
DECLASSIFY ON: 08-18-2036

Case ID #: (U) 315N-NY-288010 (Pending) 979
(U) [redacted] (Pending)
(U) [redacted] (Pending)
(U) [redacted] Pending)

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

(S) [redacted]

b1
b7E

(U) ~~(S)~~

Derived From : ~~G-3~~
Declassify On: ~~X1~~

~~SECRET~~

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

(U) [redacted]
Non-USPER Group

Administrative: (U) Reference telcal to NY case agent SA [redacted] from SA [redacted] Dallas Division on 10/13/2005, NY concurs

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
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b7C
b7E

(U) On 05/18/2005, FBI New York, accompanied by representatives of LEGAT Madrid, the US Department of Justice, Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of International Affairs (OIA) attended a meeting with [redacted]

[redacted]

(U) [redacted]

[redacted]

b6
b7C
b7E

(U) ~~(S)~~ [redacted]

[redacted]

[redacted]

(U) (S) The New York Office, [redacted] coordinated analysis of the [redacted] Analysis to date has identified call activity for [redacted]

b6
b7C
b7E
b1

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7E

(U) If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to [redacted] Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism

b7E

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to SA [redacted] telephone number [redacted] b6 b7C

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

~~(U)~~ [redacted] record the appropriate information needed to fulfill the Congressional reporting

(S) [redacted]

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) AT [redacted] Read and Clear.

b1
b7E

Set Lead 3: (Info)

DALLAS

AT DALLAS, TEXAS

(U) Read and clear.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) Read and clear.

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

Set Lead 5: (Action)

KANSAS CITY

AT KANSAS CITY, MISSOURI

(S) [redacted] b1 b7E

♦♦

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

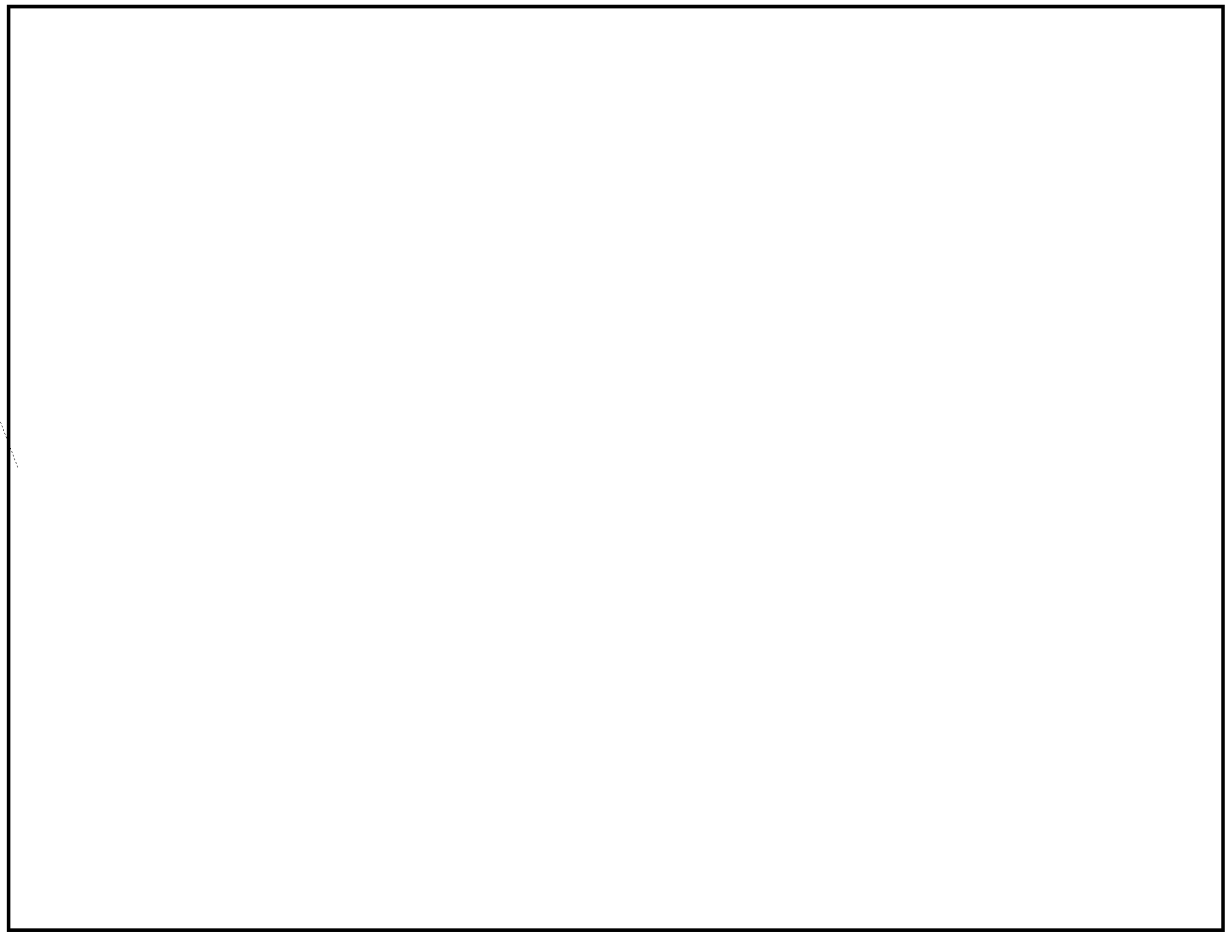
(S) [redacted] b1

(S) [redacted] b1 b6 b7C b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 09-28-2036

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315N-NY-288010-980

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____

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FBI –NEW YORK

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DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/27/2005

To: New York **Attn:** SA [redacted]

From: Dallas [redacted]

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] :spr

Case ID #: (U) 315N-NY-288010 (Pending)-980

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

Synopsis: (U) To clamim statistical accomplishment.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Details: ~~(U)~~ Writer is claiming two (2) statistical accomplishment's [redacted]

(S) [redacted]

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DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

300SP201.542

To: New York From: Dallas
Re: (U) 315N-NY-288010, 10/27/2005

Accomplishment Information:

Number: 02
(S) Type:
ITU:
Claimed By:
SSN:
Name:
Squad

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LEAD(s):

Set Lead 1: (Info)

NEW YORK

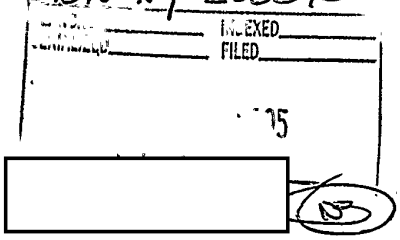
AT [redacted] NEW YORK

b7E

(U) Read and clear.

♦♦

315N-NY-288010 -981



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DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/19/2005

To: Counterterrorism **Attn:** [redacted] - SSA [redacted]

New York **Attn:** [redacted] - SA [redacted]
SA [redacted]

San Francisco **Attn:** SA [redacted]

From: San Francisco
[redacted] San Jose RA
Contact: SA [redacted] or
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted] (Pending) ✓ 11498
(U) 315N-NY-288010 (Pending) -981

(U) **Title:** ~~(S)~~ [redacted]
IT - AL QAEDA;
OO:NY

(U) ~~(S)~~ [redacted]
IT - AL QAEDA;
OO:NY

(S) [redacted]

(U) ~~(S)~~ **Derived From : Multiple Sources**
See Classification Authority Reference Section.
Declassify On : Source Marked "X1", Date of Source: 07/08/2005

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DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

292anr02.wpd

(U) To: Counterterrorism From: San Francisco
Re: (S) 315N-NY-288010, 10/19/2005

(U) **Classification Authority Reference:** (S) G-3 guide and attached court documents.

Details: (S) [redacted]

(S) [redacted]

(S) [redacted]

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(S) [redacted] FBI OGC, provided (S) descriptive information for the [redacted]

(S) [redacted]

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(S) SA [redacted] queried FBI Universal Indices and the [redacted] and found no information

(S) [redacted]

(S) Because of the extensive delay and adverse impact that would result if the [redacted]

(S) [redacted]

(S) [redacted] SAC San

To: Counterterrorism From: San Francisco
(U) Re: ~~(S)~~ 315N-NY-288010, 10/19/2005

Francisco authorization is requested to provide

(S)

(S)

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~~SECRET~~

U.S. Department of Justice

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~SECRET~~

301RR05.LHM

315N-NY-288010-983

(S)

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~~SECRET~~

DATE: 01-12-2012
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 01-12-2037

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

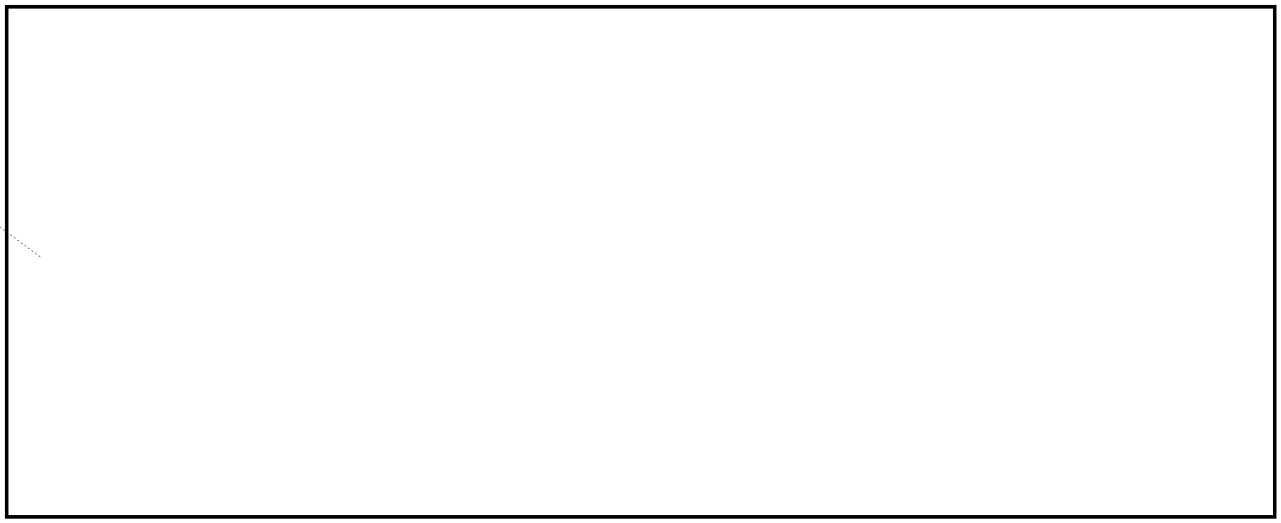
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301RR04.LHm

315N-NY-288010-984

(S)



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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S) ~~DATE: 01-12-2012~~
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 01-12-2037

(S)

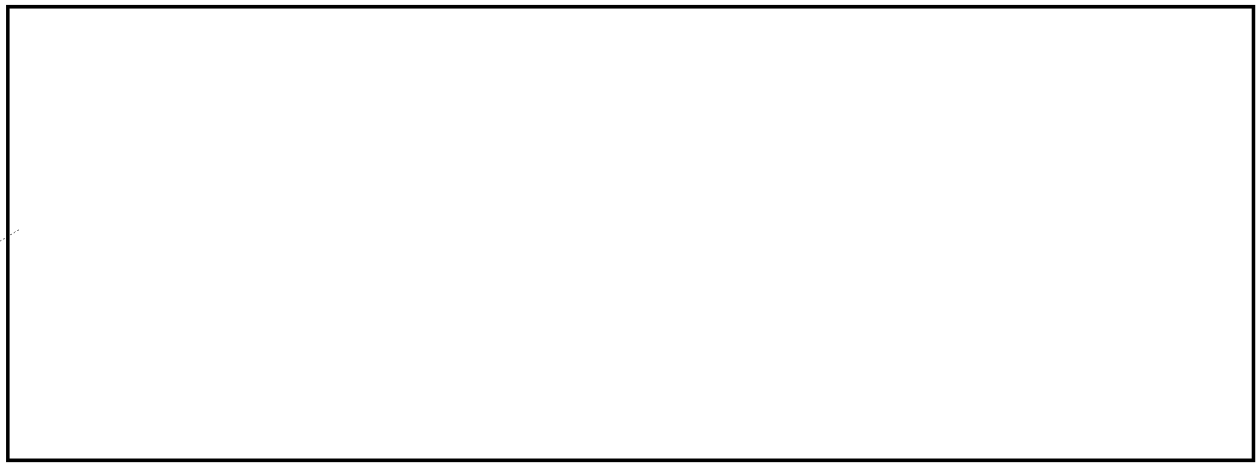
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~SECRET~~

315N-NY-288010-985



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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S)

DATE: 01-12-2012
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 01-12-2037

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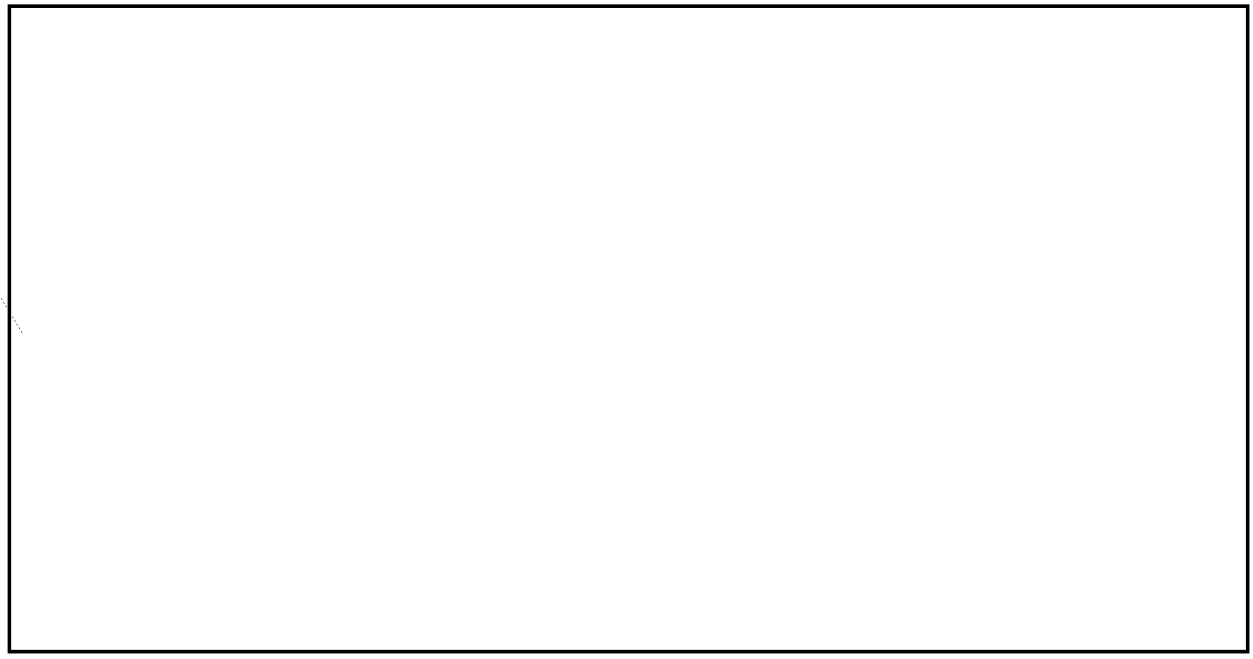
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

301RR02.LHM

~~SECRET~~

315N-NY-288010-986

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315N-NK-288010 -987

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SERIALIZED FILED

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HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/28/2005

To: Kansas City Attn: ISS [redacted]

Newark Attn: Security Officer

Newark Attn: Security Officer
Franklin Township RA

Washington Field Attn: ISS [redacted]

General Counsel Attn: Deputy General Counsel
[redacted] Room 7975

Counterterrorism Attn: [redacted]

From: Tampa
SAC [redacted]
Contact: TFA [redacted]

Approved By: [redacted] 10/28/05

Drafted By: [redacted] :rr

Case ID #: (U) 315N-NY-288010 -987

(U) Title: ~~(S)~~ OPERATION MADBOM;
IT-UBL/AL-QAEDA

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

DATE: 09-28-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-28-2036

(S) [redacted]

(U) ~~(S)~~ Derived From : G-3
Declassify On: 10/28/2030

(U) [redacted] USPERs.

~~SECRET~~

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To: Kansas City From: Tampa
Re: (U) 315N-NY-288010, 10/28/2005

Reference: (U) 315N-NY-288010 Serial 937

(S) **Enclosure(s):** (U) Enclosed are the originals and one (1) copy each of the following [redacted] for delivery as indicated:

(S) [redacted]

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(U) **Details:** ~~(S)~~ Per referenced EC, 315N-NY-288010 Serial 937, the following information was provided: [redacted] of Subject, USPERs, was authorized in accordance with the Attorney General Guidelines. On 06/25/2005, [redacted] NYO, [redacted] coordinated analysis of these [redacted] with FBIHQ, [redacted] This analysis identified [redacted] and several of these [redacted] have had contact with U.S.-[redacted] NYO disseminated these [redacted] to respective field offices requesting subscriber information and relevant information associated with the

b1
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(S) [redacted]

(S) [redacted] are requested in order to ascertain and confirm the identities of [redacted] and determine if there is a nexus to international terrorism and, specifically, the Madrid bombing investigation. b1 b7E

(S) This electronic communication documents the SAC's

(S) [redacted]

(U) Arrangements should be made with [redacted]

(S) [redacted]

(S) [redacted] b1 b7E

(U) ~~(S)~~ [redacted]

[redacted] b6 b7C b7E

(U) Any questions regarding the above can be directed to the Tampa Division, Attention: TFA [redacted]

[redacted]

To: Kansas City From: Tampa
Re: (U) 315N-NY-288010, 10/28/2005

LEAD(s):

Set Lead 1: (Action)

KANSAS CITY

AT KANSAS, MO

(S) ~~(U)~~ [redacted] Upon receipt, it is requested the results be forwarded to the Tampa Division Attn: TFA [redacted]

Set Lead 2: (Action)

NEWARK

AT PARSIPPANY, NJ

(S) ~~(U)~~ [redacted] Upon receipt, it is requested the results be forwarded to the Tampa Division Attn: TFA [redacted]

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Set Lead 3: (Action)

NEWARK

AT BRANCHBURG, NJ

(S) ~~(U)~~ [redacted] Upon receipt, it is requested the results be forwarded to the Tampa Division Attn: TFA [redacted]

Set Lead 4: (Action)

WASHINGTON

AT WASHINGTON, DC

(S) ~~(U)~~ [redacted] Upon receipt, it is requested the results be forwarded to the Tampa Division Attn: TFA [redacted]

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Set Lead 5: (Discretionary)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) [redacted] appropriate information needed to fulfill the Congressional reporting requirements [redacted] No paper copies will be forwarded to (S) [redacted] download for paper copies.

Set Lead 6: (Info)

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COUNTERTERRORISM

AT WASHINGTON, DC

(U) Attn: [redacted] For information only; read and clear.

♦♦

~~SECRET~~

U.S. Department of Justice

COPY

Federal Bureau of Investigation

DATE: 01-12-2012
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 01-12-2037

In Reply, Please Refer to
File No.

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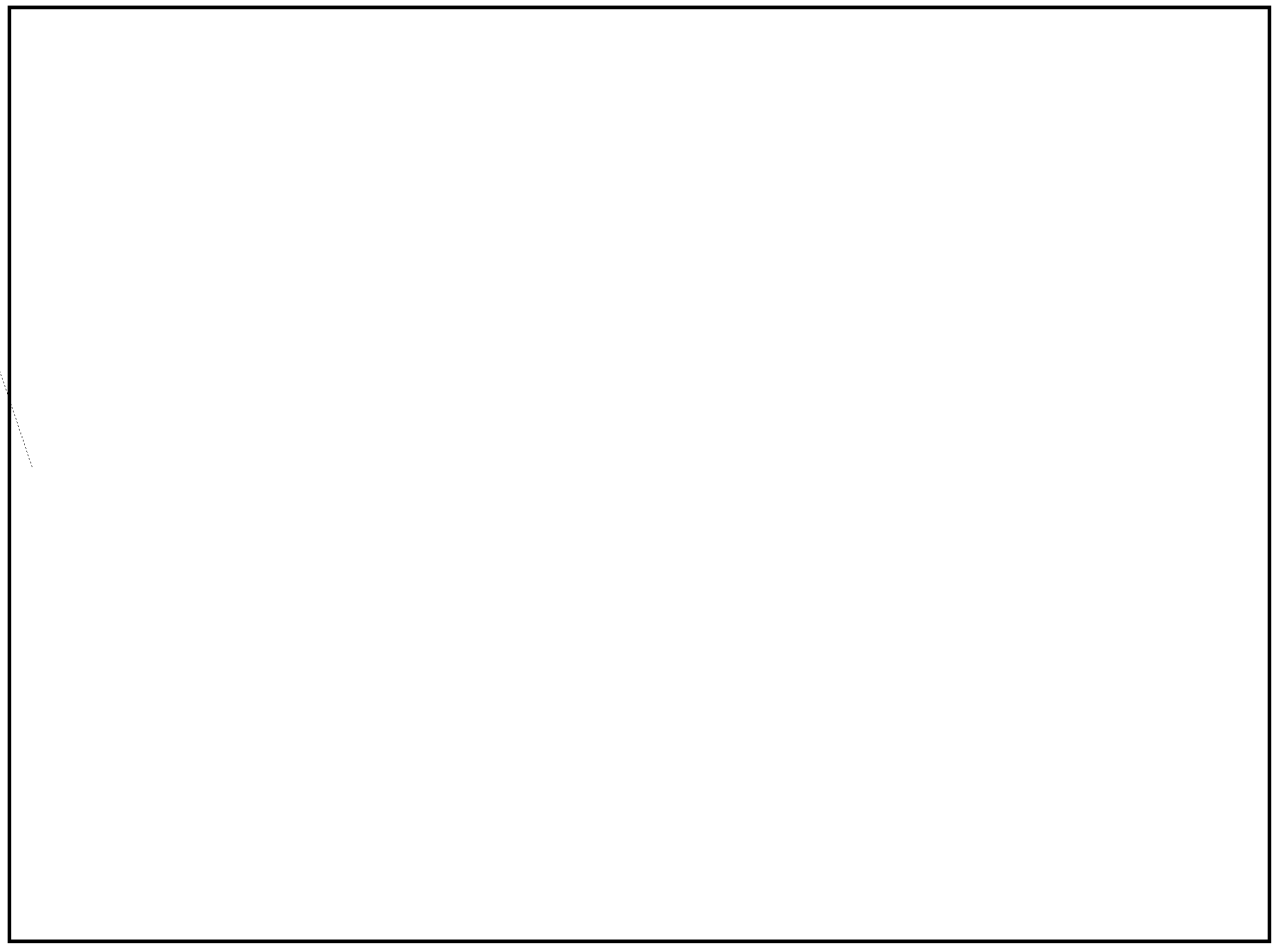
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~~SECRET~~

315N-NY-288010-988

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315W-WF-238010 -989

SEARCHED INDEXED
SERIALIZED FILED

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FBI-NEW YORK

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DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/17/2005

To: General Counsel **Attn:** [redacted]
Deputy General Counsel,
[redacted]

Counterterrorism **Attn:** SSA [redacted]

Dallas **Attn:** SSA [redacted]

New York **Attn:** SA [redacted]

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From: Dallas
SAC Guadalupe Gonzalez
Contact: SA [redacted]

Approved By: Gonzalez Guadalupe [redacted]

Drafted By: [redacted] spr

Case ID #: (U) 315N-NY-288010 (Pending)-989
(U) [redacted] (Pending)-23163
(U) (Pending)-60255
(U) (Pending)-1513

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

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(S) [redacted]

(U) ~~(S)~~ **Derived From :** G-3
Declassify On: X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

(U) [redacted] - on 03/16/2004, Non-USPER Group

Administrative: (U) Reference telcal to NY case agent SA [redacted] from SA [redacted] Dallas Division on 10/13/2005, NY concurs with the (S) [redacted] The NY case ID will be utilized in the request of

(S) [redacted] b1 b6 b7C b7E

(S) **Details:** ~~(S)~~ A full international terrorism investigation of a Non-USPER Group with links to U.S. [redacted] (S) [redacted] was authorized in accordance with the Attorney General Guidelines due to the fact the [redacted] in question were contacted by [redacted] linked to the 03/11/2004, Madrid bombing. (S) [redacted] is being requested to determine the nature of the link to the Madrid, bombing and to attempt to identify yet unknown terrorist cells within the U.S. borders. b6 b7C b7D b7E

(U) On 05/18/2005, FBI New York, accompanied by representatives of LEGAT Madrid, the US Department of Justice, Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of International Affairs (OIA) attended a meeting with [redacted]

[redacted]

(U) [redacted]

[redacted]

(U) ~~(S)~~ [redacted]

[redacted]

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

~~(S)~~ The New York Office, [redacted] coordinated analysis of the [redacted]

(S) [redacted]

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(S) [redacted]

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(S) [redacted]

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(U) [redacted]

b7E

[redacted]

(U) Any questions regarding the above can be directed to SA [redacted] telephone number [redacted]

b6
b7C

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

To: General Counsel From: Dallas
Re: (U) 315N-NY-288010, 10/17/2005

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) (U) [redacted] is requested to record the appropriate information needed to fulfill the Congressional reporting requirements [redacted]

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) AT [redacted] Read and Clear.

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Set Lead 3: (Action)

DALLAS

AT DALLAS, TEXAS

(S) [redacted]

Set Lead 4: (Info)

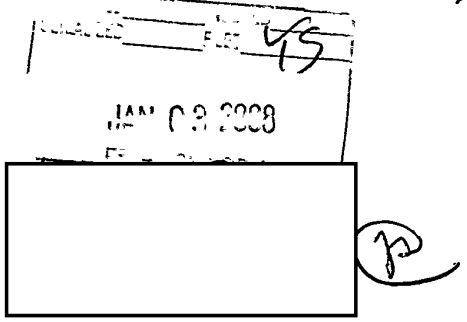
NEW YORK

AT NEW YORK, NEW YORK

(U) Read and clear.

♦♦

315N-NY-285010-930



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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/02/2005

To: Rome **Attn:** Legat
ALAT

New York **Attn:**
A/SSA
Det.

Madrid **Attn:** Legat
Attn: UC
SSA
LOS

From: Counterterrorism

Contact: SSA

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Approved By:

Drafted By: : mal

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) - 990
(S) - 50

(U) **Title:** (S) OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY

(U) (S) PROGRAM MATTERS

(U) **Synopsis:** (S) International travel from New York City to Milan, Italy is approved for FBI New York Joint Terrorism Task Force (JTTF) members NYC Detective and Assistant United States Attorney (AUSA) This travel is to occur on or about to

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(U) (S) **Derived From : G-3**
Declassify On: X1

~~SECRET~~

ALL INFORMATION CONTAINED
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DATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

(U) To: Rome From: Counterterrorism
Re: (S) 315N-NY-288010, 11/02/2005

(U) **Reference:** (S) 315N-NY-288010 Serial 628

(U) **Details:** (S) AD approval is granted for the international travel of New York JTTF members NYC Detective [redacted] and Assistant United States Attorney (AUSA) [redacted] to Milan, Italy to satisfy the Mutual Legal Assistance Treaty (MLAT) to interview [redacted] an alleged associate of [redacted] b6 b7C b7D

(U) (S) As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows: [redacted] DPOB [redacted], of [redacted] born [redacted]; and [redacted] DPOB [redacted] of [redacted] Madrid, Spain. All three were treated and released. During the investigation, [redacted] also known as [redacted] b6 b7C

(U) (S) On Tuesday, June 8, 2004, [redacted]

(U) (S) An English translation of a conversation held between [redacted] b6 b7C b7D

(U) To: Rome From: Counterterrorism
Re: (S) 315N-NY-288010, 11/02/2005

(U) (S) Additional information received from Legat Rome, [redacted]

(U) (S) In September 2004, FBI New York traveled to Milan, Italy to meet with [redacted]

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(U) (S) The referenced travel is for the purpose of satisfying the U.S. MLAT request to interview [redacted] and obtain documents relating to the [redacted]

(U) (S) FBI New York has had several telephonic conversations with ALAT [redacted] regarding this matter. Both believe it would be beneficial for FBI New York to satisfy the MLAT agreement on the dates identified by the [redacted]

(U) (S) The New York JTTF personnel requested to travel are:

Name: Det. [redacted] (JTTF)
SSAN: [redacted]
DOB:
POB: Queens, New York
Official Passport: [redacted], Expires [redacted]

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b7D

Name: AUSA [redacted]

(U) To: Rome From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 11/02/2005

SSAN:
DOB:
U.S Passport: Expires

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(S)

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

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35N-NF-288010 - 991

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/03/2005

To: New Orleans

From: New Orleans
Shreveport RA
Contact: SA [redacted] b1 b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted] :cdb

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) - 991

(U) **Title:** ~~(S)~~ OPERATION MADBOM;
IT- AL QAEDA

Synopsis: ~~(S)~~ To claim statistical accomplishment for the

(S) [redacted]

(U) ~~(S)~~ **Derived From: G-3**
Declassify On: X1

(S) [redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

(U) To: New Orleans From: New Orleans
Re: ~~(S)~~ 315N-NY-288010, 11/03/2005

Accomplishment Information:

Number: 1
Type:
(S) ITU:
Claimed By:
SSN:
Name:
Squad:

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FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/03/2005

To: New York **Attn:** SA [redacted] b1

[redacted]

From: Dallas [redacted] JTTF b6 b7C b7E

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :spr

Case ID #: (U) 315N-NY-288010 (Pending) -994

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

(U) **Synopsis:** ~~(S)~~ To claim statistical accomplishment.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(S) [redacted]

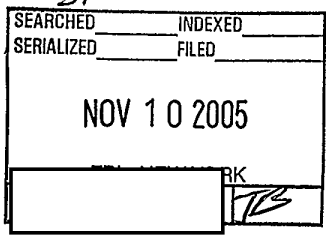
-994

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

315N-NF-288010



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

con't from p 405

To: New York From: Dallas
Re: (U) 315N-NY-288010, 11/03/2005

Accomplishment Information:

Number: 1
Type:
ITU:
(S) Claimed By:
SSN:
Name:
Squad:

b1
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To: New York From: Dallas
Re: (U) 315N-NY-288010, 11/03/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

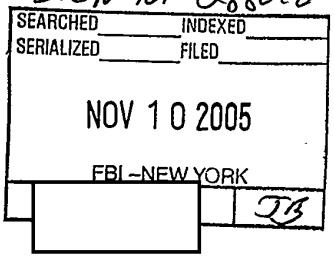
AT [redacted] NEW YORK, NEW YORK

b7E

(U) Read and clear.

♦♦

315N-NK-288010 -996



b6
b7C

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HEREIN IS UNCLASSIFIED
DATE 09-28-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 11-02-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/09/2005

To: New York **Attn:** SA [redacted]
Dallas **Attn:** SA

From: Kansas City
[redacted]
Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted] V:pvp

(U) (S) **Case ID #:** (S) 315N-NY-288010 (Pending) -996
(S) (S) [redacted]
(U) (S)

(U) **Title:** (S) OPERATION MADBOMB
IT - AL-QAEDA

Synopsis: (S) Statistical accomplishment claimed for service of
(S) [redacted]

(U) (S) **Derived From : G-3**
Declassify On: 11/09/2030

(U) Full Investigation Instituted: 03/16/2004, (Non-USPER)

(U) **Reference:** (S) 315N-NY-288010 Serial 979
(S) (S) [redacted]

Enclosure(s): (S) Enclosed for Dallas Division is the response from
(S) [redacted]

(S) [redacted]

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b1

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DATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

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(U) To: New York From: Kansas City
Re: (S) 315N-NY-288010 (Pending), 11/09/2005

(S) [redacted] b1

[redacted] b1 b7E

(S)

Accomplishment Information:

Number: 1
(S) Type: [redacted]
ITU: LIAISON WITH OTHER AGENCY
(S) ITU: [redacted]
Claimed By:
SSN:
Name:
Squad:

b1 b6 b7C b7E

To: New York From: Kansas City
(U) Re: ~~(S)~~ 315N-NY-288010 (Pending), 11/09/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

Set Lead 2: (Info)

DALLAS

AT DALLAS, TX

(U) Read and clear.

♦♦

FD-36 (Rev. 1-31-2003)

~~S E C R E T~~ ORCON NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

PRECEDENCE:
- ☐ IMMEDIATE
- ☐ PRIORITY
- ☒ ROUTINE

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

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Date 11/02/2005
PAGE 1 OF 2

FM DIRECTOR FBI (315N-NY-288010)
TO [redacted] /ROUTINE/
BT
~~S E C R E T~~ ORCON NOFORN
CITE: //1347//
(S) PASS: ~~(S~~//OC/NF) [redacted] PASS TO [redacted]

Referral/Consult

(S) SUBJECT: ~~(S~~//OC/NF) RESPONSE TO [redacted]

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(S) [redacted]

(S) [redacted]

(U) (S//OC,NF) MUCH OF THE INFORMATION UPON WHICH THE [redacted]

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[redacted]

(S) [redacted]

(S) [redacted] FUTURE DISSEMINATIONS OF CASE-SPECIFIC INFORMATION RELATING TO [redacted] BY FBI.

~~S E C R E T~~ ORCON NOFORN

(S) [redacted]

Approved by: [redacted]

Case ID #/Serial: 315N-NY-288010 Ser - 998

Original Filename: [redacted]

[redacted].wpd

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******* FOR [redacted] OPERATIONS USE ONLY *******

Time Received _____

Filename: [redacted]

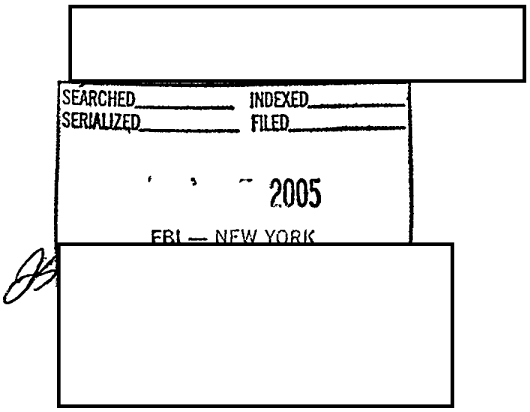
Time of Transmission _____

MRI/JUL/ISN _____

DTG _____

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DECLASSIFY ON: 09-29-2036

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^PAGE 2 OF 2 ~~S E C R E T~~ ORCON NOFORN

DRV FM: G-3 ~~DECL:~~ 25X1

Cont'd from 413

BT
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^PAGE 3 OF 2 ~~S E C R E T~~ ORCON NOFORN

ADMINISTRATIONAL NOTE/TICKLER COUNT:

(U) ~~(S//NF)~~

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b7D
b7E

DRAFTED BY: MAL:MAL **RM#:** 4S-124 **EXT:**

COPY DESIGNATIONS:

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1
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1

~~S E C R E T~~ **ORCON NOFORN**

(S) [redacted] ~~SECRET~~

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WHERE SHOWN OTHERWISE b6
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Your [redacted]
Your

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Search Terms: [redacted]

(S) Search results are provided by [redacted] information practices.

Records 1 - 2 of 2

Full Name	Address	Phone	SSN	DOB	Actions

(S) [redacted]

b6
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» Current EDA Info » Current EDA Info

Records 1 - 2 of 2

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REASON: 1.4 (c)AAG
DECLASSIFY ON: 09-30-2036

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315N-NY-288010-999

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2

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b7E

(S)

b1
b6
3 b7C
b7E

Your [redacted]
Your

(S) **Search Terms** [redacted]

Search results are provided by [redacted] information practices.

Records 1 - 5 of 5

Full Name	Address	Phone	SSN	DOB	Actions

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(S)

» Current EDA Info » Current EDA Info

Records 1 - 5 of 5

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315-NY-258010-1000

(S) Search

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Search Terms:

(S) Search results are provided by information practices.

Records 1 - 13 of 13

Full Name	Address	Phone	SSN	DOB	Actions

b1
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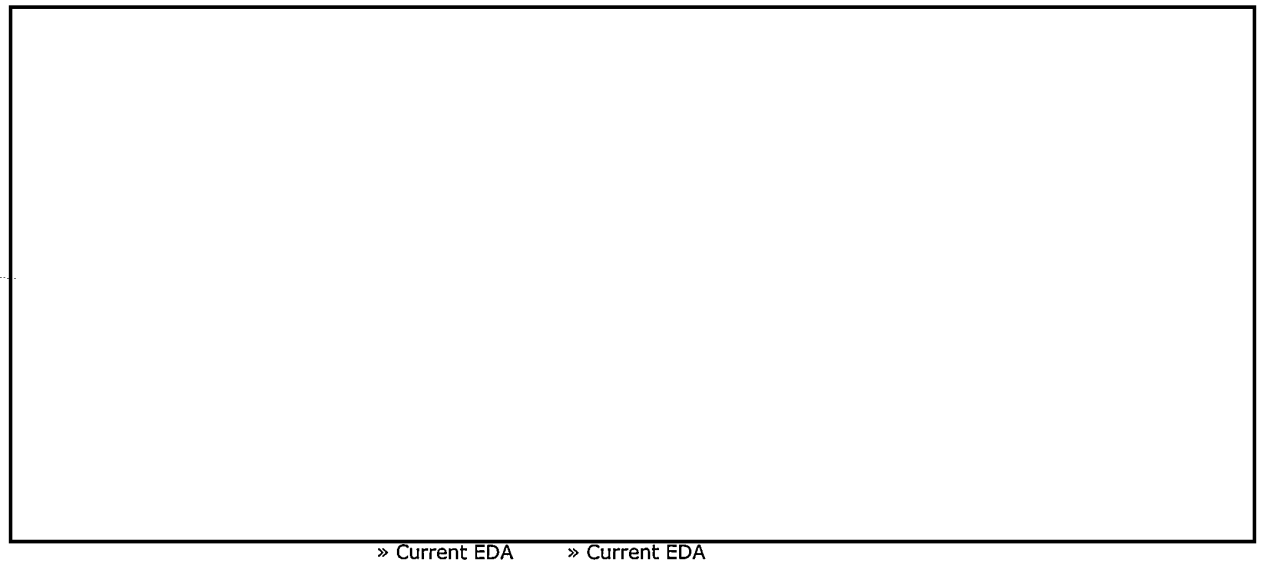
(S)

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315N-NY-288010-1001

(S) ~~SECRET~~

5



(S)

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» Current EDA Info

» Current EDA Info

Records 1 - 13 of 13

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Search results are provided by [redacted] subject to [redacted] information practices.

Your [redacted]
Your [redacted]

(S) **Full Name** **Address** **County** **Phone**

[redacted]

ADDITIONAL PERSONAL INFORMATION

(S) [redacted]

b1
b6
b7C
b7E

Name Variations

(S) [redacted]

SSNs Summary

SSN **State Iss.** **Date Iss.** **Warnings**

(S) **Most frequent SSN attributed to subject:**

[redacted]

Others Using SSN

Full Name **SSN** **DOB**

(S) [redacted]

Address Summary - 1 records found for subject.

Address

(S) [redacted]

b1
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Address Details

(S) [redacted]

7

Potential Relatives

No.	Full Name	Address	Phone
(S)			

b1
b6
b7C
b7E

b7E

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Your [redacted]
Your [redacted]

(S) [redacted]

Full Name	Address	County	Phone
(S) [redacted]			

ADDITIONAL PERSONAL INFORMATION

SSN	DOB
(S) [redacted]	

b1
b6
b7C
b7E

Name Variations

(S) [redacted]

SSNs Summary

#	SSN	State Iss.	Date Iss.	Warnings

(S) Most frequent SSN attributed to subject: [redacted]

DOBs

(S) **Reported DOBs:** [redacted]

DATE: 09-30-2011
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REASON: 1.4 (c)
AAGDECLASSIFY ON: 09-30-2036

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Address Summary - 3 records found for subject.

#	Address
(S)	[redacted]

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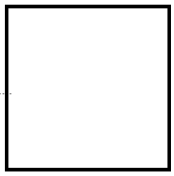
Address Details

(S) [redacted]

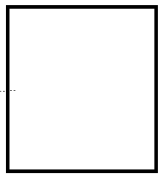
(S) Phones:
Neighbors:

Other Associates

(S) Census Data
Head of Household Age:
Income:
(S) Home Value:
Education:

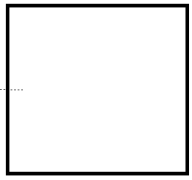


(S) 2:
Address:
Household Members
(S)
Other Associates
None Listed
Dates:
Phones:
(S) Census Data
Head of Household Age:
Income:
Home Value:
(S) Education:



b1
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(S) 3:
Address:
Household Members
None Listed
(S) Dates:
Phones:
Other Associates
None Listed
Census Data
Head of Household Age:
Income:
(S) Home Value:
Education:



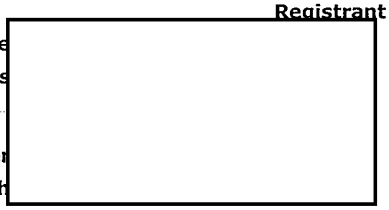
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Voter Registrations

(S) 1: Voter Registrations

Registrant Information

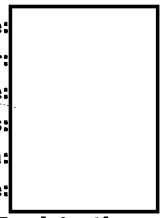
Name:
Address:
(S)
Gender:
Date of Birth:



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Voter Information

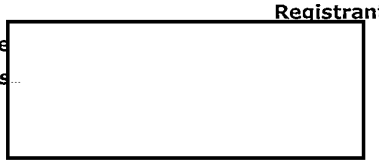
State Code:
(S) Registration Number:
Registration Date:
Status:
Party Affiliation:
Race:



(S) 2: Voter Registrations

Registrant Information

Name:
(S) Address:



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Gender:
Date of Birth:
(S)
State Code:
Registration Number:
Registration Date:
Last Vote Date:
Party Affiliation:
Race:

Voter Information

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Real Property

(S) 1 Property Record
Address:
State:
County/FIPS:
Recording Date:
Mortgage Amount:
Type:
Mortgage Amount:
(S) Lender Name:
2 Property Record
Address:
State:
County/FIPS:
Recording Date:
(S) Mortgage Amount:
Type:
Mortgage Amount:
Lender Name:
3 Property Record
(S) Address:
State:
County/FIPS:
Owner Address:
Owner 1:
Assessor's Parcel Number:
Sale Price:
Recording Date:
Legal Description:
Subdivision Name:
Type:
Lot Number:
Building Square Feet:
Year Built:
Tax Year:
Assessed Value:
Tax Amount:
Market Land Value:
Market Improvement Value:
Total Market Value:
Number of Bedrooms:

b1
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b7C
b7E

4 Property Record
(S)
Address
State
County/FIPS
Owner Address
Owner 1
Assessor's Parcel Number
Sale Date
Recording Date
Title Company
Term
Mortgage Amount
Land Use
Parcel ID
Type
(S)
Building Square Feet
Mortgage Amount
Mortgage Term Code
Lender Name
Document Type
Transaction Type
Mortgage Deed Subtype
5 Property Record
(S)
Address
State
County/FIPS
Owner Address
Owner 1
Assessor's Parcel Number
Sale Price
Recording Date
Land Use
Total Value
Legal Description
Subdivision Name
Parcel ID
Type
Lot Number
Building Square Feet
Year Built
Tax Year
Assessed Value
Tax Amount
Market Land Value
Market Improvement Value
Total Market Value
Living Size
Number of Bedrooms
Number of Full Baths
6 Property Record
(S)
Address

b1
b6
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State:
County/FIPS:
Owner Address:
Seller:
Owner 1:
Assessor's Parcel Number:
Sale Price:
Recording Date:
Land Use:
Total Value:
Legal Description:
Subdivision Name:
Parcel ID:
Type:
Lot Number:
Building Square Feet:
Year Built:
Tax Year:
Assessed Value:
Tax Amount:
Market Land Value:
Market Improvement Value:
Total Market Value:
Number of Bedrooms:
Number of Full Baths:

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Potential Relatives

No.	Full Name	Address	Phone

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(S)
(S)
(S)

Neighbors

Name	Address	Phone

(S)
(S)

Source Information

All Sources 58 Documents

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Voter Registrations
Historical Person Locator
Person Locator 2
(S) Deed Transfers
Tax Assessor Records

b1
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- Maps
- Area Codes
- Toll-Free
- Credit Center
- Shopping.com
- eHarmony.com

(S) (S)

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Find a Nearby Business

PREVIOUS | NEXT

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Get a $160,000 Mortgage for Under $785/Month

Quicken Loans
Get a $200,000 loan for $730 a month.

Coolsavings
Free Samples & Coupons For all your needs

Classmates.com
Find old friends and reconnect with them!

Prospect411
Search for new customers in your area!

AT&T CallVantage® Phone service for broadband

PRIVACY BBBONLINE

SPONSORED LINKS

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- Research Your Family Tree
- Get your Free Credit Report
- View Homes for Sale Nationwide
- Find your Soul Mate
- Find Anyone's Email
- Get Your Home's Value
- Find a great job in your area
- Book now with hotels.com
- Send an eCard to someone

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REASON: 1.4 (c)AAG
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315N-NY-288010-1002

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Find Person | Reverse Phone | Reverse Address | Area & ZIP/Postal Codes

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Find Person | Reverse Phone | Reverse Address | Area & ZIP/Postal Codes | Help

Reverse Phone Number Search

Phone Number *

(S) [redacted]

Search

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(S) [redacted]

(S) [redacted]

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315N-NY-288010-1003

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(S) [redacted]

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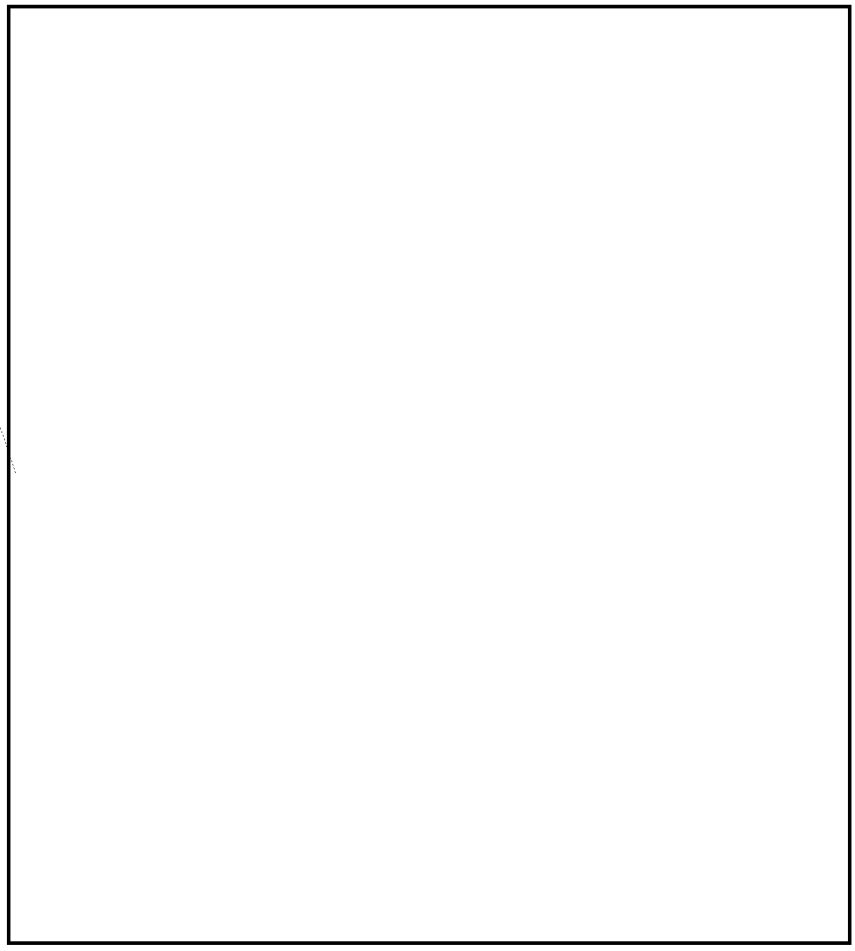
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(S)



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Search Within Results: Search

Edit Search | New Search
Print | Download

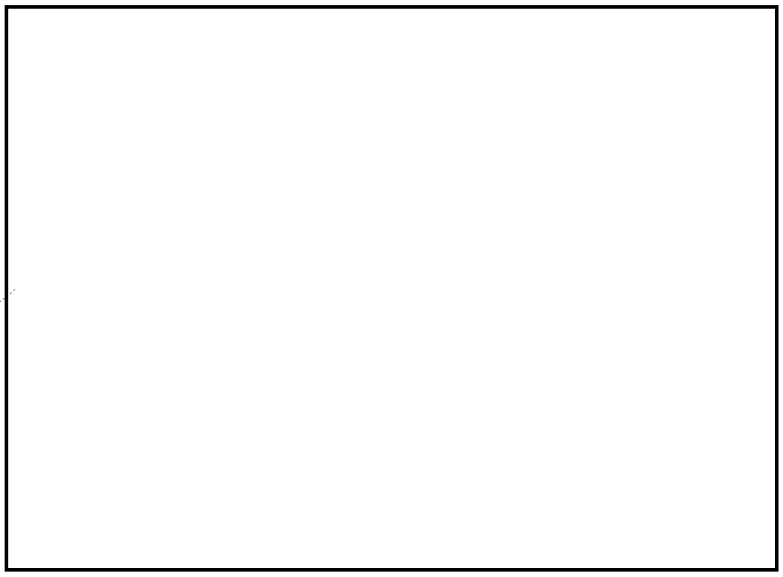
View: List | **Full**

< prev Document 23 of 61 next >

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(S)



b1
b6
b7C
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View: List | **Full**

< prev Document 23 of 61 next >

Edit Search | New Search
Print | Download

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b7E

Search Within Results: Search

Edit Search | New Search
Print | Download

View: List | **Full**

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(S)

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View: List | **Full**

< prev Document 24 of 61 next >

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8

Search Within Results: Search

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View: List | **Full**

< prev Document 28 of 61 next >

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View: List | **Full**

< prev Document 28 of 61 next >

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b7E

~~SECRET~~

Search Within Results: Search

Edit Search | New Search
Print | Download

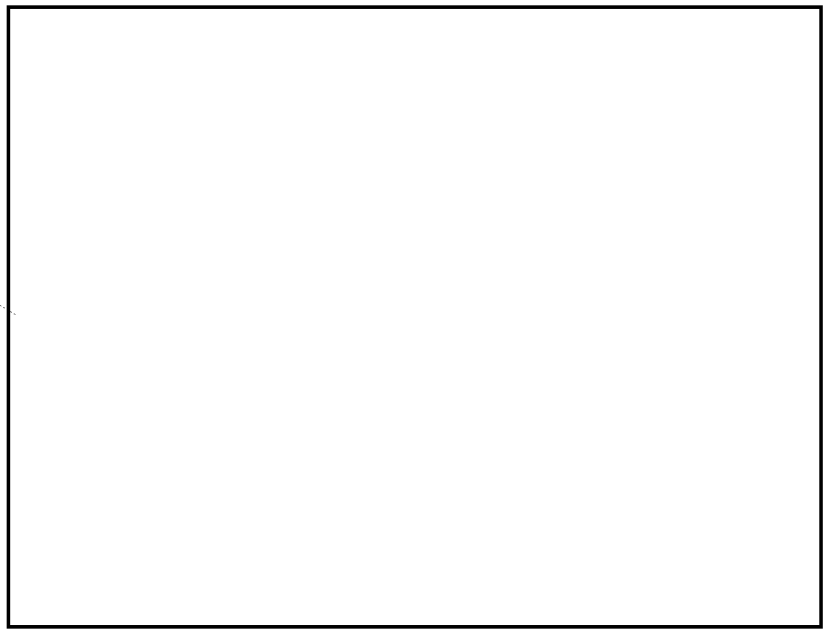
View: List | **Full**

< prev Document 29 of 61 next >

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(S)



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View: List | **Full**

< prev Document 29 of 61 next >

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

You[redacted]
You[redacted]

(S)

Edit Search | New Search | Print | Download | Help

Search Terms [redacted]

(S)

b7E

Search results are provided by [redacted] information practices.

Records 1 - 3 of 3

Full Name	Address	Phone	SSN	DOB	Actions
[redacted]	Click to run additional searches	Click to find persons associated with this phone	Click to run SSN search	[redacted]	

(S)

(S)

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SECRET

REASON: 1.4 (c)AAG
DECLASSIFY ON: 09-30-2036

b1
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(S)

Associates

» Current EDA Info » Current EDA Info

Records 1 - 3 of 3

The appearance of these flags may prompt you to investigate further. Please refer to your institution's policies.

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b7E

b7E

3

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b1
b6
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Search results are provided by [redacted] information practices.

(S) [redacted]

Your [redacted]
Your

(S)

Full Name	Address	County	Phone

Utility Locator

1 Documents

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b7E

[redacted]

SECRET

5

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Search results are provided by [redacted] information practices.

(S) [redacted]

Full Name	Address	County	Phone
(S) [redacted]			

ADDITIONAL PERSONAL INFORMATION

SSN	DOB	GENDER
(S) [redacted]	[redacted]	Female

(S) [redacted]

Name Variations

(S) [redacted]

b1
b6
b7C
b7E

SSNs Summary

#	SSN	State Iss.	Date Iss.	Warnings

(S) Most frequent SSN attributed to subject: [redacted]

DOBs

Reported DOBs:

(S) [redacted]

Address Summary - 14 records found for subject.

b1
b6
b7C
b7E

#	Address

(S) [redacted]

~~SECRET~~

6

(S)

b1
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b7C
b7E

Address Details

1

(S) Address:

(S) Dates:
Phones:
Neighbors:

Household Members
None Listed
Other Associates
None Listed
Census Data
Head of Household Age:
Income:
Home Value:
Education:

(S)

2:

(S) Address:

(S)

Dates:

(S) Phones:

Household Members

Other Associates
None Listed
Census Data
Head of Household Age:
Income:
Home Value:
Education:

b1
b6
b7C
b7E

(S) 3

Address:

(S) Dates:
Phones:

Household Members
None Listed
Other Associates
None Listed
Census Data
None Listed

(S) 4

Address:

(S)

Household Members

(S)

7

(S) Dates
Phones:

(S)

(S)

5:

Address:

(S) Dates:
Phones:

Household Members
None Listed
Other Associates
None Listed
Census Data
None Listed

b1
b6
b7C
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(S)

(S) 6:

Address:

(S) Dates:
Phones:

Household Members

Other Associates
None Listed
Census Data
Head of Household Age:
Income:
Home Value:
Education:

(S)

(S) 7:

Address:

(S) Dates:
Phones:

Household Members
None Listed
Other Associates
None Listed
Census Data
Head of Household Age:
Income:
Home Value:
Education:

(S)

8:

Address

(S) Dates
Phones:

Household Members
None Listed
Other Associates
None Listed
Census Data
Head of Household Age:
Income:
Home Value:
Education:

b1
b6
b7C
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8

(S) 9:

Address

(S)

Dates

Phones:

(S)

(S)

Household Members

Other Associates

Census Data

Head of Household Age:

Income:

Home Value:

Education:

b1
b6
b7C
b7E

(S) 10

Address

(S)

Dates

Phones:

Household Members

None Listed

Other Associates

None Listed

Census Data

Head of Household Age:

Income:

Home Value:

Education:

b1
b6
b7C
b7E

(S)

(S)

11:

Address:

(S)

Dates:

Phones:

Household Members

None Listed

Other Associates

None Listed

Census Data

Head of Household Age:

Income:

Home Value:

Education:

(S)

12:

Address:

(S)

Dates:

Phones:

Household Members

None Listed

Other Associates

None Listed

Census Data

Head of Household Age:

Income:

Home Value:

Education:

13

(S) Address:

(S)

Dates:

(S)

Household Members

Other Associates

None Listed

9

(S)

Phones

Census Data
Head of Household Age:
Income:
Home Value:
Education:

(S)

(S)

14:

Address:

(S)

Dates:

Phones:

Household Members
None Listed
Other Associates
None Listed
Census Data
None Listed

b1
b6
b7C
b7E

Voter Registrations

(S) 1 Voter Registrations

Registrant Information

Name
Address

(S)

Gender
Date of Birth

Information

State Code
Registration Number
Registration Date
Status
Party Affiliation
Race

Driver Licenses

(S) 1 Driver License

Driver Information

Name:
Address:

(S)

License Information

State Issued:
Number:

ditional Driver Information

Date of Birth:
Gender:
Height:
Weight:

b1
b6
b7C
b7E

Motor Vehicles

(S)

10

Registrant Information

(S) **Registrant:**
Address:

Registration Expiration Date:
License Plate Code:

Title Information

Title Holder:
(S) **Address:**

Title Number:
Original Title Date:
Status:

b1
b6
b7C
b7E

Vehicle Information

VIN:
Model Year:
Make:
(S) **Make Code:**
Model:
Vehicle Type Code:
Vehicle Type:
Cylinders:
Engine Size:
Body Style:
Body Code:
Color Code:
State Name:
History:
License Plate State:
License Plate Number:
Other License Plate Number:
License Plate Number Code:

b1
b6
b7C
b7E

2: Colorado MVR's

VIN:
(S) **Vehicle Number:**

Registrant Information

Title Information

Title Holder:
Address:

(S) **Title Number:**
Original Title Date:
Status:

Vehicle Information

(S) **VIN:**
Model Year:
Make:
Make Code:
Model:
Vehicle Type Code:
Vehicle Type:
Cylinders:

~~SECRET~~

11

Engine Size
Body Style
Body Code
(S) Color Code
State Name
History
License Plate State

b1
b6
b7C
b7E

Judgments

(S)
(S)
(S)

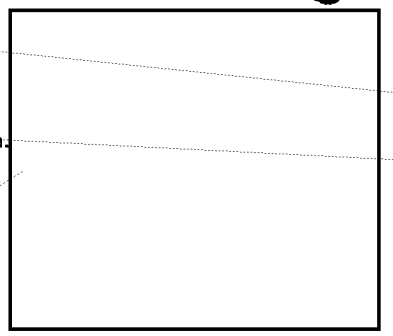
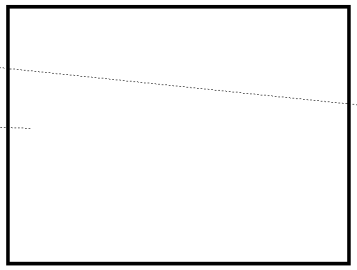
Potential Relatives

No.	Full Name	Address	
1.			
2.			
3.			
3a.			

(S)
(S)
(S)
(S)

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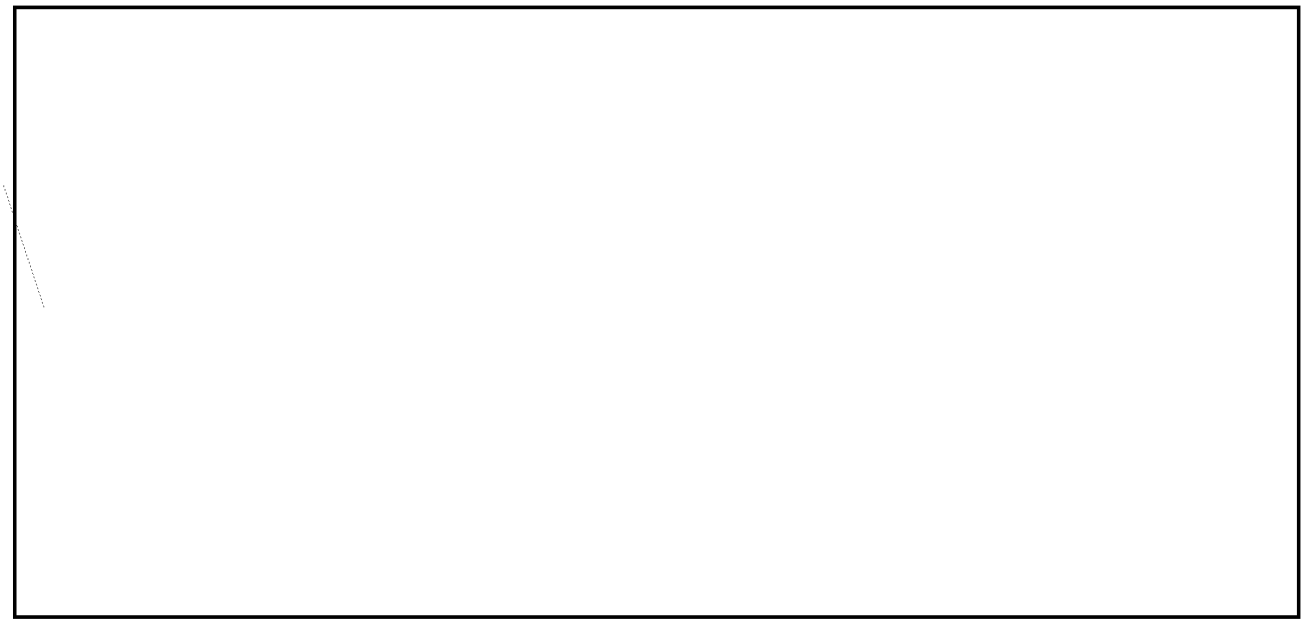
(S) 4.
(S) 4a.
(S) 5.


Person Associates

#	Full Name	Address	SSN	Phone	DOB

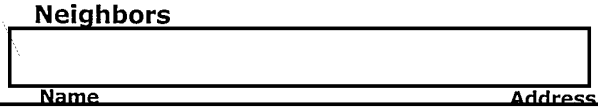
(S)



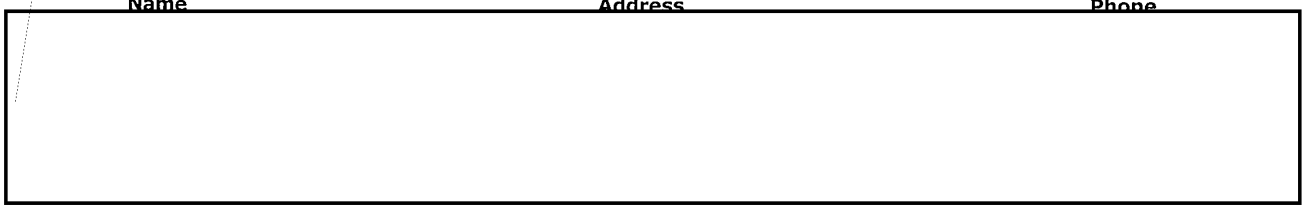
b1
b6
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(S) **Neighbors**

(S)

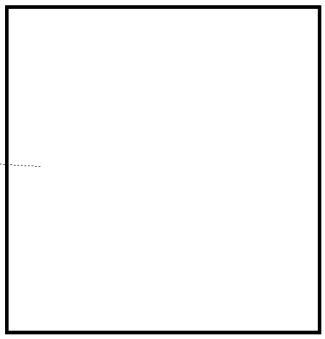


Name	Address	Phone



Source Information

All Sources
Liens and Judgments
(S) Driver Licenses
Motor Vehicle Registrations
Voter Registrations
Historical Person Locator
Person Locator 2
Deed Transfers
Tax Assessor Records



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b7E

[redacted]

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View: List | **Full**

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(S) [redacted]

(S) **Name** [redacted]

Consumer Name Last Updated [redacted]

(S) [redacted]

(S) [redacted]

(S) **Telephone** [redacted]

(S) **Date Vendor Record Last Updated** [redacted]

(S) [redacted]

b1
b6
b7C
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View: List | **Full**

< prev Document 9 of 61 next >

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THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY

(S)

Name

(S)

(S) **Consumer Name Last Updated:**

Address:

(S)

(S)

Telephone

(S)

Date Vendor Record Last Updated

(S)

b1
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View: List | **Full**

< prev Document 6 of 61 next >

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Message ID:
CMS received message on:Tue Oct 25 21:26:07 MDT 2005
User retrieved message on:Tue Oct 25 21:26:26 MDT 2005
From:

2

RR.CODMV0000.COFBIDN00.TXT ATTN: CAR 36
(S) QUERY ON:
*** CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY ***
***
*** CONFIRM WITH COLIC0000 BEFORE TAKING ENFORCEMENT ACTION ***

(S)

b1
b6
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(S) SECRET

Message ID [redacted]
CMS received message on:Tue Oct 25 21:26:16 MDT 2005
User retrieved message on:Tue Oct 25 21:26:34 MDT 2005
From: [redacted]

RR.CODMV0000.COFBIDN00.TXT ATTN: CAR 36
QUERY ON:LIC [redacted]
(S) *** CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY ***
*** [redacted]
*** CONFIRM WITH COLIC0000 BEFORE TAKING ENFORCEMENT ACTION ***

(S) [redacted]

b1
b6
b7C
b7E

(S) SECRET

4

Message ID: [redacted]
CMS received message on:Tue Oct 25 21:26:23 MDT 2005
User retrieved message on:Tue Oct 25 21:26:42 MDT 2005
From: [redacted]

DR.CODMV0000.COFBIDN00.TXT ATTN: CAR 36
QUERY ON:OLN [redacted]
(S) *** CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY ***
*** [redacted]
*** CONFIRM WITH COOLN0000 BEFORE TAKING ENFORCEMENT ACTION ***

(S) [redacted]

b1
b6
b7C
b7E

(S) SECRET

Message ID [redacted]
CMS received message on:Tue Oct 25 21:29:05 MDT 2005
User retrieved message on:Tue Oct 25 21:29:23 MDT 2005
From: [redacted]

*** FOR YOUR INFORMATION THE FOLLOWING INQUIRIES WERE MADE AND MAY BE ***
*** CONNECTED TO YOUR RECENT ENTRY ***

b1
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b7E

(S) [redacted]

*** CONTACT AGENCY TO DETERMINE RELEVANCE ***

(S)

SECRET

Message ID [redacted]
CMS received message on:Tue Oct 25 21:30:20 MDT 2005
User retrieved message on:Tue Oct 25 21:30:24 MDT 2005
From: [redacted]

KR.CODMV0000.10/25/05 21:30:20
TXT
ATTN: CAR 36

(S) [redacted]

b1
b6
b7C
b7E

(S)

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2

Message ID [redacted]
CMS received message on:Tue Oct 25 21:41:42 MDT 2005
User retrieved message on:Tue Oct 25 21:41:49 MDT 2005
From: [redacted]

DR.CODMV0000.COFBIDN00.TXT ATTN: CAR 36
QUERY ON:OLN [redacted]
*** CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY ***
(S) [redacted]
*** CONFIRM WITH [redacted] BEFORE TAKING ENFORCEMENT ACTION ***

(S) [redacted]

b1
b6
b7C
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(S)

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Message ID: [redacted]
CMS received message on:Tue Oct 25 21:39:13 MDT 2005
User retrieved message on:Tue Oct 25 21:39:21 MDT 2005
From: [redacted]

DR.CODMV0000.COFBIDN00.TXT ATTN: CAR 36
QUERY ON:OLN [redacted]
(S) *** CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY ***
[redacted]
*** CONFIRM WITH [redacted] BEFORE TAKING ENFORCEMENT ACTION ***

(S) [redacted]

b1
b6
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(S) ~~SECRET~~

Message ID: [redacted]
CMS received message on:Tue Oct 25 21:40:30 MDT 2005
User retrieved message on:Tue Oct 25 21:40:44 MDT 2005
From [redacted]

RR.CODMV0000.COFBIDN00.TXT ATTN: CAR 36
QUERY ON:LIC [redacted]
*** CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY ***
(S) [redacted]
*** CONFIRM WITH COLIC0000 BEFORE TAKING ENFORCEMENT ACTION ***

(S) [redacted]

b1
b6
b7C
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(S)

~~SECRET~~

Message ID [redacted]
CMS received message on:Tue Oct 25 21:43:11 MDT 2005
User retrieved message on:Tue Oct 25 21:43:13 MDT 2005
From: [redacted]

KR.CODMV0000.10/25/05 21:43:11
TXT
ATTN: CAR 36

(S) [redacted]

b1
b6
b7C
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(S) ~~SECRET~~

Message ID [redacted]
CMS received message on:Tue Oct 25 21:43:49 MDT 2005
User retrieved message on:Tue Oct 25 21:43:52 MDT 2005
From [redacted]

KR.CODMV0000.10/25/05 21:43:49
TXT
ATTN: CAR 36

(S) [redacted]

b1
b6
b7C
b7E

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(S)

Message ID: [redacted]
CMS received message on:Tue Oct 25 21:47:23 MDT 2005
User retrieved message on:Tue Oct 25 21:47:25 MDT 2005
From: [redacted]

*** FOR YOUR INFORMATION THE FOLLOWING INQUIRIES WERE MADE AND MAY BE ***
*** CONNECTED TO YOUR RECENT ENTRY ***

b1
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(S) [redacted]

*** CONTACT AGENCY TO DETERMINE RELEVANCE ***

SECRET

(S)

8

Message ID [redacted]
CMS received message on:Tue Oct 25 21:47:37 MDT 2005
User retrieved message on:Tue Oct 25 21:47:40 MDT 2005
From [redacted]

*** FOR YOUR INFORMATION THE FOLLOWING INQUIRIES WERE MADE AND MAY BE ***
*** CONNECTED TO YOUR RECENT ENTRY ***

(S) [redacted]

*** CONTACT AGENCY TO DETERMINE RELEVANCE ***

b1
b6
b7C
b7E

(S)

SECRET

9

Message ID: [redacted]
CMS received message on:Tue Oct 25 21:47:51 MDT 2005
User retrieved message on:Tue Oct 25 21:47:54 MDT 2005
From: [redacted]

*** FOR YOUR INFORMATION THE FOLLOWING INQUIRIES WERE MADE AND MAY BE ***
*** CONNECTED TO YOUR RECENT ENTRY ***

b1
b6
b7C
b7E

(S) [redacted]

*** CONTACT AGENCY TO DETERMINE RELEVANCE ***

(S) SECRET

10

Message ID [redacted]
CMS received message on:Tue Oct 25 21:48:06 MDT 2005
User retrieved message on:Tue Oct 25 21:48:09 MDT 2005
From: [redacted]

*** FOR YOUR INFORMATION THE FOLLOWING INQUIRIES WERE MADE AND MAY BE ***
*** CONNECTED TO YOUR RECENT ENTRY ***

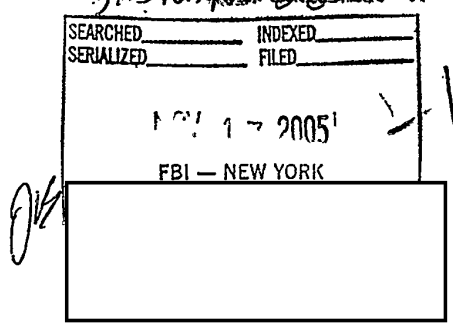
b1
b6
b7C
b7E

(S) [redacted]

*** CONTACT AGENCY TO DETERMINE RELEVANCE ***

(S) SECRET

315N-NK-288010



1005

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-29-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003) S:\drafts\ 311jcj01.ec

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

b6
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b7E

Precedence: PRIORITY **Date:** 11/07/2005

To: Denver **Attn:**
SSA

New York **Attn:**

From: Denver

Contact: IA

b6
b7C
b7E

Approved By: CP

Drafted By: jcj

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 1005
~~(S)~~ (Pending) 8

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA;
INTELLIGENCE ANALYSIS PRODUCTION
COUNTERTERRORISM

(U) **Synopsis:** ~~(S)~~ To report research conducted by the Denver for the lead set to Denver in 315N-NY-288010, serial 937, lead 15.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937

(S) **Enclosure(s):** (U) For the files,
(S) for
(S)

b1
b6
b7C
b7E

Details: ~~(S)~~ In the referenced serial, the New York Office, reported that LEGAT Madrid provided New York with information, including

(S)

b1
b6
b7C
b7E

A lead was forwarded to the affected field offices to conduct a logical investigation on

~~SECRET~~/ORCON/NOFORN

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WHERE SHOWN OTHERWISE

DATE: 09-30-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-30-2036

315N-NY-288010-1005

(U) To: Denver From: Denver
Re: (S) 315N-NY-288010, 11/07/2005

(S) [redacted]

(U) (S) [redacted]

b1
b7E

[redacted]

(S) [redacted]

b1
b6
b7C
b7E

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7E

(U) To: Denver From: Denver
Re: (S) 315N-NY-288010, 11/07/2005

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7E

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7E

(S) (U) A check of [redacted]
(S) [redacted] located a reference to a [redacted]
(S) [redacted]
(S) information from [redacted] provided the
(S) aforementioned name, address, and [redacted] Information
(S) collected from [redacted]
(S) [redacted]

(U) To: Denver From: Denver
Re: (~~S~~) 315N-NY-288010, 11/07/2005

(S) [redacted]

b1
b6
b7C
b7E

(~~U~~) Numerous additional addresses and name variations were located through LexisNexis that can be associated with [redacted]

b1
b6
b7C
b7E

(S) [redacted]

[redacted] The following name variations were listed by LexisNexis and the

(U) To: Denver From: Denver
Re: (S) 315N-NY-288010, 11/07/2005

(S) [redacted]

b1
b6
b7C
b7E

(S) (U) LexisNexis referenced another possible alias for [redacted] in that an individual using the name [redacted]

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7E

(U) Several [redacted] associated with the addresses LexisNexis connected to [redacted]

(S) [redacted]

(U) According to whitepages.com, telephone number [redacted]

b1
b6
b7C
b7E

(S) [redacted]

(S) [redacted]

(U) To: Denver From: Denver
Re: (S) 315N-NY-288010, 11/07/2005

(S) [redacted]

(S) [redacted]

(S) (U) LexisNexis associated [redacted]

(S) [redacted]

b1
b6
b7C
b7E

b1
b6
b7C
b7E

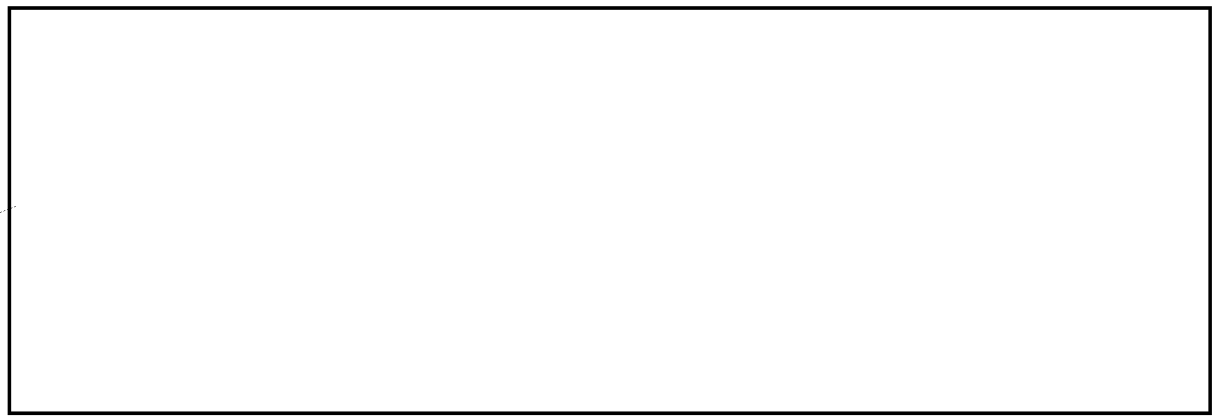
(U) [redacted] was negative for information pertaining to
(S) [redacted] variations of that name, and for the various associated identifiers.

(S) [redacted]

b1
b6
b7C
b7E

(U) To: Denver From: Denver
Re: ~~(S)~~ 315N-NY-288010, 11/07/2005

(S)



b1
b6
b7C
b7E

(U) To: Denver From: Denver
Re: ~~(S)~~ 315N-NY-288010, 11/07/2005

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For information and any action deemed necessary.

Set Lead 2: (Discretionary)

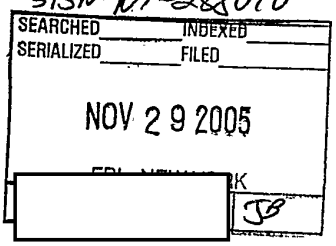
DENVER

AT DENVER, CO

(U) For information and any action deemed necessary.

♦♦

315N-NY-288010 - 1006



b6
b7C

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HEREIN IS UNCLASSIFIED
DATE 09-29-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/10/2005

To: New York **Attn:** [redacted]
SA [redacted]

From: Atlanta
[redacted]
Contact: [redacted]

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WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted] :mvk

b1
b6
b7A
b7C
b7E

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 10006
(U) [redacted] (Pending) 2[illegible]1

Title: ~~(S)~~ Counterterrorism Threat Assessment

DATE: 09-29-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-29-2036

(S) [redacted]
(S)

Synopsis: ~~(S)~~ Identification of physical location [redacted]

(S) [redacted]

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937
~~(S)~~ [redacted]

Details: ~~(U)~~ On November 10, 2005, SA [redacted] and TFO [redacted]
(S) [redacted] traveled to [redacted]

(S) [redacted]

b1
b6
b7A
b7C
b7E

~~SECRET~~

(U) To: New York From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 11/10/2005

(S) 

b1
b6
b7C
b7E

(U) Atlanta will consider this lead covered.

To: New York From: Atlanta
(U) Re: ~~(S)~~ 315N-NY-288010, 11/10/2005

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

(U) ~~(S)~~ Read and Clear

♦♦314mvk01.ec

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 63
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Page 28 ~ b6, b7C, b7E
Page 29 ~ b6, b7C, b7E
Page 30 ~ b6, b7C, b7E
Page 31 ~ b6, b7C, b7E
Page 32 ~ b6, b7C, b7E
Page 33 ~ b6, b7C, b7E
Page 34 ~ b6, b7C, b7E
Page 35 ~ b6, b7C, b7E
Page 36 ~ b6, b7C, b7E
Page 37 ~ b6, b7C, b7E
Page 38 ~ b6, b7C, b7E
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Page 40 ~ b6, b7C, b7E
Page 41 ~ b6, b7C, b7E
Page 42 ~ b6, b7C, b7E
Page 43 ~ b6, b7C, b7E
Page 44 ~ b6, b7C, b7E
Page 45 ~ b6, b7C, b7E
Page 46 ~ b6, b7C, b7E
Page 48 ~ Referral/Consult
Page 49 ~ Referral/Consult
Page 50 ~ Referral/Consult
Page 56 ~ Referral/Direct
Page 57 ~ Referral/Direct
Page 58 ~ Referral/Direct
Page 59 ~ Referral/Direct
Page 60 ~ Referral/Direct
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Page 63 ~ Referral/Direct
Page 64 ~ Referral/Direct
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Page 67 ~ Referral/Direct
Page 68 ~ Referral/Direct
Page 69 ~ Referral/Direct
Page 78 ~ b6, b7C, b7D
Page 79 ~ b6, b7C, b7D
Page 80 ~ b6, b7C, b7D
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Page 96 ~ b6, b7C, b7D
Page 141 ~ b6, b7C, b7D
Page 142 ~ b6, b7C, b7D
Page 158 ~ Referral/Direct
Page 159 ~ Referral/Direct
Page 160 ~ Referral/Direct
Page 161 ~ Referral/Direct
Page 205 ~ b6, b7C, b7D
Page 206 ~ b6, b7C, b7D
Page 207 ~ b6, b7C, b7E
Page 373 ~ b1, b6, b7C, b7E
Page 456 ~ b1, b6, b7C, b7E
Page 462 ~ b1, b6, b7C, b7E

315W-NK-288010 -1007

SEARCHED INDEXED
SERIALIZED FILED

NOV 10 2005

b6
b7C

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/09/2005

To: New York **Attn:** A/SSA
Det.
SA

b6
b7C

From: New York

b7E

Contact: IA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By:

Drafted By: cm

b7E

(U) **Case ID #:** ~~(S)~~ (Pending) 138

Title: (U) Madrid Bombing Telephone Analysis

Synopsis: (U) Call activity

DATE: 09-23-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-23-2036

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 806

Details:

(S)

b1
b7E

(U) ~~(S)~~ Searches of the Madrid master phone list containing 2,573 phone numbers revealed that international target numbers (from Morocco, Netherlands, Saudi Arabia, and United Kingdom) were associated with 779 US-based phone numbers, 17 of which were unique New York phone numbers, including six calling card's PIN numbers. This product contains telephone information for the period 09/18/00 to 07/25/05 which was compiled using all available data.

~~SECRET~~

b1
b6
b7C
b7D
b7E

~~SECRET~~

(U) To: New York From: New York
Re: (S) [redacted] 09/09/2005

(U) Database Query Results for New York-based Phone Numbers:

(S) **1. Tasked Number:** [redacted]

Subscriber Information

(S) [redacted]

Calling Activity

(S) [redacted]

(S) **References**

Case ID: [redacted]

(S) **2. Tasked Number:** [redacted]

Subscriber Information

(S) [redacted]

(S) [redacted]

(S) [redacted]

~~SECRET~~

~~SECRET~~

(U) To: New York From: New York
Re: (S) [redacted] 09/09/2005

(S) [redacted]

b1
b6
b7C
b7D
b7E

Calling Activity

(S) [redacted]

References

Case ID: [redacted] b7E

3. Tasked Number: [redacted]

(S) **Subscriber Information**

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7D
b7E

Calling Activity

- (S) [redacted]
- (S) [redacted]

~~SECRET~~

(U) To: New York From: New York
Re: (S) [redacted] 09/09/2005

b7E

References

Case ID: [redacted]

(S) **4. Tasked Number:** [redacted]

Subscriber Information

- [redacted]
- [redacted]

(S) [redacted]

[redacted]

b1
b6
b7C
b7D
b7E

(S) [redacted]

(U) To: New York From: New York
Re: (S) [redacted] 09/09/2005 b7E

Calling Activity

(S) [redacted]

b7E

b1
b6
b7C
b7D
b7E

References

(S) Case ID: [redacted]

(S) **5. Tasked Number:** [redacted]

Subscriber Information

(S) [redacted]

b1
b6
b7C
b7D
b7E

(S) [redacted]

Calling Activity

~~SECRET~~

(U) To: New York From: New York
Re: (S) [redacted] 09/09/2005

b1
b6
b7C
b7D
b7E

(S) [redacted]

References

Case ID: [redacted]

b7A
b7E

(S) **6. Tasked Number:** [redacted]

Subscriber Information

- [redacted]
- [redacted]

(S) [redacted]

b1
b6
b7C
b7D
b7E

Calling Activity

(S) [redacted]

References

Case ID: [redacted]

b7E

(S) **7. Tasked Number:** [redacted]

Subscriber Information

- [redacted]
- [redacted]

(S) [redacted]

b1
b6
b7C
b7D
b7E

~~SECRET~~

b1
b6
b7C
b7D
b7E

(U) To: New York From: New York
Re: ~~(S)~~ [redacted] 09/09/2005

(S) [redacted]

Calling Activity

(S) [redacted]

References

Case ID: [redacted]

b1
b6
b7C
b7D
b7E

8. Tasked Number: [redacted]

(S) **Subscriber Information**

- [redacted]
- [redacted]

(S) [redacted]

Calling Activity

(U) To: New York From: New York
Re: (S) 09/09/2005

(S)

References

(S)

(S) **9. Tasked Number:**

b1
b6
b7C
b7D
b7E

Subscriber Information

-
-

(S)

Calling Activity

(S)

References

(S)

(S) **10. Tasked Number:**

Subscriber Information

-
-

(S)

b1
b6
b7C
b7D
b7E

Calling Activity

(S)

(U) To: New York From: New York
Re: (S) , 09/09/2005

References

(S)

(S)

(U) Searches of the available databases revealed results for the

(S) **remaining**

(S) ▸

Calling Activity

(S)

(S) ▸

Calling Activity

(S)

b1
b6
b7C
b7D
b7E

(S) ▸

Calling Activity

(S)

(S) ▸

Calling Activity

(S)

(S) ▸

Calling Activity

(S)

(S) ▸

Calling Activity

(U) To: New York From: New York
Re: (S) 09/09/2005

(S)

(S) **(U) Database Query Results for**

(S) Searches of the available databases, including

(S)

(S)

Calling Activity

(S)

(S)

Calling Activity

b1
b6
b7C
b7D
b7E

(S)

(S)

Calling Activity

(S)

(S)

Calling Activity

(S)

(S)

Calling Activity

(S)

b7E ~~SECRET~~

To: New York From: New York
(U) Re: ~~(S)~~ [redacted] 09/09/2005

(U) Analyst Comments:

(S) [redacted] b1 b6 b7C b7D

(S) It's interesting to note that the [redacted] has more than [redacted]

(S) Last contacts with [redacted] were on [redacted]

(S) respectively.

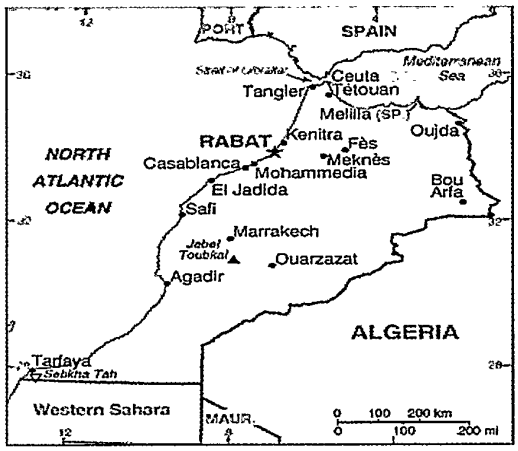
(S) The above NY-based numbers are subscribed to [redacted]

(S) [redacted] b1 b6 b7C b7D

(S) [redacted]

[redacted] b7E

Moroccan-based phone numbers that were in contact with NY-based numbers were traced to the northern coastal city of Tétouan, bordering Spain.



~~SECRET~~

To: New York From: New York
(U) Re: (S) [redacted] 09/09/2005

315N-NY-288010

Target Phone Numbers *NV-Based Phone Numbers* *NY-Subscriber Information* *Databases Query*

(S)

b1
b6
b7C
b7D
b7E

(S)

b7E

IA [redacted] b6 b7C

To: New York From: New York
Re: (S) [redacted] 09/09/2005

(U)

(S)

[redacted]

b7E

Same as above

245F-NY-286080

b1
b6
b7C
b7D
b7E

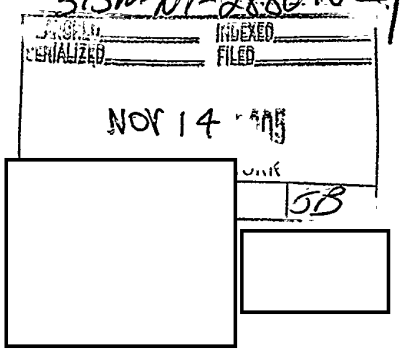
(S)

[redacted]

IA [redacted]

b6
b7C

315W-NK-288010-1008



b6
b7C

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~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b7E **Date:** 10/31/2005

To: Counterterrorism **Attn:** [redacted] Team 6
[redacted] Referral/Consult
TRRS
FTTF
[redacted] b7E

New York **Attn:**

Charlotte **Attn:** SSA [redacted]

From: Charlotte
Wilmington RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-27-2036

Drafted By: [redacted]:ct

(S) **Case ID #:** (S) [redacted] (Pending) [redacted]

Title: (S) [redacted]

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WHERE SHOWN OTHERWISE

Synopsis: (U) Request a Preliminary Investigation be opened on the above captioned subject. b1 b6 b7C b7D b7E

(U) ~~(S)~~ **Derived ~~From~~: G-3**
Declassify On: X1

(U) Preliminary Investigation Initiated: 10/31/2005, set to expire 04/29/2006.

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937

Enclosure(s): ~~(S)~~ (U) Enclosed for Counterterrorism are the original and two copies of a "Notice of Initiation of Preliminary Investigation," and completed [redacted]

~~SECRET/NOFORN~~

b7E

To: Counterterrorism From: Charlotte
(U) Re: ~~(S)~~ [redacted] 10/31/2005

(S) **Details:** ~~(S/NF)~~ CE is opening captioned Preliminary Investigation regarding [redacted] based upon information received from referenced serial which indicated

(S) [redacted]

(S) [redacted] Spanish authorities in their investigation of the 03/11/2004 Madrid, Spain, bombing.

b1
b6
b7C
b7D

(U) ~~(S)~~ The purpose of the Preliminary Investigation is to further identify the subject, determine if he has any connection

(S) to international terrorism [redacted]

Descriptive Data:

(U) Main Subject
Name -
Last:
First:
Middle:
Race:
(S) Sex:
DOB:
POB:
ARN:
DLN:
SOC:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Country:
Phone #:
Miscellaneous -

[redacted]

b1
b6
b7C
b7D

(U) To: Counterterrorism From: Charlotte
Re: (S) [redacted] 10/31/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(U) Operational Unit is requested to provide enclosed "Notice of Initiation of Preliminary Investigation" to DOJ Office of Intelligence Policy and Review and DOJ's Criminal Division.

Set Lead 2: (Action)

COUNTERTERRORISM b7E

AT [redacted] b1

(S) (U) Coordinate [redacted] as required based upon information set forth herein.

Set Lead 3: (Action)

COUNTERTERRORISM

AT TRRS

(U) TRRS is requested to use the information in this communication to notify the U.S. Intelligence Community of opening of captioned investigation as deemed appropriate.

Set Lead 4: (Info)

COUNTERTERRORISM b1 b6 b7C

(S) AT FTTF

(S) (U) FTTF is requested to [redacted] on the subject of this preliminary investigation, [redacted] as described in the Descriptive Data portion of this EC, and requested to return results to Charlotte Division, Wilmington RA.

(U) To: Counterterrorism From: Charlotte
Re: (S) [redacted] 10/31/2005

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(S) (U) [redacted] is requested to provide originating office with results of [redacted] in all available databases for the following telephone number: [redacted] b1 b6 b7C

Set Lead 6: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) [redacted] for information. Read and clear.

Set Lead 7: (Info)

COUNTERINTELLIGENCE

AT [redacted]

(U) [redacted] is requested to [redacted] b7E

Set Lead 8: (Info)

NEW YORK

AT NEW YORK

(U) [redacted] for information only. Read and clear.

Set Lead 9: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only. Read and clear.

♦♦

1029

315N-NR-288010

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____

FEB 08 2006

b6
b7C

JB

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DATE 09-23-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S)

(S)

b1
b6
b7C
b7D

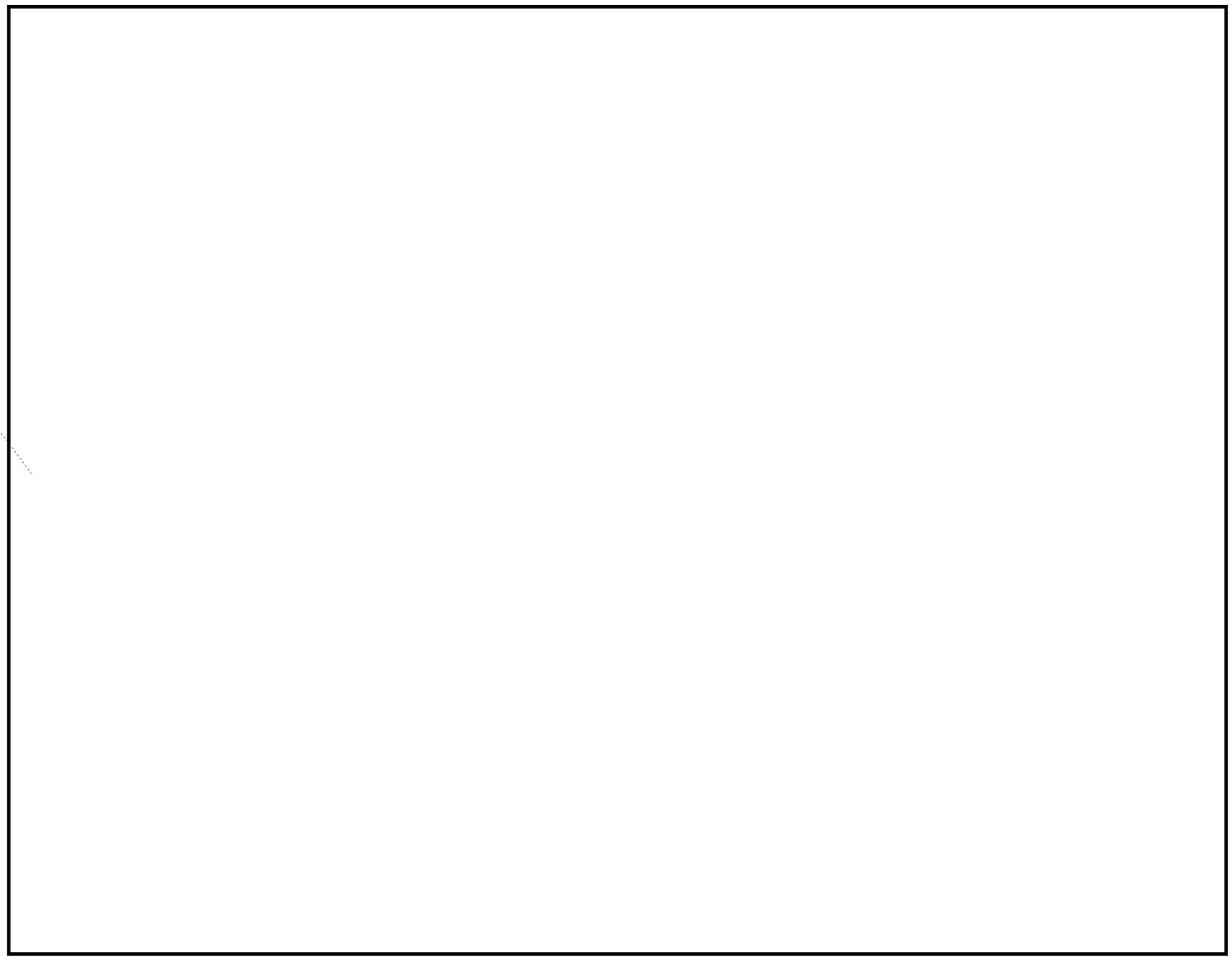
DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
AAGDECLASSIFY ON: 09-27-2036

~~SECRET~~

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315N-NY-288010 - 1009

(S)



b1
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b7D

315W-NR-288010

1010

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

FEB 08 2006

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S)

(S)

b1
b6
b7C
b7D

~~SECRET~~

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WHERE SHOWN OTHERWISE

DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 09-27-2036

315N-NY-288010 - 1010

(S)

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b7C
b7D

315N-NY-288016 Pol

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____
FEB 08 2006
FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S)

(S)

b1
b6
b7C
b7D

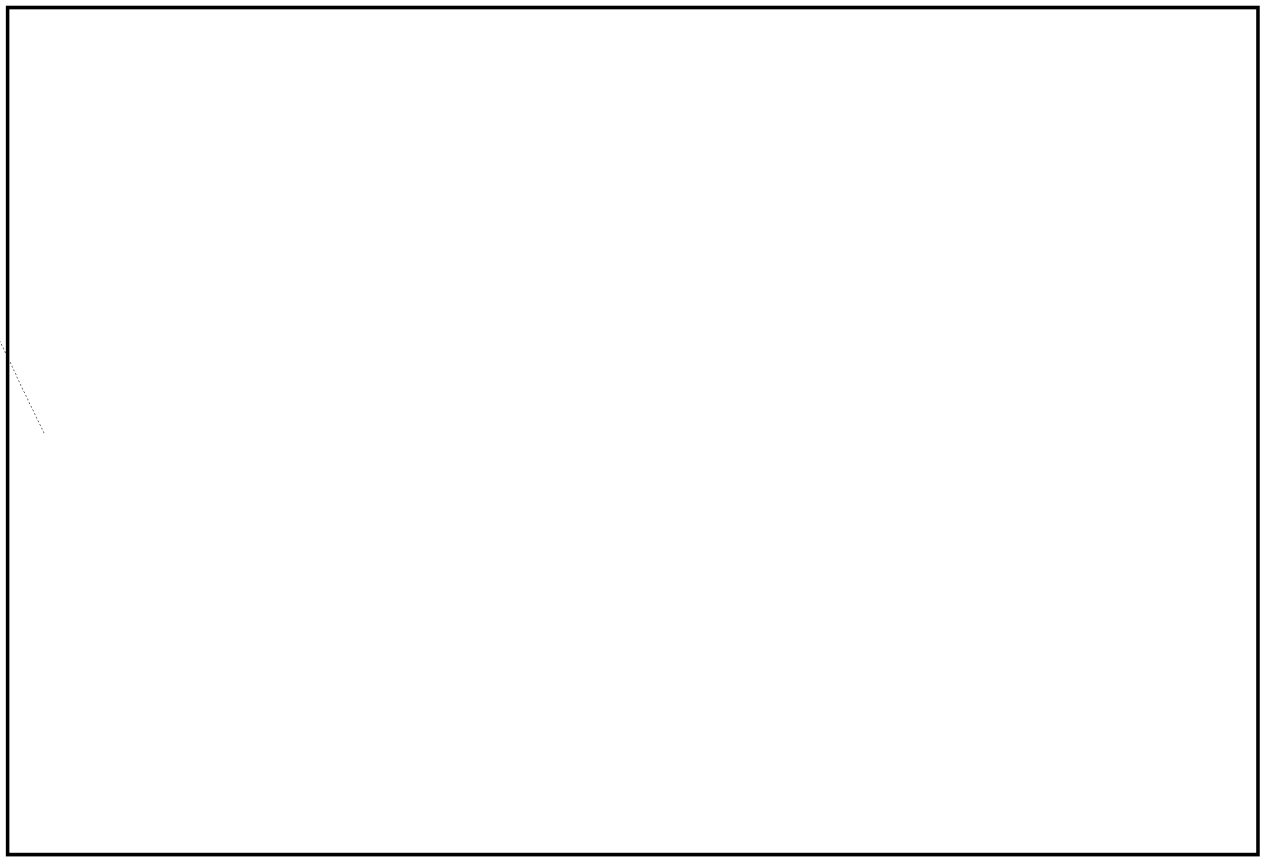
~~SECRET~~

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 09-27-2036

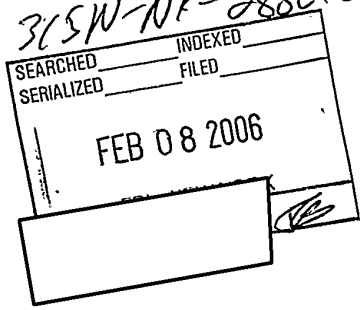
315N-NY-288010 - 1011

(S)



b1
b6
b7C
b7D

315W-NK-288010 1612



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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

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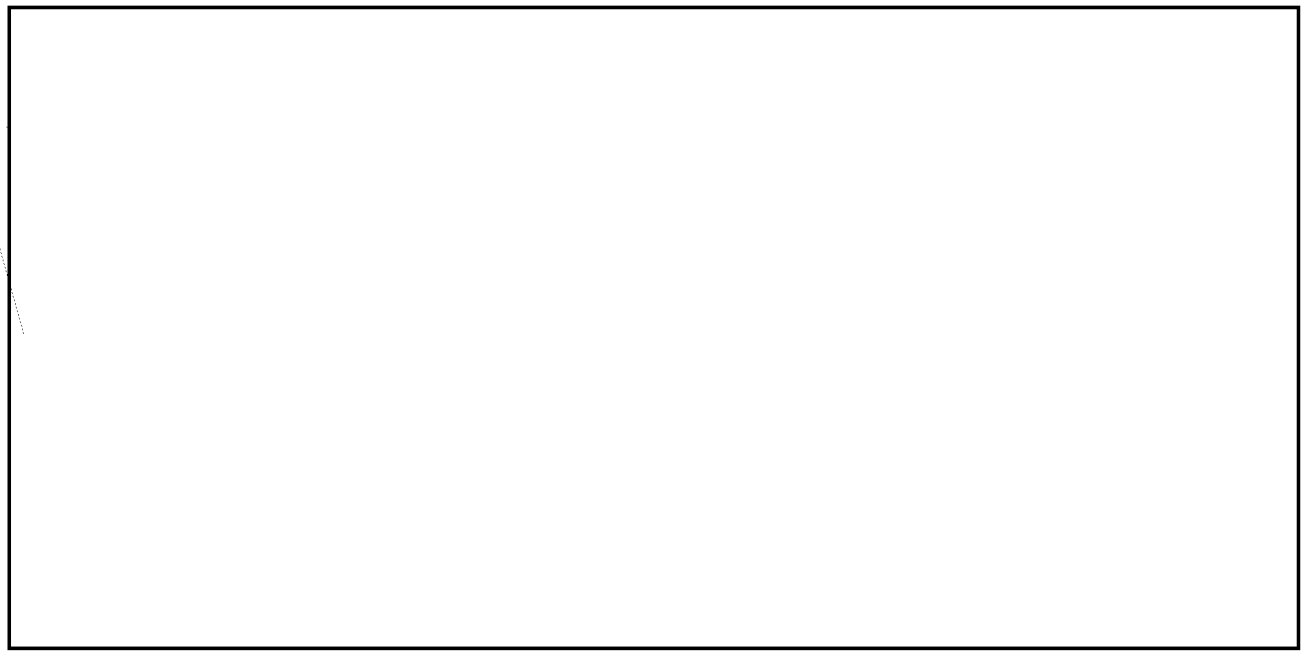
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DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 09-27-2036

315N-NY-288010 - 102

(S)



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315N-WF-288010

SEARCHED INDEXED
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FEB 17 2005

-1013

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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

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b7C

Precedence: ROUTINE **Date:** 10/14/2005

To: General Counsel **Attn:** [redacted] Deputy General Counsel, [redacted]

Counterterrorism **Attn:** [redacted] Team 3
Baltimore b7E
Chicago
Newark **Attn:** Security Office

From: Newark
[redacted]

Contact: [redacted]

Approved By: [redacted] 11/4/05

b6
b7C

DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-27-2036

(U) **Drafted By:** [redacted] jns 2.8.

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1013
(U) [redacted] - 60566

b7E

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: [redacted]

(S) [redacted]

b1

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) Full Investigation Initiated: 03/16/2004

(U) **Reference:** ~~(S)~~ 315N-NY-288010

Enclosure(s): ~~(U)~~ Enclosed for Baltimore is [redacted]

(S) [redacted]

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~~SECRET~~

file copy

315N-NY-288010 -1013

(U) To: General Counsel From: Newark
Re: (S) 315N-NY-288010, 10/14/2005

(U) Enclosed for Chicago is

(S)

(U) Enclosed for Newark is

(S)

(U) Enclosed for Newark is

(S)

Details: (S) A Full International Terrorism investigation of subject, of unknown US Person status, was authorized in accordance with Attorney General Guidelines because of captioned terrorist bombings which occurred in Madrid, Spain on March 11, 2004.

(S)

(U) (S) In the course of the investigation of the captioned bombings,
in the Offices of the Audencia Nacional in Madrid, Spain

(S)

(S)

(U) Arrangements should be made with the

(S) employees of the Baltimore, Chicago and Newark Divisions within 10 business days of receipt of this request.

(S)

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b1

(U) To: General Counsel From: Newark
Re: (S) 315N-NY-288010, 10/14/2005

(S) (U) You should remind the [redacted]

(S) [redacted] b1

(U) [redacted]

(S) [redacted] This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to [redacted] Newark [redacted]

b6
b7C
b7E

(U) To: General Counsel From: Newark
Re: (~~S~~) 315N-NY-288010, 10/14/2005

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

b7E

(~~U~~) [redacted] appropriate information needed to fulfill the Congressional reporting

(S) requirements [redacted] b1

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C. b7E

(~~U~~) At [redacted] Team 3; read and clear.

Set Lead 3: (Action)

BALTIMORE

AT BALTIMORE, MARYLAND

(~~U~~) [redacted] b1 b7D

(S) [redacted] Baltimore is requested to submit results to the Newark Division.

Set Lead 4: (Action)

CHICAGO

AT CHICAGO, ILLINOIS

(~~U~~) [redacted] b1 b7D

(S) [redacted] Chicago is requested to submit the results to the Newark Division.

Set Lead 5: (Action)

NEWARK

~~SECRET~~

(U) To: General Counsel From: Newark
Re: (S) 315N-NY-288010, 10/14/2005

AT NEWARK, NEW JERSEY

(S) [redacted] b1 b7D

[redacted] Newark Security Office is requested to submit the results to the Newark Division, [redacted] b6 b7C b7E
Attention: [redacted]

(S) [redacted] b1 b7D

[redacted] Newark Security Office is requested to submit the results to the Newark Division, [redacted] b6 b7C b7E

♦♦0

~~SECRET~~

315N-NY-288010-1017

315N-NY-288010

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WITH/TEXT ✓
WITH/OUT TEXT
BY 11-21-05
DATE CMG

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DATE 09-23-2011 BY 60322 UC LP/PLJ/LCW

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U.S. Department of Justice

Federal Bureau of Investigation

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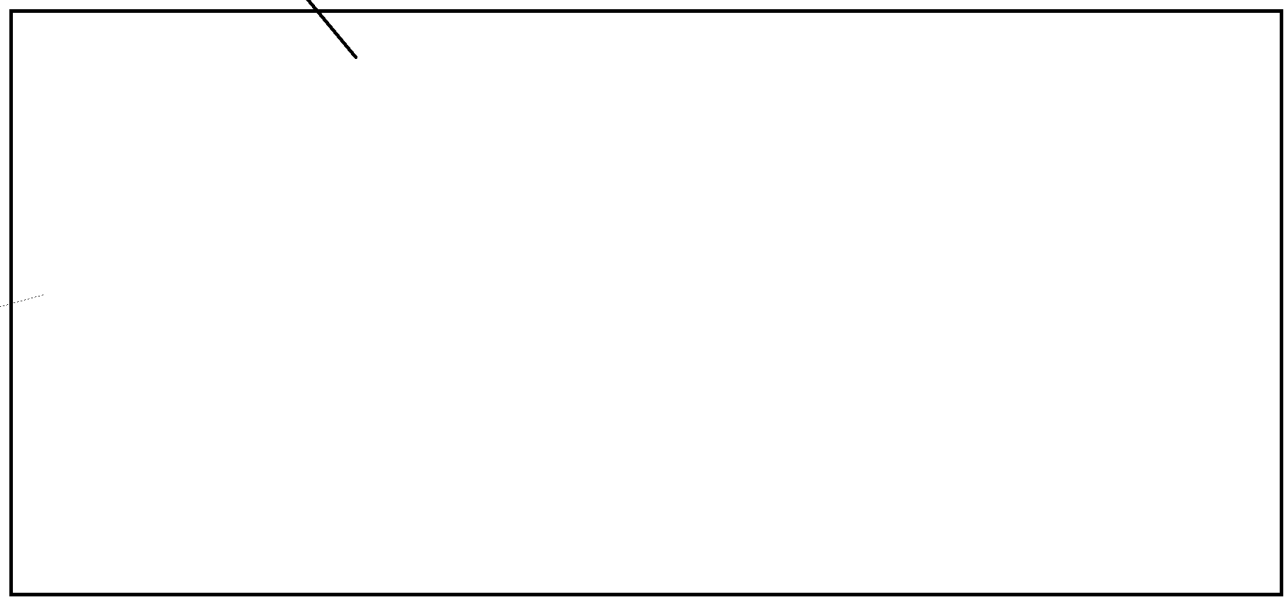
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DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 09-27-2036

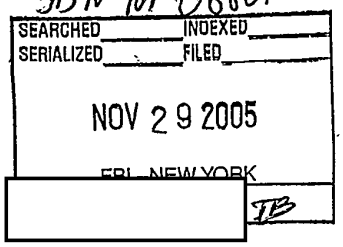
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(S)

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b7D

315N-NR-288010 - 1018



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ALL INFORMATION CONTAINED
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DATE 09-27-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/14/2005

To: General Counsel **Attn:** [redacted] Deputy General Counsel, [redacted]

Counterterrorism **Attn:** [redacted] SSA [redacted]

Philadelphia **Attn:** SA [redacted]

Baltimore **Attn:** Support Services [redacted]

b6
b7C
b7E

From: New York [redacted]

Contact: SA [redacted]

DATE: 09-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 09-27-2036

Approved By: [redacted]

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(U) **Drafted By:** [redacted] jhb JHB -1018

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ OPERATION MADBOM

(S) **Synopsis:** ~~(S)~~ [redacted]

b1
b7D

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Full Investigation Initiated:** 06/11/2005

Enclosure(s): ~~(U)~~ Enclosed for the Baltimore Division [redacted]

(S) [redacted]

b1
b6
b7C
b7D

Details: (U) On 05/18/2005, FBI New York, accompanied by representatives of LEGAT Madrid, the US Department of Justice, Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of International Affairs (OIA) attended a meeting with Spanish

~~SECRET~~

315N-NY-288010-1018

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WITH/TEXT √
WITH/OUT TEXT
BY 11-21-05
DATE CMG

(U) To: General Counsel From: New York
Re: ~~(S)~~ 315N-NY-288010, 11/14/2005

[redacted] in the Offices of the Audencia Nacional in Madrid, Spain. [redacted] the Madrid bombing investigation. b6 b7C

(U) [redacted]

(U) ~~(S)~~ On 06/25/2005, [redacted] b6 b7C b7D

~~(S)~~ The New York Office, Squad [redacted] coordinated analysis with FBIHQ, [redacted] CAU, NYO/OI-4 and OI-2. Analysis to date has identified call activity for [redacted]

(S) [redacted] b1 b6 b7C b7D b7E

(S) [redacted]

(U) To: General Counsel From: New York
Re: (S) 315N-NY-288010, 11/14/2005

b1
b6
b7C
b7D

(S) [redacted]

(U) Arrangements should be made with the [redacted] employee of the Baltimore Office within five (5) business days of receiving this request.

(S) [redacted]

(S) [redacted]

(S) [redacted]

(U) To: General Counsel From: New York
Re: (S) 315N-NY-288010, 11/14/2005

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, D.C.

(U) [redacted] b7E the appropriate information needed to fulfill the Congressional reporting requirements [redacted] b1

(S)

Set Lead 2: (INFO)

COUNTERTERRORISM

AT [redacted] b7E

(U) Read and clear.

Set Lead 3: (Action)

BALTIMORE

AT BALTIMORE,MD b1

(S) (U) Deliver [redacted] as indicated above. Upon receipt of the information requested, Baltimore is requested to send the information to New York.

Set Lead 4: (Action)

PHILADELPHIA

AT PHILADELPHIA,PA

(U) Read and clear.

♦♦

(U) To: General Counsel From: New York
Re: (S) 315N-NY-288010, 11/14/2005

3.15W-WF-288010 - 1019

SEARCHED INDEXED
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FBI

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DATE 09-27-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/02/2005 b7E

To: Counterterrorism **Attn:** [redacted] TEAM 10
SSA [redacted]

New York **Attn:** [redacted]
b6
b7C

From: Dallas
CTFW/Fort Worth RA
Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted] b6 b7C

Drafted By: [redacted] :dpd

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1019
(U) ~~(S)~~ [redacted] -23492 -538

DATE: 10-04-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-04-2036

(U) **Title:** ~~(S)~~ OPERATION MADBOM b7E
IT-AL-QAEDA

(U) **Synopsis:** ~~(S)~~ Documents coverage of lead to research below listed phone number.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: 20351102

(U) **Reference:** ~~(S)~~ 315N-NY-288010, serial 937.

(U) **Administrative:** ~~(S)~~ The below listed information is being provided in response to referenced lead.

(S) [redacted]

b1
b6
b7C
b7D

Details: ~~(S)~~ Referenced lead indicated that

(S) [redacted]

(S)

~~SECRET~~

COPY

(U) To: All Receiving Offices From: New York
Re: (S) 315N-NY-288010, 09/19/2005

(S) [redacted] b1

(S) Additionally, in referenced Telcal with SA [redacted] SA [redacted] b1 b6 b7C b7D

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) As noted in 315N-NY-288010, serial 937, [redacted] was listed in the [redacted] This matter was vetted as much as possible by CTFW agents during in depth analysis of associates [redacted] documented in [redacted] and [redacted] In these serials, it was noted that [redacted] b1 b6 b7C b7D b7E

(S) [redacted]

(U) (S) **Current Investigation**

(U) Writer has determined that the following subjects are linked to the [redacted]

(S) [redacted]

(S) [redacted] b1 b6 b7C b7D

(S) (U) [redacted] to include the following:

(U) To: All Receiving Offices From: New York
Re: (S) 315N-NY-288010, 09/19/2005

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7D

(S) There were several possible phone numbers listed with these addresses in records obtained by [redacted] PD [redacted]
Those numbers are listed as follows:

b6
b7C
b7E

(S) [redacted]

b1
b6
b7C
b7D
b7E

To: All Receiving Offices From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

(S)

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5.

b1
b6
b7C
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b7E

(U) To: All Receiving Offices From: New York
Re: (S) 315N-NY-288010, 09/19/2005

(S)

[redacted]

b1
b6
b7C
b7D
b7E

6.

(U) (S) Summary

(S)

[redacted]

b1
b6
b7C
b7D

(S) To: All Receiving Offices From: New York
Re: (S) 315N-NY-288010, 09/19/2005

b1
b6
b7C
b7D

(S) (S) A Threat Assessment pertaining to [redacted] is continuing in Fort Worth.

(U) To: All Receiving Offices From: New York
Re: ~~(S)~~ 315N-NY-288010, 09/19/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM b7E

AT [redacted] TEAM 10

(U) For information.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

(S) ~~(U)~~ The above information pertaining to [redacted] b1
(S) [redacted] number with MADBOM connection is provided as requested in referenced lead.

♦♦

315N-NK-288010
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See 1A43

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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2005

To: New York **Attn:** CT-1
SA

Tampa **Attn:**
b7E

b6
b7C

From: Tampa
Lakeland RA
Contact: SA

Approved By:

Drafted By: wg

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(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -1020
(U) (Pending) - 23424
(S) (Pending) - 282

b7E

DATE: 10-04-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-04-2036

(U) **Title:** (S) OPERATION MADBOM;
IT-UBL/ AL-QAEDA

Synopsis: (S) To report the results of lead coverage at Lakeland RA, Tampa Division, regarding

b1
b6
b7C
b7D

(U) (S) **Derived From : G-3**
Declassify On: 11/17/2030

(U) **Reference:** (S) 315N-NY-288010, Serial 937, 949, 968
(S) Serial 22500

b1
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b7E

Enclosures: (U) Investigative Insert containing Lexis Nexis information for

(U) Investigative Insert containing Lexis Nexis information, ACS, Telephone Application, and other data-based information for

b7E

b1
b6
b7C
b7D

(U) Investigative Insert containing Lexis Nexis and information for

(S) Investigative Insert containing information for

b7E

(U) FD-340 Envelope containing a Florida Driver License photograph of

b1
b6
b7C
b7D

~~SECRET~~

721 W602

(U) To: New York From: Tampa
Re: ~~(S)~~ 315N-NY-288010, 11/17/2005

Details: ~~(S)~~ Referenced communication from NY requested that (S) Tampa Division, at Lakeland, Florida, conduct discretionary investigation and to provide subscriber information for telephone (S) number [redacted] determined to be subscribed to [redacted] (S) [redacted]

b1 b6 b7C b7D

(U) Enclosed for New York are four investigative inserts containing data-based information regarding [redacted] (S) [redacted]

b1 b6 b7C b7D

(U) ~~(S)~~ In order to conduct a more thorough threat assessment of the subjects, NY is requested to provide Tampa, at Lakeland RA, with the following information:

(S) [redacted]

b1 b6 b7C b7D

(U) ~~(S)~~ Upon receipt of the requested information, TP will reassess this matter and determine if a preliminary investigation on the subjects identified is deemed appropriate.

(U) ~~(S)~~ Requested lead from NY is considered covered.

(U) To: New York From: Tampa
Re: (S) 315N-NY-288010, 11/17/2005

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

(U) (S) NY is requested to provide Tampa, at Lakeland RA, with the following information:

(S) [redacted]

Set Lead 2: (Action)

NEW YORK

AT NEW YORK

(S) (S) Will review and evaluate information provided herewith regarding [redacted] with Legat, Madrid and provide Tampa, at Lakeland RA, with any additional positive intelligence information that is developed.

b1
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Set Lead 3: (Info)

TAMPA

AT TAMPA, FLORIDA

(U) For information of the [redacted]
Read and clear.

b7E

♦♦

~~SECRET~~

b1 b6 b7C b7D

315N-NY-28801
SLR/slr

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7E

The following information was found in [redacted] computerized records regarding

(S) subjec[redacted]

DATE: 10-04-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-04-2036

b7E

b1 b6 b7C b7D

(S) [redacted] RECORDS:

(S) [redacted] (S) The following information was found regarding [redacted] in a Tampa EC to Tampa dated 07/13/2004, file numbers [redacted] entitled WALT DISNEY WORLD LIAISON MATTERS, THREAT ASSESSMENT; INTERNATIONAL TERRORISM; ORLANDO RA. The synopsis of this EC was to Provide results of [redacted] search, (S) ~~Derived From : G-3, Declassify On: X1,~~ referencing (U) [redacted] Serial 90.

b7E

(U) b7E

[redacted]

b6 b7C b7E

(U) Following are the entries containing lookout information that were found:

(C) [redacted]

(C) [redacted]

(C) [redacted]

(C) [redacted]

(C) [redacted]

(C) [redacted]

(C) [redacted]

b1 b6 b7C b7D b7E

~~SECRET~~

~~SECRET~~

315N-NY-28801
SLR/slr

(S)

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~~SECRET~~

315N-NY-28801
SLR/slr

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(C)

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b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

315N-NY-288010
SLR/slr

b7E

(S) Lexis Lexis and [redacted] Records computerized records revealed the following

(S) formation regarding subject [redacted] household member [redacted]

(S) [redacted]

b1
b6
b7C
b7D

Gender: Unknown
Race: Unknown
DOB: Unknown
Age: Unknown
Possible SOC: [redacted]

b1
b6
b7C
b7D

(S) Florida Drivers License Number: Unknown

(S) Address: [redacted]

(S) Telephone [redacted]

(S) ACS RECORDS:

b1
b6
b7C
b7D

(S) ACS computerized records were negative regarding [redacted]

[redacted] RECORDS:

(S) b7E [redacted] computerized records were negative regarding [redacted]

b1
b6
b7C
b7D

~~SECRET~~

315N-NY-288010
SLR/sj:

(S) Lexis Lexis computerized records revealed the following formation regarding an additional vehicle that was registered to addres

(S) Subject resides at this address.

b1
b6
b7C
b7D

(S) Registrant

(S)

(S)

b1
b6
b7C
b7D

(S) VI

(S) License Plate Number

Expiration Date

(S) Model

Gende

(S) Race: Unknown

DOB

(S) Age

Heigh

SOC:

Florida Drivers License Number

(S) Florida Drivers License Issue Date

Florida Drivers License Expiration Dat

Address:

Previous Address

b1
b6
b7C
b7D

(S)

(S) NCIC/FCIC Records: Negative

Criminal History Record

(S)

b1
b6
b7C
b7D

ACS RECORDS:

(S) ACS computerized records were negative regarding

[redacted] RECORDS:

(S) b7E [redacted] computerized records were negative regardin [redacted]

b1
b6
b7C
b7D

~~SECRET~~

315N-NY-288010
SLR/sk

b6
b7C

The following investigation was conducted by ISS [redacted] on 11/03/2005.

A review of Lexis Nexis [redacted] ACS indices, ACS Telephone Application Records, [redacted] and other internet computer data bases revealed the following information regarding: b7E

(S) [redacted]

Gende[redacted]

(S) [redacted]

b1
b6
b7C
b7D

FLORIDA DRIVERS LICENSE RECORDS:

(S) Name: [redacted]
Number [redacted]
Gender [redacted]
Race [redacted]
DOB [redacted]
Address: [redacted]
Issued: [redacted]
Expire [redacted]

b1
b6
b7C
b7D

VEHICLES:

Registrant [redacted]

(S) [redacted]

b1
b6
b7C
b7D

~~SECRET~~

~~SECRET~~

(S)

b1
b6
b7C
b7D

PROPERTY RECORDS:

(S)

b1
b6
b7C
b7D

CIVIL CASE FILINGS:

(S)

b1
b6
b7C
b7D

WORK FORCE OF TAMPA RECORDS:

(S)

b1
b6
b7C
b7D

~~SECRET~~

[redacted] RECORDS: b7E

(S) [redacted] computerized records search was negative regarding [redacted] b1 b6 b7C b7D

(S) [redacted] b7E

[redacted] computerized records search revealed a Tampa EC to Tampa dated 07/13/2004 regarding [redacted] search information concerning [redacted] A separate insert was done regarding this [redacted] search. b1 b6 b7C b7D

(S)

ICE RECORDS:

The following information was found in Immigration and Customs Enforcement (I.C.E) computerized records:

(S) [redacted] b1 b6 b7C b7D

I.C.E. records revealed that this individual is a U.S. citizen.

NCIC and FCIC RECORDS:

A review of National Crime Information Center (NCIC), Criminal History Records (CCH) and Florida Crime Information Center (FCIC) computerized records were negative regarding and wants, warrants or criminal histories regarding [redacted] b1 b6 b7C b7D

(S)

(S) [redacted]

TELEPHONE RECORDS:

A review of Lexis Nexis computerized records search revealed that telephone number

(S) [redacted] b1 b6 b7C b7D

(S)

FLORIDA DEPARTMENT OF REVENUE RECORDS:

(S) Department of Revenue, Tallahassee, Florida provided the following wage information regarding [redacted]

(S) Employer Name/Address [redacted]

(S) [redacted]

b1
b6
b7C
b7D

ACS INDICES SEARCH:

(S) A review of ACS indices records was negative regarding [redacted]

315N-NY-288010-1022

SEARCHED INDEXED
SERIALIZED FILED

DEC 01 2005

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-04-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/09/2005

To: New York b6 b7C **Attn:** SA
Counterterrorism **Attn:** b7E

From: Buffalo
Squad 9/Rochester RA/JTTF
Contact: SA

Approved By:

DATE: 10-04-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-04-2036

Drafted By: :tk TK

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -1022

(U) **Title:** (S) OPERATION MADBOM
IT-AL-QAEDA

Synopsis: (U) To respond to lead set by New York Division.

(U) (S) **Derived From : FBI SCG G-3**
Declassify On: 11/09/2030

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Full Investigation Initiated: 07/29/2004

(U) **Reference:** (S) 315N-NY-288010 Serial 937

Details: (S) As background,

b1 b6 b7C b7D

(S) Buffalo was requested to conduct all logical investigation on the aforementioned domestic number.

b7E

(S) Based on an search of the above listed

b1 b6 b7C b7D

(S)

(S) An telephone b7E

(S) search of yielded a negative response. However, when the number was searched with a (585) area code, a positive match was obtained. (Writer comment: Rochester, New York used

b1 b6 b7C b7D

~~SECRET~~

(U) To: New York From: Buffalo
Re: (S) 315N-NY-288010, 11/09/2005

b1
b6
b7C
b7D

to have a (716) area code prior to changing to (585) area code) [redacted] date of
(S) birth (DOB) [redacted] social security account number (SSAN) [redacted] who resides at [redacted]
Rochester, New York 14607.

(U) (S) On November 09, 2005 SA's [redacted] and [redacted] interviewed [redacted] at his above mentioned residence. [redacted] advised that he was a naturalized citizen from Uganda. A [redacted] search confirmed that [redacted]

b6
b7C
b7E

[redacted]

(U) (S) [redacted] has no criminal record and possesses a non-driver New York State ID, Client ID# [redacted] The investigation revealed no threat of terrorism or terror activities. FBI Buffalo considers this lead covered.

To: New York From: Buffalo
(U) Re: ~~(S)~~ 315N-NY-288010, 11/09/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) Read and Clear

Set Lead 2: (Info)

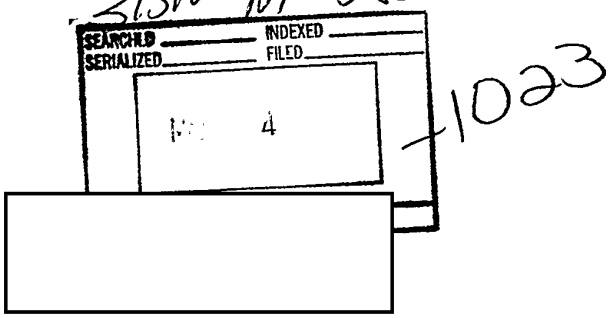
COUNTERTERRORISM

AT [redacted] b7E

(U) Read and Clear

♦♦

215N-NK-288010



1023

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-04-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/25/2005

To: New York
General Counsel b6 b7C

Attn: SA
Attn:
SSA

From: San Francisco
Squad 17G, San Jose Resident Agency (SJRA)
Contact: SA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By:

Drafted By:

Case ID #: (U) (Pending) -1156
b7E (U) 315N-NY-288010 (Pending) -1023
(S) (U) (Pending)

(U) **Title:** (S) b1
IT - AL Qaida:

Synopsis: (S/NF) To report results of investigation performed by San Francisco FBI b1
(S) to cover leads as setforth in the referenced communications. b7E

Reference: (U)
(U) 315N-NY-288010 Serial 932

(S) b1 b6 b7C b7D

DATE: 10-04-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-04-2036

To: New York From: San Francisco
Re: (U) 11/25/2005

(S) (S) 3. One (1) piece of paper upon which made notes regarding the information contained in (S)

(U) (S) Derived From : G-3
Declassify On: X1

Details: (S/NF) The purpose of this Electronic Communication (EC), Form FD-542, statistical report, is to report results of investigation performed by San Francisco FBI (S) San Francisco considers the leads setforth in the referenced communications covered.

(S/NF) Special Agent (SA) provided (S) the captioned (S) On 11/17/2005, SA met with and (S) recovered the results

(S) (S/NF) provided the following information which was placed in envelopes and forward as package copies:

(S)

(U) Copies of the above described were made and (S) placed in the same envelope.

To: New York From: San Francisco
Re: (U) [redacted] 11/25/2005

b7E

To: New York From: San Francisco
Re: (U) [redacted] 11/25/2005
b7E

Accomplishment Information:

Number: 2
(S) Type: [redacted] b1 b7E
ITU:
Claimed By:
SSN: [redacted] b6
Name: b7C
Squad: 17G

To: New York From: San Francisco
Re: (U) [redacted] 11/25/2005
b7E

LEAD(s):

Set Lead 1: (Info)

NEW YORK

(S) AT NEW YORK

[redacted] b1

♦♦

315N-NY-288010 -1024

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 30 2005
FBI - NEW YORK

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ____
CD
12-2-05

wpd

MADSEN b1 A-1 request FC wpd

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-04-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/30/2005

To: Albuquerque b6 b7C **Attn:** SA [redacted]

From: NEW YORK b7E [redacted]
Contact: DET. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted] nmb

Drafted By: [redacted] nwp

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) - 1024
~~(S)~~ [redacted] (Pending) - 776

b7E

(U) **Title:** ~~(S)~~ MADBOMB;
IT-AL QAEDA
THREAT ASSESSMENT;
IT-THREAT ASSESSMENT

DATE: 10-04-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-04-2036

(U) **Synopsis:** ~~(S)~~ Response to the request to interview individual identified through subscriber information regarding captioned case.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: 11/30/2030

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 976

b1
b6
b7C
b7D

Details: ~~(S)~~ In response to serial 976 New York requests that
(S) Alberquerque conduct action they deem appropriate with subscriber information already obtained [redacted]

(S) [redacted] Once this information is obtained it will be provided via EC to the Alberquerque office and all participating offices.

~~SECRET/ORCON/NOFORN~~

(U) To: Albuquerque From: NEW YORK
Re: ~~(S)~~ 315N-NY-288010, 11/30/2005

LEAD(s):

Set Lead 1: (Info)

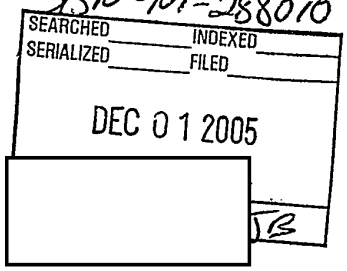
ALBUQUERQUE

AT ALBERQUERQUE, NEW MEXICO

(U) Read and Clear.

♦♦

315N-NK-288010 1025



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-04-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/22/2005

To: Counterterrorism **Attn:** [redacted]
Attn: SSA [redacted]
Attn: [redacted] 3S-400
Attn: 4W-200 b7E
Attn: 3W-400
Attn: [redacted]
Attn: [redacted]

b6
b7C

New York **Attn:** SA [redacted]
San Francisco **Attn:** [redacted]

From: San Francisco
17 A
Contact: [redacted]

Approved By: [redacted] 11/25/05

Drafted By: [redacted] jmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) - 8
b7E

Title: ~~(S)~~ UNSUB:
(S) [redacted]
b1
b7E
IT - AL QEADA
00: SAN FRANCISCO

DATE: 10-04-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-04-2036

(U) **Synopsis:** ~~(S)~~ To cover lead assigned to San Francisco.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) Preliminary Investigation Initiated: 09/27/2005, set to expire 02/27/2005.

(U) **Reference:** ~~(S)~~ [redacted] (Pending)
~~(S)~~ [redacted] (Pending)
~~(U)~~ [redacted] (Pending) b7E
~~(S)~~ [redacted] (Pending)
(U) ~~(S)~~ [redacted] project number [redacted]

~~SECRET/ORCON~~

(U) To: Counterterrorism From: San Francisco
Re: (S) [redacted] 11/22/2005
b7E

(S) **Details:** ~~(S)~~ At the direction of New York, San Francisco opened a preliminary investigation on telephone number [redacted]
b1
b6
b7C
b7D
b7E

(S) [redacted]

(S) ~~(S/NF)~~ [redacted] during the [redacted] investigation into the Madrid bombings [redacted]

(S) [redacted]

(S) [redacted]
b1
b6
b7C
b7D

(U) ~~(S)~~ San Francisco considers this lead covered unless further information is developed.

To: Counterterrorism From: San Francisco
(U) Re: ~~(S)~~ [redacted] 11/22/2005
b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM b7E

AT [redacted] TEAM 15

(U) For information.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information.

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information.

Set Lead 6: (Info)

NEW YORK

(U) To: Counterterrorism From: San Francisco
Re: ~~(S)~~ [redacted] 11/22/2005

b7E

AT [redacted]

(U) For information.

Set Lead 7: (Info)

b7E

NEW YORK

AT [redacted]

(U) For information.

♦♦

Rev. [illegible]-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/09/2005

To: New York Attn: SST [redacted]
Squad [redacted]
b6 b7C b7E

From: New York
[redacted] JTTF
Contact: SA [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 10-05-2011

Drafted By: [redacted] :npb

(U) Case ID #: (S) [redacted] (Pending) 1070
b7A b7E

(U) Title: (S) OPERATION MADBOMB;
IT - AL QAEDA;
OO:NY;

(U) Synopsis: (S) To request that original, Spanish language copies of 05/31/2005 dissemination by [redacted] of telephone numbers, e-mail addresses and witness statements associated with the March 11, 2004 Madrid bombings be filed in the captioned case file.
b6 b7C

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) [redacted] Serial 863
(S) Serial 886
b7A b7E

(U) Enclosure(s): (S) Enclosed for captioned New York case file, please find the following items:

(1) One (1) diskette containing a list of one hundred and seventy-eight (178) telephone numbers and two (2) e-mail addresses;

(2) One (1) hard copy of same;

(3) One (1) hard-copy each of signed statements by [redacted]
b6 b7C

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 9/9/05

SECRET

See 1A33
2 envelopes

315N-NY-288010-1026

SERIALIZED INDEXED FILED
2005
FBI - NEW YORK

[redacted]
b6 b7C

OS deldmodb09.09

(U) To: New York From: New York
Re: (S) [redacted] 09/09/2005

(4) One (1) DVD containing the scanned statements of all other subjects detained by Spanish authorities in connection with the Madrid bombing investigation.

(U) Details: (S) On 05/31/2005, LEGAT Madrid met with [redacted] the Madrid bombing investigation. [redacted] with [redacted] on 05/18/2005 by representatives from LEGAT Madrid, FBI-NYO, DOJ-CTS and DOJ-OIA.

b6
b7C
b7D

(U) (S) The enclosed items are the original items provided to LEGAT Madrid. These items were sent to New York via diplomatic pouch for inclusion in the captioned case file.

♦♦

(-31-2003) ~~SECRET~~ 11-1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/18/2005

To: [redacted] **Attn:** Europe Unit b7E

Security **Attn:** CADMU

Counterterrorism **Attn:** SIOC Referral/Consult

[redacted]

SSA [redacted]

[redacted] CTC b6

SSA [redacted] b7C

New York **Attn:** SA [redacted]

SA

From: London

Contact: DLAT [redacted]

Approved By: [redacted] 2 b6 b7C

(U) **Drafted By:** [redacted]

Case ID #: (S) [redacted] (Pending) -1027

(U) [redacted] (Pending) -1599 b7A b7E

(U) **Title:** (S) [redacted]

AOT - IT -VC;
OO: NY;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) COUNTRY CLEARANCE b7A b7E
LEGAT LONDON

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c,d)
DECLASSIFY ON: 10-05-2036

(U) **Reference:** (S) [redacted]

Synopsis: Country clearance has been granted. b6 b7C b7D

Details: United Kingdom country clearance has been granted for SA [redacted] and Detective [redacted] to travel to London, England, May 22, through May 25, 2005. The purpose of this travel is to conduct an interview [redacted] b1

(S) [redacted]

Hotel accommodations were made at the Churchill, 30 Portman Square, London, telephone number 011-44-207-486-5800. The following is the hotel confirmation number: 48768966.

As receiving offices are aware:

315N-NY-288010 1027

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 1 2005
[redacted] RK

b6 b7C [redacted]

b7A
b7E

1) Weapons are strictly prohibited in the United Kingdom;

2) Legat London must immediately be notified should any unusual situation /circumstance /illness / injury arise in connection with this travel;

3) It is the FBI overseas traveler's responsibility to ensure all contact information is entered in the Travel Locator System prior to departure.

Further information concerning Overseas Deployments can be found on the FBI Intranet at address: [redacted] b7E

This page can be navigated via the [redacted] Main Page.

London considers this lead covered.

To: [redacted] From: London
Re: [redacted] 05/18/2005

b7A
b7E

LEAD(s):

Set Lead 1: (Info)

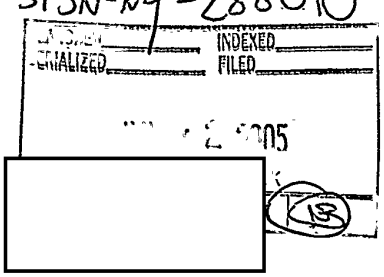
ALL RECEIVING OFFICES

Read and clear.

♦♦

315N-NY-288010-1028

2-7



b6
b7C

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HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/09/2005

To: Baltimore **Attn:** IT-14
SSA [redacted]
SA [redacted]

Behavioral Science Unit **Attn:** UC
Cleveland **Attn:** IT-6
SSA [redacted]
SA [redacted]
SA [redacted]
IA [redacted]

Counterterrorism **Attn:** [redacted] TEAM 4
SSA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]

Counterterrorism **Attn:** [redacted] PMCU, Rm. 4933

New York **Attn:** IT-1
SSA [redacted]
SA [redacted]

From: Philadelphia
Allentown Resident Agency
Contact: SA [redacted]

Approved By: [redacted] CTLIAN
[redacted]

Drafted By: [redacted] :jwt

(S) **Case ID #:** (U) [redacted] (Pending)-24

Title: (S) [redacted]
IT - AL QAEDA

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b6
b7C
b7D

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

b7E

(U) **Synopsis:** (S) Based upon a case coordination meeting held at CTD, [redacted] on June 6-7, 2005, Philadelphia Division at Allentown Resident Agency (ARA) is requesting the following: 1) requesting [redacted] Team 4 request for U.S. Attorney General (AG) 2.5 Authority of collection on captioned US citizen; 2) assistance from the Behavioral Science Unit (BSU); and

~~SECRET/NOFORN~~

To: Baltimore From: Philadelphia
Re: (U) [redacted] 06/09/2005 b7E

b7E

3) assistance from [redacted]
(S) Under separate cover ARA will request [redacted]

[redacted] SAC Philadelphia authorizes the conversion of this investigation from a Preliminary Investigation to a Full Investigation. b1 b6 b7C b7D

(U) (S) **Classified By: G3**
Declassify On: X1

Full Investigation Initiated: 06/08/2005 (USPER).

Details: (S) ARA opened a Preliminary Investigation based on

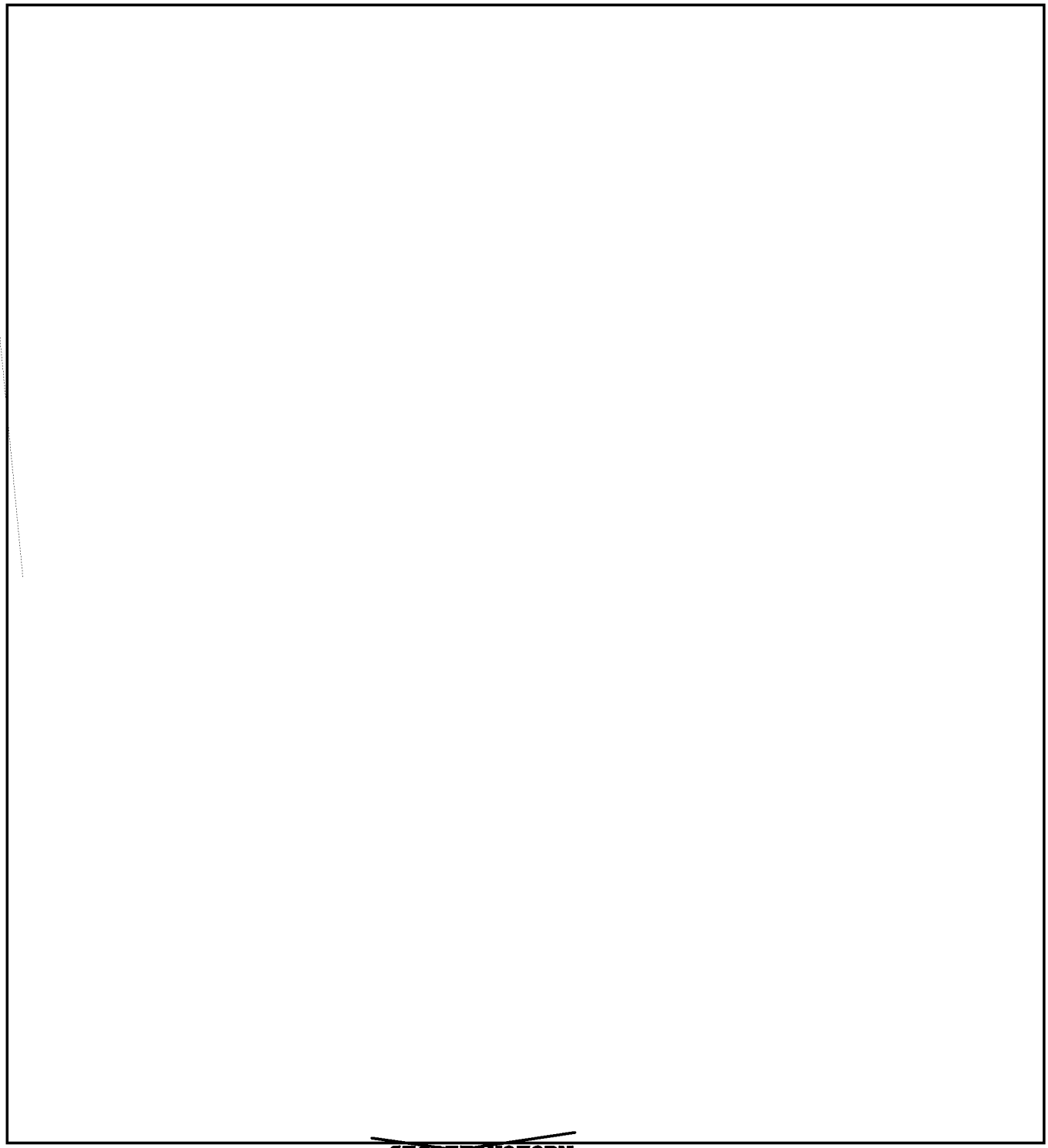
(S) [redacted] b1 b6 b7C b7D b7E

(U) (S) Therefore, SAC Philadelphia authorizes the conversion of captioned case to a Full Investigation (FI) based upon additional information obtained by ARA as described herein.

(S) Philadelphia is in receipt of information from a source who is currently under a suitability inquiry. This source (a source

[redacted]

(S)



(S)

[redacted]

(S) [redacted]

(U) [redacted] was interviewed by NYO and advised he has known [redacted]

b6
b7C
b7D

(U) NYO also interviewed at [redacted]

(S) [redacted]

b1
b6
b7C
b7D

(S) [redacted]

(S) (U) Consideration is also being given to developing a criminal case regarding the [redacted]

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7D

(S) ARA is requesting CTD obtain technical assistance on

(S) [redacted]

(U) (S) Philadelphia is requesting [redacted] review provided financial information, conduct appropriate analysis, and advise of results or suggested investigative steps. b7E

To: Baltimore From: Philadelphia
Re: (U) [redacted] 06/09/2005

Descriptive Data:

(S) Main Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
POB:
ARN:
DLN:
FBI:
INS:
PNO:
SOC:
Address(es) -
House #:
Street Name:
Street Suffix:
Unit:
City:
State:
Postal Code:
Country:
Phone #:
Miscellaneous -

(S) [redacted]

b1
b6
b7C
b7D

(S) [redacted]

ARA investigative plan:

1) Continue to coordinate investigative efforts with the local [redacted] b1

2) Independent of the [redacted] ARA will continue to consult with the US Attorney's Office for the Eastern District of Pennsylvania to discuss potential criminal charges to include Material Support charges. (S)

3) Continue to coordinate with Immigration and Custom Enforcement (ICE) on any potential immigration charges especially those regarding [redacted] Continue to fully identify (S)

(S) [redacted]

(S) 4) [redacted]

5) [redacted]

6) [redacted]

7) [redacted]

(S) 8) [redacted]

9) Coordinate efforts with LEGAT MADRID and LEGAT RIYADH.

(S) 10) Continue to consider developing a UCO to exploit [redacted]

11) Continue to pursue financial aspect of case with assistance from [redacted] b7E

b1
b6
b7C
b7D
b7E

To: Baltimore From: Philadelphia
Re: (U) [redacted] 06/09/2005

LEAD(s):

Set Lead 1: (Info)

All Receiving Offices

(U) Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT LIBERTY CROSSING

b7E

(S) (S) [redacted] Team 4 coordinate with [redacted] OGC, and OIPR to make necessary arrangements to secure 2.5 U.S. AG authority and [redacted] assistance on collection of above listed foreign numbers.

b1

Set Lead 3: (Action)

COUNTERTERRORISM

b7E

AT LIBERTY CROSSING

(U) (S) [redacted] Team 4 is requested to coordinate with [redacted] regarding LHM dissemination to Legat Madrid as it relates to the Philadelphia investigations.

Set Lead 4: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

b7E

(U) [redacted] PMCU is requested to conduct financial analysis of captioned subjects financial transactions based on above listed bank accounts. Also [redacted] is requested to query [redacted] for any financial information of value.

(S)

b1

Set Lead 5: (Action)

Behavioral Science Unit

at Quantico, VA

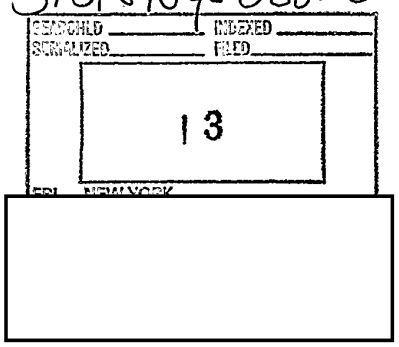
To: Baltimore From: Philadelphia
Re: (U) [redacted] 06/09/2005

(U) [redacted] (S) BSU is requested to coordinate with SSA [redacted] Team 4 in providing a psychological assessment of [redacted]

b6
b7C
b7E

♦♦

315N-NY-288010-1030



b6
b7C

See 1A-46

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/07/2005

To: New York **Attn:** SA [redacted] b6 b7C
T-1/JTTF

From: Newark
ISS/Investigative Support Specialist Unit
Contact: ISS [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted] :jd

(U) (S) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 1030
(S) ~~(S)~~ [redacted] (Pending) [redacted] b1

(U) **Title:** ~~(S)~~ OPERATION MADBOM (USPER);
IT-AL QAEDA
00: NY

b1

(S) **Synopsis:** ~~(S)~~ To advise New York Field Office of the results of [redacted] request.

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X1

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 957
~~(S)~~ [redacted] Serial 59393 b7E
~~(S)~~ Serial 13682

(S) [redacted]

(S) ~~(S)~~ [redacted] b1 b6 b7C b7D

(S) [redacted]

~~SECRET~~

(U) To: New York From: Newark
Re: ~~(S)~~ 315N-NY-288010 12/07/2005

(S) [redacted]

b1
b6
b7C
b7D

(U) ~~(S)~~ Newark's investigation is complete.

(U) To: New York From: Newark
Re: (S) 315N-NY-288010 12/07/2005

Set Lead 1: (Info)

NEW YORK

(U) AT NEW YORK, NEW YORK

(S) Read and clear.

♦♦

315-NY-28810 - 1031

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

13

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/6/2005

To: New York **Attn:** SA [redacted]

b7E

From: Counterterrorism
NTCS/[redacted] Room 3S-400
Contact: MPA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] kl

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: [redacted] (Pending) — 18043
315T-NY-288010 b7E — 1031

Title: [redacted]

b7E

Synopsis: To provide possible [redacted] Information.

b6
b7C

Administrative: Reference e-mail from PA [redacted] Counterterrorism Division (CTD), National Threat Center Section (NTCS), [redacted] New York Division on 12/6/2005.

Enclosure(s): Original NCIC [redacted] printout dated 12/6/2005.

b7E

Details: On 12/6/2005, [redacted] notification that a law enforcement agency queried the following individual in NCIC:

Name: [redacted]
DOB:
Date of Inquiry:
Agency ORI:

b6
b7C

The above individual is possibly identical to the following subject your office entered as a [redacted] in NCIC:

b7E

Name: [redacted]
DOB:

b6
b7C

LEAD(s):

Set Lead 1: (Discretionary)

New York

AT New York, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

VZCZCEIA244OKA411
PP RUCNFB
DE RUEAIIA #7816 2022348
ZNY SSSSS ZUI RUEOMCE7856 2022348
P 212346Z JUL 05
FM [redacted]
TO RHMFISS/FBI WASHINGTON DC
RUCNFB/FBI WASHINGTON DC
BT
~~SECRET~~ NOFORN ORCON

Referral/Consult

CITE [redacted]

ATTN: FBI//CTD/ [redacted] TEAM 5 IA [redacted] AND SSA [redacted]
DETAILEE TO CTD [redacted] PLEASE PASS

[redacted]

b6
b7C
b7D
b7E

~~SECRET~~

DATE: 01-06-2012
FBI INFO.
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 01-06-2037

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
CS 12/9/05

315N-NY-288010 -1032

INDEXED
SERIALIZED FILED CS
JUL 22 2005

[redacted]

b6
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PAGE 02 RUEAIIA7816 ~~S E C R E T NOFORN ORCON~~

[redacted]

b7D
b7E

1. PLEASE INCLUDE THE [redacted] NUMBER OF THIS CABLE IN THE REFERENCE LINE OF ALL RESPONSE CABLES.

Referral/Consult

(S) 2 [redacted]

(S) [redacted]

b1
b7D
b7E

~~SECRET~~

PAGE 03 RUEAIIA7816 ~~SECRET NOFORN ORCON~~

[redacted]

b7D
b7E

INFORMATION [redacted] RESPECTFULLY REQUESTS FBI NOT PROVIDE [redacted] Referral/Consult

[redacted]

b6
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b7E

~~SECRET~~

[redacted]

b7D
b7E

NNNN

0004 03715/202 FBINY 2031405

0001 MRI 00056/232

PP FBINY MAD

DE RUCNFB #0005 2320110

ZNY SSSSS

P 200104Z AUG 05

Referral/Consult

FM DIRECTOR FBI (315N-NY-288010)

TO [redacted]

DATE: 12-07-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 12-07-2036

b7D
b7E

BT

~~SECRET NOFORN~~

CITE: //1347//

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) [redacted]

(S) [redacted]

b1
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b7E

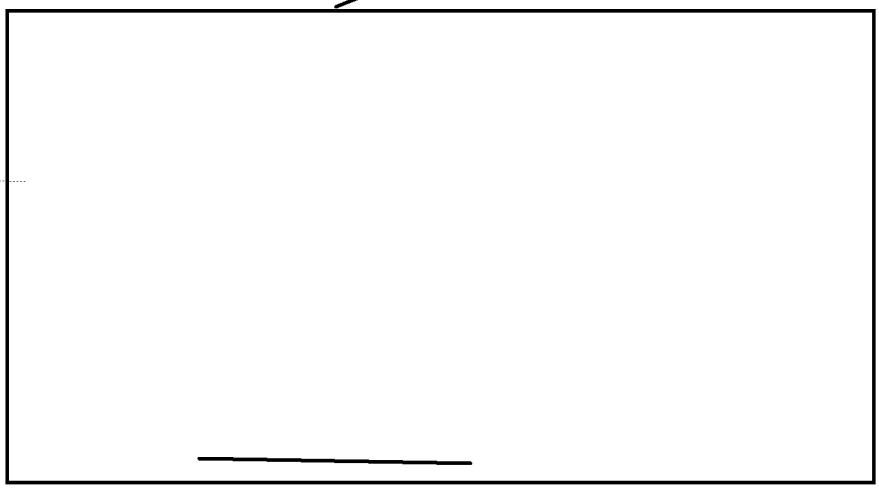
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UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 12/9/05 CS

315N-NY-288010-1033
SEARCHED INDEXED
SERIALIZED FILED CS
AUG 19 2005
[redacted]

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(S)

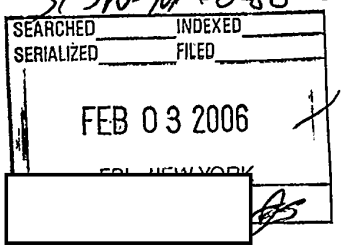


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BT
#0005

NNNN

315W-NK-288010



1034

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HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~ ~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/05/2005

To: New York **Attn:** [redacted] SA [redacted]

Chicago **Attn:** [redacted] SA [redacted]

b6
b7C
b7E

From: Chicago
CT-5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] nvn

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7E

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1034
(U) -23750
(U) ~~(S)~~ [redacted] -991

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

(U) **Title:** ~~(S)~~ OPERATION MADBOMB
IT-AL-QAEDA

COUNTERTERRORISM INDIVIDUAL LEADS

(U) **Synopsis:** ~~(S)~~ Lead covered.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937

Enclosure(s): ~~(S)~~ Enclosed for New York is one copy of the

(S) [redacted]

Details: ~~(S)~~ Chicago was requested to provide [redacted]

(S) [redacted]

(S) [redacted]

b1
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b7C
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~~SECRET~~

per IA #1A39

~~SECRET~~

(U) To: New York From: Chicago
Re: ~~(S)~~ 315N-NY-288010, 12/05/2005

(S)

[redacted]

b1
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b7C
b7D

(U) Chicago considers this lead covered (Chicago Lead OCT-3073).

To: New York From: Chicago
(U) Re: ~~(S)~~ 315N-NY-288010, 12/05/2005

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK

(U) ~~(S)~~ Information provided to New York for any action deemed appropriate.

♦♦

315N-NY-288010 1035

SEARCHED INDEXED
SERIALIZED FILED

FEB 07 2006

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OK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/08/2005

To: New York **Attn:** SA [redacted]

b6
b7C
b7E

From: Dallas
CT-2/NTJTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :spr

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (U) 315N-NY-288010 (Pending) -1035
(U) [redacted] (Pending)
(U) b7E

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT- AL QAEDA

Synopsis: ~~(S)~~ To document and forward results of [redacted]

(S) [redacted]

(S)

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(S) [redacted]

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b7C
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~~SECRET~~

(S) [redacted]

b1
b6
b7C
b7D

(U) (S) Writer contacted SA [redacted] case agent for the above referenced DL case in regard to [redacted] noted [redacted] was not identified as a subject or person of interest in the DL case. A vehicle registered to [redacted] was also identified in Houston

b6
b7C

(U) Case ID #: (S) [redacted] (Pending).

b7E

LEAD(S):

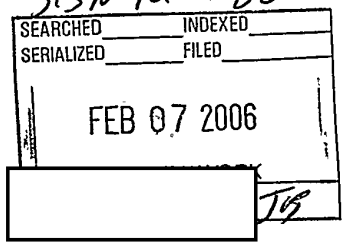
Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

315N-NK-288010 1836



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
(S) REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

b1
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(S)

~~SECRET~~

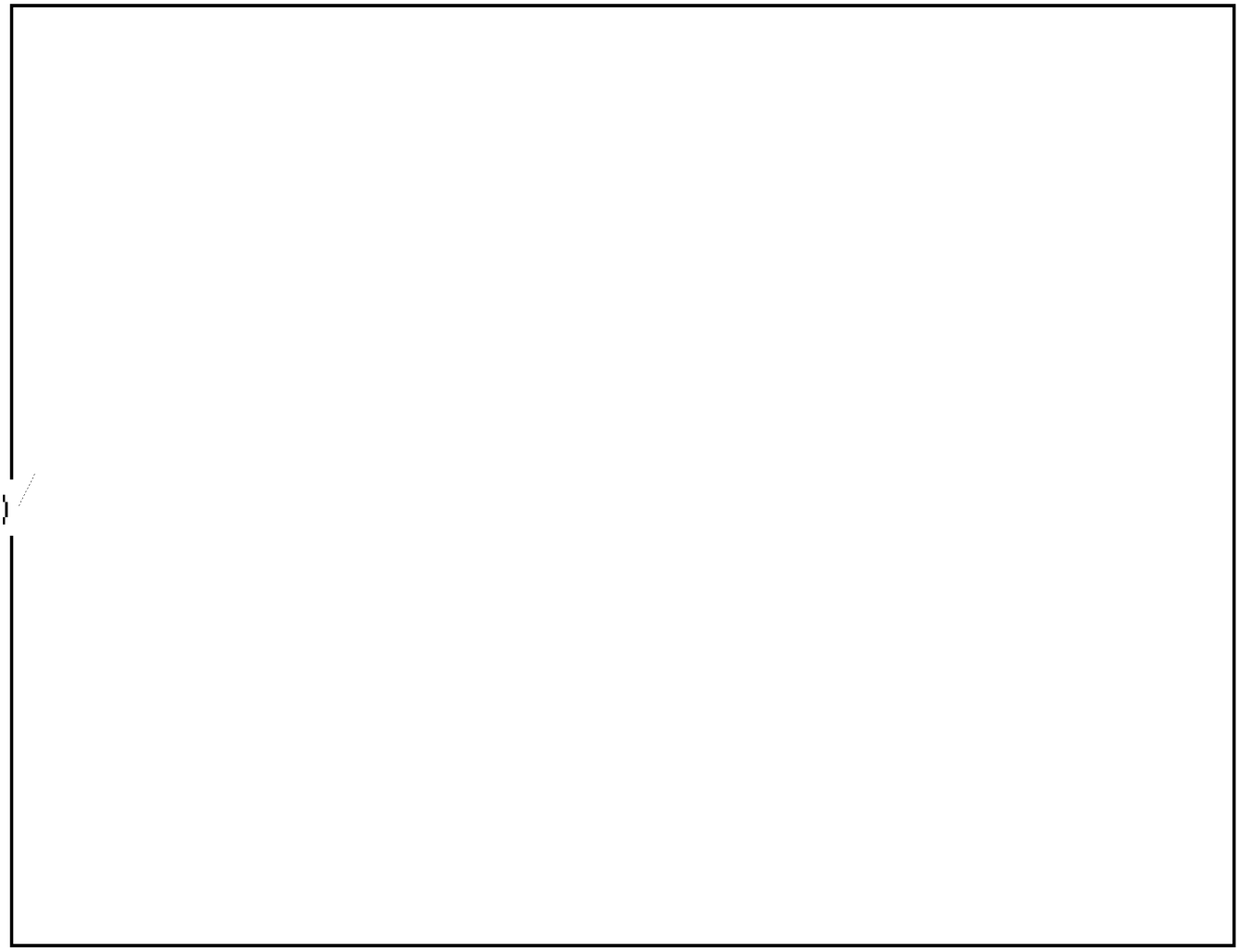
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

405319 2.TBW

315N-NY-288010-1036

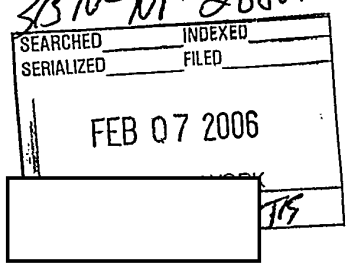
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(S)



1037

315N-NK-288010



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/16/2005 b6 b7C

To: General Counsel **Attn:** [redacted]
Deputy General Counsel

Counterterrorism **Attn:** [redacted] b7E

New York City **Attn:** SSA [redacted]
SA [redacted] b6 b7C

Oklahoma City **Attn:** SSA [redacted]
JTTF/Squad 4
SA [redacted]
Stillwater RA

From: Oklahoma City
SAC Salvador Hernandez
Contact: [redacted]

Approved By: Hernandez Salvador [redacted] b6 b7C

Drafted By: [redacted] tbw

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) - 1037

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL QAEDA
OO:NY

b1

Synopsis: ~~(U)~~ [redacted]

(S) [redacted]

(U) ~~(S)~~ Derived From : G-3
Declassify On: X-1

(U) **Full Investigation Initiated:** 03/16/2004, Non-USPER Group

~~SECRET~~

4053/921.Hcw

315N-NY-288010-1037

To: General Counsel From: Oklahoma City
(U) Re: ~~(S)~~ 315N-NY-288010, 11/16/2005

b6
b7C

Administrative: (U) Reference telcal to NY case agent SA [redacted] from SA [redacted] Oklahoma City Division on 11/10/2005. NY concurs

(S) [redacted]

b1
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b7C
b7D

Enclosure(s): (U) Enclosed for Oklahoma City [redacted]

(S) [redacted]

Details: ~~(S)~~ A full international terrorism investigation of a Non-USPER Group with links [redacted] was

(S) authorized in accordance with the Attorney General Guidelines due to the fact [redacted]

(S) [redacted]

b1
b6
b7C
b7D

~~(S)~~ On 05/18/2005, FBI New York, accompanied by representatives of LEGAT Madrid, the US Department of Justice, Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of International Affairs (OIA) attended a meeting with [redacted] in the Offices of the Audencia Nacional in Madrid, Spain. [redacted] the Madrid bombing investigation. [redacted]

(S) [redacted] in connection with the 03/11/2004 Madrid bombing investigation [redacted]

b1
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b7C
b7D

(S) [redacted]

To: General Counsel From: Oklahoma City
(U) Re: ~~(S)~~ 315N-NY-288010, 11/16/2005

(S) [redacted] b1

(U) Any questions regarding the above can be directed to the New York City Division, Attention: SA [redacted]

b6
b7C

(U) To: General Counsel From: Oklahoma City
Re: ~~(S)~~ 315N-NY-288010, 11/16/2005

LEAD(s):

Set Lead 1: (Action)

OKLAHOMA CITY

AT STILLWATER, OK

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, SA [redacted] Stillwater RA is requested to submit results to SA [redacted] Oklahoma City Division. b6 b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) ~~(U)~~ [redacted] the appropriate information needed to fulfill the Congressional reporting requirements [redacted] b7E b1

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC b7E

(U) At [redacted] Read and clear.

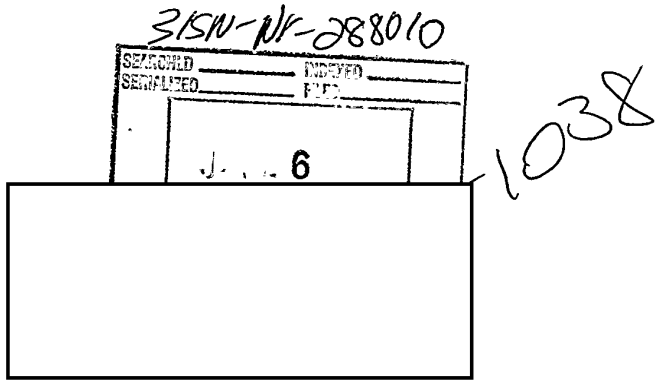
Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦



b6
b7C

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DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2005

b7E

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS
UC [redacted]
SSA
FOS

[redacted] **Attn:** [redacted] b6 b7C

Madrid **Attn:** Legat
New York **Attn:** A/SSA [redacted]

From: Counterterrorism
b7E [redacted]
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] : mal

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1038

(U) **Title:** ~~(S)~~ OPERATION MADBOMB
IT - AL QAEDA;
OO:NY

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

(U) **Synopsis:** ~~(S)~~ To cover lead set to [redacted]

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 886 b7E

Administrative: ~~(S)~~ [redacted]

(U) [redacted]

~~SECRET//ORCON/NOFORN~~

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010, 12/14/2005

(U) **Details:** (S//OC/NF) In an EC dated 6/10/2005, A/SSA [redacted] advised FBIHQ of the receipt of one (1) diskette and corresponding hard-copies of one hundred and seventy-eight (178) telephone numbers and two (2) email addresses, copies of three (3) signed statements by Madrid bombing (MADBOMB) subjects [redacted] and one (1) DVD containing the scanned statements of all other subjects detained by Spanish authorities during the course of the Madrid bombing investigation. b6 b7C b7D

(U) (S//OC/NF) In the referenced EC, New York requested that [redacted] provide the aforementioned exhibits to the Terrorism Reports and Requirements Section (TRRS) for reporting to the United States Intelligence Community (USIC).

(U) (S//OC/NF) It is noted that [redacted] has indeed submitted the aforementioned exhibits for reporting by TRRS. b7E

(S//OC/NF [redacted] Additionally, in the referenced EC, New York requested that [redacted]

(S) [redacted]

b1 b6 b7C b7D b7E

(S//OC/NF [redacted] On 11/30/2004, FBI formally requested that [redacted]

(S) [redacted]

(S) (S//OC/NF [redacted] Accordingly, as multiple unsuccessful requests have been made to [redacted] requesting concurrence for release of the aforementioned information to [redacted] considers this lead covered. b1 b7D b7E

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 12/14/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S)

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

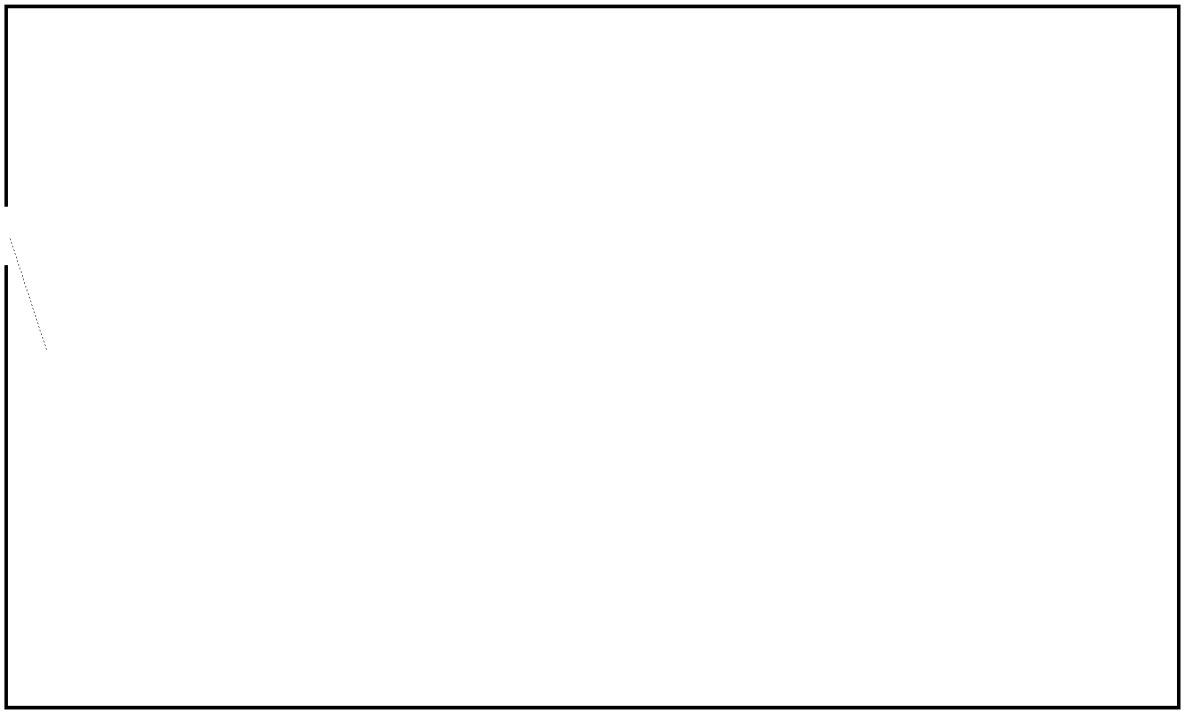
b1
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(S)

315N-AN-288010-1043

~~SECRET~~

(S)



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

315W-NF-288010

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SERIALIZED _____ FILED _____

FEB 03 2006

FBI/DOJ

1044

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b7C

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/11/2005

b6
b7C

To: General Counsel **Attn:** [redacted]
Unit Chief, [redacted]
b7E

Counterterrorism **Attn:** [redacted] Team 13
SSA [redacted]
IOS
b6
b7C

Newark **Attn:** Administrative Support

From: Los Angeles
Squad CT-5
Contact: [redacted]

Approved By: [redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted] rd

Case ID #: (U) 315N-NY-288010 (Pending) -1044

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

(S) [redacted]

b1

(U) ~~(S)~~ **Derived From :** G-3
Declassify On: X1

b6
b7C

Administrative: (U) SA [redacted] e-mailed [redacted] of the New York Division asking whether it would be possible to [redacted] using the New York file number (315N-NY-288010). (S) [redacted] stated that the New York Division had been recommending to several other offices to use the New York file number when [redacted] instead of each division opening a PI based only on phone activity.

b1

~~SECRET~~

345rd 06.05

To: General Counsel From: Los Angeles
Re: (U) 315N-NY-288010, 12/11/2005

(S) [redacted] b1 b6 b7C b7D

Details: (U) On 05/18/2005, FBI New York, accompanied by representatives of LEGAT Madrid, the US Department of Justice, Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of International Affairs (OIA) attended a meeting with [redacted] b6 b7C in the Offices of the Audencia Nacional in Madrid, Spain. [redacted] the Madrid bombing investigation.

(U) [redacted] in connection with the 03/11/2004 Madrid bombing investigation. [redacted] b6 b7C b7D

(U) ~~(S)~~ On 06/25/2005, [redacted] LEGAT Madrid with an initial dissemination consisting of one (1) diskette and corresponding hard-copies of one hundred and seventy-eight (178) telephone numbers, two (2) e-mail addresses, copies of three (3) signed statements by Madrid bombing [redacted] and one (1) DVD containing the scanned statements of all other subjects detained by Spanish authorities during the course of the Madrid bombing Investigation. [redacted] b6 b7C b7D

To: General Counsel From: Los Angeles
Re: (U) 315N-NY-288010, 12/11/2005

[redacted] b7D

(S) The New York Office, Squad [redacted] coordinated analysis with FBIHQ, [redacted] CAU, NYO/OI-4 and OI-2. Analysis to date has identified call activity for [redacted]

(S) [redacted] This communication will disseminate the U.S. based telephone numbers to the appropriate field divisions for the purpose of identifying the subscriber information and all other relevant information associated with the telephone numbers, with the results to be forwarded to the New York Office. b1 b6 b7C b7D b7E

(S) [redacted] b1 b6 b7C b7D

To: General Counsel From: Los Angeles
Re: (U) 315N-NY-288010, 12/11/2005

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) ~~(U)~~ [redacted] the appropriate information needed to fulfill the Congressional reporting requirements [redacted] b7E b1

Set Lead 2: (Info)

COUNTERTERRORISM b7E

AT [redacted] TEAM 13

(U) Read and clear.

Set Lead 3: (Action)

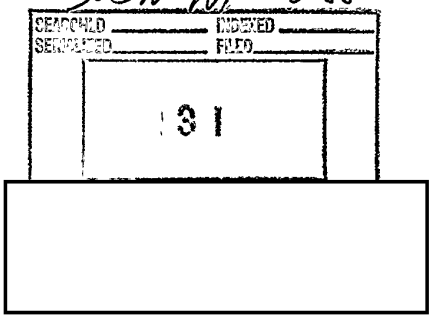
NEWARK

AT NEWARK, NEW JERSEY

(S) (U) It is requested that [redacted] b1 b6 b7C b7D Once the return information is provided, please forward to SA [redacted] squad CT-5, Los Angeles Division. b6 b7C

♦♦

BCSN-NK-288010-1045



b6
b7C

Dec 1A44 & 1A45

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/27/2005

To: Tampa **Attn:** TFA [redacted]
ORA3

b6
b7C

From: Newark
Investigative Support Specialist Unit
Contact: ISS [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted] lxl

(S) **Case ID #:** (U) 315N-NY-288010 (Pending) 1045
(S) ~~(S)~~ [redacted] (Pending)

(U) **Title:** ~~(S)~~ OPERATION MADBOMB
IT-UBL/AL-QAEDA

b1

Synopsis: ~~(S)~~ To provide the Tampa Division the results of a
(S) [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: 10/28/2030

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

(U) Full Investigation Initiated: 03/16/2004, USPERs.

Reference: (U) 315N-NY-288010 Serial 987

(S) [redacted]

(S) ~~(S)~~ [redacted]

Details: ~~(S)~~ Newark advised on 11/08/2005 [redacted]

b1
b6
b7C
b7D

(S) [redacted]

~~SECRET~~

(S) [redacted]

(S) [redacted]

(S) Newark advised on 11/28/2005, [redacted]

b1
b6
b7C
b7D

(S) [redacted]

(U) (S) Newark's investigation is complete.

To: Tampa From: Newark
Re: (U) 315N-NY-288010, 12/27/2005

LEAD(s):

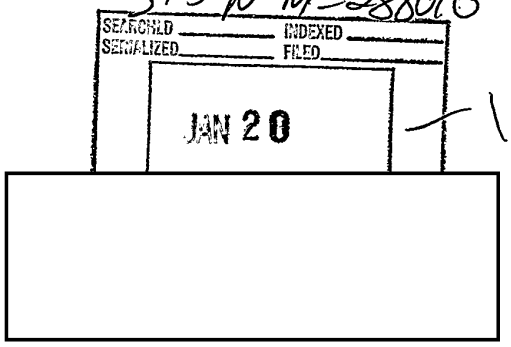
Set Lead 1: (Info)

TAMPA

AT TAMPA, FLORIDA

(U) ~~(S)~~

315W-NK-288010



1047

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/03/2006

To: New York **Attn:** [redacted]

b6
b7C
b7E

From: Miami
T-1/JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] ksk

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 – (Pending) 1047

(U) **Title:** ~~(S)~~ OPERATION MADBOM;
IT-UBL/AL-QAEDA

(U) **Synopsis:** ~~(S)~~ To report the results of lead coverage.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serials 937 & 1039

(S) [redacted]

Details: ~~(S)~~ Referenced communication from NY requested that Miami conduct logical investigation [redacted]

b1
b6
b7C
b7D

(S) [redacted]

(S) [redacted]

~~SECRET~~

1A35/36
333KSK00.pc

(U) To: New York From: Miami
Re: (S) 315N-NY-288010, 01/03/2006

(S) [redacted]

b1
b6
b7C
b7D

(S) ECF, UNI and [redacted] record checks conducted on [redacted] were negative. b7E

(S) [redacted]

(U) b1 b6 b7C b7D (S) Miami considers this lead covered.

♦♦

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/04/2006

To: New York **Attn:** SA
Squad

New Orleans **Attn:** SA
Shreveport RA

b6
b7C
b7E

From: Atlanta
Squad IT2
Contact: ISS

Approved By:

Drafted By: fmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) (U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 1048

(S) ~~(S)~~ (Pending

(U) **Title:** ~~(S)~~ OPERATION MADBOM; b1
IT - AL-QAEDA

(S) **Synopsis:** (U) obtained.

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X1

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

(U) **Full Investigation Initiated:** 03/16/2004

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 1021

(S)

b1
b7D

(S) Details: ~~(S)~~ Referenced EC

315N-NY-288010-1048

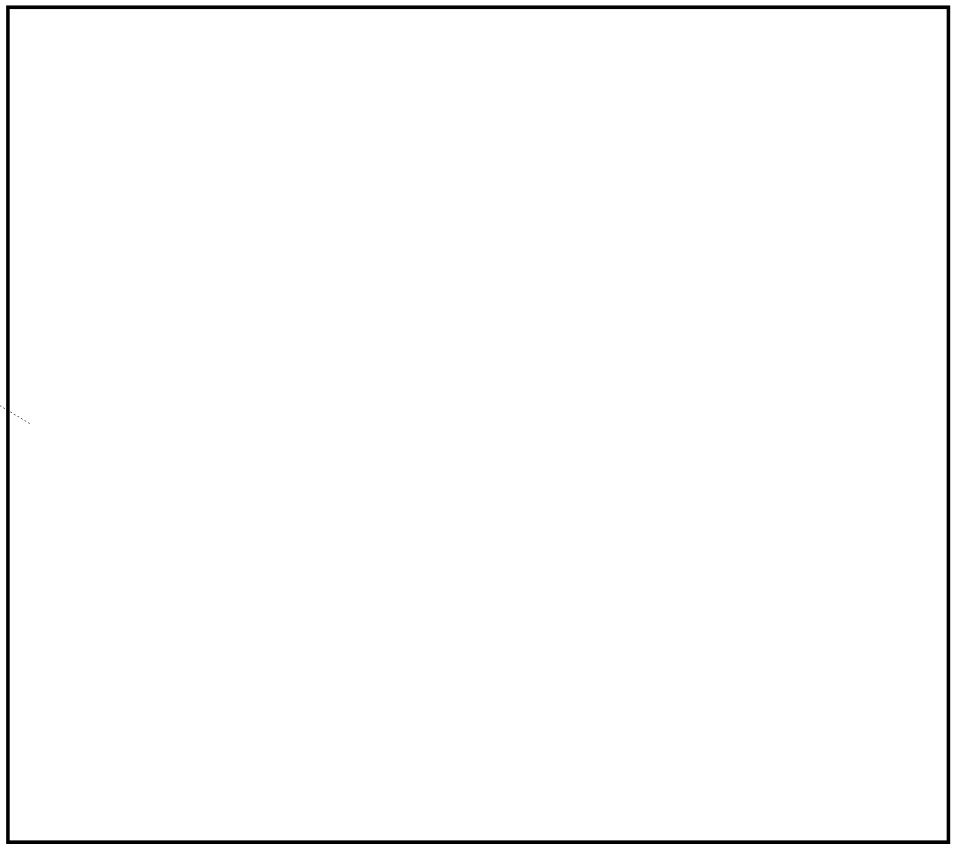
SEARCHED INDEXED
SERIALIZED FILED
JAN 17 2005

b6
b7C

~~SECRET~~

(U) To: New York From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 01/04/2006

(S)



b1
b6
b7C
b7D

(U) Atlanta lead is covered.

(U) To: New York From: Atlanta
Re: ~~(S)~~ 315N-NY-288010, 01/04/2006

Accomplishment Information:

(S) Number: 1
Type: [redacted] b1
ITU:
Claimed By:
SSN: [redacted] b6
Name: b7C
Squad: IT2

To: New York From: Atlanta
(U) Re: ~~(S)~~ 315N-NY-288010, 01/04/2006

LEAD(s):

Set Lead 1: (Info)

NEW ORLEANS

AT NEW ORLENAS, LOUISIANA

(U) Read and clear.

♦♦

315N-NF-288010 -1049

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____

JAN 13 2005

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/06/2006

To: New York **Attn:** SA
SA
SA

b6
b7C

From: Indianapolis
Squad 3/ JTTF
Contact: TFA

Approved By:

Drafted By: raj (S:Sq3\006raj01.ec)

(U) **Case ID #:** (S) 315N-NY-288010-1049 (Pending)

(U) **Title:** (S) OPERATION MADBOM
IT - AL QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (S) To report further information received from

b1
b7D

(S)

(U) (S)

Derived From : G-3
Declassify On: X1

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

(U) Full Investigation Instituted: 3/16/2004

(U) **Reference:** (S) 315N-NY-288010 Serial 937

(S)

b1
b6
b7C
b7D

~~SECRET~~

315N-NY-288010-1049

(U) To: New York From: Indianapolis
Re: ~~(S)~~ 315N-NY-288010, 01/06/2006

(S) [redacted]

b1
b6
b7C
b7D

(U) ~~(S)~~ Indianapolis considers this lead covered.

(U) To: New York From: Indianapolis
Re: (S) 315N-NY-288010, 01/06/2006

LEAD(s):

Set Lead 1: (Info)

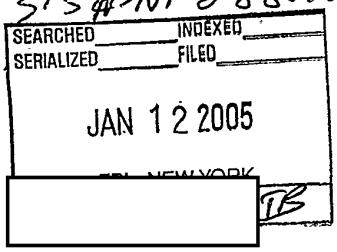
NEW YORK

AT NEW YORK, NEW YORK

(U) (S) Read and clear.

♦♦

315A-NY-288010-1050



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/04/2006

To: New York **Attn:** SA
SA
SA

b6
b7C

From: Indianapolis
Squad 3/ JTTF
Contact: TFA

Approved By:

Drafted By: raj (S:Sq3\004raj01.ec)

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) 1050

(S) (S)

b1
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Title:** (S) OPERATION MADBOM
IT - AL QAEDA

(S) **Synopsis:** (S) To report results

(S)

(U) (S)

Derived From: G-3
Declassify On: X1

DATE: 10-11-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-11-2036

(U) Full Investigation Instituted: 3/16/2004

(U) **Reference:** (S) 315N-NY-288010 Serial 937

(S)

b1
b6
b7C
b7D

~~SECRET~~

To: New York From: Indianapolis
(U) Re: ~~(S)~~ 315N-NY-288010, 01/04/2006

(S) [redacted]

b1
b7D

(U) To: New York From: Indianapolis
Re: ~~(S)~~ 315N-NY-288010, 01/04/2006

LEAD(s):

Set Lead 1: (Info)

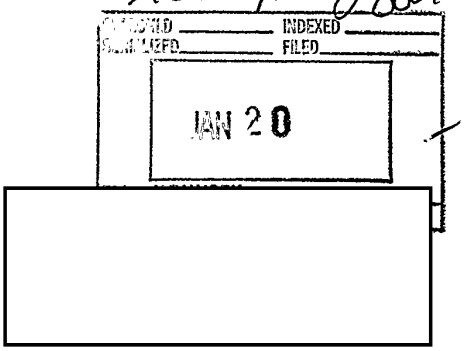
NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ Read and clear.

♦♦

315N-NY-288010



-1051

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2005

To: Miami **Attn:** SA [redacted]
T-1/JTTF

~~New~~ York **Attn:** SA [redacted]
[redacted] (Info)

b6
b7C
b7E

From: Miami
T-7/Palm Beach County Resident Agency
Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ar

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

DATE: 10-21-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-21-2036

(U) **Title:** ~~(S)~~ OPERATION MADBOM (USPER)
IT/AL-QAEDA

(S) [redacted]

b1
b7D

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Full Investigation Instituted:**

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 959

(S) [redacted]

b1
b6
b7C
b7D

~~SECRET~~

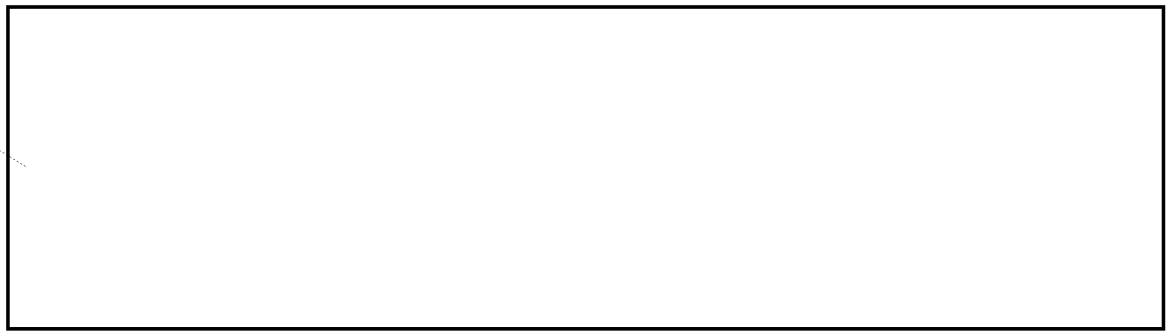
pb2/Rocco
348A-MM-103.542

1039

315N-NY-288010-~~ISI~~

To: Miami From: Miami
(U) Re: ~~(S)~~ 315N-NY-288010, 12/14/2005

(S)



b1
b6
b7C
b7D

(U) To: Miami From: Miami
Re: ~~(S)~~ 315N-NY-288010, 12/14/2005

Accomplishment Information:

Numbe[redacted]
(S) Type: [redacted] b1
ITU:
Claimed By:
SSN: [redacted] b6
Name: b7C
Squad: T7

(U) To: Miami From: Miami
Re: ~~(S)~~ 315N-NY-288010, 12/14/2005

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

(U) Miami investigation complete at West Palm Beach, Florida.

Set Lead 2: (Info)

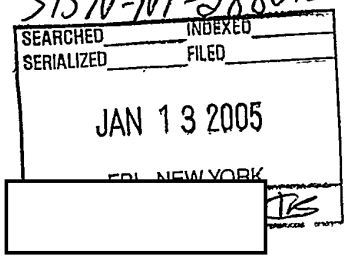
NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦

315N-NY-288010-1852



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/16/2005

To: New York City **Attn:** SSA
SA

Oklahoma City **Attn:** A/SSA
SA

b6
b7C

From: Oklahoma City
Squad 3 / Stillwater RA
Contact: SA

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: sab

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -1052
(S) (Pending)

b7E

(U) **Title:** (S) OPERATION MADBOM
IT - AL QAEDA
OO: NY

DATE: 10-21-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-21-2036

(U) **Reference:** (S) 315N-NY-288010 Serial 1036

(S)

b1
b7D

(U) (S) **Derived From :** G-3
Declassify On: X1

(S)

b1
b6
b7C
b7D

~~SECRET~~

To: New York City From: Oklahoma City
(U) Re: ~~(S)~~ 315N-NY-288010, 12/16/2005

Accomplishment Information:

Number: 1
(S) Type: [redacted] b1
ITU:
Claimed By:
SSN:
Name: [redacted] b6 b7C
Squad: 3

(U) To: New York City From: Oklahoma City
Re: (S) 315N-NY-288010, 12/16/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK ,NY

(U) (S) Read and clear.

Set Lead 2: (Info)

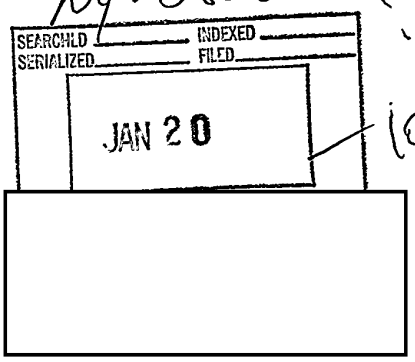
OKLAHOMA CITY

AT OKLAHOMA CITY, OK

(U) (S) Read and clear.

♦♦

NY-288010 ?



1058

pre 1A# 1A40

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003) jbibik\364jeb01.EC

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/09/2005

To: New York **Attn:** [redacted]
Denver **Attn:** [redacted]

From: Denver
Squad 14/JTTF
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted] :jeb

Case ID #: (U) 315N-NY-288010 (Pending) -1058
(U) [redacted] (Pending) -424 b7E

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 12-07-2011

(U) **Title:** ~~(S)~~ OPERATION MADBOMB
IT - AL QAEDA
INTELLIGENCE ANAYLYSIS PRODUCTION
COUNTERTERRORISM

Synopsis: (U) To provided interview results of [redacted] b6 b7C [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 1005

Enclosure(s): (U) Copy of Colorado DMV photographs of [redacted] and NCIC results on both individuals.

Details: (U) On December 30, 2005, SA [redacted] and SA [redacted] interviewed [redacted] born [redacted] at his residence address [redacted] Denver, Colorado, cellular telephone [redacted] After being advised of the identity of the interviewing agents, [redacted] provided the following information: b6 b7C b7D

(U) [redacted]

~~SECRET~~

JTA

315N-NY-CC2015;1058

To: New York From: Denver
Re: (U) 315N-NY-288010, 01/09/2005

[redacted]

(U) [redacted]

[redacted]

(U) [redacted] has never been in the military. He was employed as an [redacted] displayed a photo album to the interviewing agents which depicted multiple photographs of [redacted] b6 b7C b7D

(U) [redacted] stated that the only other country he has visited outside of the country of Morocco is the US. [redacted] denied ever visiting Spain, Europe, or the Middle East.

[redacted]

(U) [redacted]

[redacted]

(U) [redacted] does not attend mosque regularly. He disagrees with radical forms of Islam that support terrorism.

To: New York From: Denver
Re: (U) 315N-NY-288010, 01/09/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

(U) For [redacted] Read and clear.

b7E

♦♦

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

b1
b6
b7C
b7D

(S)

(S)

DATE: 12-07-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 12-07-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

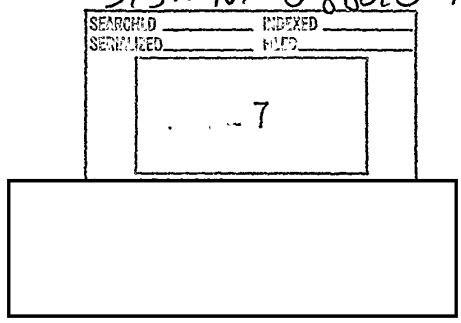
~~SECRET~~

315N-NY-288010 - 1061

(S)

b1
b6
b7C
b7D

315N-NF-188010-1062



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/09/2006

To: General Counsel b6 b7C **Attn:** [redacted] Deputy General Counsel, [redacted] b7E

Counterterrorism **Attn:** [redacted] Team 3

Miami

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: Newark [redacted]

Contact: [redacted] b6 b7C b7E

Approved By: [redacted] 1/16/06 CWFS

DATE: 10-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

(U) **Drafted By:** [redacted] jns

Case ID #: ~~(S)~~ (U) 315N-NY-288010 (Pending) - 1062

[redacted] - 61907 b7E

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

(S) [redacted] b1

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X25-1

b1 b6 b7C b7D

(U) Full Investigation Initiated: 03/16/2004

(U) **Reference:** ~~(S)~~ 315N-NY-288010

(S) **Enclosure(s):** (U) Enclosed for Miami is [redacted] addressed to [redacted] General Counsel, [redacted] Miami, FL 33169

(S) [redacted]

~~SECRET~~

file copy

315N-NY-288010 - 1062

(U) To: General Counsel From: Newark
Re: ~~(S)~~ 315N-NY-288010, 01/09/2006

(U) **Details:** ~~(S)~~ A Full International Terrorism investigation of subject, of unknown US Person status, was authorized in accordance with Attorney General Guidelines because of captioned terrorist bombings which occurred in Madrid, Spain on March 11, 2004. This subscriber information is being requested based on the following:

(U) ~~(S)~~ In the course of the investigation of the captioned bombings, [redacted] in the Offices of the Audencia Nacional in Madrid, [redacted] LEGAT Madrid with an initial dissemination of exhibits. These exhibits contained [redacted]

(S) [redacted] The information was [redacted] LEGAT Madrid on 06/25/2005.

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7D

b1

(U) If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to [redacted] Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b7E

(U) Any questions regarding the above can be directed to Lt. [redacted] Newark [redacted]

b6
b7C
b7E

(U) To: General Counsel From: Newark
Re: ~~(S)~~ 315N-NY-288010, 01/09/2006

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

b7E

~~(U)~~ [redacted] record the appropriate information
(S) needed to fulfill the Congressional reporting requirements [redacted] b1

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) At [redacted] Team 3; read and clear. b7E

Set Lead 3: (Action)

MIAMI

b1

AT MIAMI, FLORIDA

(S) [redacted]

♦♦0

FC.upd

UPLOADED
WITH/TEXT ✓
CG
1-20-06

315N-NY-255010 - 1064
SEARCHED / INDEXED
SERIALIZED CG FILED CG
JAN 19 2006
NH

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 01/10/2005

To: Counterterrorism **Attn:** [redacted] b7E
A/UC [redacted]
SSA [redacted]
OS [redacted] Referral/Consult

b7E

Attn: [redacted] CTC
SSA [redacted]

[redacted] **Attn:** Europe Unit

Security **Attn:** Personnel Security Unit

New York **Attn:** ADIC Mark J Mershon b6 b7C
SAC Charles E. Frahm
ASAC [redacted]
SSA [redacted]

Brussels **Attn:** LEGAT

Cairo **Attn:** LEGAT [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 10-27-2011

From: New York
[redacted] JTTF
Contact: Det. [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted] :nwp

Case ID #: (U) 315N-NY-288010 (Pending) -1064

(U)

Title: ~~(S)~~ OPERATION MADBOMB;
IT-AL QAEDA
OO:NY:

Reference: (U) 315N-NY-288010 Serial 628

Synopsis: (U) To request Legat in Belgium to provide an update on the trial of [redacted] alias [redacted] born in [redacted] in Sint Gillis, Belgium. To request Legat in Cairo to ascertain if [redacted] alias [redacted] on [redacted] b6 b7C b7D

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 01/10/2005

(U) [redacted] b6 b7C b7D

(S) **Derived From : G-3**
Declassify On: X1

Details: (U) As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows: [redacted] DPOB [redacted] of [redacted] born [redacted]; and [redacted] DPOB [redacted] Madrid, Spain. All three were treated and released. During the investigation, [redacted] also known as [redacted] was identified as a [redacted] the 3/11 Madrid Bombings. b6 b7C b7D

(U) On Tuesday, June 8, 2004, the [redacted] in terrorist activities around the world. [redacted] in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] Information has also been received that [redacted] Saudi Arabia, and has traveled to Sudan and Afghanistan.

(U) [redacted] b6 b7C b7D b7E

(U) Additional information received from Legat Rome, from [redacted]

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 01/10/2005

authorities to believe that [redacted] terrorist organization.

(U)

(S) Referenced serial is an EC summarizing the results of FBI New York's recent visit with the [redacted] regarding the above. In September 2004, FBI New York traveled to Milan, Italy [redacted] investigation. The [redacted] granting FBI New York an opportunity to question [redacted] on 10/18/2004 and 10/19/2004. On 11/09/2005 and 11/10/2005, FBI New York travelled to Milan, Italy [redacted] and interviewed [redacted] aka [redacted] alias [redacted] alias [redacted] (Egypt).

b6
b7C
b7D

(U) [redacted]

participated in the 3/11 bombings in Madrid after the attacks. Information we have received reveals [redacted] in Belgium [redacted]

b6
b7C
b7D
b7E

(U) [redacted]

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 01/10/2005

b6
b7C
b7D
b7E

LEAD (s):

Set Lead 1: (Action)

BELGIUM

(U) AT BRUSSELS,BELGIUM

~~(S)~~ Please provide the NYO with information about any recent developments pertaining to the [redacted] trial and/or any additional judicial action.

Set Lead 2: (Action)

b6
b7C

Cairo

AT CAIRO, EGYPT

(U) ~~(S)~~ Please provide the NYO with information on [redacted] alias [redacted] status on his detention and/or recent developments on any judicial actions that are being taken against him there.

♦♦

[redacted] EC.

315N-NY-288010
SEARCHED / INDEXED
SERIALIZED FILED
FEB 02 2006
[redacted]
1065

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 01/25/2006

To: New York **Attn:** Det [redacted]
SSA [redacted]

Counterterrorism b7E **Attn:** [redacted] b6 b7C
SSA [redacted]

[redacted] **Attn:** Europe Unit
SSA [redacted]
FOS [redacted]

From: Brussels
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] :rjb

Case ID #: (U) 315N-NY-288010 (Pending) - 1065

(U) **Title:** ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA
OO: NY

Synopsis: (U) To provide an update on the trial of [redacted] b6 b7C Lead set in Serial 1064 covered. New York is also advised that two outstanding leads from 2004 have been closed administratively at Brussels.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference: ~~(S)~~ 315T-NY-288010 Serial 519
(U) ~~(S)~~ 315N-NY-288010 Serial 638
~~(S)~~ 315N-NY-288010 Serial 1064

Details: (U) [redacted] aka [redacted] (DPOB [redacted]

[redacted] b6 b7C b7D

(U) [redacted] was charged with membership in a terrorist group; criminal conspiracy; receiving stolen goods (a

~~SECRET~~

DATE: 10-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

computer); harboring a fugitive [redacted] and entering Belgium illegally.

(U) The Federal prosecutor requested sentences of between four and ten years for each defendant. Brussels has been advised unofficially that the sentence requested for [redacted] was five years. The trial was completed and closing arguments were made by the defense and prosecution in early January 2006. The Belgian court is expected to announce its decision on or about 02/10/2006. b6 b7C

(U) At the prosecutor's recommendation, Brussels will meet with a Belgian police inspector the week of 01/30/2006, to discuss [redacted] further. Any supplemental information developed will be reported to New York.

(U) ~~(S)~~ Legat Brussels is also using this communication to advise New York that two old outstanding leads in the same file have been closed administratively, for reasons of staleness.

~~(S)~~ In Serial 519 dated 06/17/2004, New York set a lead classified ~~"Secret"~~ for Brussels to request subscriber information from [redacted] Predicating information about the number was ~~classified S//NF.~~ By e-mail dated 06/29/2004, Brussels requested a [redacted] Brussels also advised New York that the telephone number [redacted] b7D

(S) [redacted]

(U) ~~(S)~~ Brussels and New York exchanged a series of e-mails, without a resolution of what, if any, ~~classified~~ information could be passed to the [redacted] Since the lead was originally set, a new requirement for [redacted] authority has been imposed. Legat is therefore closing the lead in serial 519 administratively. It is left to New York's discretion to reset the lead and provide a [redacted] that Brussels can release to The Netherlands after [redacted] authority is obtained. b1 b7D b7E

(U) ~~(S)~~ Brussels received a second lead in serial 638, also classified ~~"Secret,"~~ requesting that New York be kept up to date on the [redacted] investigation. [redacted] has advised Legat on several occasions that he has been in informal communication with SSA [redacted] in New York. Because of New York's direct communications with [redacted] and given the long time lapse since this lead was set, it too is being closed administratively. b6 b7C b7D

(U) In late 2004, Legat Brussels received approval to enhance staffing in order to place an ALAT full time at the U.S. Embassy, The Hague. ALAT [redacted] reported to that position in October 2005. ALAT [redacted] regularly spends one day each week at Driebergen, where [redacted] Legat recommends that New York coordinate directly with ALAT [redacted] for updates on this or other [redacted] investigations of interest to New York. b6 b7C b7D

(U) New York's understanding is greatly appreciated.

To: New York From: Brussels
Re: (U) 315N-NY-288010, 01/25/2006

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

b7D
b7E

AT NEW YORK, NY

(U) ~~(S)~~ It is left to [redacted]/JTTF's discretion to review the old leads to Brussels and determine whether either should be reset and [redacted] authority obtained for passage of classified information to [redacted]

Set Lead 2: (Info)

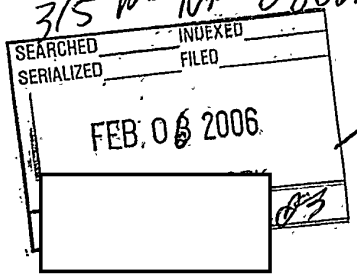
ALL RECEIVING OFFICES

(U) For information.

♦♦

Dec 11 # 1441

315W-NK-268200



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b7C

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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/24/2006

To: New York **Attn:** SA [redacted]

b6
b7C
b7E

From: Dallas
CT-2/NTJTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] spr

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) - 1066
~~(S)~~ [redacted] (Pending) - 1615

b7E

DATE: 10-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT - AL QAEDA

(S) [redacted]

b1
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b7C
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(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937

(S) [redacted]

b1
b6
b7C
b7D

(U) ~~(S)~~ A query of ACS, [redacted] & telephone applications for [redacted] and the phone numbers provided on the billing statement resulted with a negative response. A query of NCIC and Texas, Department of Public Safety resulted with one (1) response for

b6
b7C
b7E

~~SECRET~~

2H3H101.EC

To: New York From: Dallas
(U) Re: ~~(S)~~ 315N-NY-288010, 01/24/2006

[redacted] who was charged on 08/21/1991, by Dallas County for Driving Under Influence (DUI), liquor. b6 b7C

(U) ~~(S)~~ Dallas will continue to conduct a logical threat assessment of [redacted] Awaiting for further direction from New York, if [redacted] is in fact a target of the New York investigation.

(U) To: New York From: Dallas
Re: ~~(S)~~ 315N-NY-288010, 01/24/2006

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

(U) ~~(S)~~ AT [redacted] advise SA [redacted] contact [redacted] if [redacted] has a role in the New York investigation.

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b7E

♦♦

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

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(S)

(S)

DATE: 12-07-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 12-07-2036

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WHERE SHOWN OTHERWISE

~~SECRET~~

(S)

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b6
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b7D

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/24/2006

To: Los Angeles Attn: SA [redacted]
CT-5

From: Newark
ISS/Investigative Support Specialist Unit
Contact: ISS [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jd

(S) Case ID #: (U) 315N-NY-288010 (Pending) - 1067
(S) [redacted] (Pending) - [redacted]

b1

(S) (U) Title: ~~(S)~~ OPERATION MADBOM (USPER);
IT-AL QAEDA
00: NY

Synopsis: ~~(U)~~ To advise Los Angeles Field Office of the results

(S) [redacted]

b1

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 1044

(S) [redacted]

(S) ~~(S)~~ [redacted]

(S) [redacted]

b1
b6
b7C
b7D

~~SECRET~~

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

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NK-28010

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FBI

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b7C

~~SECRET~~

(U)

To: Los Angeles
Re: ~~(S)~~ 315N-NY-288010

From: Newark
01/24/2006

(S) [redacted]

b1
b6
b7C
b7D

(U) ~~(S)~~ Newark's investigation is complete.

(U) To: Los Angeles From: Newark
Re: (S) 315N-NY-288010 01/24/2006

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

(U) (S) Read and clear.

♦♦

315N-NK-288010

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FEB 07 2006

FBI - NEW YORK

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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/19/2006

To: New York **Attn:** [redacted] SA [redacted]

b6
b7C
b7E

From: New Orleans
Shreveport RA
Contact: SA [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

(U) **Drafted By:** [redacted] cdb

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) -1068
(U) [redacted] (Pending) -24271

b7E

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT- AL QAEDA

(S) **Synopsis:** ~~(S)~~ To report results of investigation conducted by the New Orleans Division regarding telephone number [redacted]

(S) [redacted]

b1
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b7C
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(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 937
(U) [redacted] Serial 22367

b7E

Details: ~~(S)~~ As per request from the New York Division, the New Orleans Division initiated an investigation regarding telephone number [redacted]

(S) [redacted]

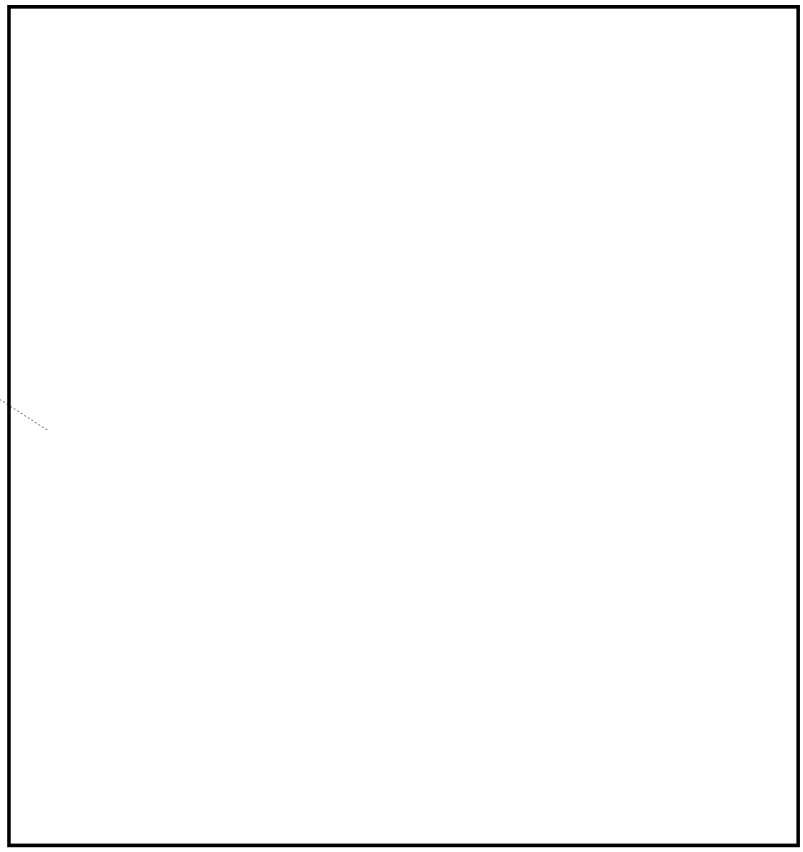
b1
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(S) [redacted]

~~SECRET~~

(U) To: New York From: New Orleans
Re: ~~(S)~~ 315N-NY-288010, 01/19/2006

(S)

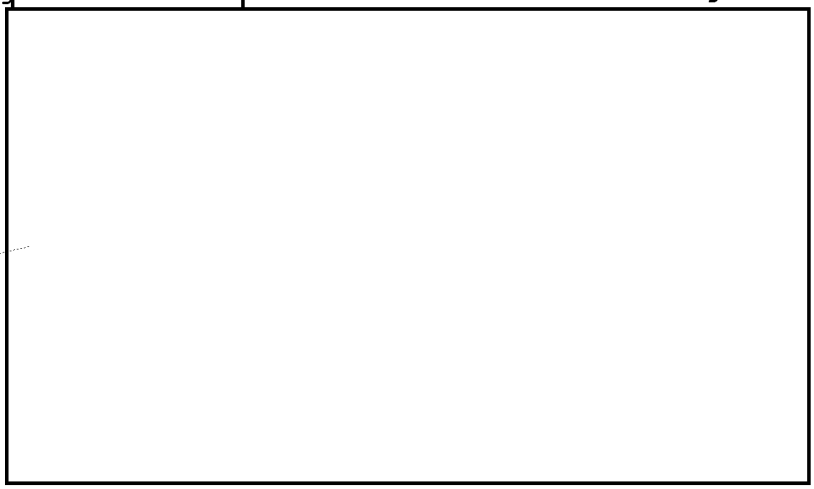


b1
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~~(S)~~ The New Orleans Division began querying data bases regarding [redacted] and obtained the following information:

(S)

(S)



(U) To: New York From: New Orleans
Re: ~~(S)~~ 315N-NY-288010, 01/19/2006

(S) [redacted]

b1
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b7C
b7D

(S) ~~(S)~~ Due to the Barksdale Air Force Base address, the Air Force Office of Special Investigations (AFOSI), Detachment 214, BAFB, was contacted. AFOSI advised [redacted] was in the US Air Force from [redacted]

(S) ~~(S)~~ Queries were made with public record data bases for [redacted] with negative results.

(U) ~~(S)~~ As per E-mail communication with SA [redacted] no further investigative action necessary until further investigation is conducted by New York. Therefore, the New Orleans Division considers the lead covered.

b6
b7C

To: New York From: New Orleans
(U) Re: ~~(S)~~ 315N-NY-288010, 01/19/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

(U) Read and clear.

♦♦

315N-NF-288010

SEARCHED _____ INDEXED _____
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ALL INFORMATION CONTAINED
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DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(R[illegible]01-31-2003)

MDBM 0126.WPD

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/26/2006

To: New York **Attn:** SA [redacted] b6 b7C

From: Albuquerque
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Case ID #: (U) 315N-NY-288010 (Pending) - 1069
(U) [redacted] (Pending) - 818 b7E

(U) **Title:** ~~(S)~~ MADBOM;
IT-AL QAEDA

THREAT ASSESSMENT;
IT

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

(U) **Synopsis:** ~~(S)~~ Description of interview of person possibly connected to MADBOM case.

(U) **Derived From : G-3**
Declassify On: 01/26/2031

Reference: (U) 315N-NY-288010 Serial 937, 976, 1024.

Enclosure(s): ~~(S)~~ Attached to Albuquerque copy of this report (S) are copies of documents [redacted] b1 b6 b7C b7D

Details: ~~(S)~~ Referenced serial 937 reported that Spanish authorities [redacted] phone numbers associated with suspects in the March, 2004, Madrid train bombings committed by Muslim extremists. [redacted] (S) [redacted] b1 b7D

~~SECRET~~

5, 4, 8
1/27/06

b7E [redacted]

(S) [redacted]

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(S) (S) On 1/11/2006, the writer conducted [redacted] interview of [redacted] at their residence [redacted] Albuquerque [redacted] They provided the following information: [redacted]

[redacted]

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(U) (S) [redacted] stated that he is a Berber and, like many Berbers, he is nominally Muslim but does not practice the religion. He does not attend the mosque in Albuquerque and does not otherwise associate with other Muslims or North Africans, of which there are few, in Albuquerque. He does not know any Muslim fundamentalists in either Morocco or the U.S. He expressed disgust for them and said that he has never heard of any Berbers being associated with their cause. The writer briefly mentioned the Madrid train bombings and the fact that some of the suspects are from Morocco. [redacted] acknowledged that and said there are

some jihadists in Morocco but he has never personally known any. He said that if he ever becomes aware of any suspicious or fundamentalist Muslims he will call the FBI.

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~~(S)~~ Both [redacted] were friendly, open and cooperative. There was nothing observed in their answers, demeanor or home to cast doubt on their story. [redacted]

(S)

To: New York From: Albuquerque
Re: (U) 315N-NY-288010, 01/26/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦

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OO FBINY MAD ROM

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FM DIRECTOR FBI [redacted] (315N-NY-288010)

TO [redacted]

[redacted] b7D b7E

BT

~~SECRET~~

(S) [redacted]

(S) [redacted]

(S) [redacted]

(U) [redacted]

(U) [redacted]

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DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

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Referral/Consult

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DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

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Brad Turanski
SMB/ACI 9/19/05

315N-NY-288010-1071

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FEDERAL BUREAU OF INVESTIGATION

(U) [redacted]

(U) [redacted]

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FM DIRECTOR FBI [redacted]

TO ALL FBI FIELD OFFICES/ROUTINE/

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Referral/Consult

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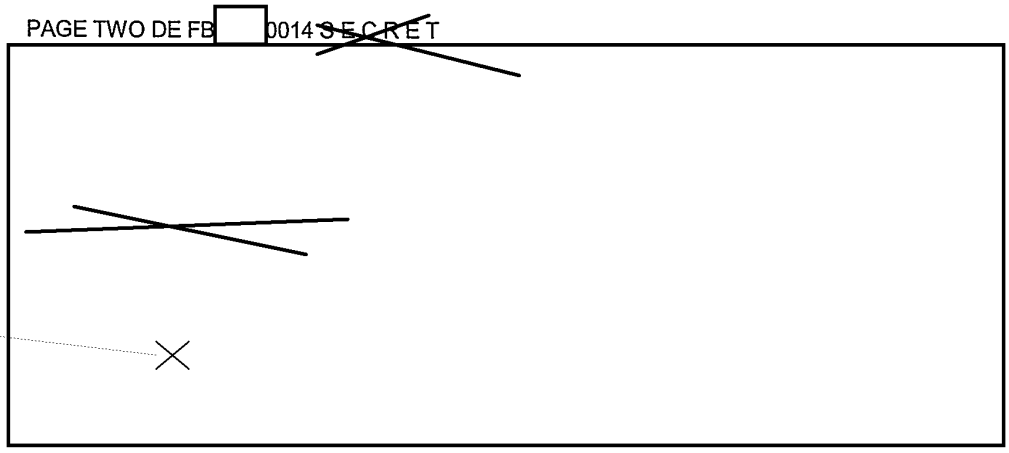
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WHERE SHOWN OTHERWISE

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

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AUG 31 2005

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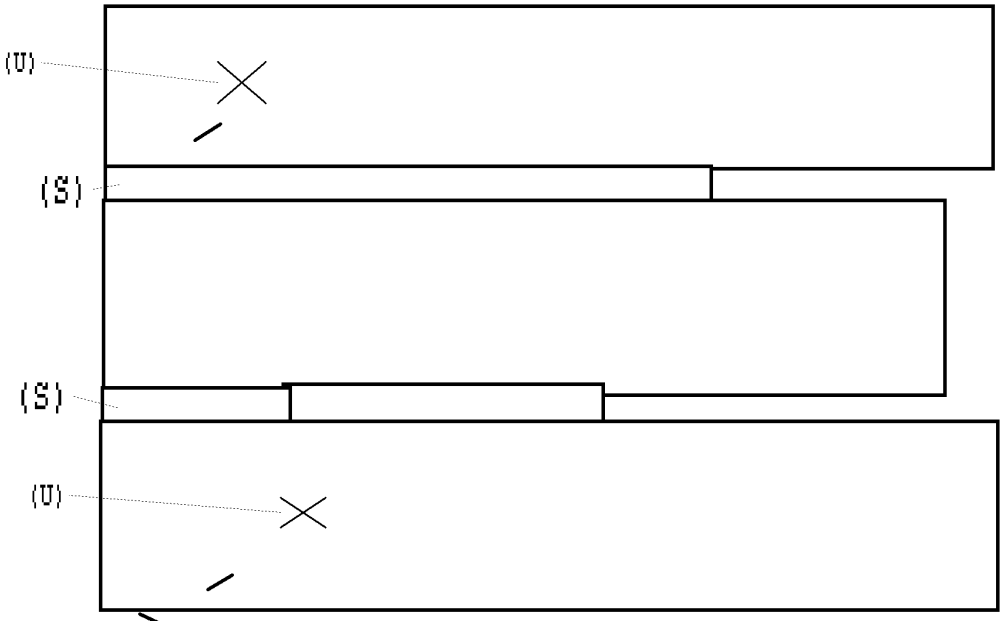
PAGE TWO DE FB [redacted] 0014 ~~S E C R E T~~



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(U)

FEDERAL BUREAU OF INVESTIGATION



(U)

(S)

(S)

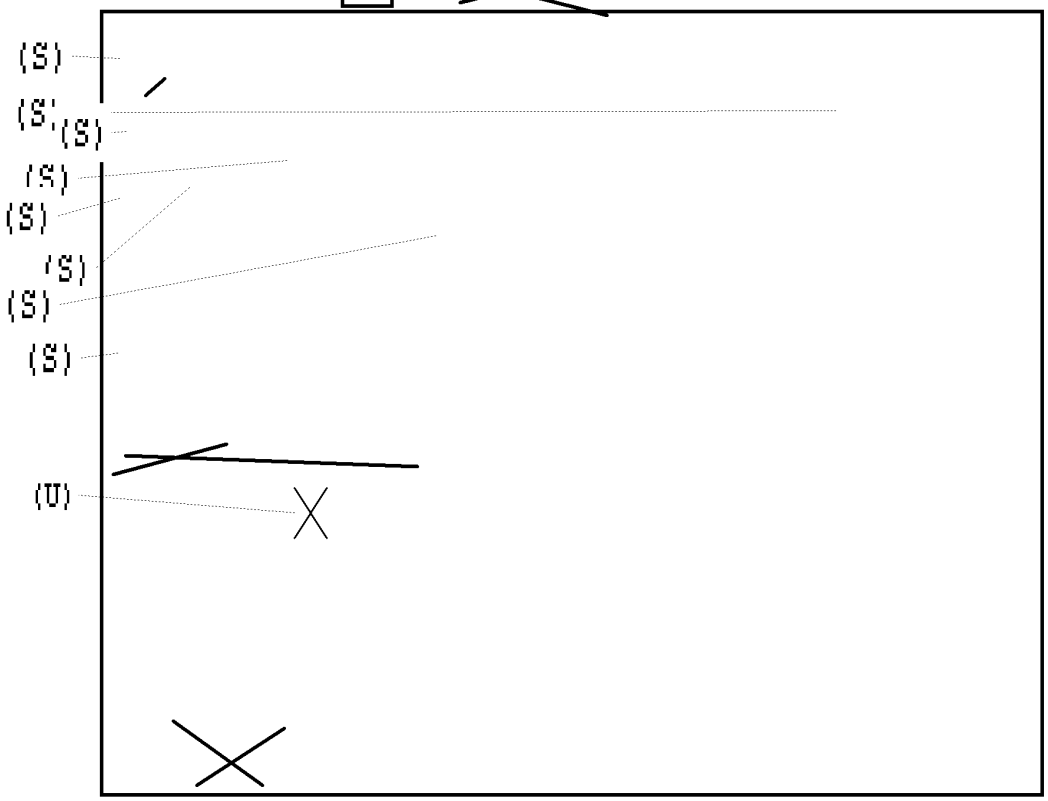
(U)

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PAGE THREE DE FB [redacted] 0014 ~~SECRET~~



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315N-NK-28010

SEARCHED INDEXED
SERIALIZED FILED

-1073

See 1A242

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 02/01/2006

To: New York **Attn:** SA
General Counsel **Attn:**
Deputy General Counsel,
Counterterrorism **Attn:**
SSA b7E

From: Baltimore
Contact: ISS

Approved By: b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

(U) **Case ID #:** (~~S~~) 315N-NY-288010 (Pending) - 1073

(U) **Title:** (~~S~~) OPERATION MADBOM

(S) **Synopsis:** (~~U~~) To provide New York the results of
(S) b1 b7D

(U) (~~S~~) **Derived From : G-3**
Declassify On: X1

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

(U) **(U) Full Investigation Initiated:** 06/11/2005

(U) **Reference:** (~~S~~) 315N-NY-288010 Serial 1018

(S) b1 b6 b7C b7D

~~SECRET~~

(U) To: New York From: Baltimore
Re: ~~(S)~~ 315N-NY-288010, 02/01/2006

(S) ~~(U)~~ New York should contact Baltimore with any questions regarding the enclosed [redacted]

Accomplishment Information: b1

(S)
Number: 1
Type: [redacted]
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [redacted] b6
Name: [redacted] b7C
Squad: 15

(U) To: New York From: Baltimore
Re: ~~(S)~~ 315N-NY-288010, 02/01/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Read and clear. No hard copies provided.

Set Lead 3: (Info)

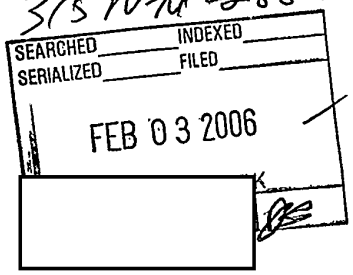
COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear. No hard copies provided.

♦♦

315N-NK-288010



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DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET~~ ~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 10/12/2005

To: General Counsel Attn: [redacted] b6 b7C
Deputy General Counsel,
[redacted] b7E

Counterterrorism Attn: [redacted]
SSA [redacted]

From: Chicago
Squad CT-5
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

b6
b7C

Drafted By: [redacted] :nvn b7E

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)
~~(U)~~ [redacted]

(U) Title: ~~(S)~~ OPERATION MADBOMB
IT-AL-QAEDA

(S) [redacted] b1

(U) ~~(S)~~ Derived From: ~~G-3~~
Declassify On: ~~X-1~~

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 937

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WHERE SHOWN OTHERWISE

DATE: 10-12-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-12-2036

~~SECRET~~ ~~SECRET~~

To: General Counsel From: Chicago
(U) Re: ~~(S)~~ 315N-NY-288010

(S) [redacted] b1 b6 b7C b7D

(U) Details: ~~(S)~~ Chicago has received a lead from New York [redacted] b7D b7E New York with the information.

(S) [redacted] b1 b6 b7C b7D

(S) [redacted] b1

To: General Counsel From: Chicago
(U) Re: ~~(S)~~ 315N-NY-288010

(S) [redacted] b1

(U) If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to [redacted] b7E Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to SA [redacted] b6 b7C

To: General Counsel From: Chicago

(U) Re: (S) 315N-NY-288010

Accomplishment Information:

Number: 1

(S) Type [redacted] b1

ITU:

Claimed By:

SSN: [redacted] b6 b7C

Name:

Squad: CT5

(U) To: General Counsel From: Chicago
Re: (S) 315N-NY-288010

LEAD (s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

b7E

(U) [redacted] is requested to [redacted] fulfill the Congressional reporting
(S) requirements [redacted] b1

Set Lead 2: (Info)

b7E

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [redacted] Read and Clear

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(Rev. 01-31-2003)

~~SECRET/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/29/2005

To: Counterterrorism **Attn:** [redacted] b6 b7C
Attn: SSA [redacted]
Attn: [redacted] 3S-400 b7E
Attn: 4W-200
Attn: 3W-400
New York **Attn:** SA [redacted]
San Francisco **Attn:** [redacted]

From: San Francisco
17 A
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted] 11/29/05 b6 b7C

(U) **Drafted By:** [redacted] jmm b7E

Case ID #: ~~(S)~~ [redacted] (Pending) - 9

(S) **Title:** ~~(S)~~ UNSUB: [redacted] b1 b6 b7C b7D
IT - AL QEADA
00: SAN FRANCISCO

DATE: 10-25-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-25-2036

(U) **Synopsis:** ~~(S)~~ Investigative summary and closing of preliminary investigation.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) Preliminary Investigation Initiated: 09/27/2005, set to expire 02/27/2005.

(U) **Reference:** ~~(S)~~ [redacted] (Pending)
~~(S)~~ [redacted] (Pending)
(U) [redacted] (Pending) b7E
(U) ~~(S)~~ [redacted] (Pending)
~~(S)~~ [redacted] project number [redacted]

315N-NF-288010
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SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 03 2006
[redacted] b6 b7C

~~SECRET/ORCON~~

b7E

(U) To: Counterterrorism From: San Francisco
Re: ~~(S)~~ [redacted] 11/29/2005

Details: ~~(S)~~ At the direction of New York, San Francisco opened a preliminary investigation on telephone number [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

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(U) According to Kansas City, FBI Investigative Support Specialist [redacted]

[redacted]

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(U) ~~(S)~~ San Francisco is closing this Preliminary Investigation until further information is developed.

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315N-NK-28010

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SERIALIZED FILED

FEB 13 2006

NEW YORK

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DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/06/2006

To: New York **Attn:** SA [redacted]

b6
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b7E

From: Oklahoma City
Squad 4/JTTF
Contact: SA [redacted]

Approved By: [redacted] EDW

Drafted By: [redacted] tbw

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1080
(U) [redacted] (Pending) - 24451
~~(U)~~ ~~(Pending)~~

b7E

(U) **Title:** ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA

Synopsis: (U) To advise New York the requested telephone records were forwarded to New York.

(U) ~~(S)~~ **Derived ~~From~~ :** G-3
Declassify ~~On~~: X1

DATE: 10-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

Details:

(S) [redacted]

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(File Copy) 315N-NY-288010-1080

(U) To: New York From: Oklahoma City
Re: ~~(S)~~ 315N-NY-288010 (Pending) (U)
(Pending) (U) [redacted] 02/06/2006

b7E

LEAD(s):

Set Lead 1: (Info)

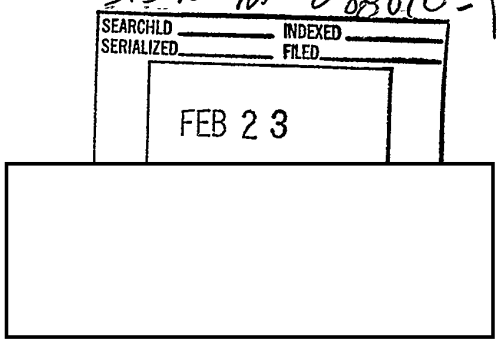
NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦

315N-NF-288010-1081



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE **Date:** 01/31/2006

To: Baltimore **Attn:**
New York **Attn:**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Miami
T-1/JTTF
Contact: SA

Approved By:

Drafted By: aj AJ b7E

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(U) **Case ID #:** (U) ~~(S)~~ 315N-NY-288010-937 (Pending) 350 1081

3,4 AJ

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QUAEDA

(U) **Synopsis:** ~~(S)~~ (S) Miami is reporting results of threat assessment conducted on

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(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference: (U) b7E
(U) 315N-NY-288010 Serial 966

Administrative: (U) This document contains information derived from a check of the

b7E

~~SECRET~~

(U) To: Baltimore From: Miami
Re: (S) [redacted] 01/31/2006

b7E

Details: (S) The New York Office, Squad [redacted] conducted preliminary analysis regarding telephone numbers that are associated with the Madrid bombing, 03/11/2004. Based on New York's analysis, a lead was forwarded to Baltimore to identify the subscriber of the telephone number [redacted]

(S) [redacted]

(U) The subscriber of telephone number [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

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(U) [redacted] was searched in ACS, ECF and [redacted] with negative results.

(S) (U) [redacted] has no criminal history.

(S) [redacted]

(S) (U) Further checks were conducted on [redacted]

(S) [redacted]

negative in ACS and [redacted] Criminal checks were also negative

(S) (S) regarding [redacted] provides the address of [redacted]

(S) [redacted] which is the same current address of [redacted]

(S) [redacted]

To: Baltimore From: Miami
(U) Re: (S) [redacted] 01/31/2006

b7E

(S) [redacted]

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(U) Investigation conducted by Miami division provided the following information.

(S) (~~U~~) Driver and Vehicle Information Database (D.A.V.I.D.) check on [redacted]

(S) (~~U~~) D.A.V.I.D. also provided vehicle registration information on a [redacted]
(S) previously registered [redacted] This vehicle is registered in [redacted]

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(S) [redacted]

(S) (~~U~~) A check of [redacted] provided no negative information on [redacted]

b3

(S) [redacted]

(S) (~~U~~) D.A.V.I.D. check on [redacted]

(S) [redacted]

b1
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(S) (~~U~~) D.A.V.I.D. provided vehicle registration information on a [redacted]
(S) This vehicle is registered to [redacted] social security [redacted] social security [redacted]
(S) [redacted]
(S) [redacted]

b7E

(U) To: Baltimore From: Miami
Re: (S) [redacted] 01/31/2006

(S) [redacted]

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(S) (U) [redacted] provided no negative information on [redacted]

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(S) (U) Open source reporting reveals that telephone number [redacted] ACS and TA checks provided no negative information on this telephone number.

(S) (U) [redacted] check indicates that [redacted]

b1
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(S) (U) Open source reporting provided a marriage certificate for [redacted] issued in [redacted] county on [redacted]

(S) (U) Based on the above information, Miami believes that both [redacted] No derogatory information has been found by Miami division on either [redacted]

b1
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(S) (S) New York has provided no information as to the duration of the call [redacted] nor information as to the relevance of the [redacted] telephone number to the Madrid bombings. Without such information, Miami sees no reason to pursue further investigation of [redacted]

(U) Lead is covered.

LEAD(s):

Set Lead 1: (Info)

BALTIMORE

AT BALTIMORE, MD

(U) Read and clear.

Set Lead 2: (Info)

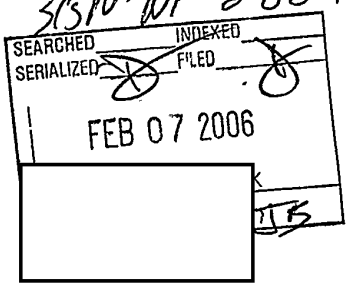
NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦

315N-WF-288010-1082



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UPLOADED
BY
DATE 9/17/06

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

UPLOADED
WITH/TEXT
WITHOUT TEXT
BY
DATE 2/17/06

315N-NK-288010

SEARCHED INDEXED
SERIALIZED FILED
FEB 08 2006

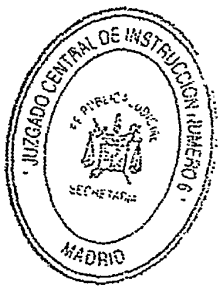
1083

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-12-2012 BY 60322 UC LP/PLJ/LCW

CODE OF CRIMINAL PROCEDURE
ARTICLES 13, 311 and 579



Article 13

It is considered as prime procedures to record the evidence of offences which could disappear, gathering and putting in custody all that may lead to its verification and identification of the criminal, arresting, in each case, the alleged guilties of the crime, and protecting the offended or harmed from the responsible of the crime, and also protecting their relatives or any other persons who may needed, taking interim measures mentioned in article 544 bis or the protection order foreseen in the article 544ter of this law.

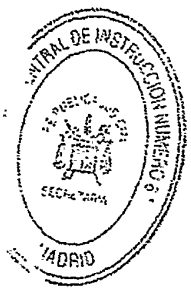
Article 311

The Judge who prepares the groundwork for criminal prosecution will perform the procedures proposed by the District Attorney's Office or any of the represented parts in the action, if they are not considered useless or harmful.

Against the nugatory order of the asked procedures an appeal may be brought, which will be admitted in just one effect for the competent Superior Court or Court of Justice.

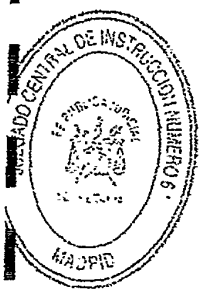
When the Attorney were not in the same place as the Examining Magistrate, instead of appealing, he will make a complaint application to the competent Court of Justice, together with the evidence of the summary proceedings which he thinks they are necessary, and this evidence will be facilitated by the Examining Magistrate, previous report of itself, the Court of Justice will resolve what they consider appropriate.

If the person who retains them denies their exhibition, will be fined with 125 to 500 pesetas; and when this attitude continued, if the object or the writing were really important, this person will be accused as the offender of the disobedience to the Authority, except if the person will processed with the legal classification of aider or abettor.

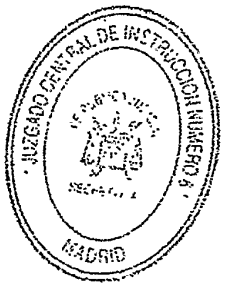


Article 579

1. The Judge can order the interception of private correspondence, as well as the mail and telegraphic messages sent or received by the defendant and he can also order to open and examine it, in case there is conclusive evidence that a fact or circumstance relevant to the case could be disclosed by these means.
2. The Judge can also order to intercept the telephone conversations of the defendant in a reasoned resolution, in case there is conclusive evidence that a fact or circumstance relevant to the case could be disclosed by these means.
3. Likewise, the Judge can also order the interception of mail, telegrams or telephone calls of those persons who are suspects of having committed a criminal offence in a reasoned resolution, as well as those means of communication used to achieve their criminal goals for a period up to three months that could be extended for similar periods.
4. In cases of urgency and in case that the enquiries that are the being made in order to bring to light offences connected with the actions of armed organizations, terrorists or rebels, the measure set forth in number 3 of this article can be ordered by the Ministry of the Interior or, in his absence, the Director of State Security, and this decision has to be notified in writing to the competent Judge and must set forth the reasons for taking such a measure, and the Judge will confirm or revoke it in a reasoned resolution within 72 hours after the surveillance was ordered.



SPANISH CONSTITUTION
SECTION 18



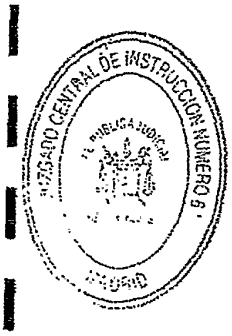
Section 18

1. The right to honour, to personal and family privacy and to the own image is guaranteed.

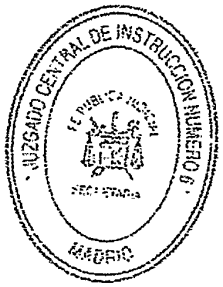
2. The home is inviolable. No entry or search may be made without the consent of the householder or a legal warrant, except in cases of flagrante delicto.

3. Secrecy of communications is guaranteed, particularly regarding postal, telegraphic and telephonic communications, except in the event of a court order.

4. The law shall restrict the use of data processing in order to guarantee the honour and personal and family privacy of citizens and the full exercise of their rights.



SPANISH CRIMINAL CODE
ARTICLES 515, 516 and 572



Article 515:

Unlawful associations are punishable, having such a consideration:

1. Those which aim is to commit a criminal offence, or after being constituted, they promote its commission, as well as those which aim is to commit or promote habitual criminality in a coordinated and organised way.
2. Criminal organisation, terrorist groups.
3. That, even taking a lawful purpose as an object, they use violent means or the alteration or control of the personality for its attained.
4. Pertaining to an organisation in substitution of a regular military force.
5. Those which promote the discrimination or incite to discrimination, hatred or violence against individuals, groups or associations on grounds of their ideology, religion or beliefs and belonging to a race, ethnic or national group, their sex, sexual orientation, family situation, illness or handicap,
6. Those who promote trafficking in human beings.

Article 516:

In the cases foreseen in the section 2 of the previous article, the following penalties will be imposed:

1. to the promoters and organisers of armed terrorist groups, and also to those who lead any of these groups, with eight to fourteen years of imprisonment and special disability to be a public service for a period of time from eight to fifteen years.
2. to the members of the mentioned groups or organisations, with six to twelve years of imprisonment, and special disability to be a public service for a period of time from six to fourteen years.

Article 572:

1. Those who, belonging, acting for or collaborating with armed bands, organizations or terrorist groups, as described in the former article, make an attempt on the life of persons shall incur:

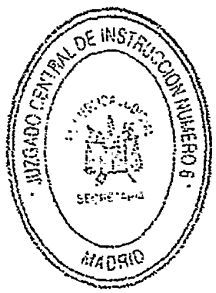
1. to a penalty of imprisonment, for a period of confinement from twenty to thirty years, should they cause the death of a person.

2. to a penalty of imprisonment, for a period of confinement from fifteen to twenty years, should they cause any of the injuries described on articles 149 and 150, or should they kidnap a person.

JUZGADO CENTRAL DE INSTRUCCIÓN NÚMERO 6
MADRID

3. to a penalty of imprisonment, for a period of confinement from ten to fifteen years, should they cause any other injury or unlawfully confine, threaten or coerce a person.

2. If these acts were committed against the persons mentioned within the section 2 of article 551, or against members of the State Armed Forces, of the State Law Enforcing Bodies and Agencies, of the Police Bodies of the Autonomous regions or of the local Police Bodies, then the penalty will be imposed within its upper half range.



~~SECRET~~

0002 MRI 03454/333

PP FBINY FBICJIS

DE FB [redacted] #0062 3340004

ZNR UUUUU

P 292341Z NOV 05

FM DIRECTOR FBI [redacted]

TO [redacted] Referral/Consult

[redacted]

BT

~~UNCLAS~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7E

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

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(S) [redacted]

(S) [redacted]

(S) [redacted]

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~~UNCLAS~~

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BY
DATE 2/17/06

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PAGE TWO DE FB [redacted] 0062 ~~UNCLAS~~

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BT
#0062

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(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/17/2006

To: New York ✓ Attn: [redacted]/JTTF
SA [redacted]
[redacted] b6 b7C b7E

b7E

From: Counterterrorism
CTD [redacted] Room 4343
Contact: IA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted] :tmdg

Case ID #: ~~(S)~~ [redacted] (Pending) 2405
(U) ~~(S)~~ [redacted] (Pending) 1099 b7A b7E
~~(S)~~ 315N-NY-288010 (Pending) 1085
~~(S)~~ [redacted] (Pending) 224

(U) Title: ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
IT - OTHER/GLOBAL

(U) ~~(S)~~ [redacted] b7A b7E
AOT - IT - VC;
OO:NY:

DATE: 10-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

(U) ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM; b6
[redacted] - VICTIM; b7C
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

(U) ~~(S)~~ [redacted] b7A b7E
OO:HQ

315N-NY-288010
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 31 2006
FBI NEW YORK
[redacted] b6 b7C
1085

~~SECRET/ORCON/NOFORN~~

per IA# 1A49

~~SECRET//ORCON//NOFORN~~

(U) To: New York From: Counterterrorism
Re: (S) [redacted] 02/17/2006

b7E

(U) **Enclosures:** (S//OC//NF) Enclosed, please find a [redacted]

[redacted]

b7A
b7D
b7E

(U) **Synopsis:** (S/OC) [redacted]

[redacted]

(U) (S) **Derived ~~From~~: G-3**
Declassify ~~On~~: X1

(U) **Reference:** (S) [redacted]
(S) 315N-NY-288010 Serial 437
(S) [redacted]

b7A
b7E

Administrative: (U) It is requested that [redacted] be copied-in on future correspondence regarding this EC, as well as the Counterterrorism Division (CTD) operational unit.

(S) [redacted]

b1
b7E

~~SECRET//ORCON//NOFORN~~

(U) To: New York From: Counterterrorism b7E
Re: (S) [redacted] 02/17/2006

(S) [redacted] b1 b7E

(U) [redacted] considers this lead to be cleared.
b7E

To: New York From: Counterterrorism
(U) Re: (S) [redacted] 02/17/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

Read and Clear.

UPLOADED
WITH/TEXT
WITH/CLIENT
BY CG
DATE 2/27/06

315N-NY-288010
SEARCHED INDEXED
SERIALIZED FILED CG
FEB 2 1 2006
1088

06CC102.17

b6
b7C

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DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b7E **Date:** 02/17/2006

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
b7E IA [redacted]
IA [redacted]
Attn: [redacted] b6 b7C
b7E SSA [redacted]
OS [redacted]
Attn: [redacted] Referral/Consult
b7E **Attn:** [redacted] CTC
SSA [redacted]
Attn: Europe Unit
SSA [redacted]
Madrid **Attn:** LEGAT [redacted]
New York **Attn:** ADIC Mark Mershon
A/SAC [redacted]
Attn: Administrative Division
Security Unit (AS-1)

From: New York
[redacted] JTTF
Contact: SSA [redacted]

Approved By: [redacted] b6 b7C

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Drafted By: [redacted] :npb

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) b7A b7E
~~(S)~~ Pending)
~~(S)~~ 315N-NY-288010 (Pending)

-28
-1102
-1088

(U) **Title:** ~~(S)~~ EUROPEAN CONTROL FILE;
IBERIAN PENINSULA;
OO:NY;

DATE: 10-05-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-05-2036

(U) ~~(S)~~ [redacted] b7A b7E
AOT - IT - VC;
OO:NY;

(U) ~~(S)~~ OPERATION MADBOMB;

~~SECRET~~

(U) To: Counterterrorism From: New York b7E
Re: (S) (Pending) 02/17/2006

IT - AL QAEDA;
OO:NY; b1

(S) **Synopsis:** (S) To request country clearance and Counterterrorism Division concurrence for FBIHQ, Cleveland Division and NYO personnel to travel to Madrid, Spain above-referenced investigations. Additionally, to request b7D appropriate ADIC authority for the travel of the aforementioned NYO personnel.

(U) (S) **Derived From: G-3**
Declassify On: X1

Details: (U)

(U)

(U)

(U)

b6
b7C
b7D
b7E

(U) To: Counterterrorism From: New York
Re: (S) [redacted] (Pending) 02/17/2006 b7E

[redacted]

(U) (S) [redacted]

(U) [redacted]

Counterterrorism Section at the US Department of Justice (DOJ-CTS), [redacted] and the Office of the Chief Prosecutor [redacted] New York [redacted] DOJ to respond to [redacted]

[redacted]

(U) On 04/22/2005, the trial of twenty-four (24) defendants associated with the [redacted] cell commenced in Madrid. The trial resulted in significant convictions for members of the [redacted] b6 b7A b7C b7D b7E

[redacted]

(U) [redacted]

[redacted]

~~(S)~~ Finally, the FBI investigation OPERATION MADBOMB was initiated in the days following the March 11, 2004 bombings in Madrid. In June 2005, [redacted] NYO personnel with a list of telephone numbers and e-mail addresses connected to the Madrid bombing investigation [redacted] The NYO initiated [redacted] and has prepared a letterhead memorandum disseminating the results of this analysis. NYO is in the process of obtaining [redacted] The Cleveland Division has initiated an investigation [redacted] b1 b6 b7C b7D

(S)

(U) [redacted]

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ (Pending) 02/17/2006

b7E

authority will be obtained for this as well.

(U) In support of the three initiatives highlighted above, New York requests that all appropriate authorities be granted for the travel of the following individuals on the dates noted:

(U) For travel between 02/23/2006 and 02/26/2006:

Name:
DOB:
POB:
SSAN:
Passport:

(U) For travel between 02/23/2006 and 02/30/2006:

Name
SSAN
DOB:
POB:
Official Passport:
Security Clearances:

b6
b7C
b7E

(U) For travel between 02/25/2006 and 02/30/2006:

Name:
SSAN:
DOB:
POB:
Official Passport:
Security Clearances:

Name:
SSAN:
DOB:
POB:
Official Passport:
Security Clearances:

(U) Cleveland Division personnel for travel between 02/25/2006 and 02/31/2006:

~~SECRET~~

(U) To: Counterterrorism From: New York b7E
Re: (S) (Pending) 02/17/2006

Name:
SSAN:
DOB:
POB:
Official Passport#
Security Clearance:

b6
b7C
b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York b7E
Re: (S) [redacted] (Pending) 02/17/2006

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(S) Please obtain country clearance, Counterterrorism Division concurrence and provide [redacted] for FBIHQ, NYO and Cleveland JTTF members to travel to Madrid, Spain. b1

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 3: (Info)

b7E

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only.

Set Lead 4: (Info)

[redacted] b7E

AT EUROPE UNIT

(U) (S) For information only.

Set Lead 5: (Action)

MADRID

AT MADRID, SPAIN

(U) (S) Please obtain country clearance for travel of FBIHQ, NYO and Cleveland personnel.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] (Pending) 02/17/2006 b7E

Set Lead 6: (Action)

NEW YORK

AT ASD/AS-1

(U) ~~(S)~~ Please pass the clearances of the above-noted NYO personnel to the United States Embassy in Madrid, Spain, POC LEGAT [redacted] b6 b7C

♦♦

~~SECRET~~

315N-NY-288010 SERIAL #289

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 12 2006
FBI - NEW YORK

1089

b6
b7C

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DATE 10-05-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)
057CEH01.ec

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/26/2006

To: Counterterrorism **Attn:** [redacted]
A/UC [redacted]
SSA [redacted]
OS [redacted]

[redacted] **Attn:** Africa Unit
SSA [redacted]
FOS

New York **Attn:** SSA
SSA
Det

Madrid

From: Cairo
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] ceh

Case ID #: (U) 315N-NY-288010 (Pending)

(U) **Title:** (~~S~~) OPERATION MADBOMB;
IT - AL QAEDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1089

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

Synopsis: (U) Legat Cairo requests FBI NY, in cooperation with FBIHQ, prepare a [redacted] Lead 2, serial 1064 covered.

(U) (~~S~~) **Derived From: G-3**
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 1064

(U) **Details:** (~~S~~) Referenced serial 1064 requested Legat Cairo to ascertain if [redacted] aka [redacted] was currently in Egyptian custody.

(~~S~~) In order for Legat Cairo to assist in this matter, FBI NY, in cooperation with FBIHQ, CTD, should prepare a [redacted]

[redacted]

~~SECRET~~

(S)

(S)

b1
b6
b7C
b7D

(U) Lead 2, serial 1064 is considered covered.

To: Counterterrorism From: Cairo
Re: (U) 315N-NY-288010, 02/26/2006

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ If deemed appropriate in conjunction with FBI NY,

[redacted] b6 b7C b7D b7E

No hard copy to follow.

Set Lead 2: (Discretionary)

NEW YORK

AT NEW YORK, NEW YORK

(S) [redacted] b1 b6 b7C b7D b7E

Set Lead 3: (Info)

[redacted] b7E

AT WASHINGTON, D.C.

(U) Read and clear. No hard copy to follow.

Set Lead 4: (Info)

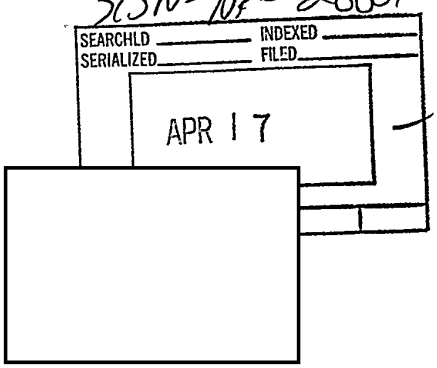
MADRID

AT MADRID, SPAIN

(U) Read and clear. No hard copy will follow.

♦♦

315N-NK-288010



1098

b6
b7C

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DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/28/2006

To: Counterterrorism **Attn:**
SSA
IA
Attn:
IA
Attn: TRRS
RO
Attn: GTAU
IA
Attn: European Unit
UC
SSA
FOS
Cleveland **Attn:** SA
New York **Attn:** SSA
SA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7E

b6
b7C

From: MADRID
Contact: LEGAT

Approved By:

Drafted By: :mal

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) – 1092
(S) (Pending) – 352
(S) (Pending) – 135

b7E

(U) **Title:** (S) OPERATION MADBOMB
IT - AL-QAEDA
OO:NY

(U) (S)
IT - AL-QAEDA

b6
b7C

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(U) (S) MADRID TRAIN BOMBINGS
MARCH 11, 2004;
FPC - IT

Synopsis: (U) To document and provide analysis.

b6
b7C
b7D
b7E

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: MADRID
Re: ~~(S)~~ 315N-NY-288010, 02/28/2006

(U) ~~(S)~~

~~Derived From~~ : G-3
~~Declassify On~~: X1

Details: (U) On 2/27/2006, at United States Government (USG) delegation consisting of Legat Madrid [redacted] SSA [redacted] SA [redacted] SA [redacted] IA [redacted] U.S. Department of State Political Officer [redacted]

b6
b7C
b7D

[redacted]

(U) ~~(S//REL TO USA, ESP)~~ [redacted]

[redacted] the 3/11/2004 Madrid Bombing investigation. [redacted] SA [redacted]

b6
b7C
b7D
b7E

[redacted]

(U) [redacted] following telephone numbers [redacted] which are believed to be connected to subjects of the Madrid Bombing investigation.

[redacted]

b6
b7C
b7D

(U) ~~(S//OC/NF)~~ On 2/28/2006, [redacted] which were essentially negative for additional information of investigative interest:

b7E

b1
b6
b7C
b7D

(U) To: Counterterrorism From: MADRID
Re: (S) 315N-NY-288010, 02/28/2006

[redacted] negative for additional subscriber information or calling activity.

(S) [redacted]

To: Counterterrorism From: MADRID
(U) Re: ~~(S)~~ 315N-NY-288010, 02/28/2006

LEAD(s):

Set Lead 1: (Info)

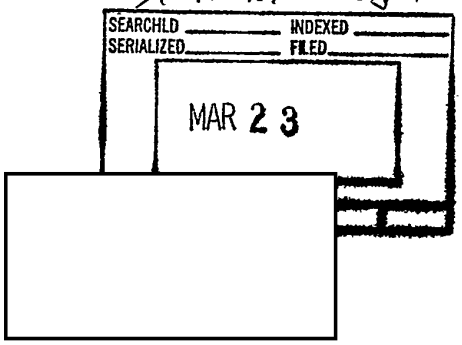
ALL RECEIVING OFFICES

(U) for information only.

♦♦

305N-NK-2880 10

1096



b6
b7C

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DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/10/2006

To: Counterterrorism **Attn:** [redacted] 6

b7E

Attn: CTD [redacted]

b6
b7C

From: Counterterrorism
CTD, [redacted] Room 4343
Contact: IA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(U) **Drafted By:** [redacted] :tmdg

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) 1096

(U) **Title:** ~~(S)~~ OPERATION MADBOM;
IT - AL QAEDA;
OO:NY

Synopsis: ~~(S)~~ [redacted] associated with
(S) captured case to [redacted] to analyze the following [redacted] The email
accounts requested for analysis are: [redacted] and
(S) [redacted]

b1
b6
b7C
b7D
b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: 03/10/2031

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 785

(S) [redacted]

b1

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/10/2006

(S)

b1
b6
b7C
b7D
b7E

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/10/2006

(S)

(S)

(S)

b1
b6
b7C
b7D
b7E

(U) [redacted] considers this lead to be cleared.

b7E

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010, 03/10/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

(U) (S) Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

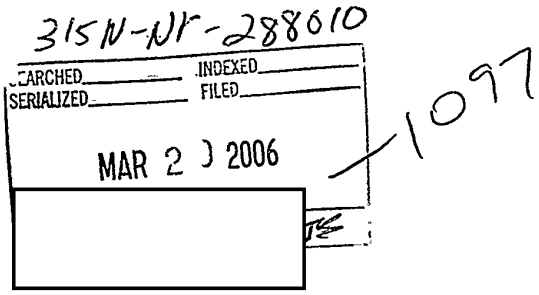
AT [redacted] b7E

(S) Please conduct analysis on the following phone numbers and inform New York of any results:

(S) [redacted] b1 b6 b7C b7D

♦♦

315N-NY-288010



1097

b6
b7C

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DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b7E **Date:** 03/01/2006

To: New York **Attn:** [redacted]
SA [redacted]
b6
b7C

From: Seattle
Squad 6 IT
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) - 1097
(U) [redacted] (Pending) - 24732
b7E

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT - AL QAEDA

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(S) **Synopsis:** ~~(S)~~ To advise New York regarding results of investigation on telephone number [redacted]

(S) [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

b1
b6
b7C
b7D

(U) **Reference:**
~~(S)~~ 315N-NY-288010 Serial 937

Enclosure(s): (U) Enclosed are two copies of the Department of Motor Vehicles photos of the two individuals associated with captioned phone numbers.

Details: ~~(S)~~ Re 315N-NY-288010, serial 937, requested Seattle conduct all logical investigations on Seattle based telephone numbers [redacted]

(S) [redacted]

b1
b6
b7C
b7D
b7E

~~SECRET~~

(U) To: New York From: Seattle
Re: ~~(S)~~ 315N-NY-288010, 03/01/2006

(S) [redacted]

(S) ~~(U)~~ Washington Department of Motor Vehicles checks come back to [redacted] Driver's license number [redacted]

(S) [redacted]

(S) [redacted] The record shows that the Diver License was issued on [redacted] and is expiring on [redacted]

(S) ~~(U)~~ INS records came back to [redacted]

(S) [redacted]

(S) [redacted]

(S) ~~(U)~~ [redacted] Department of Motor Vehicles checks come back to [redacted]

(S) [redacted]

b1
b6
b7C
b7D
b7E

(U) To: New York From: Seattle
Re: ~~(S)~~ 315N-NY-288010, 03/01/2006

~~(U)~~ INS records came back to [redacted]

(S) [redacted]

b1
b6
b7C
b7D
b7E

Seattle considers lead covered.

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT SQUAD [redacted]

(U) Read and clear.

♦♦

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/14/2006

To: Counterterrorism **Attn:** [redacted] 6

Attn: [redacted]

Attn: SSA [redacted]

New York **Attn:** SSA [redacted] b6 b7C

SA

Madrid **Attn:** LEGAT,

ALAT [redacted]

[redacted] **Attn:** Europe Unit b7E

From: Counterterrorism

b7E [redacted] Room 4343

Contact: IA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] tmdg

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) 1098

(U) **Title:** ~~(S)~~ OPERATIONAL MADBOM;
IT - AL QAEDA
OO:NY

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

Synopsis: ~~(S)~~ [redacted] requests [redacted] to analyze the following email addresses found in exploited digital media: b7E

(S) [redacted] b1 b6 b7C b7D

(U) ~~(S)~~ Derived From : G-3
Declassify On: 03/24/2030

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 832

(S) [redacted]

~~SECRET/ORCON/NOFORN~~

315N-NK-288010

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 22 2006

1098

[redacted] b6 b7C

To: Counterterrorism From: Counterterrorism
(S) Re: ~~(S)~~ 315N-NY-288010, 03/14/2006

(S)

b1
b6
b7C
b7D
b7E

Details: (U) [redacted] intended to provide necessary personnel with intelligence information derived from [redacted] exploitation of digital media associated with captioned case.

b7E

(S)

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/14/2006

(S)

b1
b6
b7C
b7D
b7E

(U) ~~(S)~~ [ ] considers this lead to be cleared.

b7E

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 315N-NY-288010, 03/14/2006

LEAD(s):

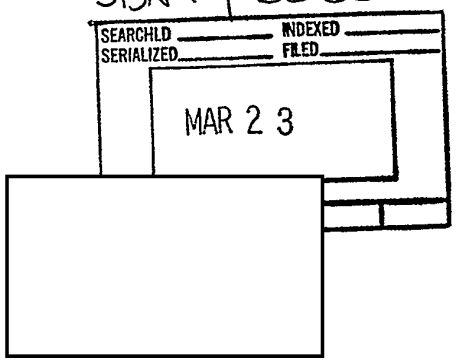
Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) Read and clear.

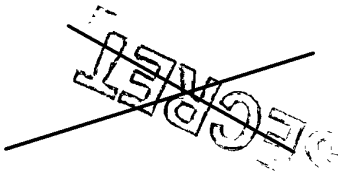
♦♦

315N-NY-288010-1100



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW



7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

~~SECRET~~

Date: March 14, 2006

To: ADIC, New York
IT-1/JTTF

(U) Case ID No.: (S) 315T-NY-288010 -1100

(U) Lab No.: (S) 040430252 GA

Reference: Communication dated April 21, 2004

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 10-26-2011

(U) Your No.:

Title: (S) UNSUBS:
[redacted] VICTIM;
[redacted] VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

b6
b7C

Date specimens received: April 30, 2004 and May 6, 2004

Specimens received April 30, 2004 under cover of communication dated April 21, 2004:

(U) (S) Q25 One Maxell Communicator Series C45 audio cassette marked in part [redacted] 12-17-1998" on a label, manufacturer's serial number K073B5B2

(U) (S) Q26 One Maxell Communicator Series C45 audio cassette marked in part [redacted] 12-17-1998" on a label, manufacturer's serial number K103A5B2

b6
b7C

Specimen received May 6, 2004 under cover of communication dated April 21, 2004:

(U) (S) K13 One Maxell Communicator Series C60 audio cassette marked in part [redacted] Conversations" on a label

(U) (S) **Derived From: EC dated 04/21/2004 from ADIC, New York**
Declassify On: Source marked X1

~~SECRET~~

[redacted]

~~SECRET~~

This Report is Furnished for Official Use Only

Remarks:

(U) The results of the voice comparison examinations are included in this report.

(U) ~~(S)~~ Specimens Q25, Q26, and K13 were forwarded to your office on March 10, 2006 via Federal Express.

(U)

~~(S)~~ **Derived From: ~~EC dated 04/21/2004 from ADIC, New York~~**
Declassify On: ~~Source marked X1~~

FBI LABORATORY

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

(U) Examiner Name: [redacted] Date: March 14, 2006

Unit: Forensic Audio, Video & Image Analysis Phone No.: [redacted]

(U) Case ID No.: ~~(S)~~ 315T-NY-28810 Lab No.: ~~(S)~~ 040430252 GA

Results of Examinations:

(U) ~~(S)~~ The unknown voice on specimen Q25 and the known voice on specimen K13 were subjected to [redacted] examinations which revealed that the recordings are of insufficient recording quality, preventing meaningful comparisons with each other or any other voice samples.

b7E

(U) ~~(S)~~ No voice comparisons were conducted of specimen Q26 since it is a copy of specimen Q25. Specimens Q25 and Q26 are both copies of the original recording.

(U) Speaker identification by the [redacted]

(U) Voice identification by the [redacted] method is not considered a positive means of speaker identification and the results of such examinations are furnished for investigative guidance only.

(U) ~~(S)~~ **Derived From: EC dated 04/21/2004 from ADIC, New York**
Declassify On: Source marked X1

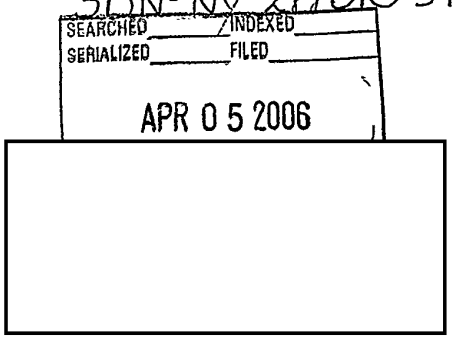
DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 10-26-2011

~~SECRET~~

~~SECRET~~

This Report is Furnished for Official Use Only

315N-NY-288010 Sub 1102



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/16/2006

To: Counterterrorism **Attn:** [redacted] 6
b6
b7C
Attn: [redacted]
SSA [redacted]

New York **Attn:** SSA [redacted]
Madrid **Attn:** LEGAT, [redacted] b7E
ALAT [redacted]
[redacted] **Attn:** Europe Unit

From: Counterterrorism
b7E [redacted] Room 4343
Contact: [redacted]

Approved By: [redacted]
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(U) **Drafted By:** [redacted] M:tmdg

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ OPERATIONAL MADBOM;
IT - AL QAEDA;
OO:NY
b7E

(U) **Synopsis:** ~~(S)~~ [redacted] requests [redacted] to analyze the following
(S) email addresses found in exploited digital media: [redacted]

b1
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b7C
b7D

(S) [redacted]

(U) ~~(S)~~ **Derived From : G-3**

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/16/2006

(U) ~~Declassify On:~~ 03/24/2030

Reference: ~~(S)~~ 315N-NY-288010 Serial 838

(S)

(S)

b1
b7D
b7E

(U) **Details:** ~~(S)~~ [redacted] intended to provide necessary personnel with intelligence information derived from [redacted] exploitation of digital media associated with captioned case. b7E

(S)

b1
b7D
b7E

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/16/2006

(S)

b1
b6
b7C
b7D
b7E

(U) [ ] considers this lead to be cleared.

b7E

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/16/2006

LEAD(s):

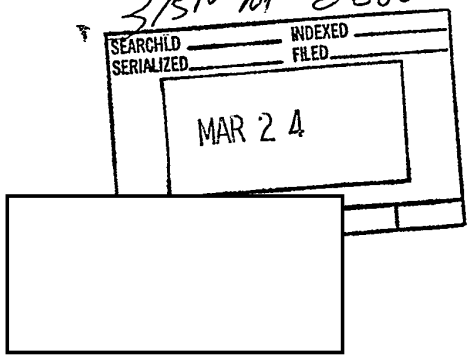
Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ Read and clear.

♦♦

315N-NK-28810-1104



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

COPY

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/2006

To: General Counsel

Attn: [redacted]
SSA [redacted]

b6
b7C

New York

Attn: SSA [redacted]
SA [redacted]
Squad [redacted]

From: Counterterrorism
[redacted]

b7E

Contact: SSA [redacted]

Approved By: [redacted]

b6
b7C

COPY

Drafted By: [redacted] twj 037twj03

Case ID #: (S) [redacted] (Pending) 11405
(S) 315N-NY-288010 (Pending) 1104
(S) [redacted] (Pending) 84

b7E

(U)

(U) **Title:** (S) USAMA BIN LADEN, [redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) INTERNATIONAL TERRORISM - AL QAEDA

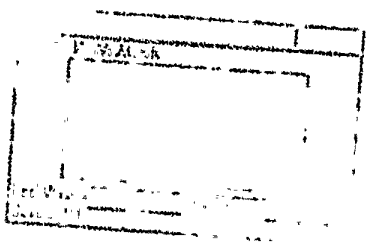
(S) OPERATION MADBOMB;
INTERNATIONAL TERRORISM - AL QAEDA

(U)

(S) JOINT TERRORISM TASK FORCE;
ADMINISTRATIVE MATTERS - OTHER

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

~~SECRET/NOFORN~~



b7E

(U) To: General Counsel From: Counterterrorism
Re: (S) [redacted] 02/15/2006

(S) **Synopsis:** (S/NF) To document the dissemination of records [redacted] b1

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S) [redacted] b7E
(S) 315N-NY-288010 Serial 1023

(U) **Package Copy:** (S) Being forwarded under separate cover to Federal Bureau of Investigation (FBI) New York, Attention SSA [redacted] are the following: b6 b7C

(S) 1. One Compact Disk, upon which is stored records for [redacted] These records can be read in XML executable Excel Spreadsheet, Version 2003. b1 b6 b7C b7D

(S) 2. One piece of paper with the password, [redacted] for opening the EXCEL spreadsheet that contains the information on the disk described above.

3. One piece of paper containing notations made by [redacted] General Counsel, Inovant LLC, Foster City, California.

(U) 4. Receipts executed by [redacted] and SAs [redacted] and [redacted] FBI San Francisco concerning the receipt of records. b6 b7C

Details: (S) At the request of [redacted] Office of General Counsel, [redacted] obtained the aforementioned records to assist in the dissemination of these records. FBI San Francisco provided to General Counsel one original Compact Disk and two working copies. b6 b7C b7E

(U) (S) [redacted] remains in possession of one original Compact Disk for dissemination to the United States Intelligence Community (USIC). As coordinated by

(U) To: General Counsel From: Counterterrorism b7E
Re: (S) [redacted] 02/15/2006

[redacted] SSA [redacted] has been forwarded one working copy of the original Compact Disk due to the records' possible relevance to "OPERATION MADBOMB". [redacted] will maintain a working copy of the Compact Disk for analytical purposes. b6 b7C b7E

(U) [redacted] investigation regarding this matter is ongoing.

♦♦

(U) To: General Counsel From: Counterterrorism b7E
Re: (S) [redacted] 02/15/2006

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) (S) [redacted] will disseminate records to the USIC.

Set Lead 2: (Action) b6 b7C

NEW YORK

AT NEW YORK

(U) (S) SSA [redacted] will review records to determine if the information is of investigative value.

Set Lead 3: (Action)

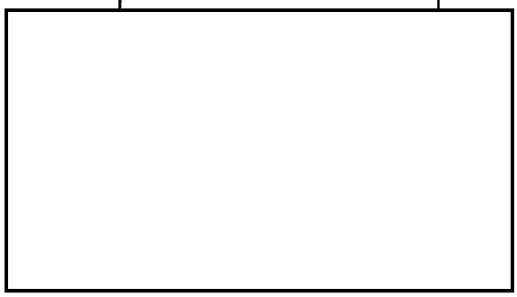
COUNTERTERRORISM

AT WASHINGTON, DC b7E

(U) (S) [redacted] will review records to determine if the information is of investigative value.

315N-NY-288010 SETTN/#108

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/28/2006

To: New York
Madrid
Rome
[redacted] b7E

Attn: SSA [redacted]
Attn: Legat [redacted] b6 b7C
Attn: Legat
Attn: SSA [redacted]

From: Counterterrorism
[redacted]
Contact: SSA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] fsv

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(U) **Title:** ~~(S)~~ MADBOMB
BOMBINGS IN MADRID
SPAIN, 03/11/2004

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: (U) To request New York seek notification to the court of proposed dissemination of Federal Grand Jury subpoenaed information [redacted] b3 PER FGJ b7D

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 642

Details: (U) [redacted]

~~SECRET~~ b3 PER FGJ b7D

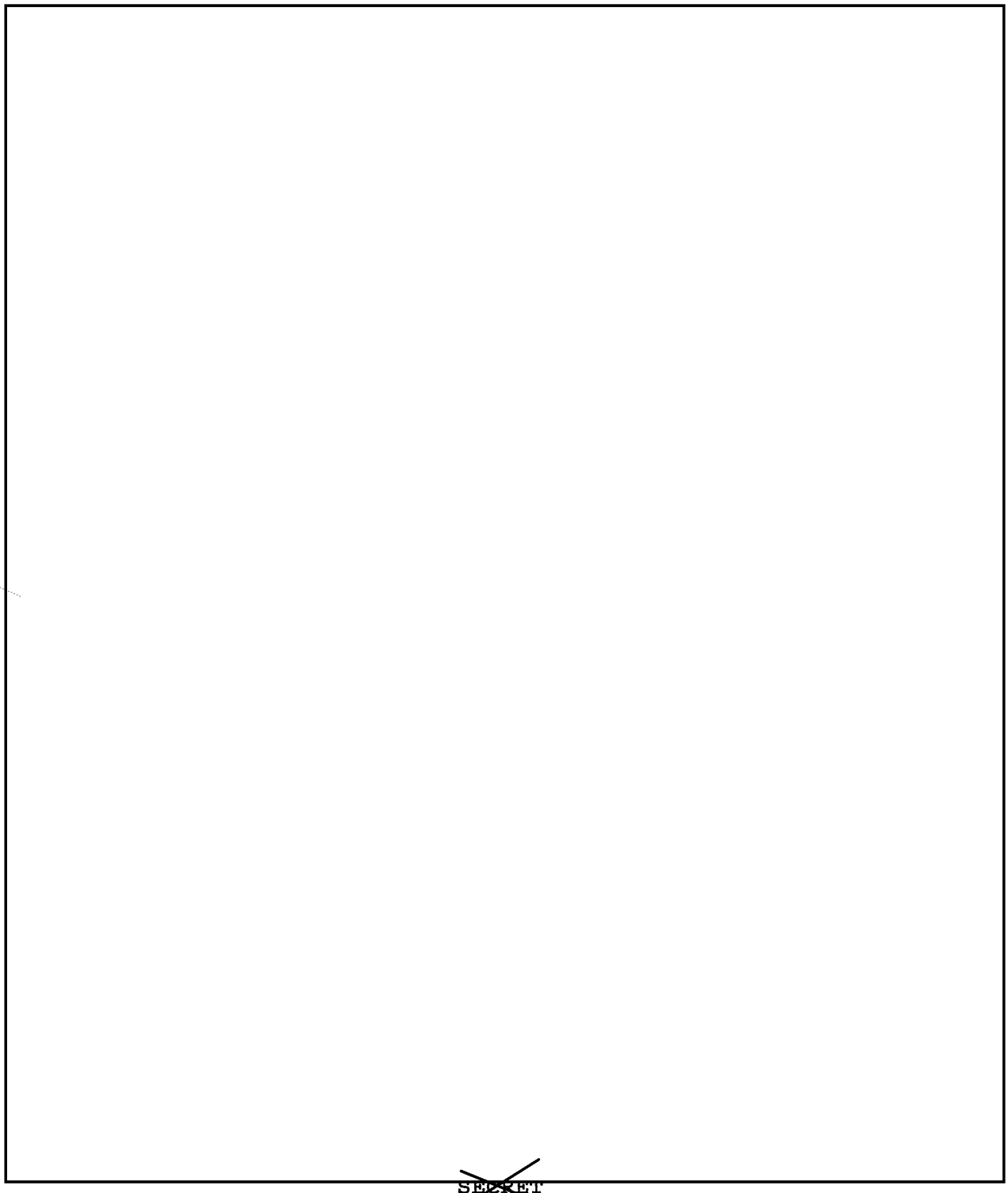
(S)

b1
b3 PER FGJ
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To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

(S)

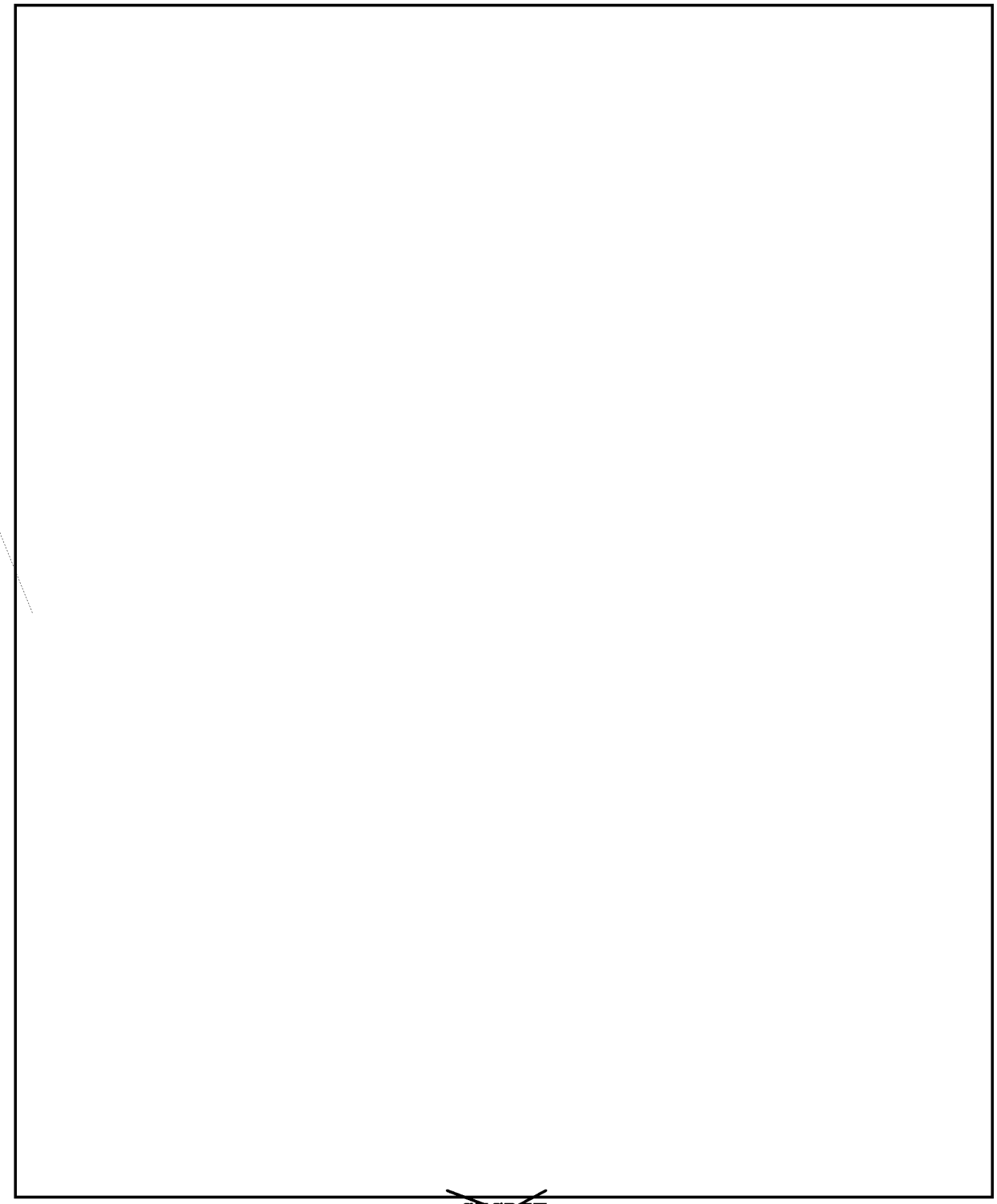
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To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

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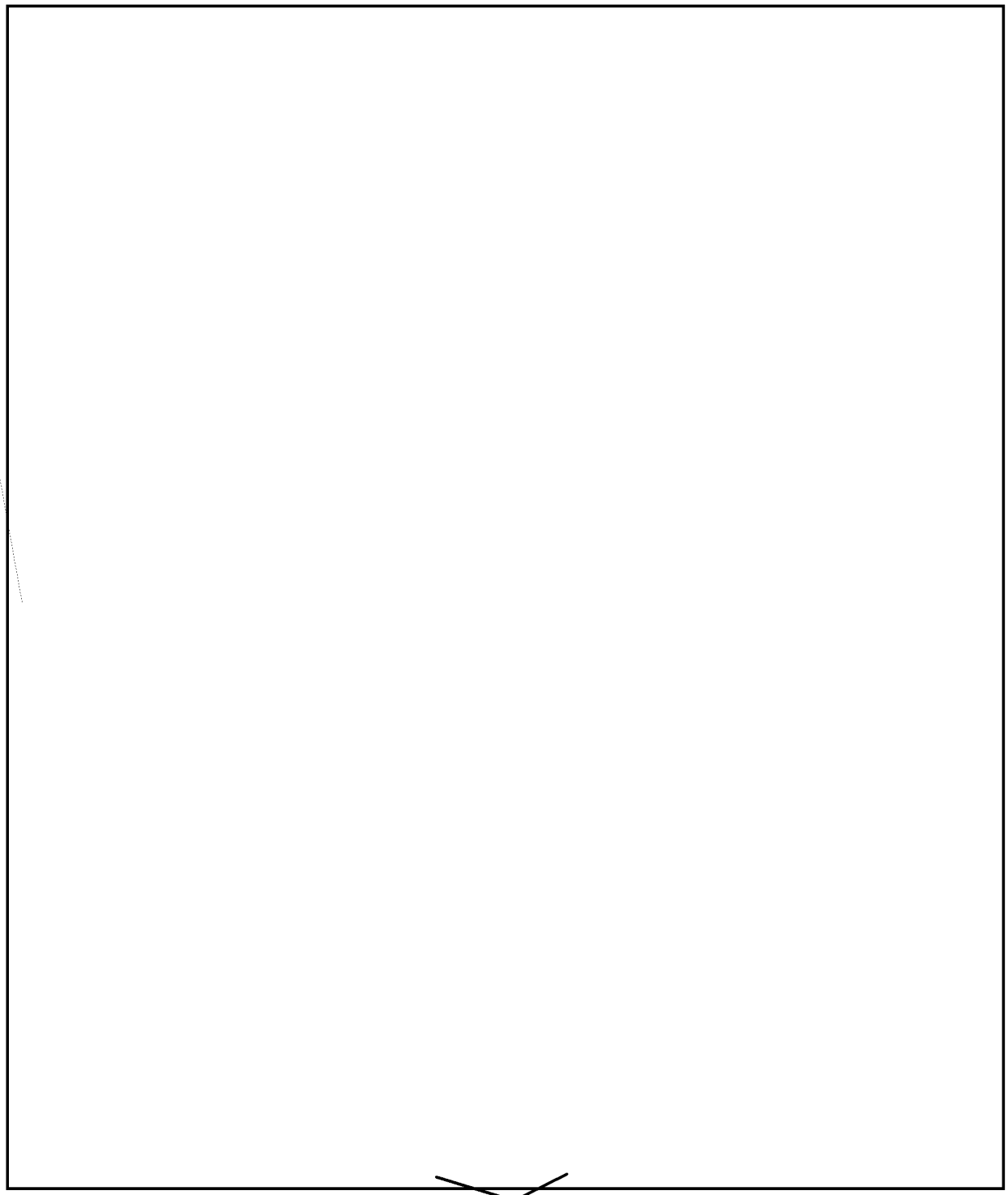
To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

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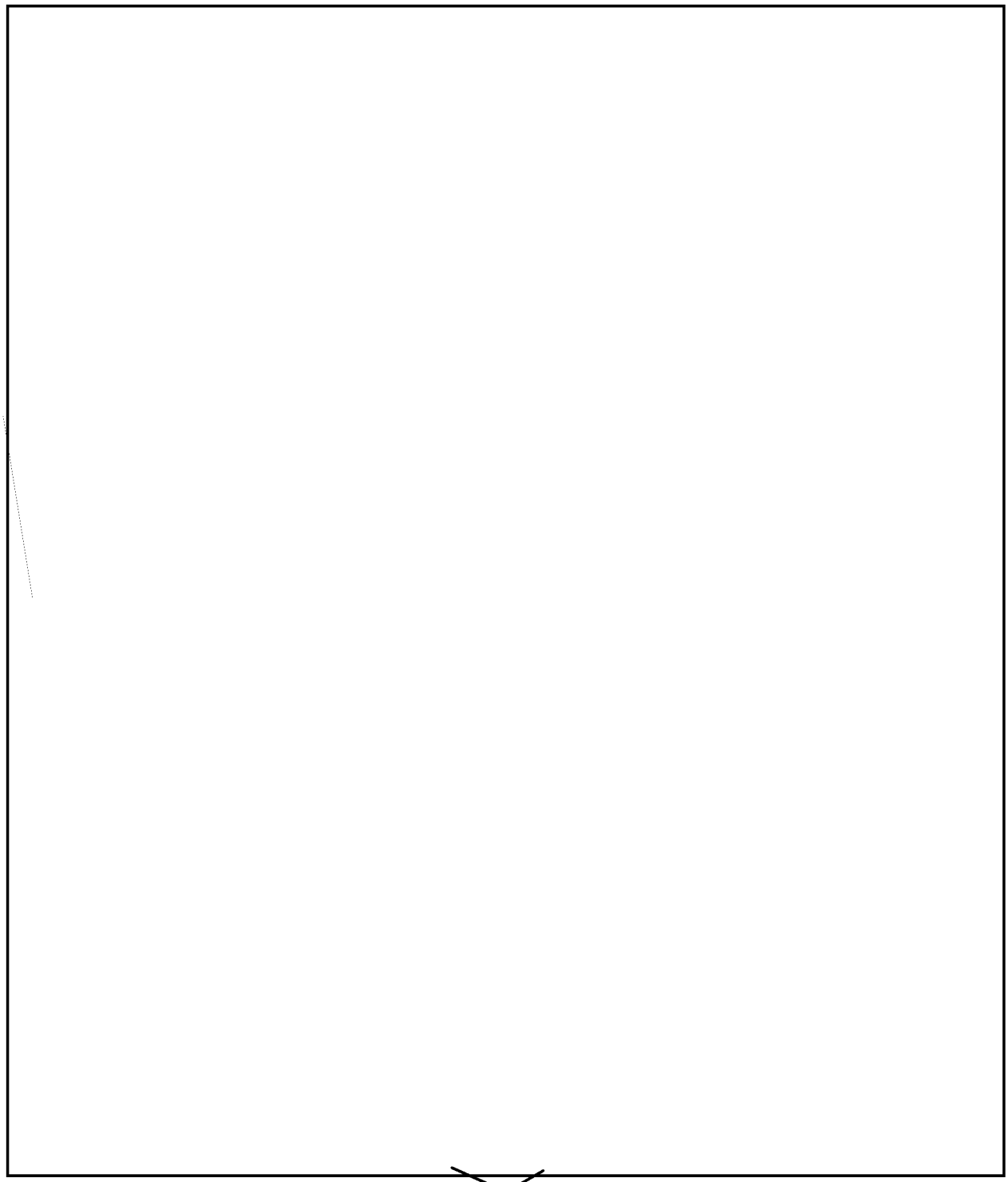
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(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

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To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

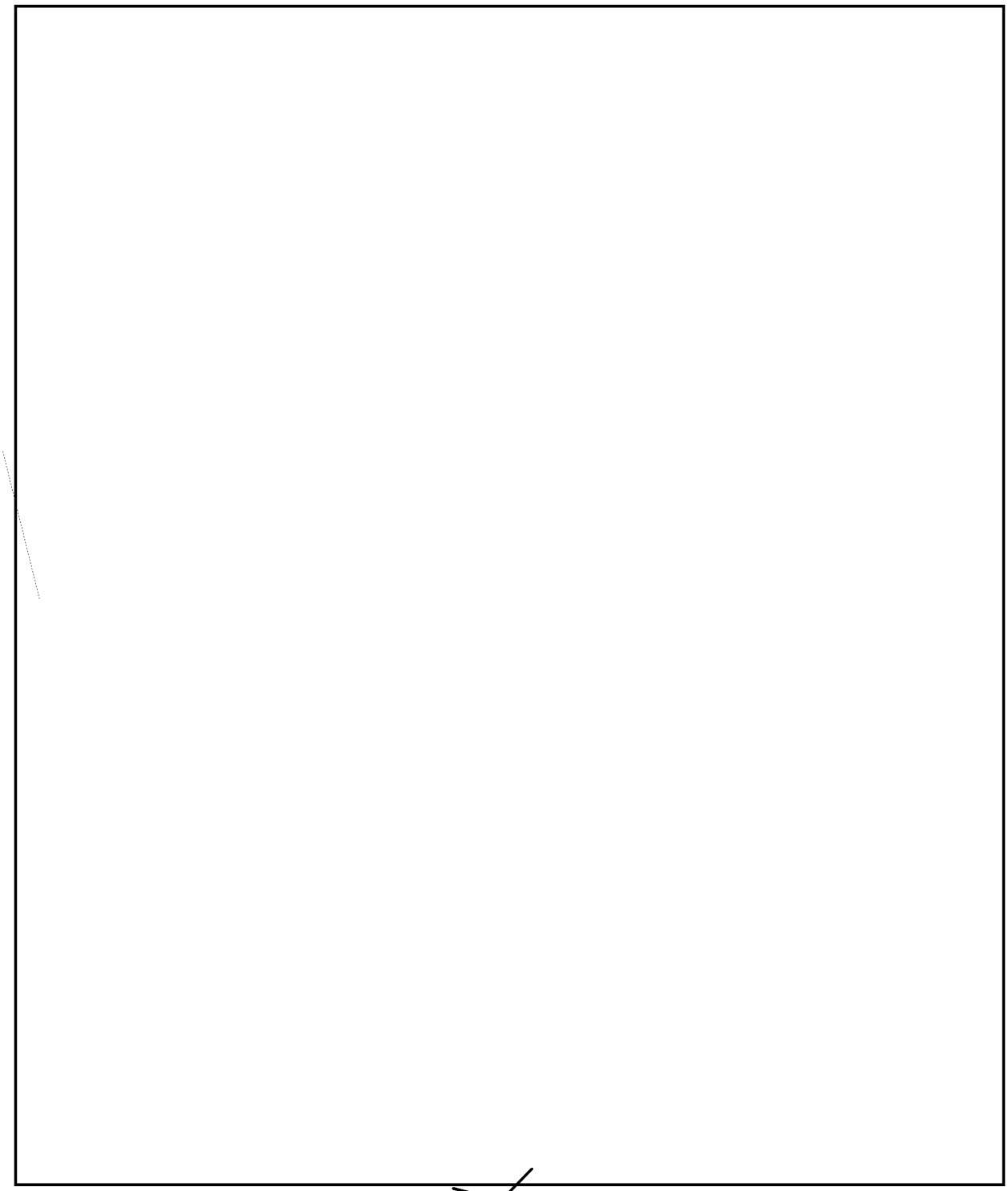
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To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

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b3 PER FGJ
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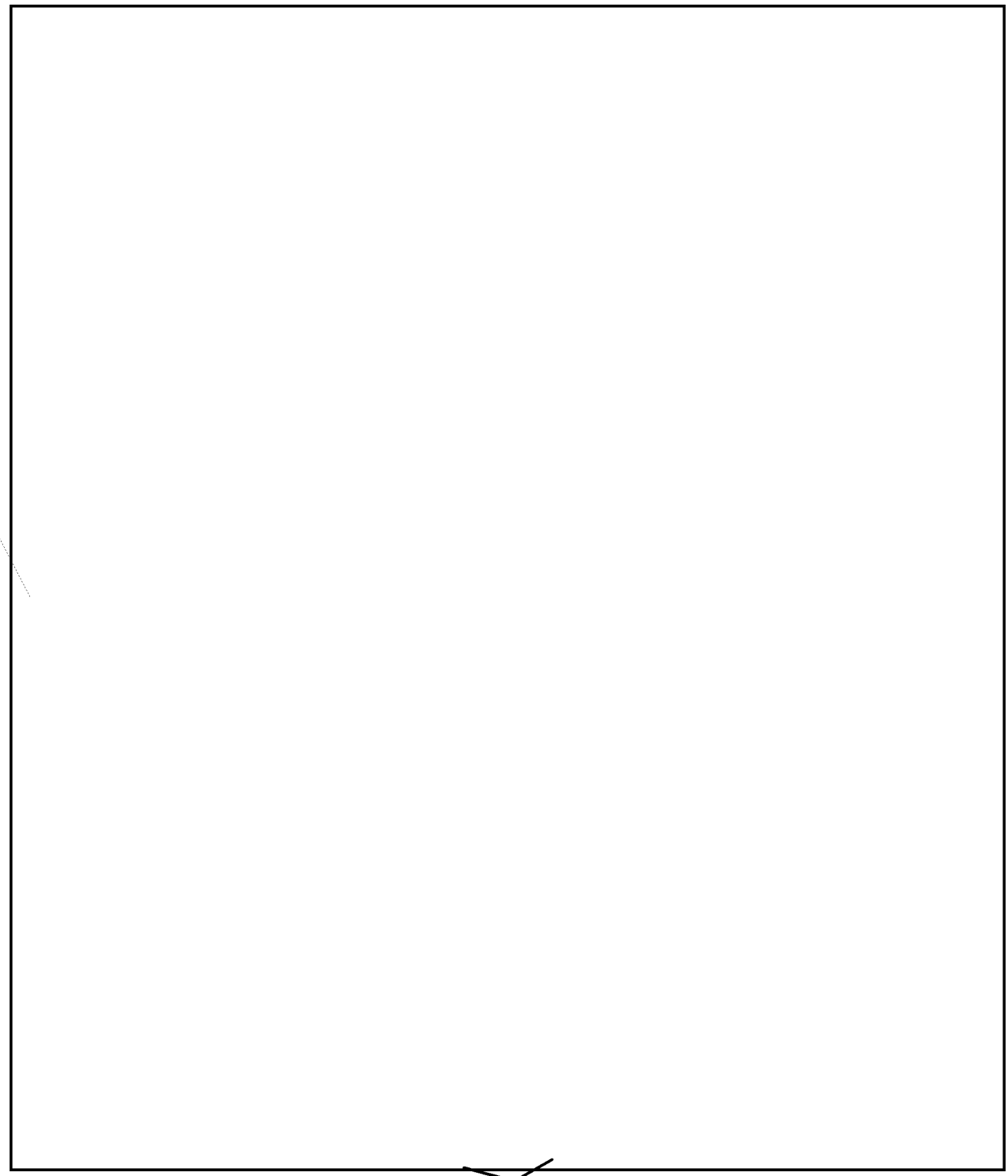
(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

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(U) To: New York From: Counterterrorism
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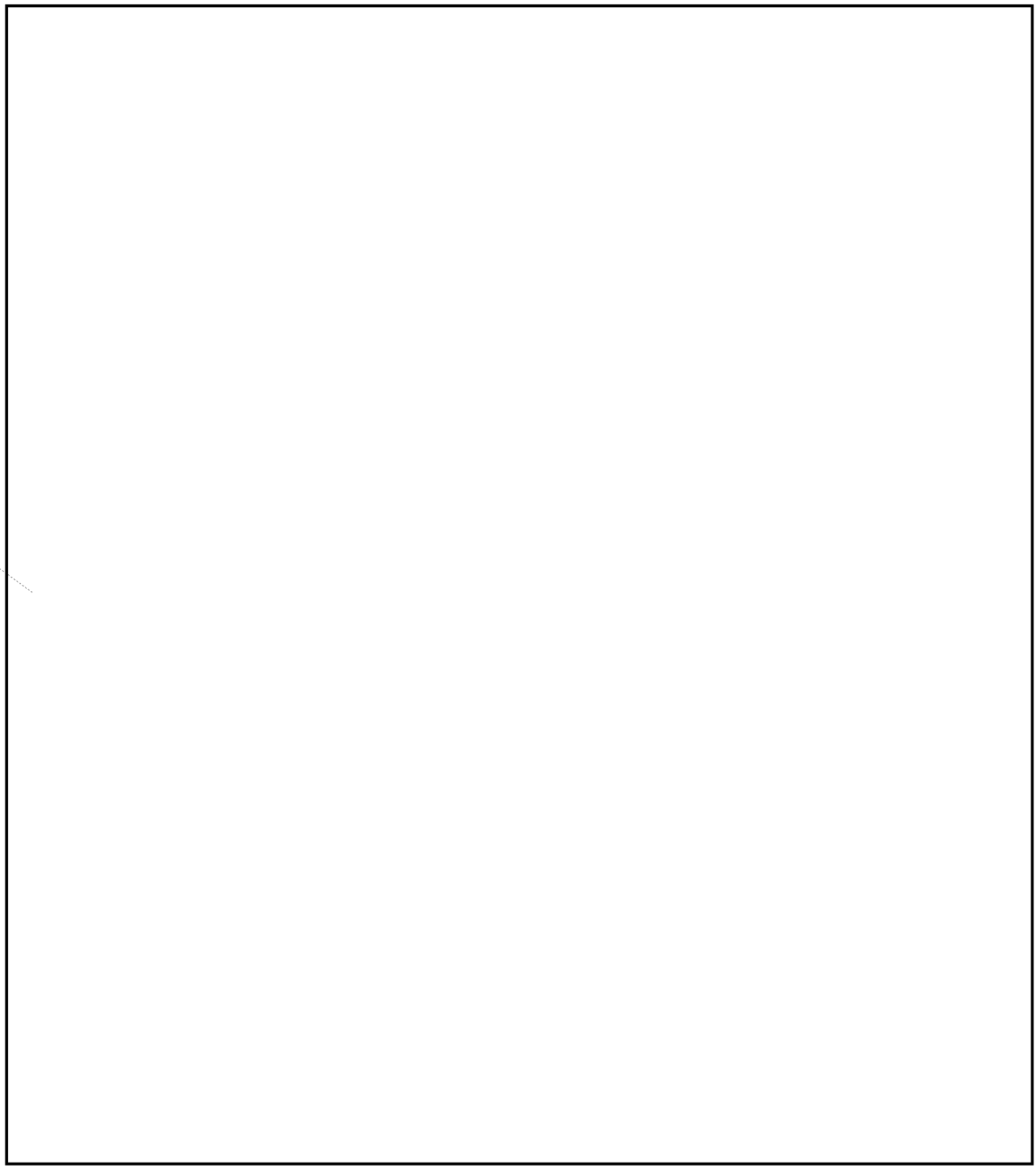
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(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

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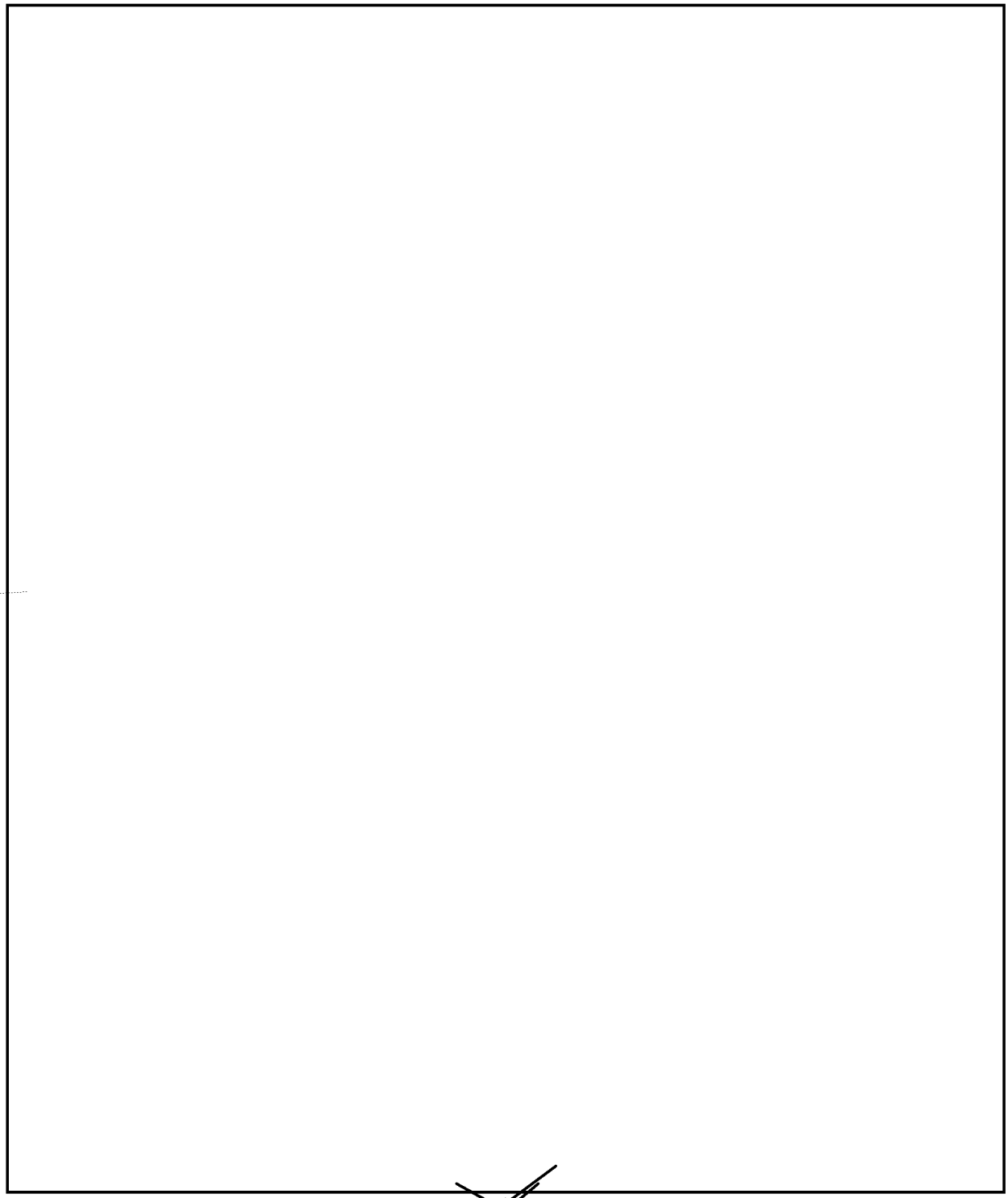
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(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

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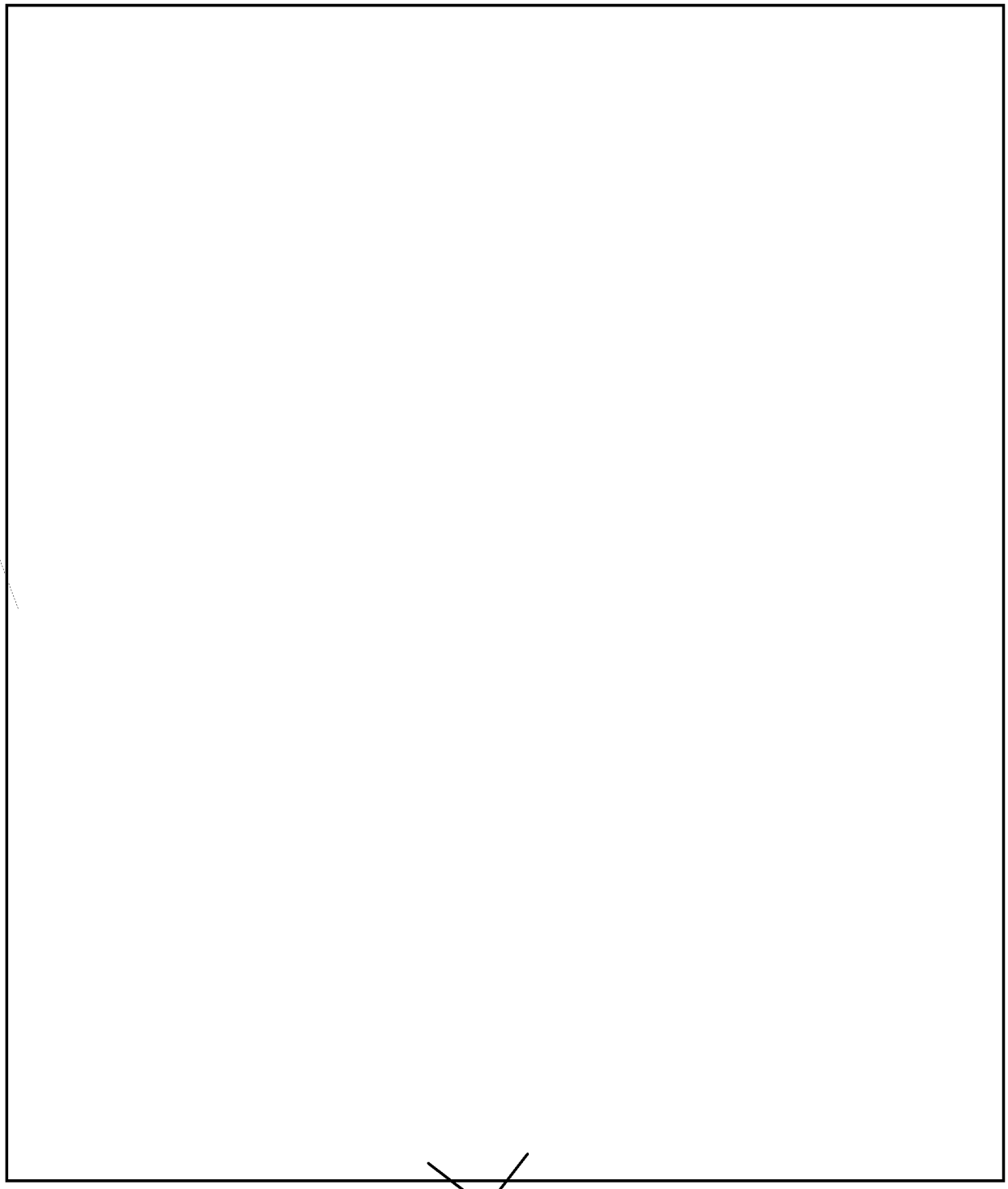
To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

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To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

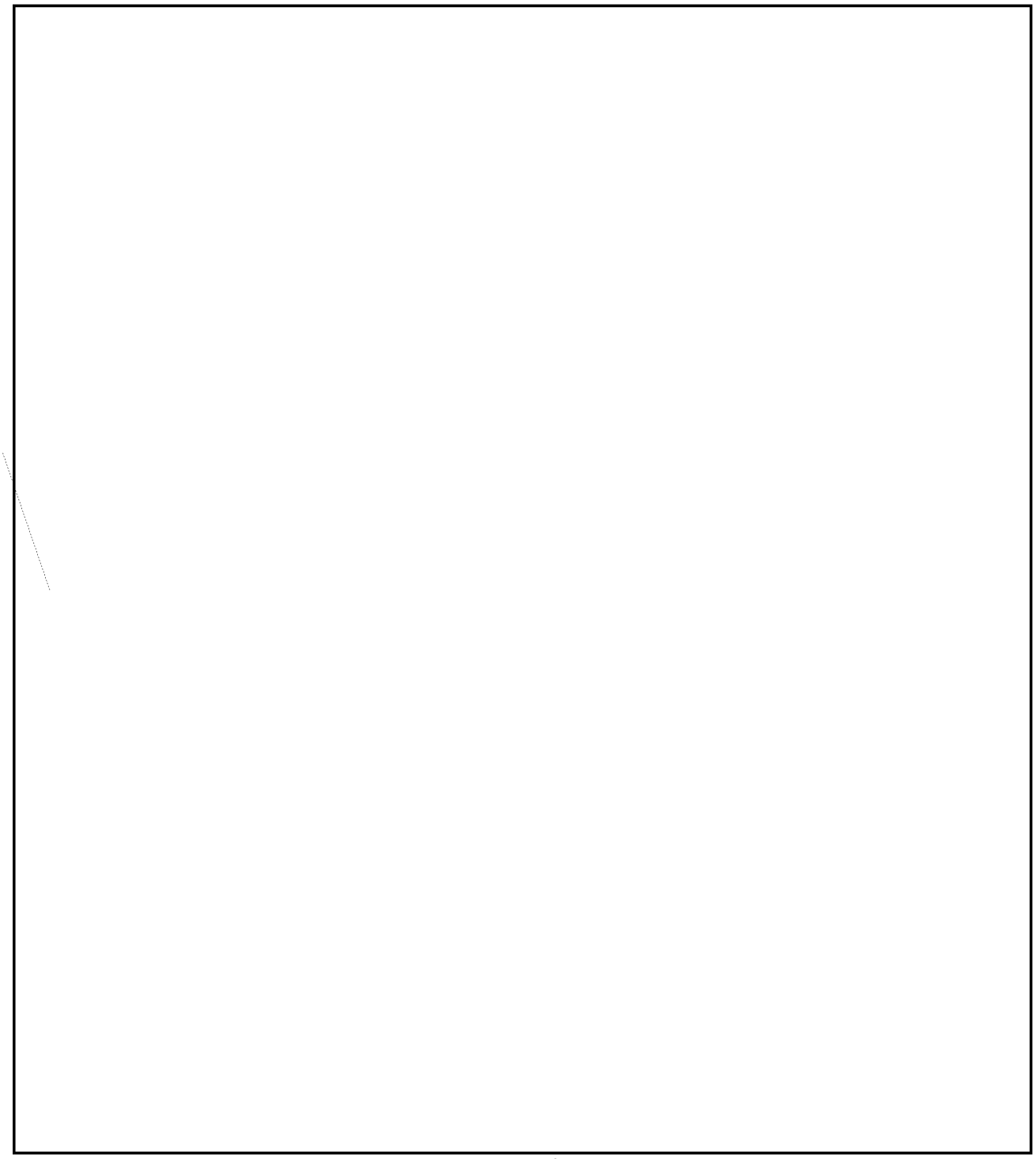
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(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

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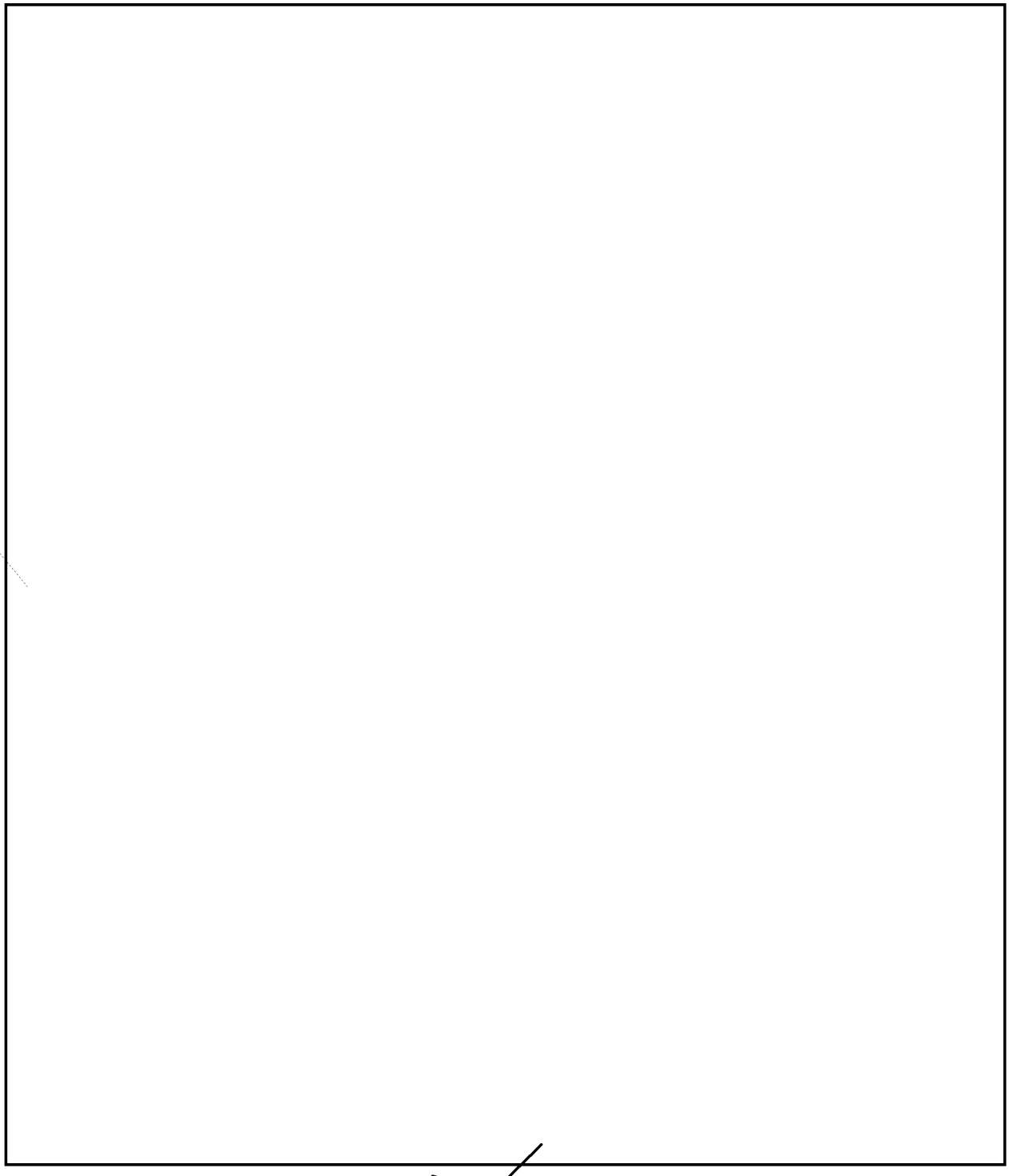
(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

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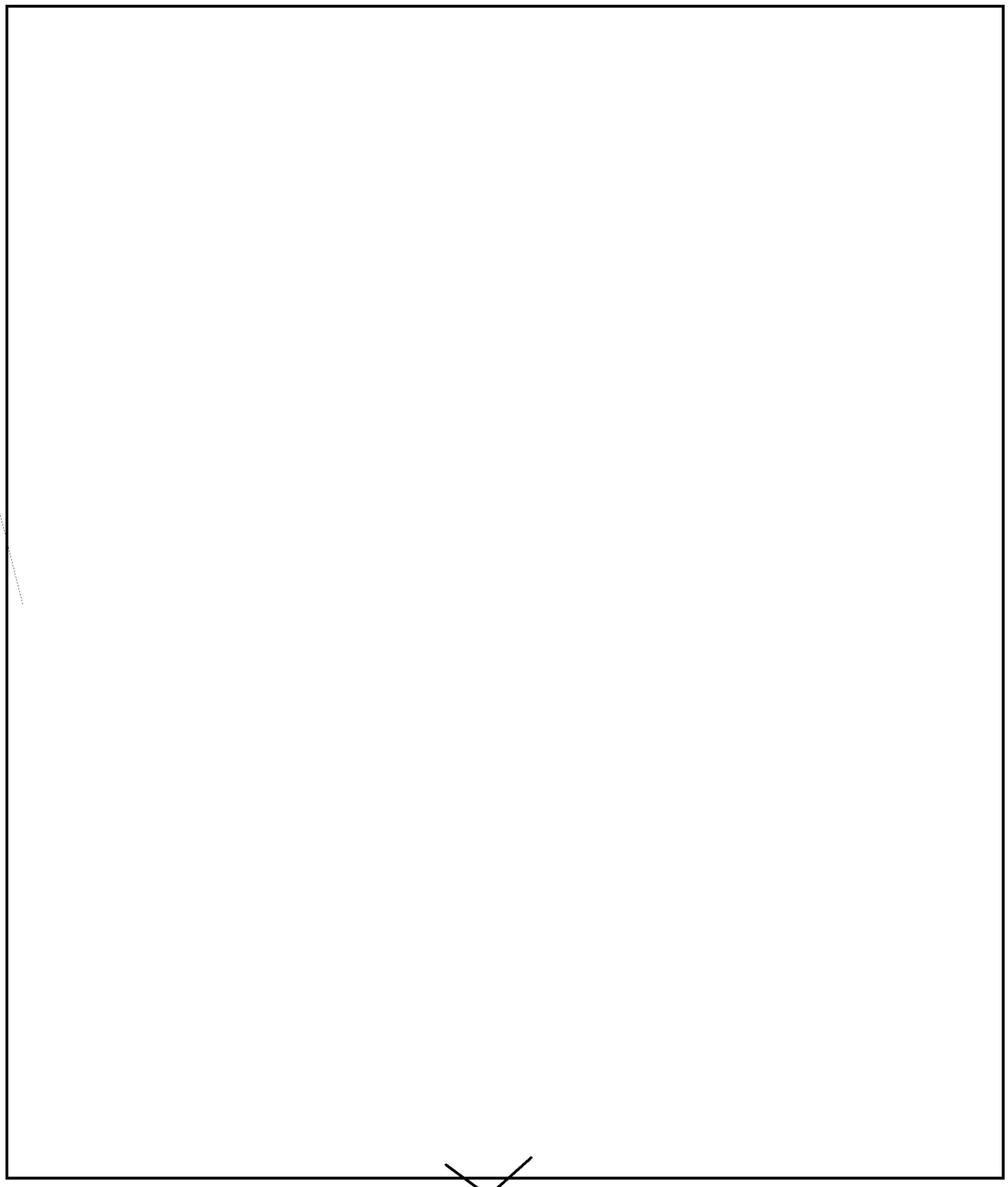
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(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

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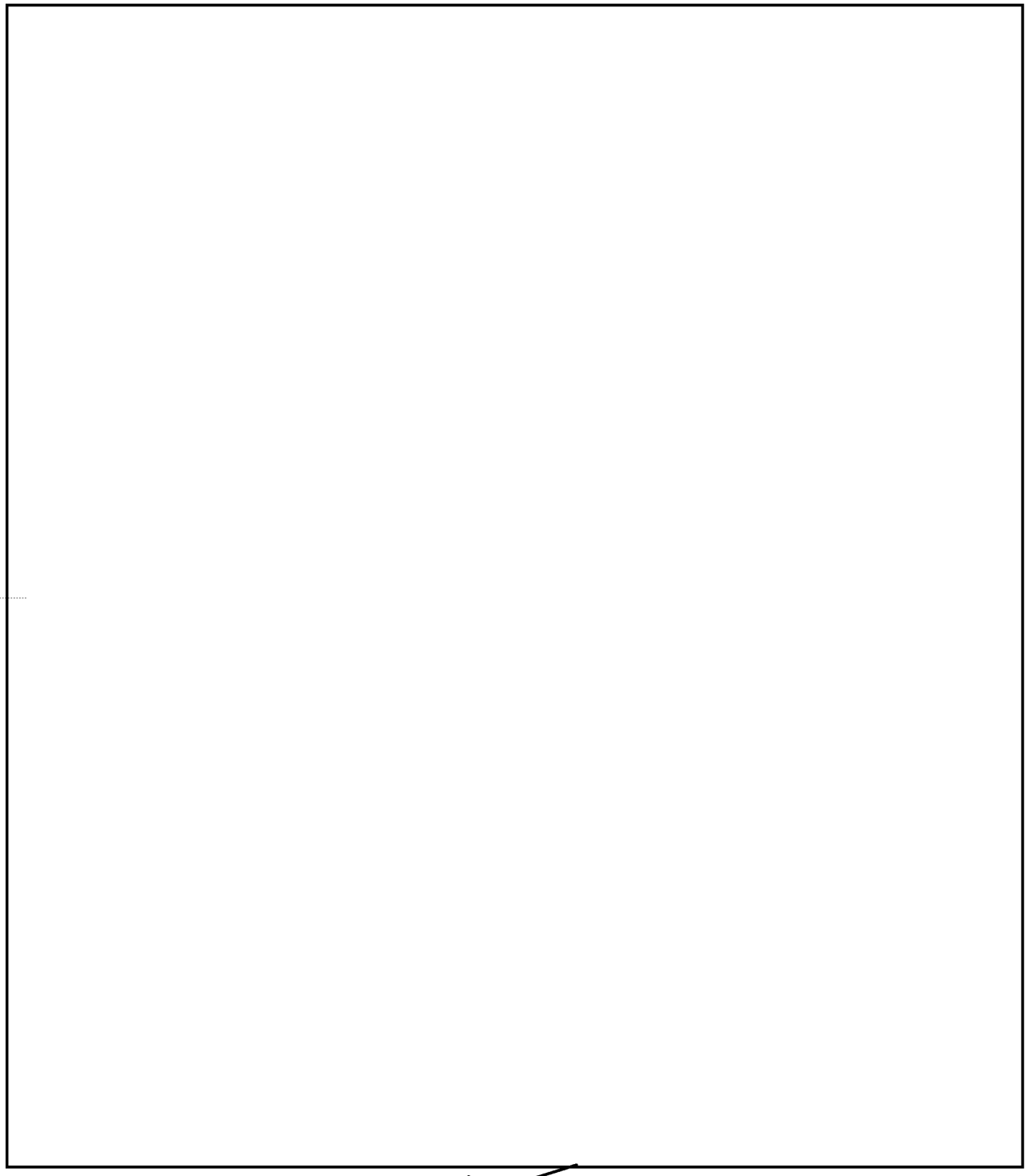
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(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

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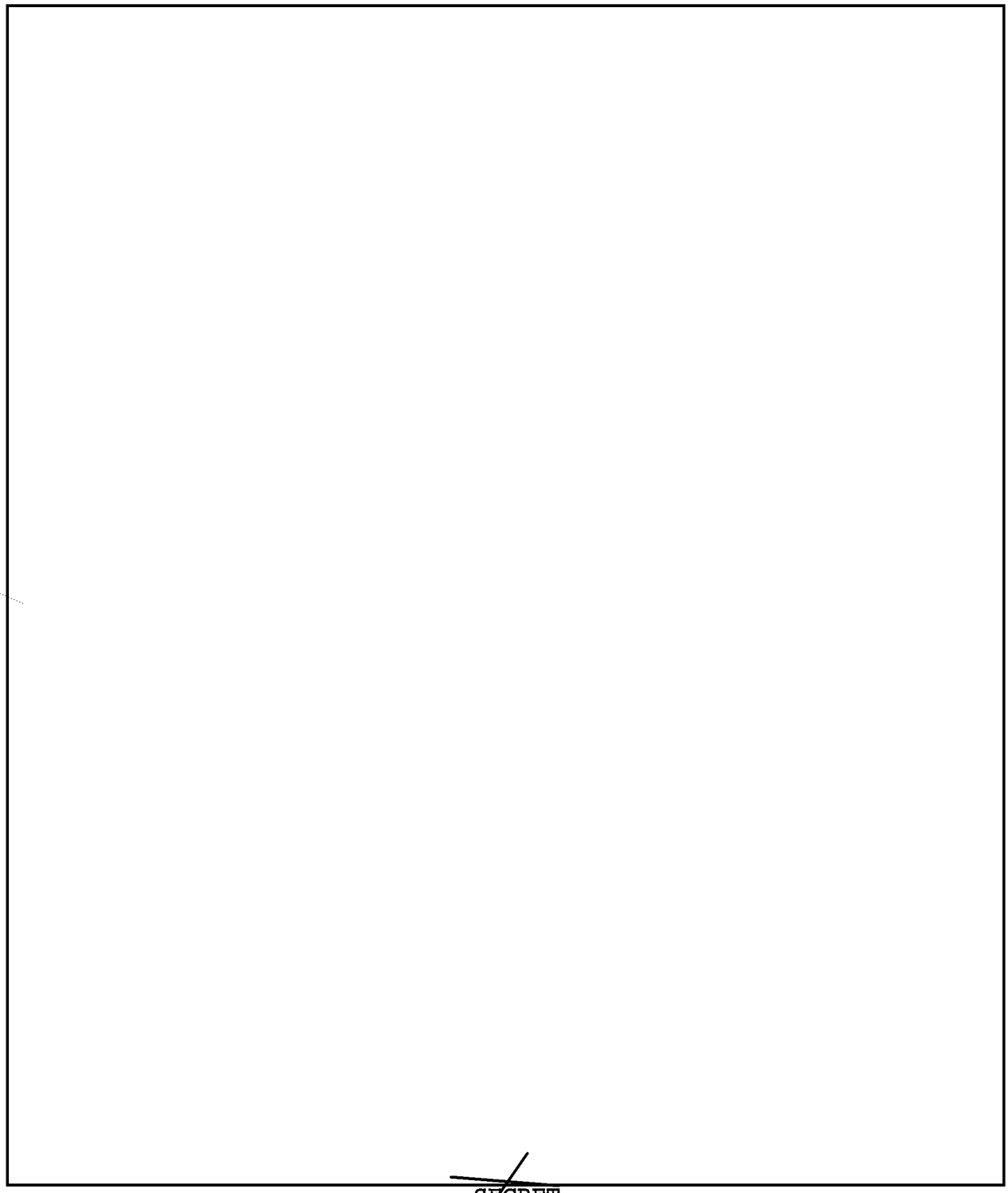
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(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

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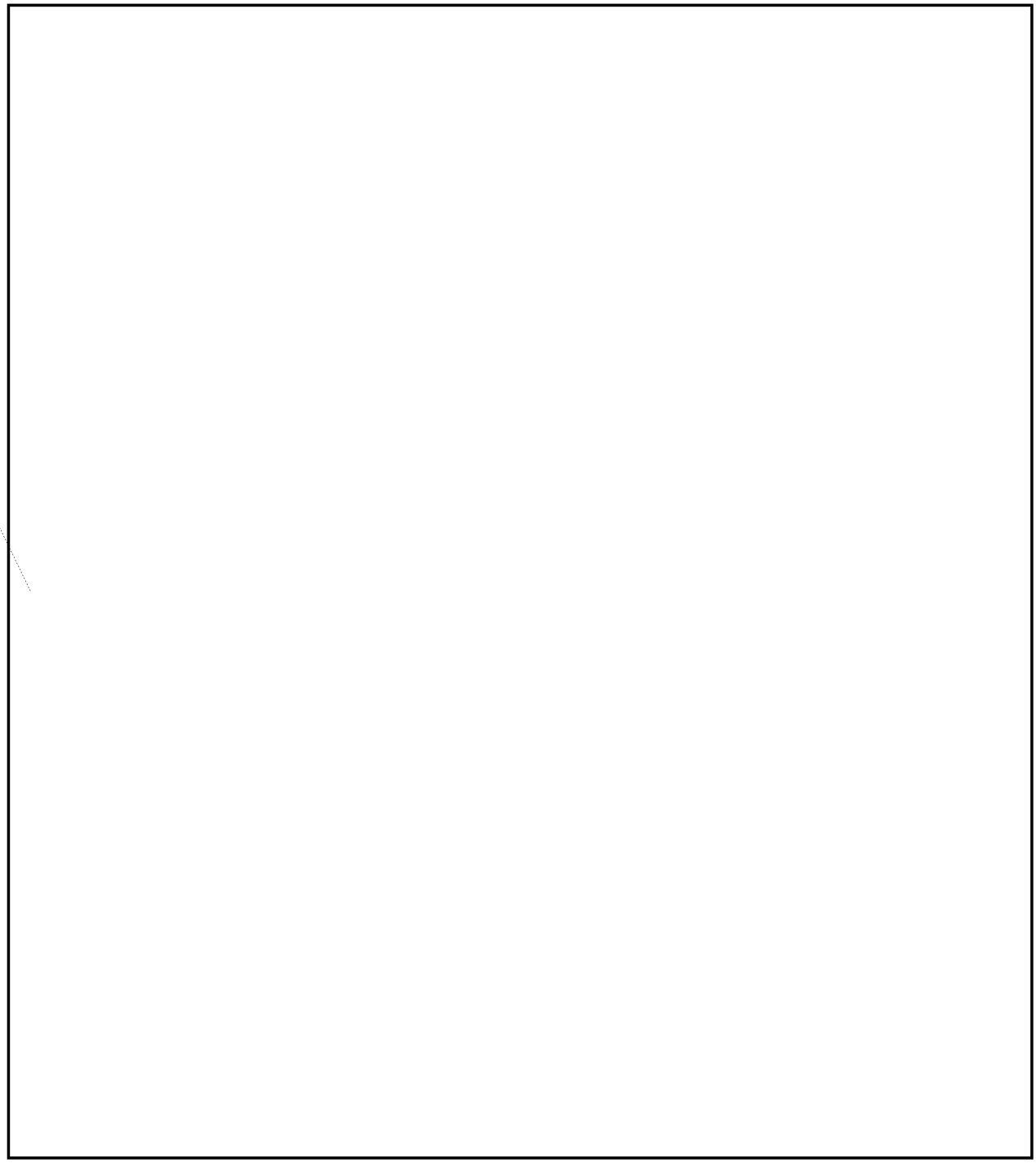
(S)



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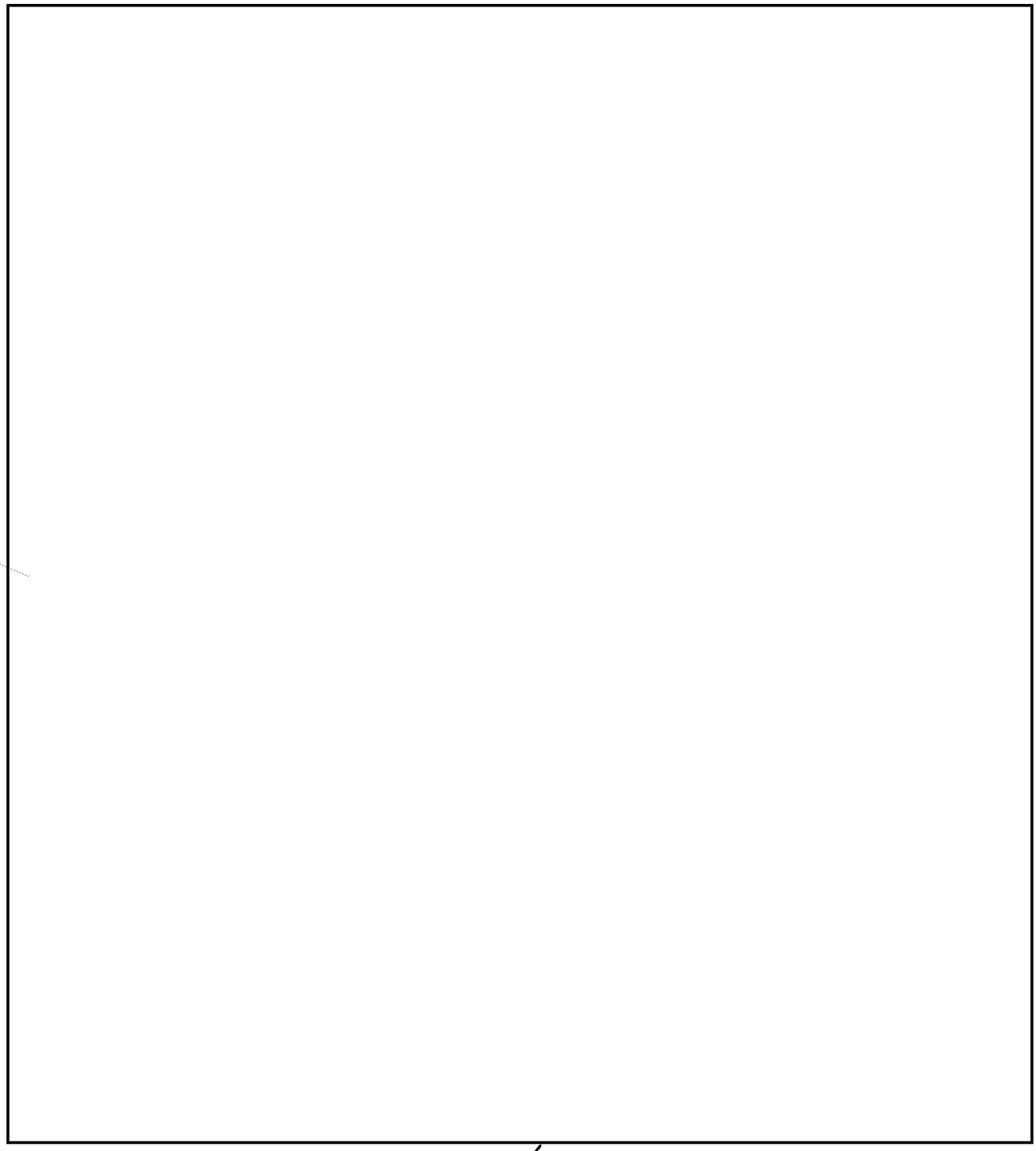
(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

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(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

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(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

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To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

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(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

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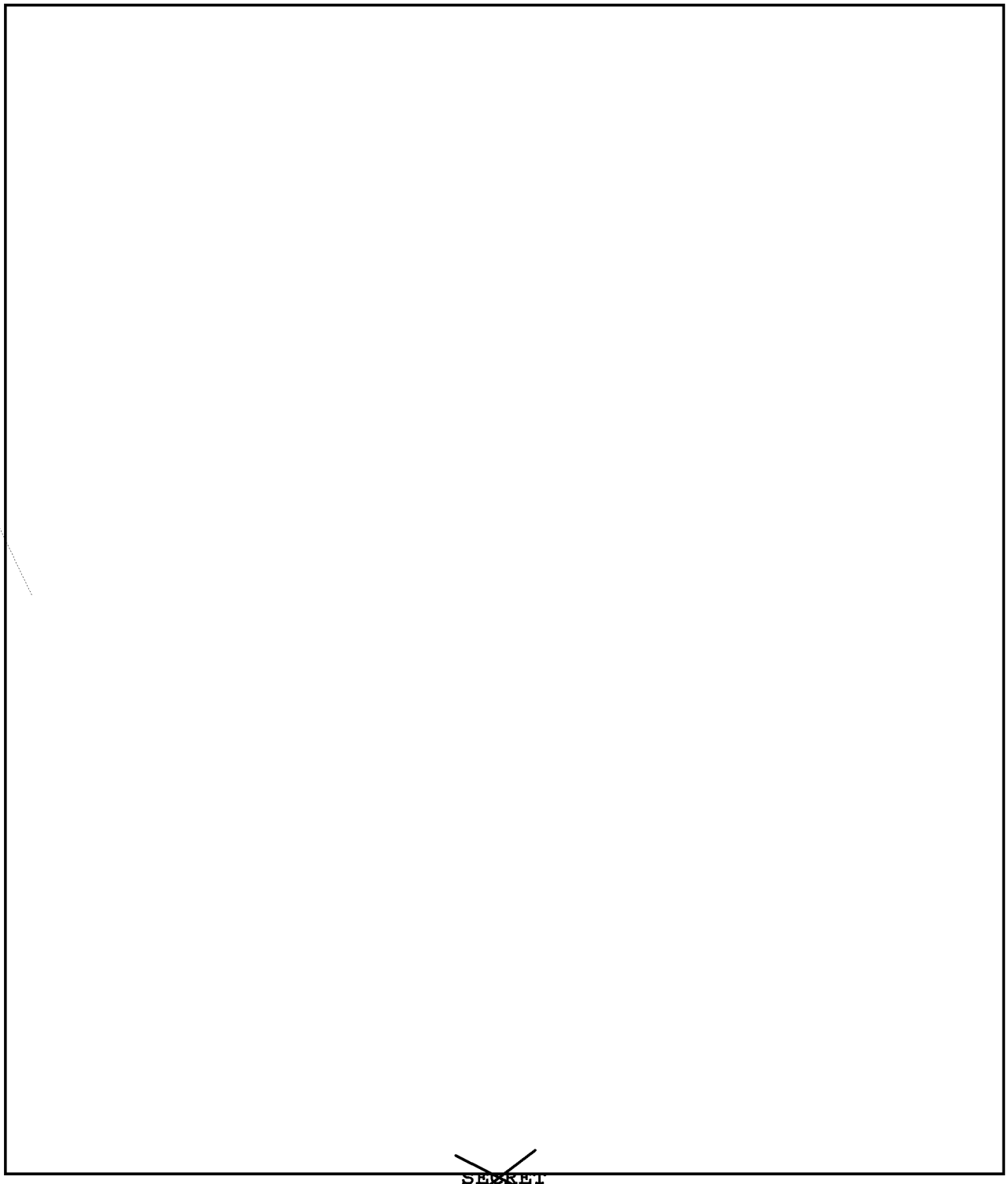
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(S)

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b3 PER FGJ
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(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

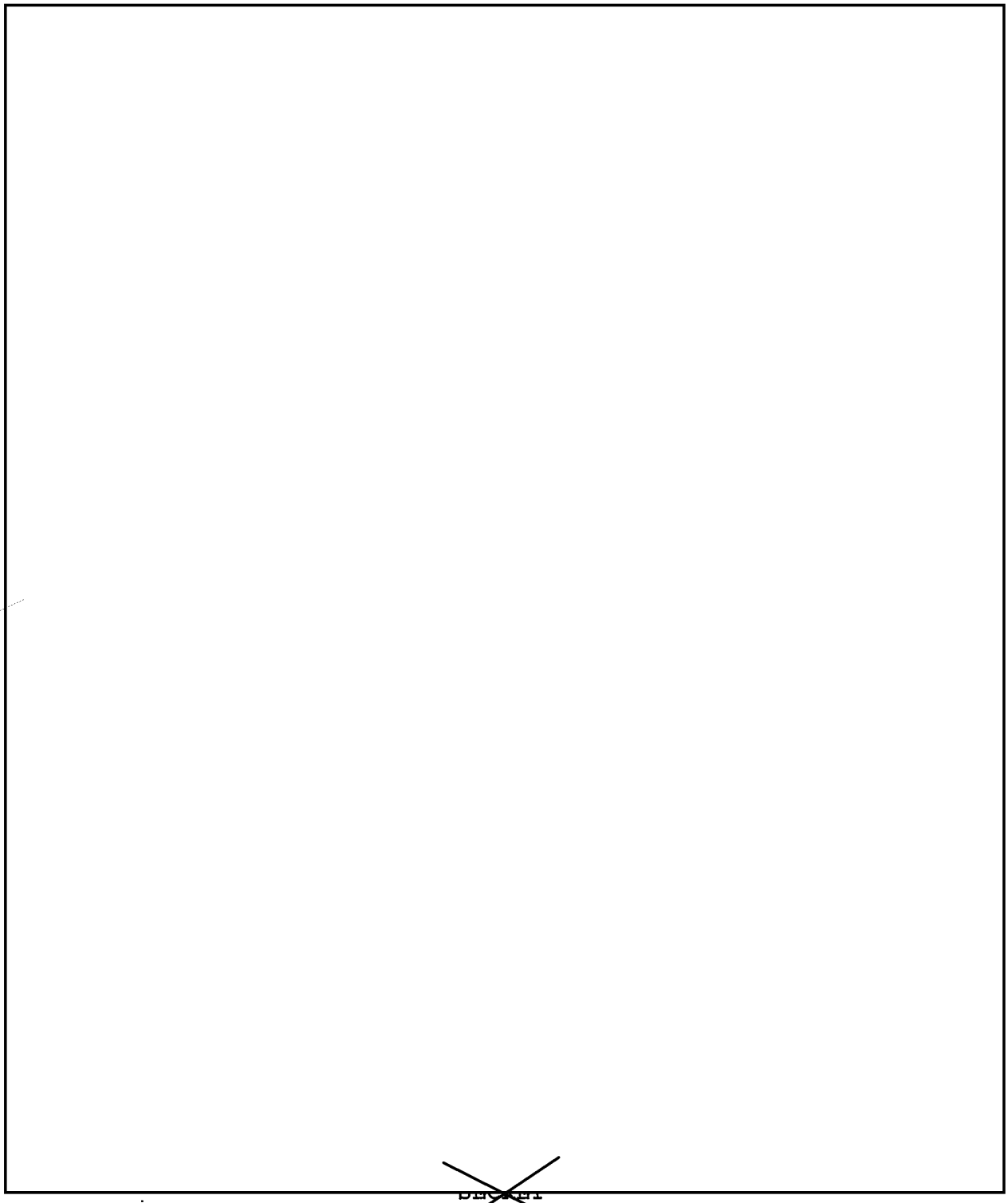
(S)



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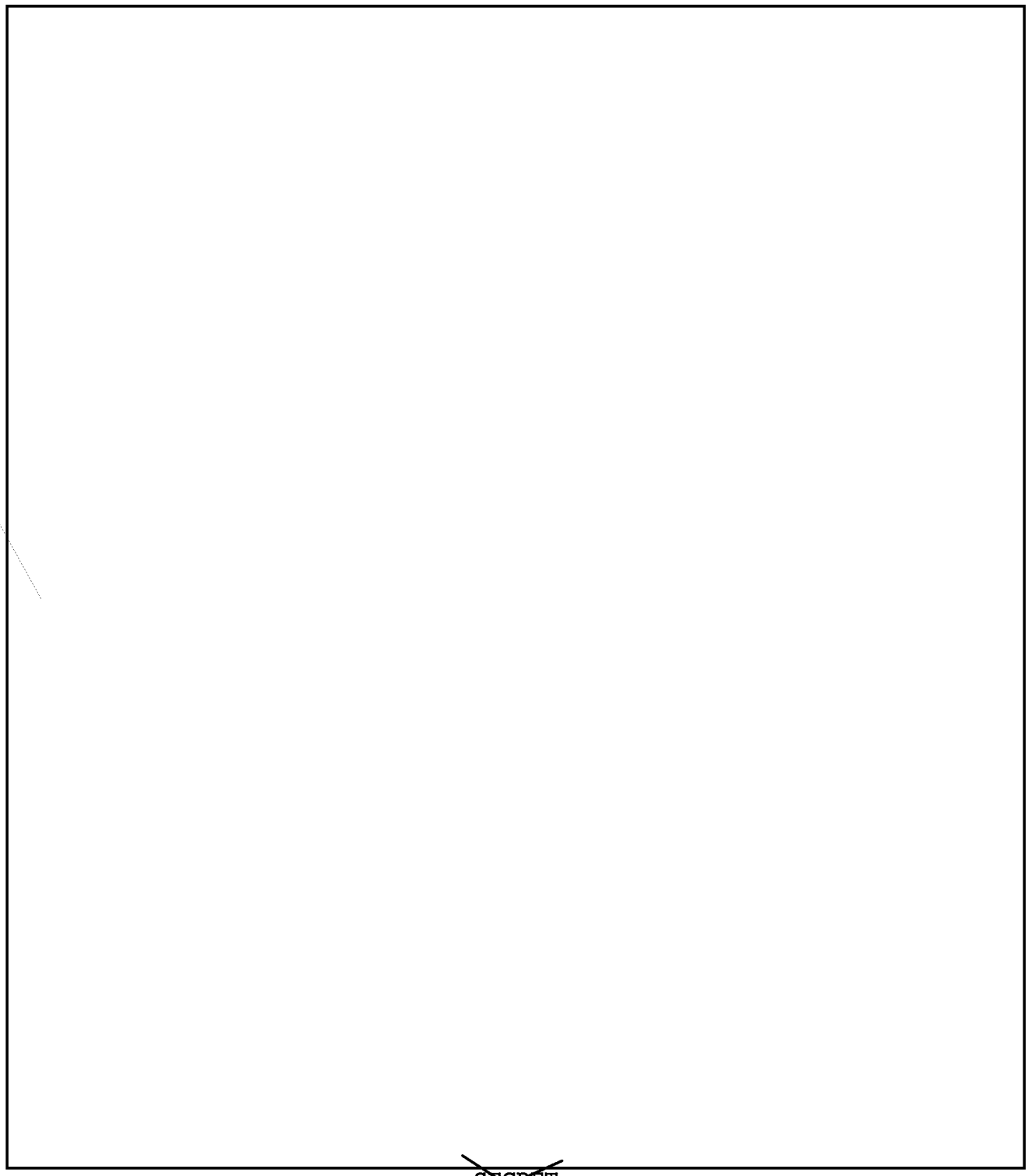
(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

(S)



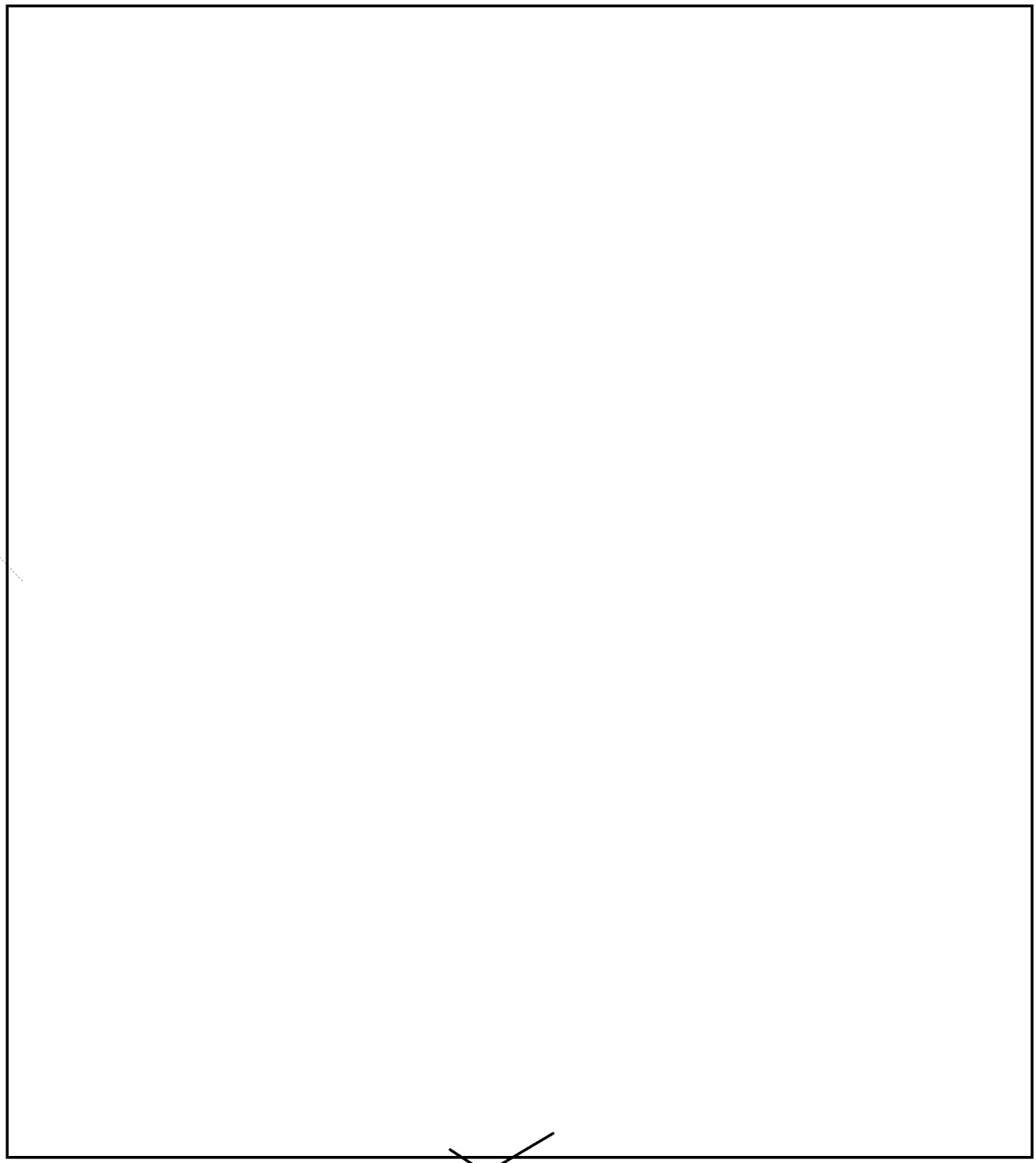
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(S)



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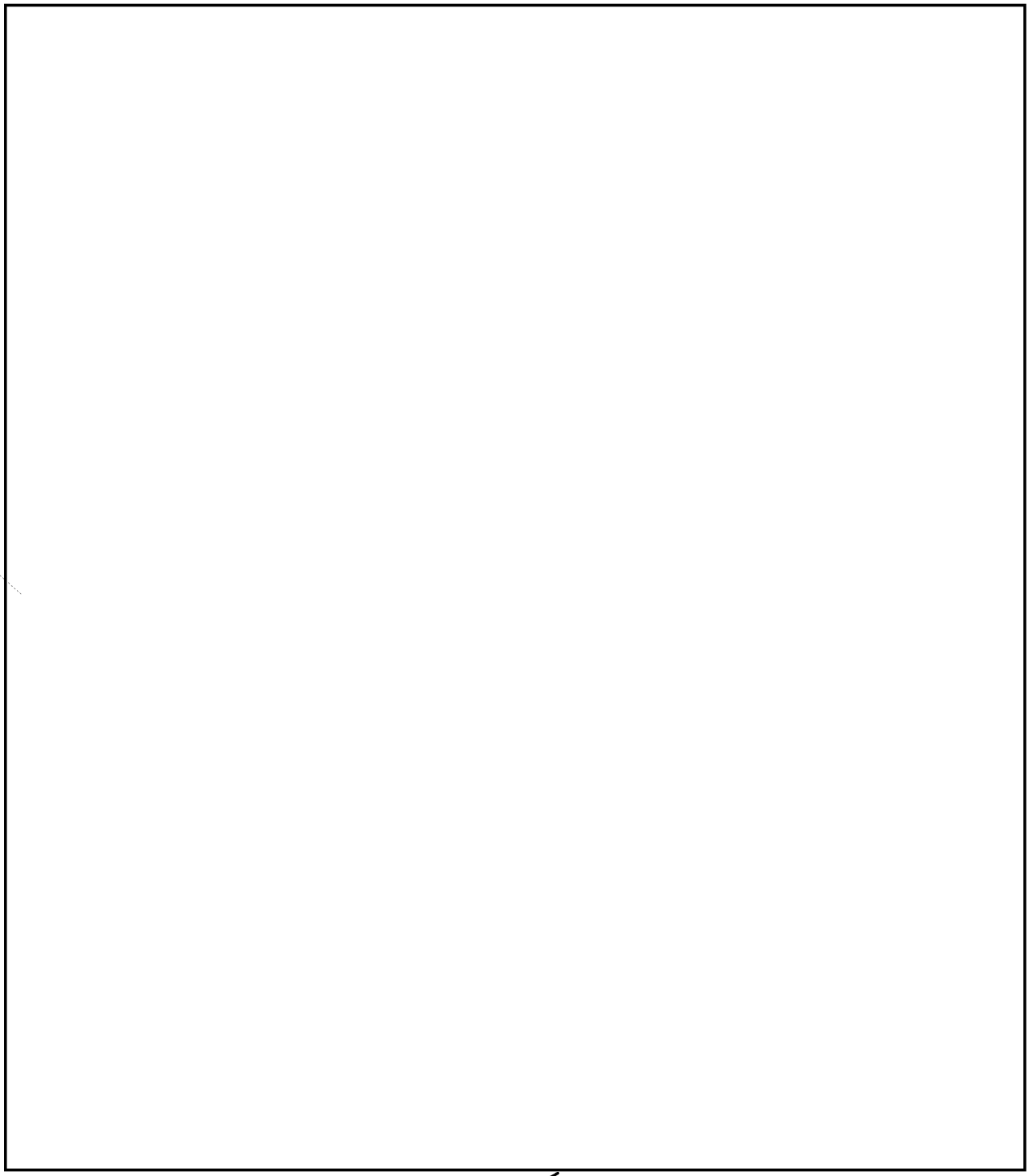
(S)



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(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

(S)



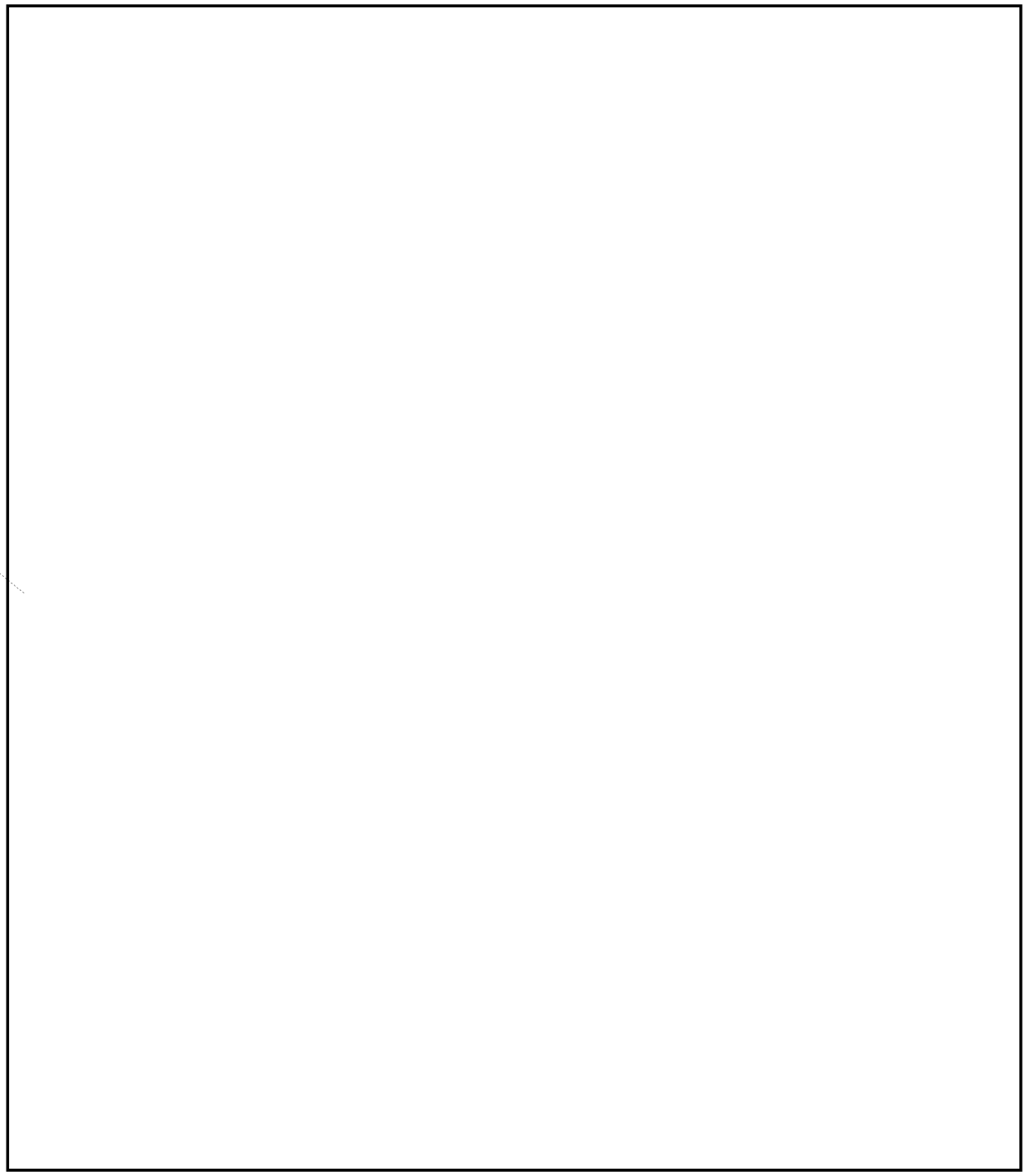
b1
b3 PER FGJ
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To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

(S)

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(S)



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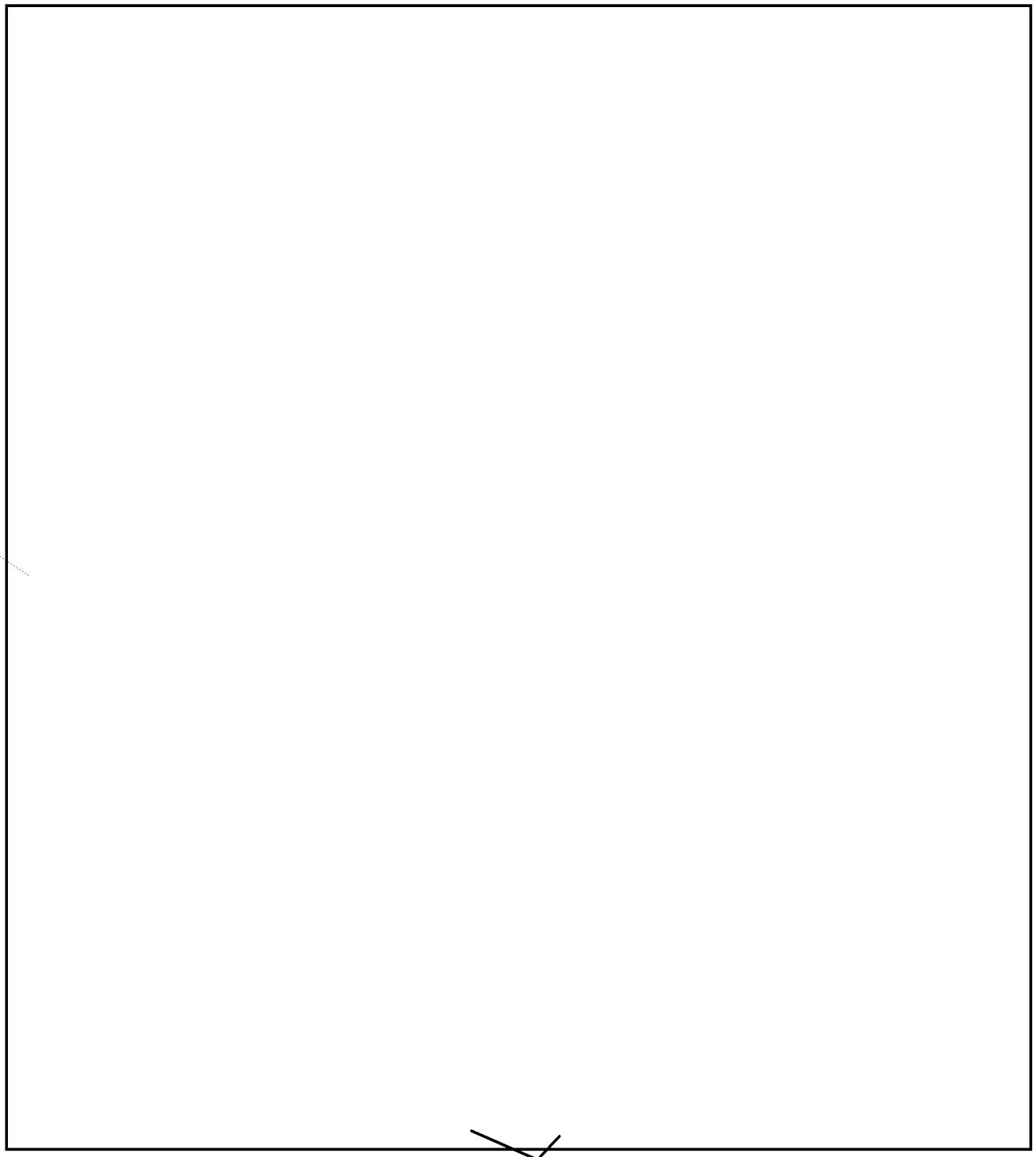
(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

(S)

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b3 PER FGJ
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To: New York From: Counterterrorism
(U) Re: (S) 315N-NY-288010, 03/28/2006

(S)



b1
b3 PER FGJ
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(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

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(U)

(S)

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b3 PER FGJ
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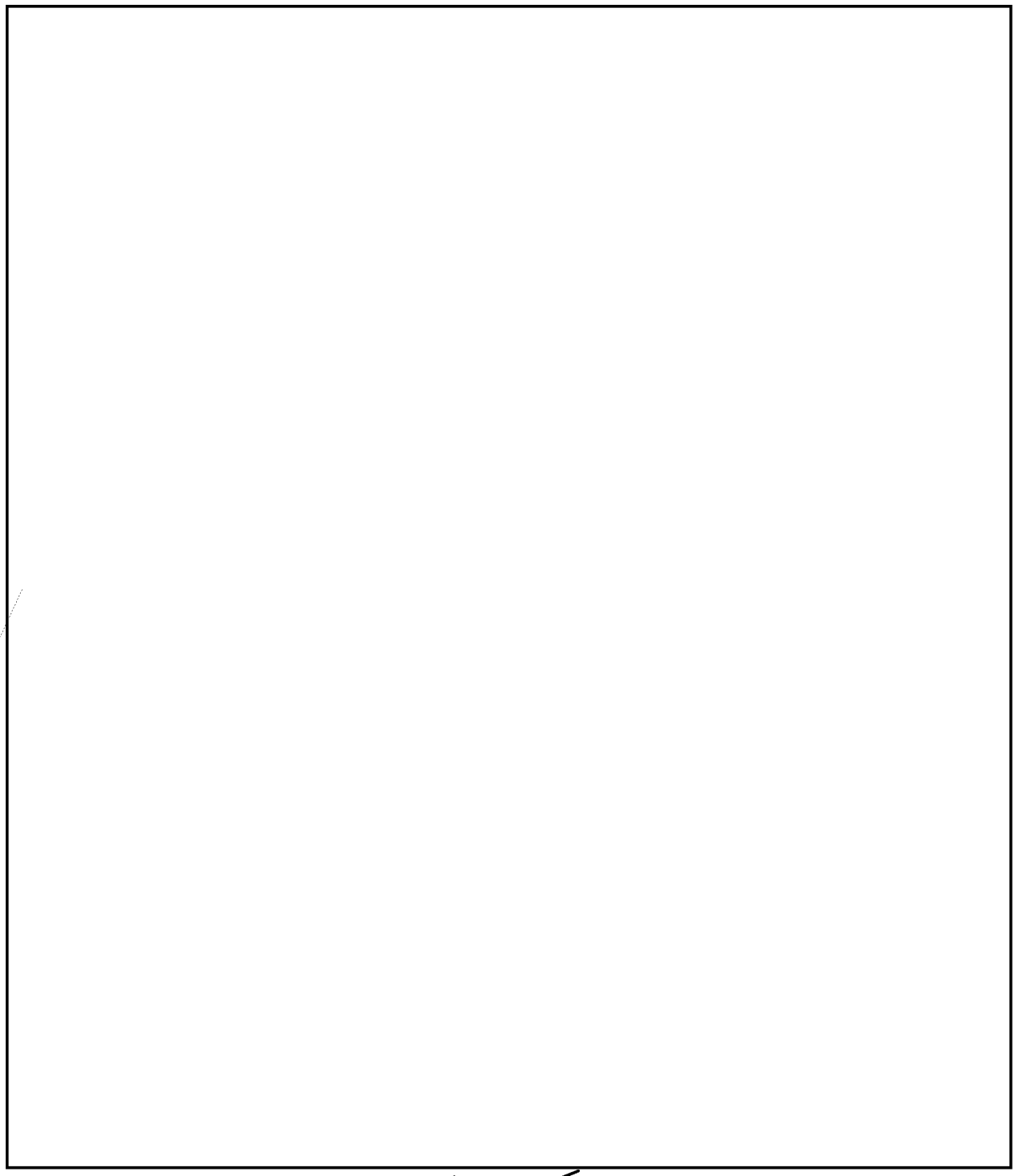
(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

(S)

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(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

(S)



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b3 PER FGJ
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(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

(S)

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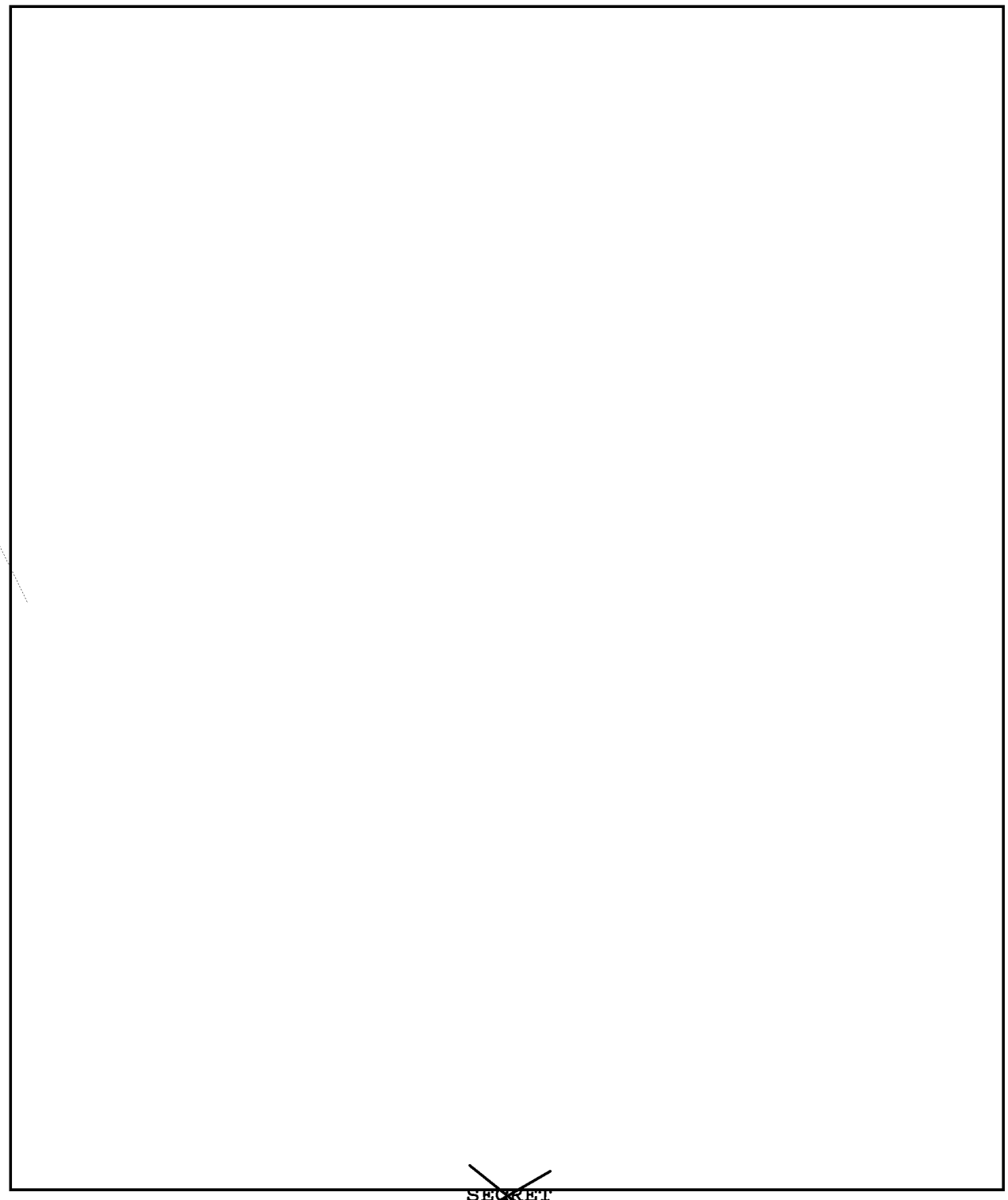
(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

(S)

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b3 PER FGJ
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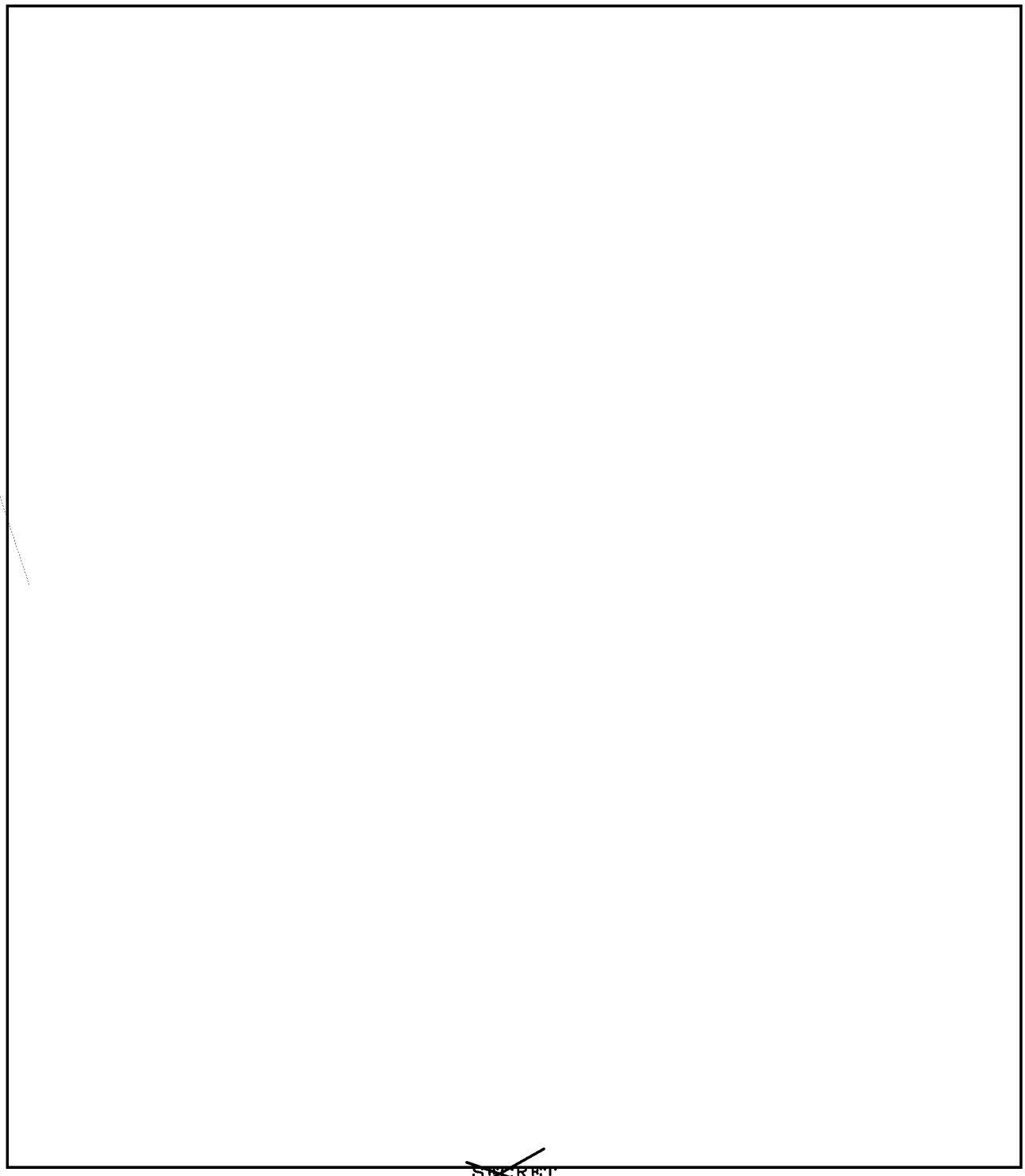
(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

(S)



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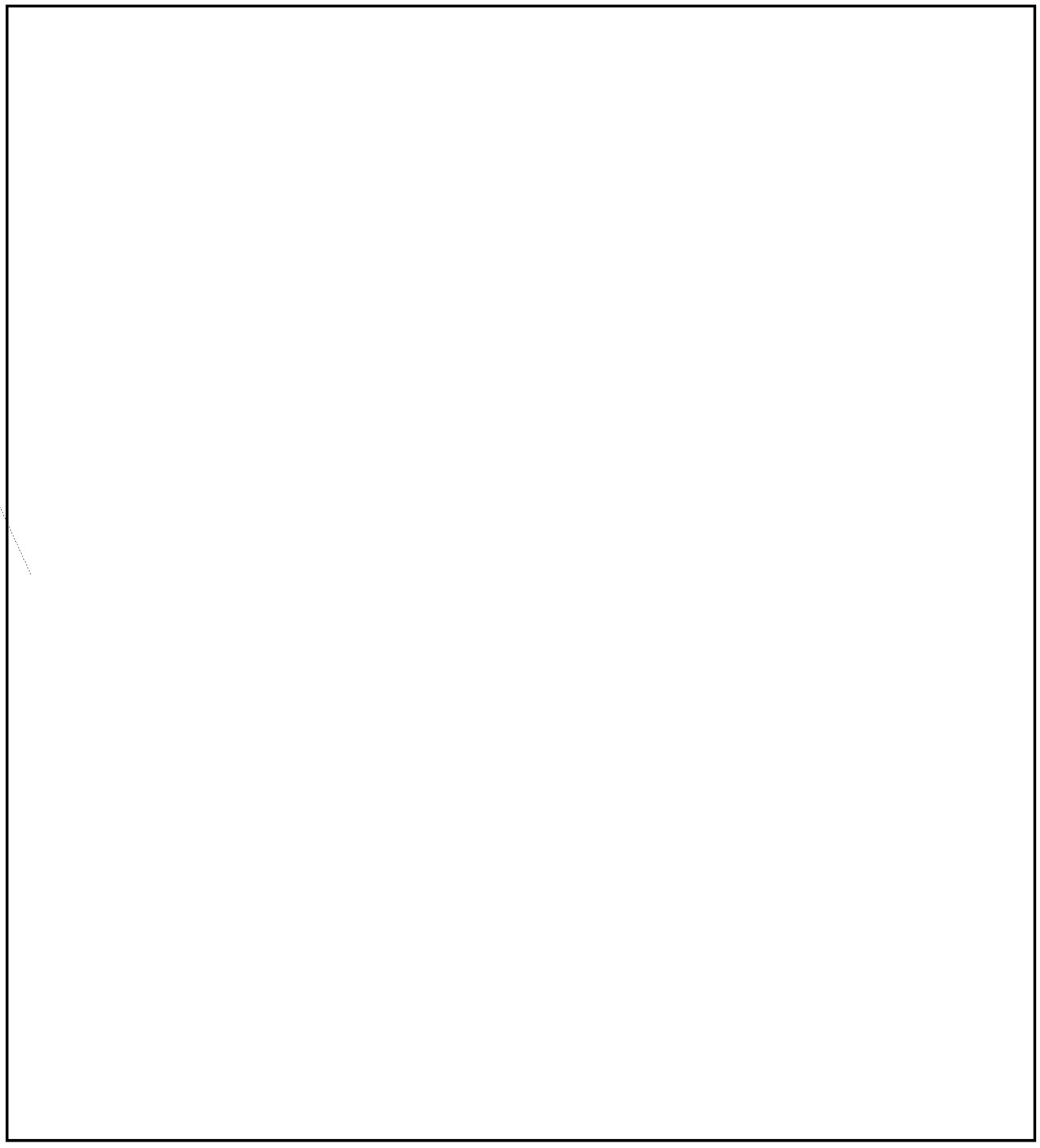
(S)



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(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

(S)



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b3 PER FGJ
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(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

(S)

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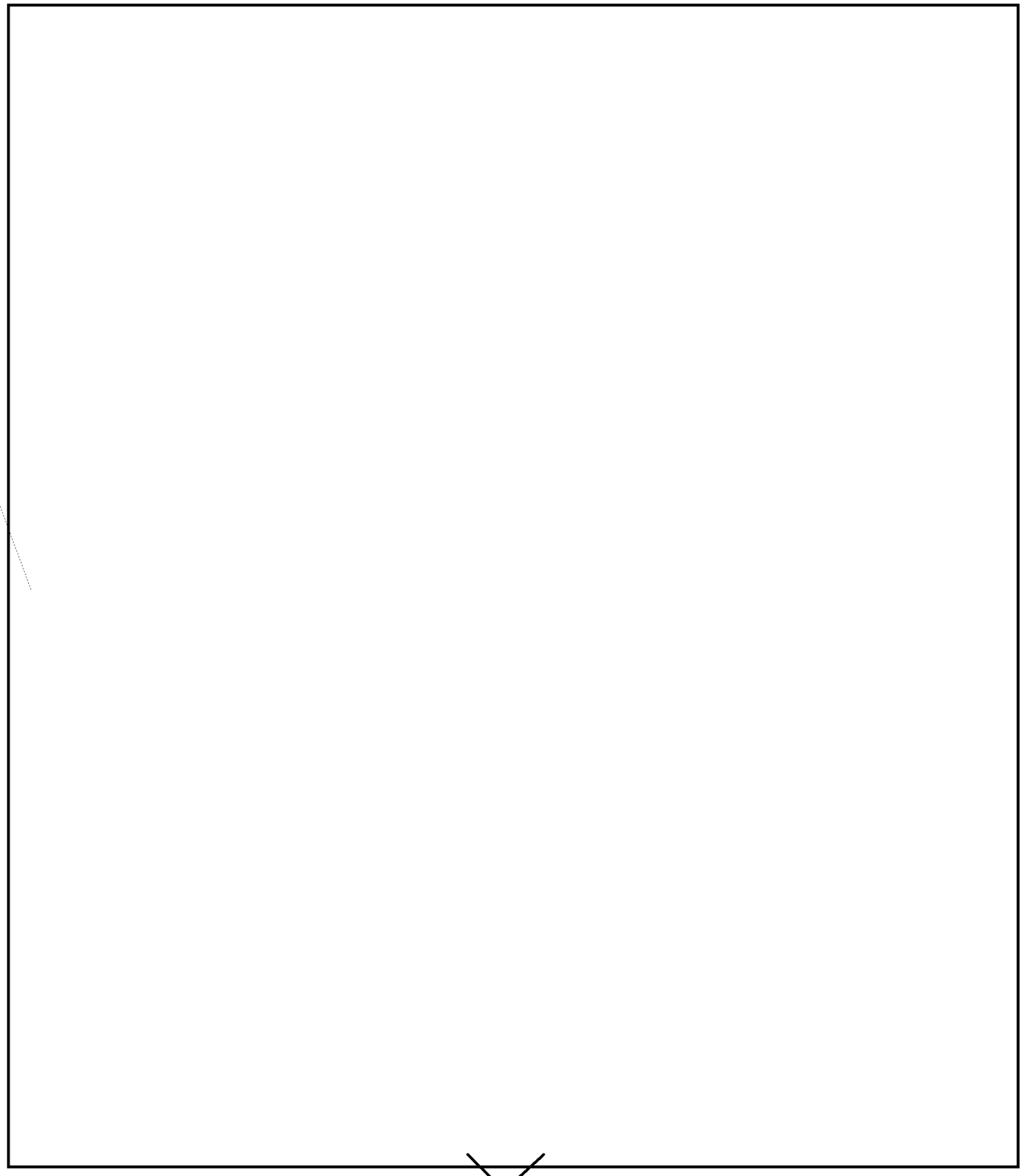
(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

(S)

b1
b3 PER FGJ
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(U) To: New York From: Counterterrorism
Re: (S) 315N-NY-288010, 03/28/2006

(S)



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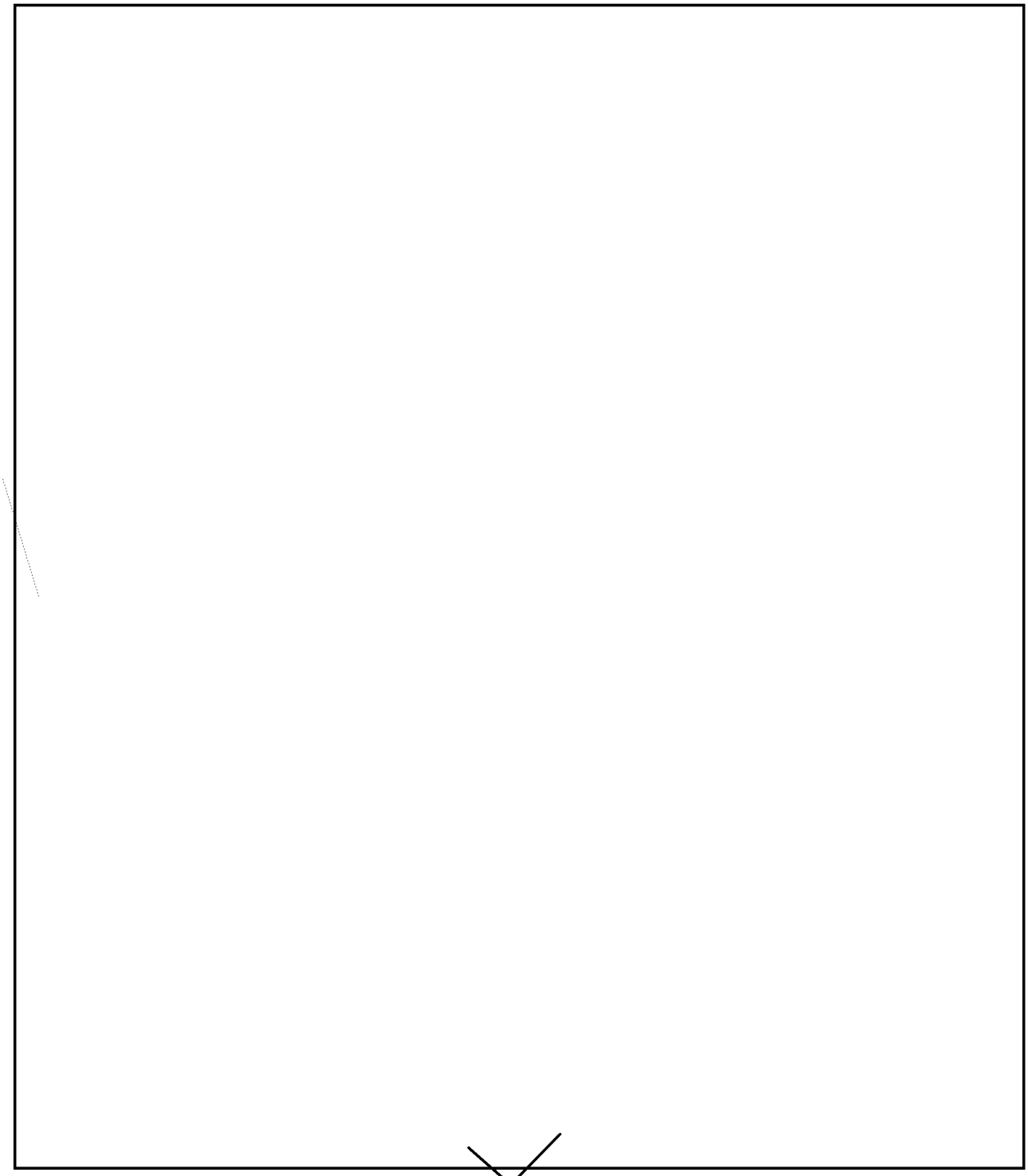
(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

(S)

b1
b3 PER FGJ
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(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

(S)



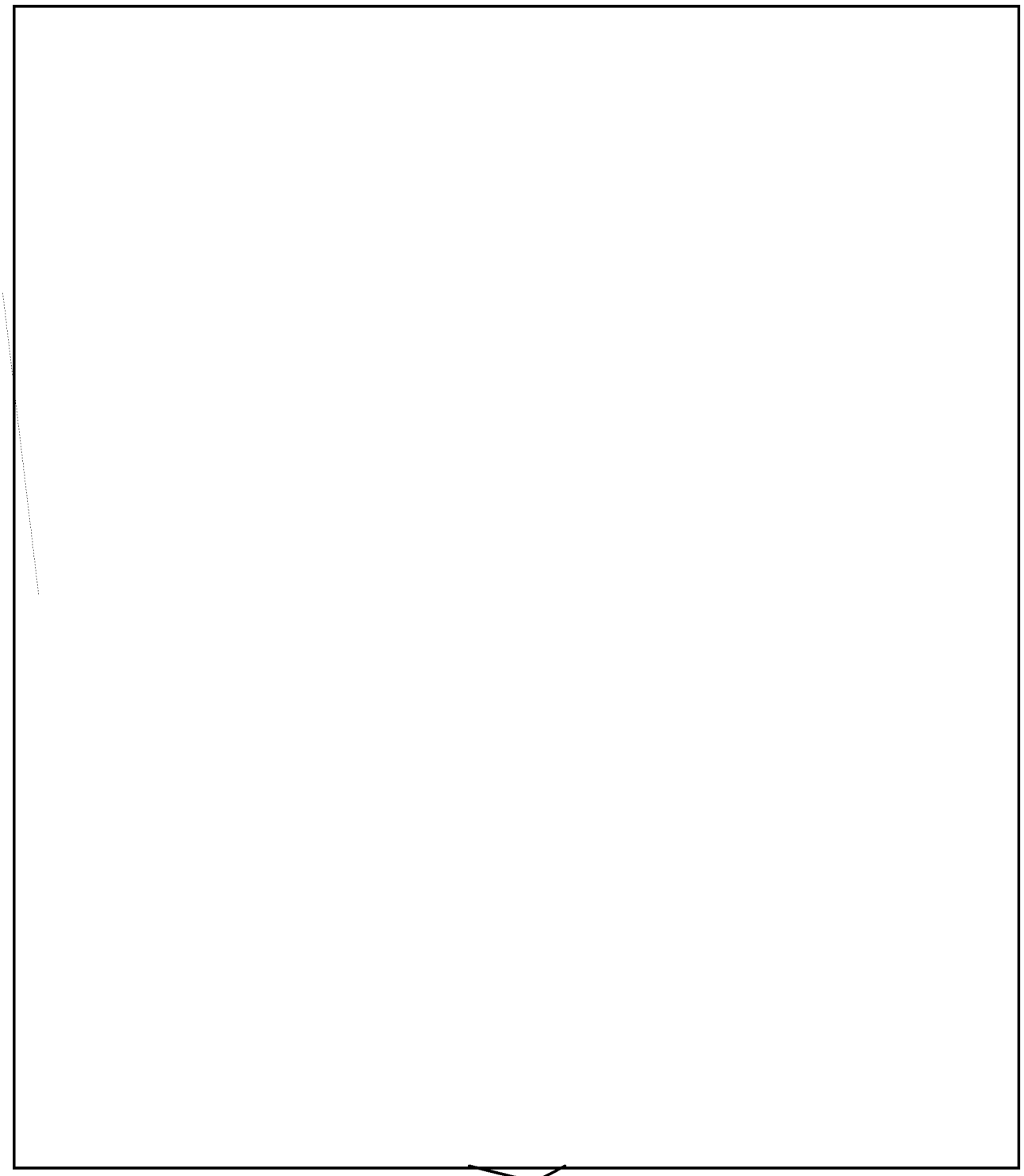
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(S)

b1
b3 PER FGJ
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b7C
b7D

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

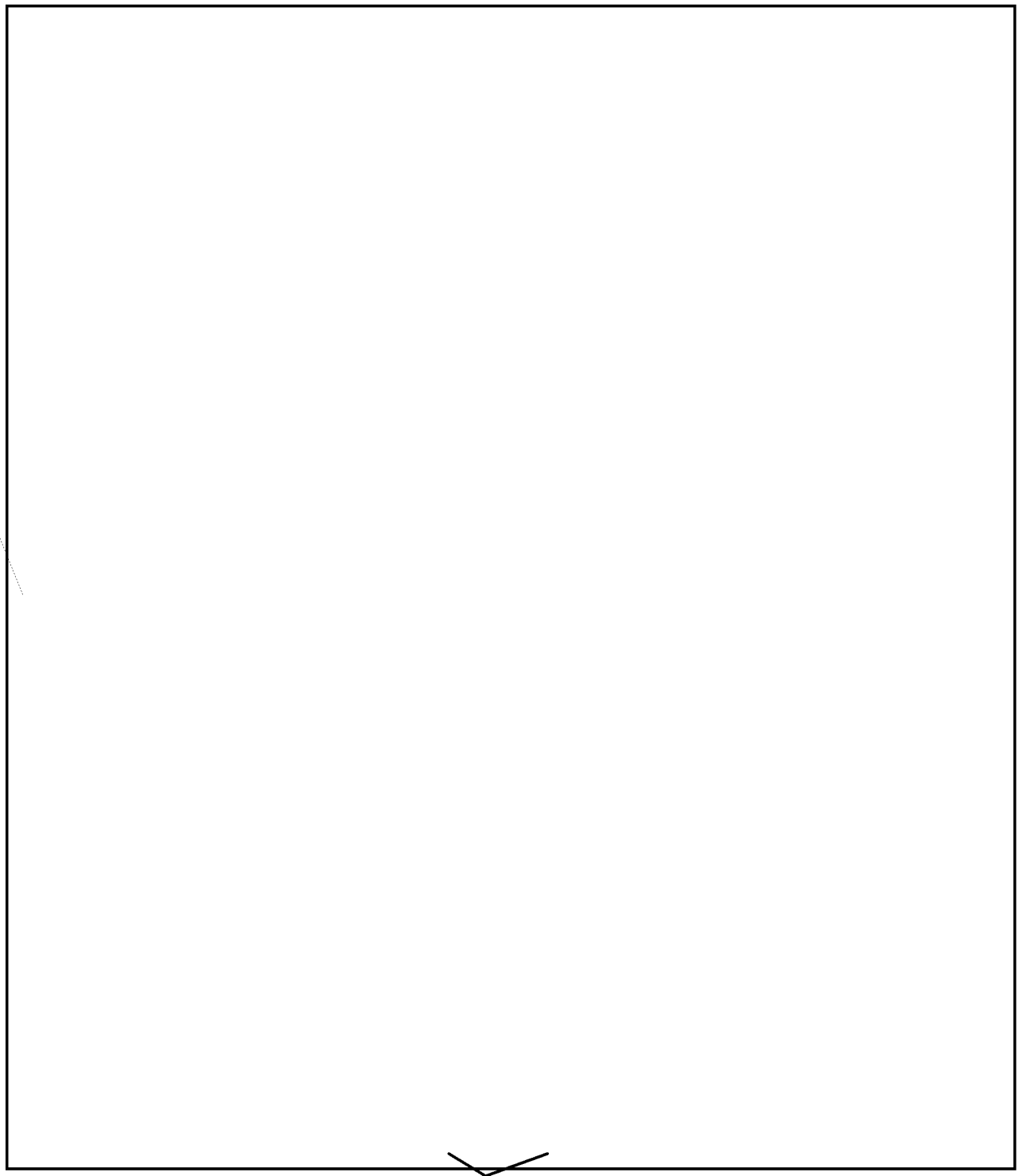
(S)



b1
b3 PER FGJ
b6
b7C
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To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

(S)



b1
b3 PER FGJ
b6
b7C
b7D

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

(S)

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315N-NY-288010, 03/28/2006

LEAD(s):

Set Lead 1: (Action)

NEW YORK

b3 PER FGJ
b7D

AT NEW YORK

(U) Coordinate with the United States Attorney's Office to notify the court of issuance, that Federal Grand Jury Subpoenaed information will be disseminated [redacted] After notification is made, CTD will provide a separate communication authorizing dissemination of this information.

Set Lead 2: (Info)

MADRID

AT MADRID

(U) Read and clear.

Set Lead 3: (Info)

ROME

AT ROME

(U) Read and clear.

Set Lead 4: (Info)

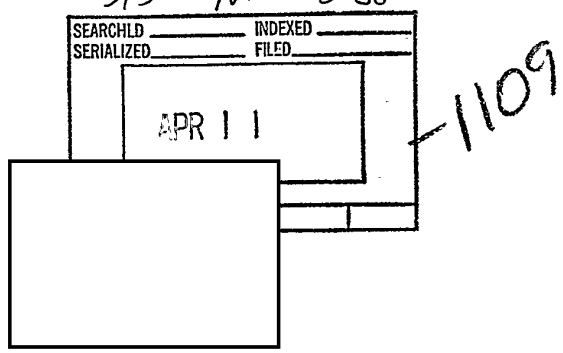
[redacted] b7E

AT WASHINGTON DC

(U) Read and clear.

♦♦

315N-NK-288010



b6
b7C

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HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/31/2006

To: Counterterrorism **Attn:** [redacted] b7E
SSA [redacted] b6 b7C

New York **Attn:** [redacted]
SA [redacted]

From: Counterterrorism
b7E [redacted] Room 4343
Contact: IA [redacted]

Approved By: [redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted] trl

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) 2653 1109 b7E
~~(S)~~ 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD
IT - OTHER/GLOBAL

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(U) ~~(S)~~ OPERATION MADBOMB
IT - AL QAEDA
OO:NY b7E

(S) **Synopsis:** ~~(S)~~ [redacted] analysis of subscriber information associated with [redacted] b1 b6 b7C b7D

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(S) [redacted]

b6
b7C

~~SECRET/ORCON/NOFORN~~

[redacted] EC/March 2006/Madbom 3/31/2006.wpd

b7E

To: Counterterrorism From: Counterterrorism
(U) Re: (S) 03/31/2006

(S)

(S)

b1
b7D
b7E

b7E

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 03/31/2006

[redacted]

(S)

b1
b6
b7C
b7D
b7E

(U) ~~(S)~~ **Logical Database Searches:** Logical database searches for the one (1) address were negative. Databases that were searched include those listed below.

Automated Case Support Database (ACS)

[redacted]

b7E

National Counterterrorism Center (NCTC)

[redacted]

World Wide Web (WWW)

[redacted]

(S)

b1
b6
b7C
b7D

(U) To: Counterterrorism From: Counterterrorism b7E
Re: (S) [redacted] 03/31/2006

Registration IP address:
Other Identities:
(S) Full Name:
Address1:
Address2:
City:
State, territory or province
Country:
(S) Zip/Postal Code:
Phone:
Time Zone:
Birthday:
Gender:
Occupation:
Business Name:
Business Address:
Business City:
Business State:
Business Country: in
Business Zip:
Business Phone:
Business Email:
Account Created (reg):
(S) My Yahoo Configured (dora):
Account Status: Active

b1
b6
b7C
b7D

(S//OC, NF) **User Information:** According to the subscriber information provided above, the user of the email account

(S) [redacted]

b1
b6
b7C
b7D

b7E

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 03/31/2006

(S) **Logical Database Searches:** Logical database searches for the address [redacted] were negative. Databases that were searched include those listed below. b1 b6 b7C b7D

Automated Case Support Database (ACS)

[redacted] b7E

National Counterterrorism Center (NCTC)

[redacted]

World Wide Web (WWW)

(S) [redacted] b1 b6 b7C b7D

(U) [redacted] is available for further assistance but considers this lead covered. b7E

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 03/31/2006

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only. Read and clear.

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 03/31/2006

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only. Read and clear.

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 03/31/2006

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only. Read and clear.

:

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY CS
DATE 4/10/06

315N-NR-288010
SEARCHED INDEXED
SERIALIZED CG FILED CG
APR 07 2006
1110
JR

b6
b7C

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DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/06/2006

To: Counterterrorism
Madrid
General Counsel
[redacted]
New York

Attn: [redacted]
Attn: Legat [redacted]
Attn: [redacted]
Attn: Europe Unit
Attn: [redacted]

b6
b7C
b7E

From: New York
[redacted]

Contact: SA [redacted]
SA
Detective [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] jhb

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 12-07-2011

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA;
00:NY

(U) **Synopsis:** ~~(S)~~ To obtain [redacted] authority to pass the below [redacted]

b7D
b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Details:** ~~(S)~~ New York Squad [redacted] would like to clarify its objective in the captioned case to the [redacted] between members of New York Squad [redacted]

b7D
b7E

----------BEGIN [redacted] ---------- b7E

(U) ~~(S/REL TO~~ [redacted] members of the Federal Bureau of Investigation (FBI) New York Office (NYO) [redacted] the FBI/NYO would like to

b7D

~~SECRET~~

NSTOVDED

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/06/2006

[redacted] b7E

Additionally, [redacted] concerning the Madrid terrorist attacks that occurred on March 11, 2004.

(U) (S/REL TO [redacted] The FBI/NYO is not under the illusion that it [redacted] the March 11, 2004 terrorist attacks in Madrid. The objective of the FBI/NYO is to identify a [redacted] the FBI/NYO [redacted] the FBI/NYO [redacted] b7D b7E

(U) (S/REL TO [redacted] a list of international telephone numbers believed to be associated with several individuals involved with the March 11, 2004 terrorist attacks. More specifically, it is the understanding of the FBI/NYO that the individuals associated with these telephone numbers were directly or indirectly involved with the suicide operation/explosion at the apartment complex in Leganes soon after the March 11, 2004 attacks. Analysis has been conducted by the FBI/NYO on these international numbers, and several of these numbers have been found to have been in contact with U.S. based numbers. This analysis is still ongoing. However, the preliminary results of this analysis have been [redacted] FBI Legal Attache [redacted] The top priority for the FBI/NYO in [redacted] the significance of these international telephone numbers, [redacted] the contact that these numbers have had with U.S. based telephone numbers into context. The FBI/NYO requests that prior to the [redacted] which contains the preliminary analysis of the international telephone numbers. b6 b7C b7D

(U) (S/REL TO [redacted] A second priority for the [redacted] In particular, the FBI/NYO would like to discuss the status of those individuals detained who are linked to the March 11, 2004 attacks, and, if possible, those involved with the jihadist recruitment network recently uncovered in Spain. In addition, the FBI/NYO would be interested in identifying the contacts of individuals arrested in b7D

(U) To: Counterterrorism From: New York
Re: (~~S~~) 315N-NY-288010, 04/06/2006

connection with the March 11, 2004 attacks to international terrorist operatives or organizations.

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/06/2006

LEAD(s):

b7E

Set Lead 1: (Action)

COUNTERTERRORISM

(U) AT [redacted]

~~(S)~~ Coordinate with [redacted] for [redacted] authority to pass the above [redacted]

b7D
b7E

Set Lead 2: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Upon approval from Headquarters, pass the above [redacted]

b7D
b7E

Set Lead 3: (Info)

GENERAL COUNSEL

AT WASHINGTON, D.C.

(U) Read and clear.

Set Lead 4: (Info)

[redacted] b7E

AT EUROPE UNIT

(U) Read and clear.

Set Lead 5: (Info)

NEW YORK

b7E

AT SQUAD [redacted]

(U) Read and clear.

♦♦

315N-NK-288040

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____

MAR 29 2006

b6
b7C

IS

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(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/23/2006

To: New York **Attn:** SA [redacted] b7E
b6
b7C

Counterterrorism **Attn:** [redacted] TEAM 15
SSA [redacted]

From: San Francisco
17A
Contact: SFO [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] rmr

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) b7E

(S) **Title:** ~~(S)~~ [redacted]
IT-AL QAEDA
OO-SAN FRANCISCO b1 b6 b7C b7D

(U) ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA

(U) **Synopsis:** ~~(S)~~ Request to extend Preliminary Investigation for a period of six months.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Extend PI 6 Mos From 3/26/06 — 9/26/06 DF 3-23-06

AS 3/24/06

(U) Preliminary Investigation Initiated: 09/26/2005, set to expire 03/26/2006; extension granted on 03/26/2006, set to expire 09/26/2006.

Details: ~~(S)~~ A Preliminary International Terrorism investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines because New York Office, Squad [redacted] coordinated

(S) analysis with FBIHQ, [redacted] NYO/OI-4 and OI-2 of [redacted] b1 b6 b7C b7D b7E
[redacted] the Madrid bombing investigation of 03/11/2004.

(S) [redacted] (S)

~~SECRET~~

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

b7E

(U) To: Counterterrorism From: San Francisco
Re: (S) [redacted] 03/23/2006

(S) [redacted]

b1
b6
b7C
b7D

(S) ~~(U)~~ ACS [redacted] NCIC [redacted] query of [redacted] and above described information returned negative. [redacted] query showed [redacted]

(S) [redacted]

b1
b6
b7C
b7D
b7E

~~(U)~~ On 02/18/2006 SFO [redacted] was notified by the Terrorism Screening Center (TSC)

(S) [redacted]

b1
b6
b7C
b7D
b7E

(S) [redacted]

b1
b6
b7C
b7D

b7E

(U) To: Counterterrorism From: San Francisco
Re: ~~(S)~~ [redacted] 03/23/2006

(S) [redacted] b1 b7D

(S) ~~(S)~~ SFO [redacted] contacted SA [redacted] (NY) at [redacted] who advised that more information, to include the subscriber for [redacted] b1 b6 b7C b7D

~~(S)~~ San Francisco Division requests authorization to (S) extend captioned investigation for six months in order to determine the subscriber to [redacted] and to (S) determine the nexus, if any, between [redacted] and the Madrid Bomb Investigation. b1 b6 b7C b7D

(U) To: Counterterrorism From: San Francisco
Re: (S) [redacted] 03/23/2006

Set Lead 1: (Info)

SQUAD [redacted] b7E

AT NEW YORK

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [redacted] TEAM 15 read and clear.

b7E

♦♦

315N-NY-288010 - 112

INDEXED
FILED

SEP 3 0 2005

b6
b7C

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(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/08/2005

To: Counterterrorism **Attn:** [redacted] Team 4
SSA [redacted]
OS [redacted]
[redacted] 3S-400
4W-200
3W-400
[redacted] PMCU, Rm. 4933
SSA [redacted]
JTTF

b7E
b6
b7C

✓Baltimore
✓New York

From: Philadelphia
Allentown Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

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WHERE SHOWN OTHERWISE

Drafted By: [redacted] :tas TAS

b7E

(S) **Case ID #:** (U) [redacted] (Pending)-4

Title: ~~(S)~~ [redacted]
IT-AL QAEDA

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

(S) [redacted]

b1
b6
b7C
b7D

(U) ~~(S)~~ **Classified By:** G-3
Declassify On: X1

Enclosure(s): (U) There is one enclosure: (1) The Notice of Initiation for [redacted] Team 4.

b7E

(S) **Preliminary Investigation Initiated:** [redacted]

(S) [redacted]

(S) [redacted]

b1
b7D

~~SECRET~~

(S) [redacted] b1 b6 b7C b7D b7E

(U) (S) Another source reported that [redacted] b6 b7C b7D

(S) [redacted] b1 b6 b7C b7D b7E

[redacted] Previous asset reporting indicated that in the mid to late 1990's, [redacted]

(S) [redacted] b1 b6 b7C b7D

To: Counterterrorism From: Philadelphia
Re: (U) [redacted] 09/08/2005

(S) [redacted] b1 b6 b7C b7D b7E

(U) (S) [redacted] b6 b7C b7D

[redacted] No information at this time suggests this return date indicates any threats to national security. [redacted]

[redacted]

(S) [redacted] b1 b7E

Descriptive Data:

(S) Main Subject
Name -
Last:
First:
Middle:
Race:

(S) [redacted] b1 b6 b7C b7D

(S)

Sex:
DOB:
POB:
ARN:
DLN:
FBI:
INS:
PNO:
SOC:
Alias(es) -
Last:
First:
Middle:
Address(es) -
P.O. Box:
City:
Country:
Home Phone #:
Work Phone #:
Other Phone #:
U.S. Phone #:
Miscellaneous -

[redacted]

b1
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b7C
b7D

(S)

[redacted]

To: Counterterrorism From: Philadelphia
Re: (U) [redacted] 09/08/2005

b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) [redacted]

b1
b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) ~~(S)~~ Coordinate [redacted] as required based on information in Details, above.

b1

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] is requested to process the previously submitted FD-930 to add the subject of this case [redacted] while excluding all other [redacted] The case agent has made appropriate nominations on the FD-930.

b7D
b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CT Analysis Section: Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

To: Counterterrorism From: Philadelphia
Re: (U) [redacted] 09/08/2005

b7E

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] PMCU; Read and clear. b7E

Set Lead 7: (Info)

BALTIMORE

AT BALTIMORE, MD

(U) Read and clear.

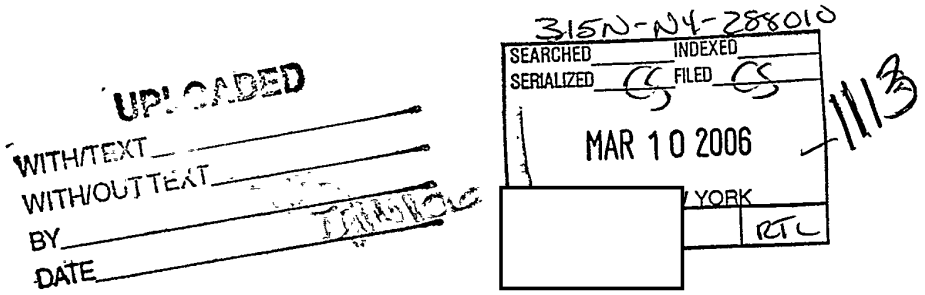
Set Lead 8: (Info)

NEW YORK

AT NEW YORK, NY

(U) JTTF: Read and clear.

♦♦



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

SECRET/[redacted]

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

February 27, 2006

DATE: 10-26-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-26-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

03/11/2004 TELEPHONE ANALYSIS

The information in this document is for intelligence lead purposes of the [redacted] only. This information may not be used in any legal proceeding or disseminated outside your agency without the advance authorization of Federal Bureau of Investigation Headquarters.

b7D

(LAW ENFORCEMENT SENSITIVE/[redacted] The following contains FBI telephone analysis of the telephone numbers your service provided our agency in connection with the investigation of the Madrid train bombings on 03/11/2004:

b1
b7D

(UNCLASSIFIED/[redacted] An initial review of the material provided revealed that the list of telephone numbers

(S) [redacted]

(S) (LAW ENFORCEMENT SENSITIVE/[redacted] From the list,

(S) [redacted]

b1
b7D

[redacted] can provide the FBI with additional information, perhaps these numbers can be normalized. Once normalized, further analysis can be conducted on the numbers to enhance ongoing investigative efforts. The types of information that may assist in the normalization process constitute providing a "context" for the invalid numbers. With whom has each number been associated? With whom has it been in contact? With which other telephone numbers, both foreign and domestic, has it been in contact? On what dates and time was the invalid number in contact with known telephone numbers or subjects? What other known telephone numbers, foreign and domestic, have been associated with the subject associated with the invalid number?

SECRET/[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Telephone Analysis

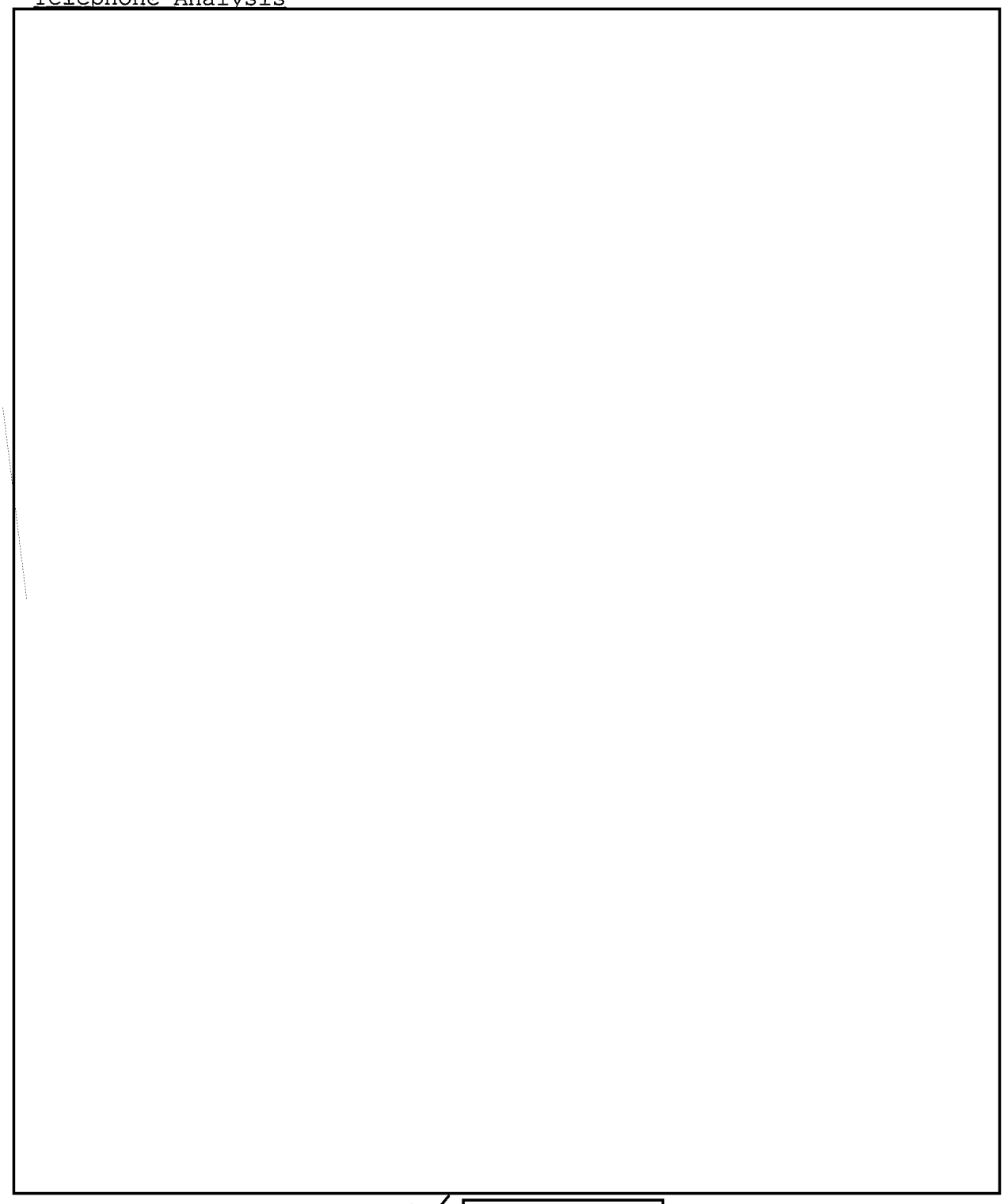
b1
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b7C
b7D

How did law enforcement ascertain this number and connect it to the investigation? Although it will likely be impossible to answer all of these questions regarding each invalid number, any additional information may be of assistance.

(S)

Telephone Analysis

(S)

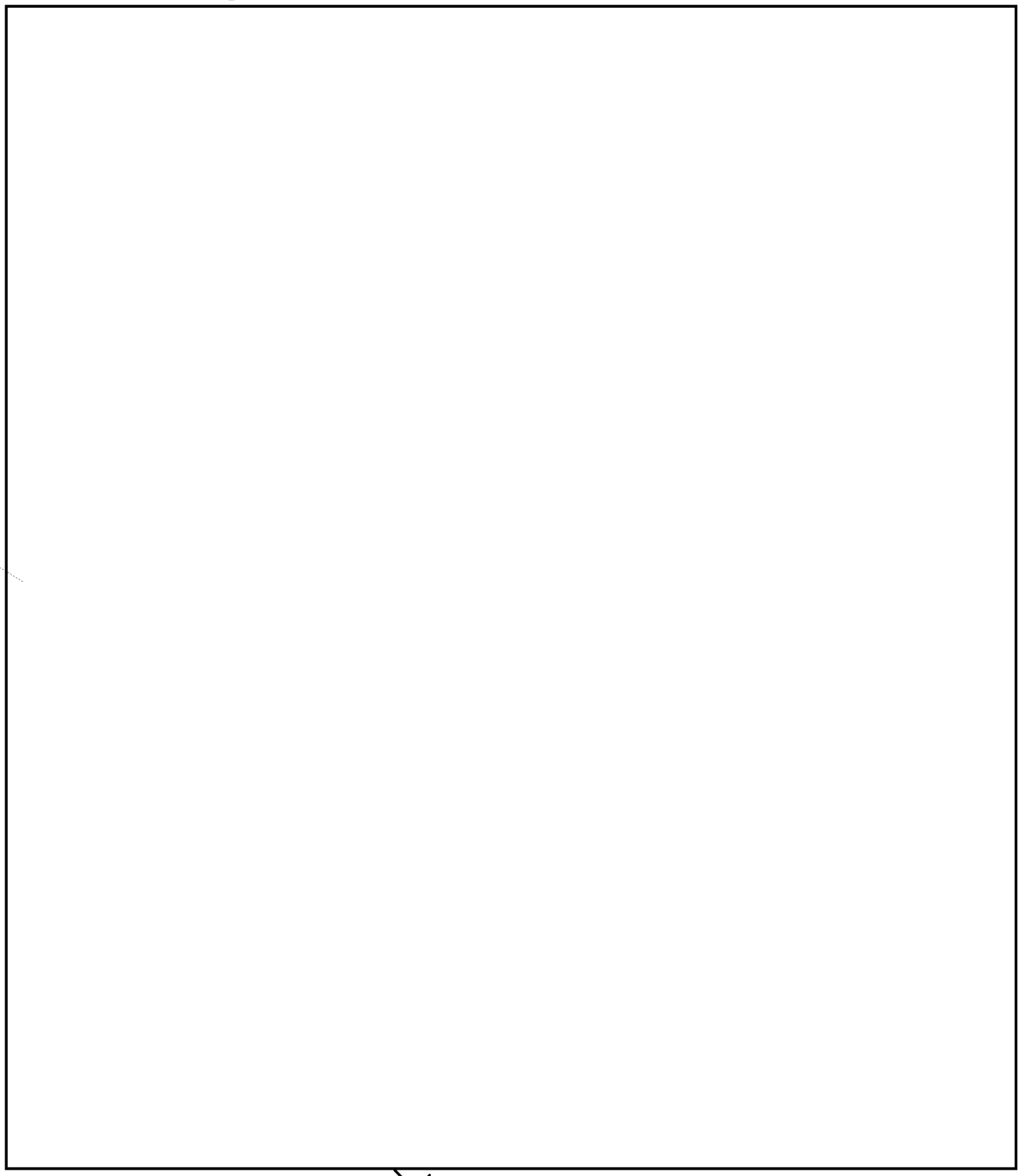


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~~SECRET~~/

Telephone Analysis

(S)



~~SECRET~~/

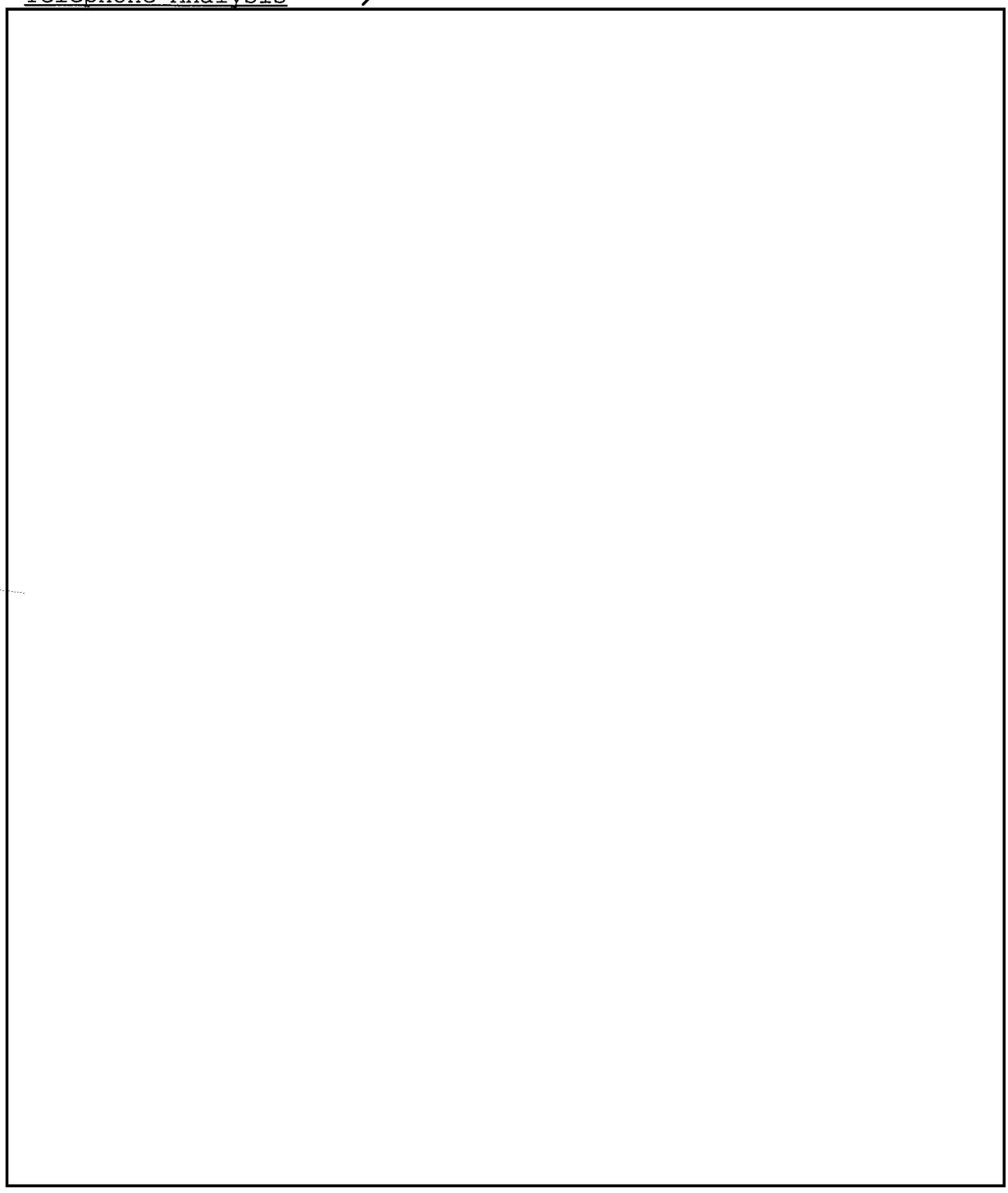
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Telephone Analysis

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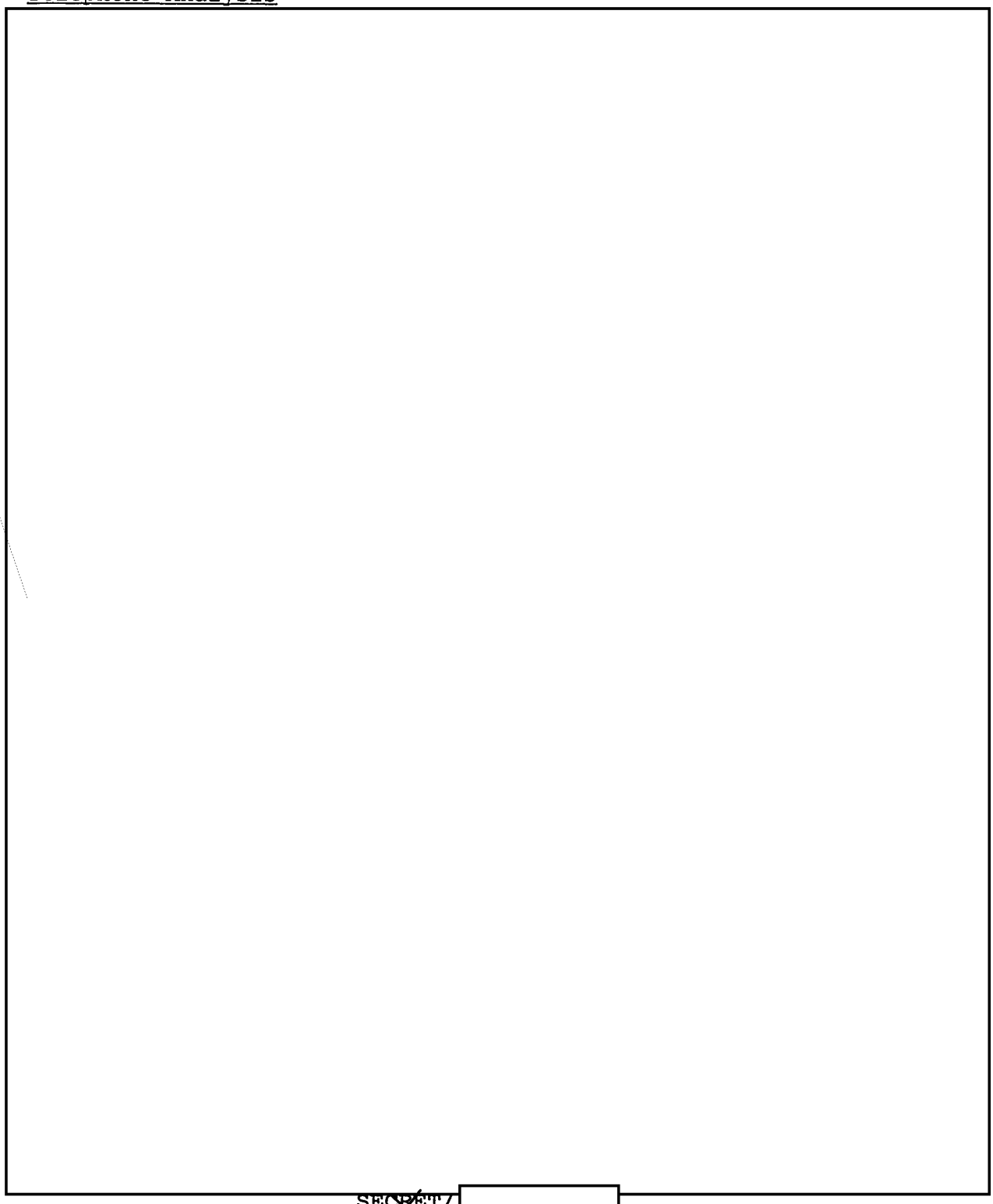
Telephone Analysis

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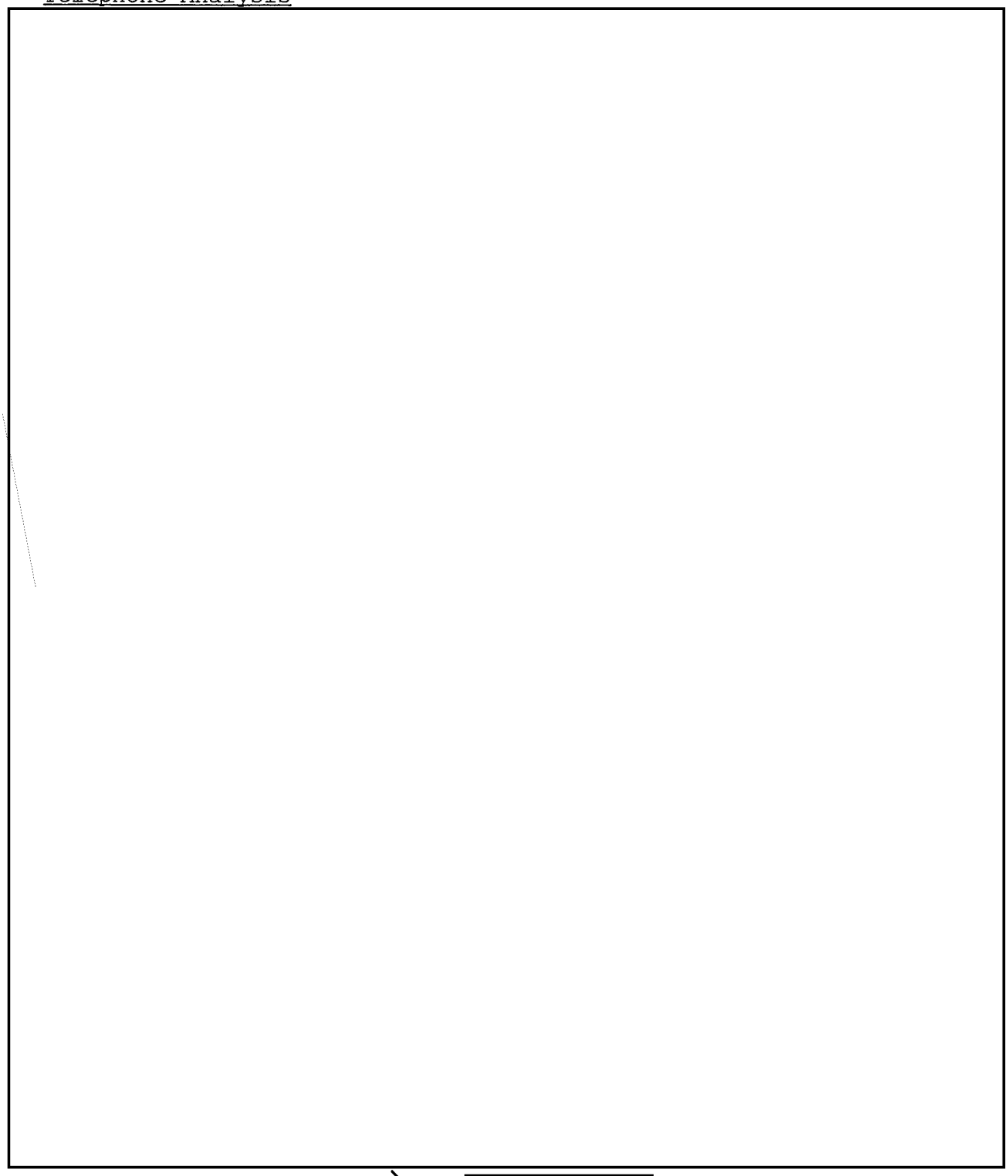
Telephone Analysis

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Telephone Analysis

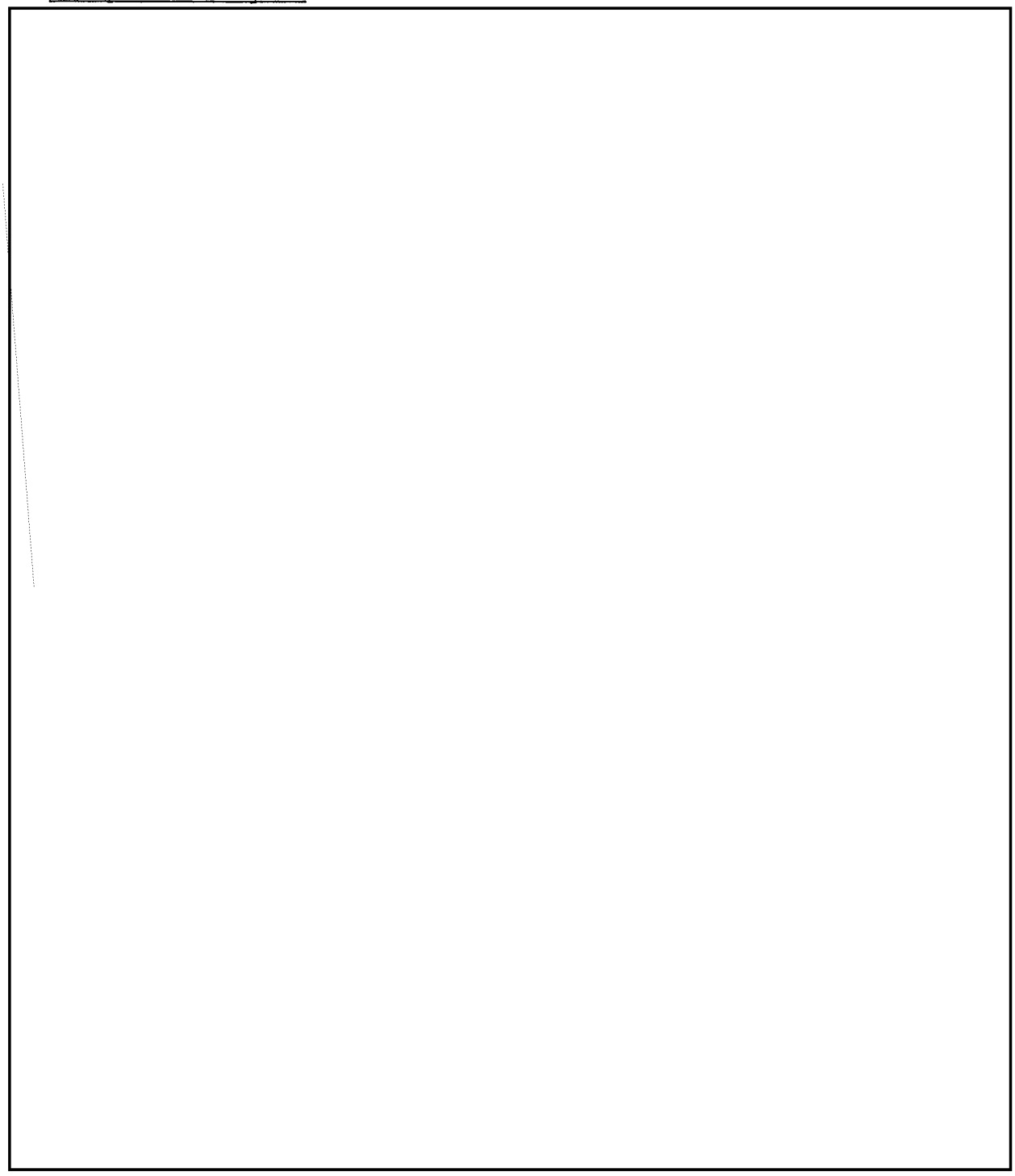
(S)



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Telephone Analysis

(S)

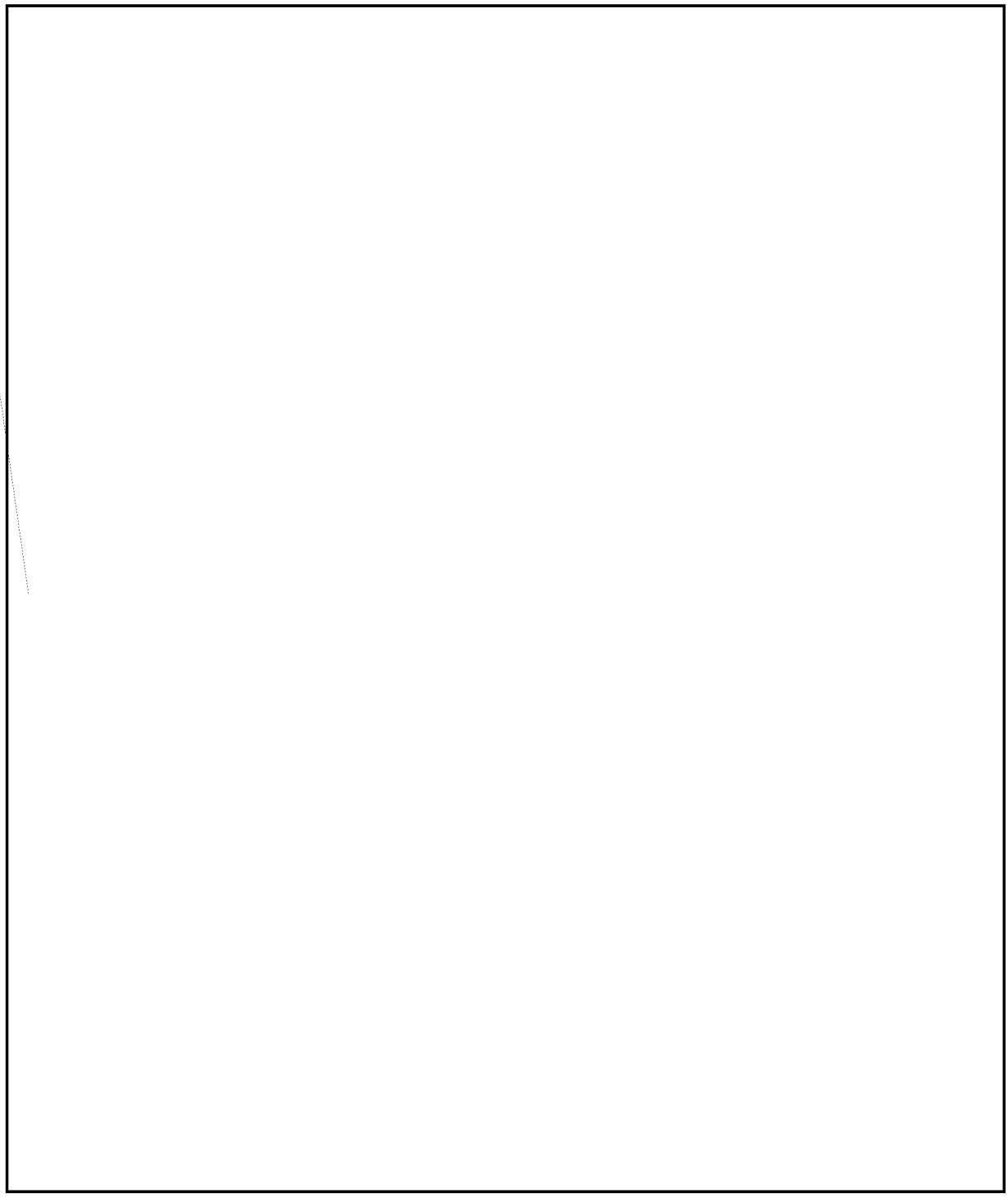


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Telephone Analysis

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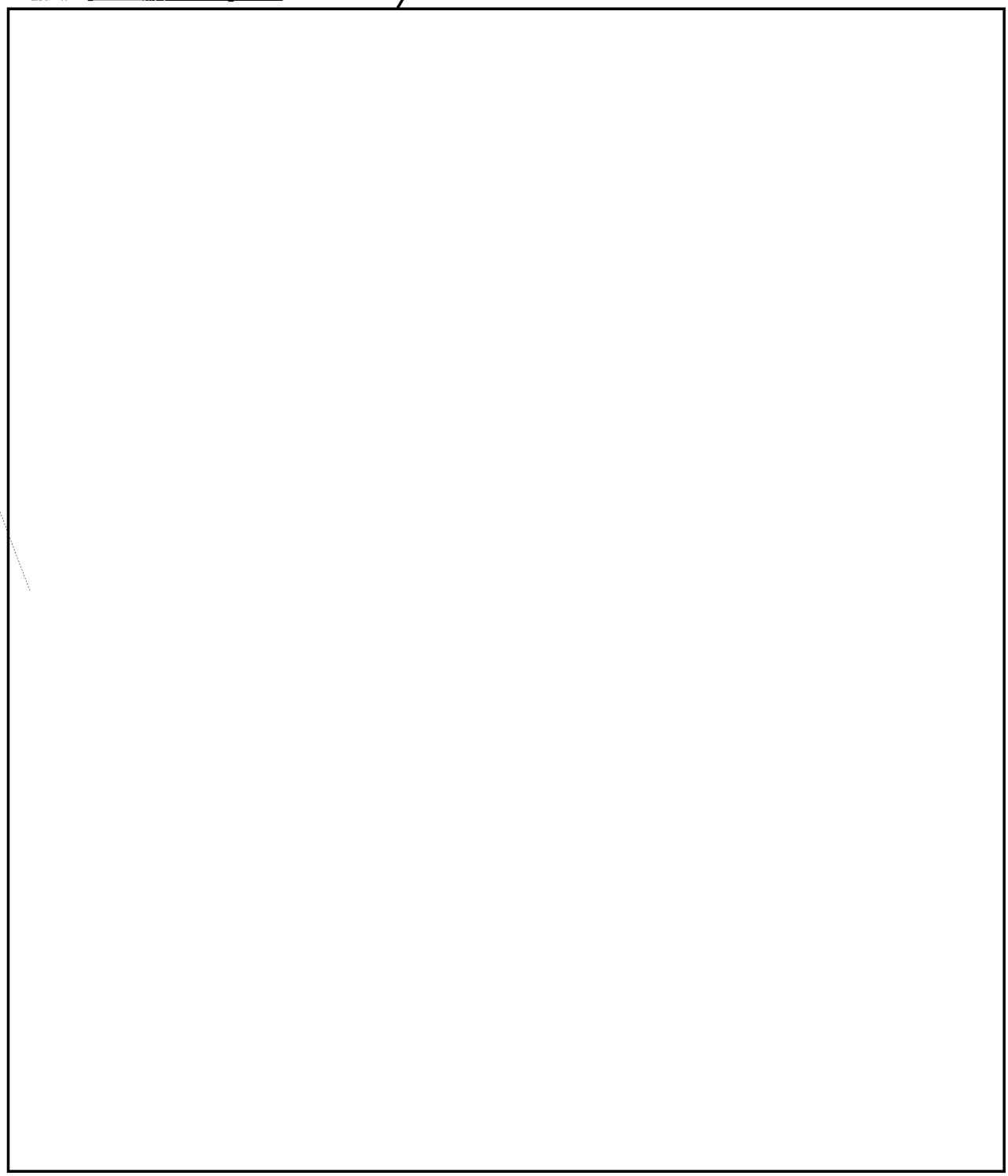


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Telephone Analysis

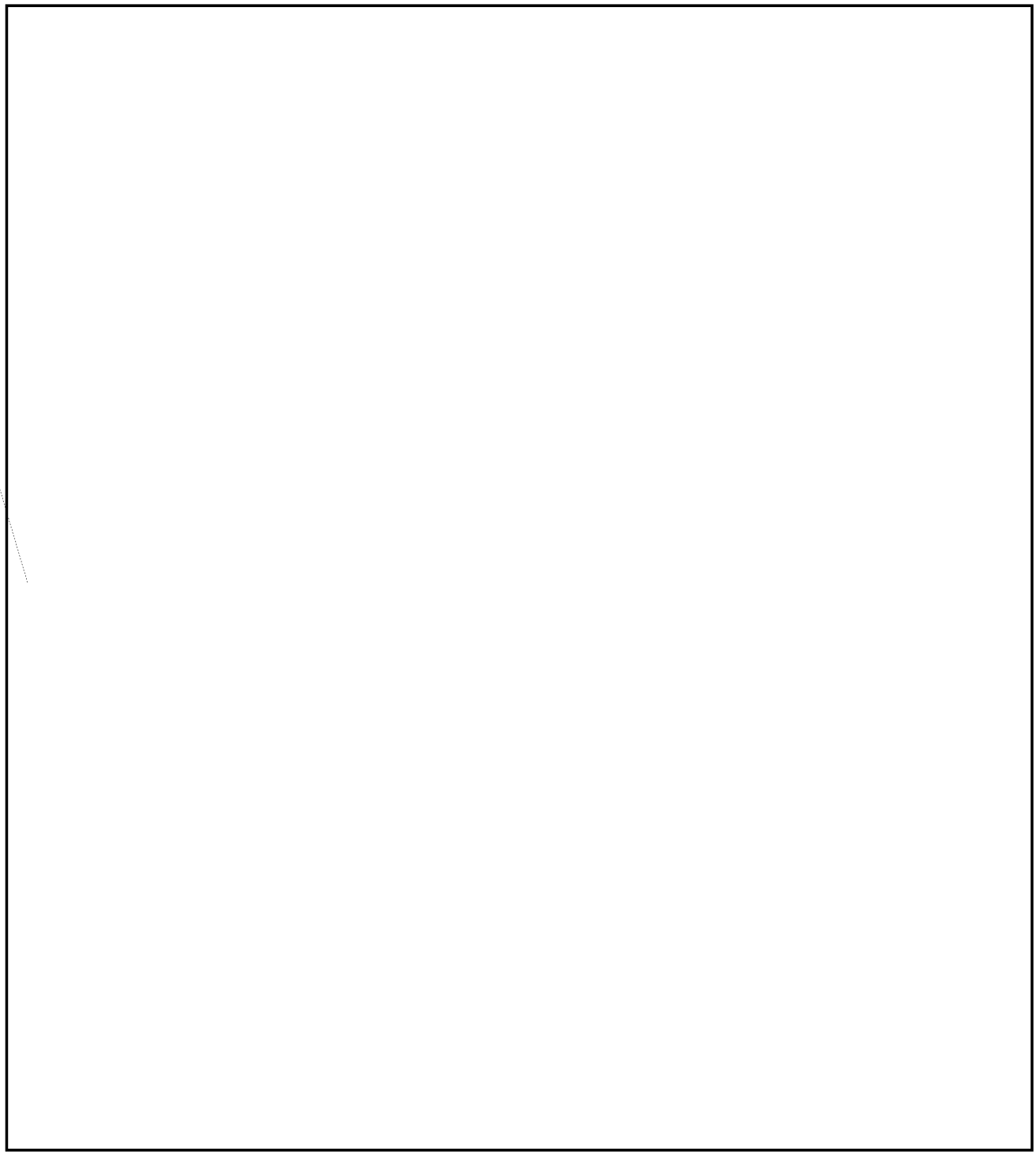
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Telephone Analysis

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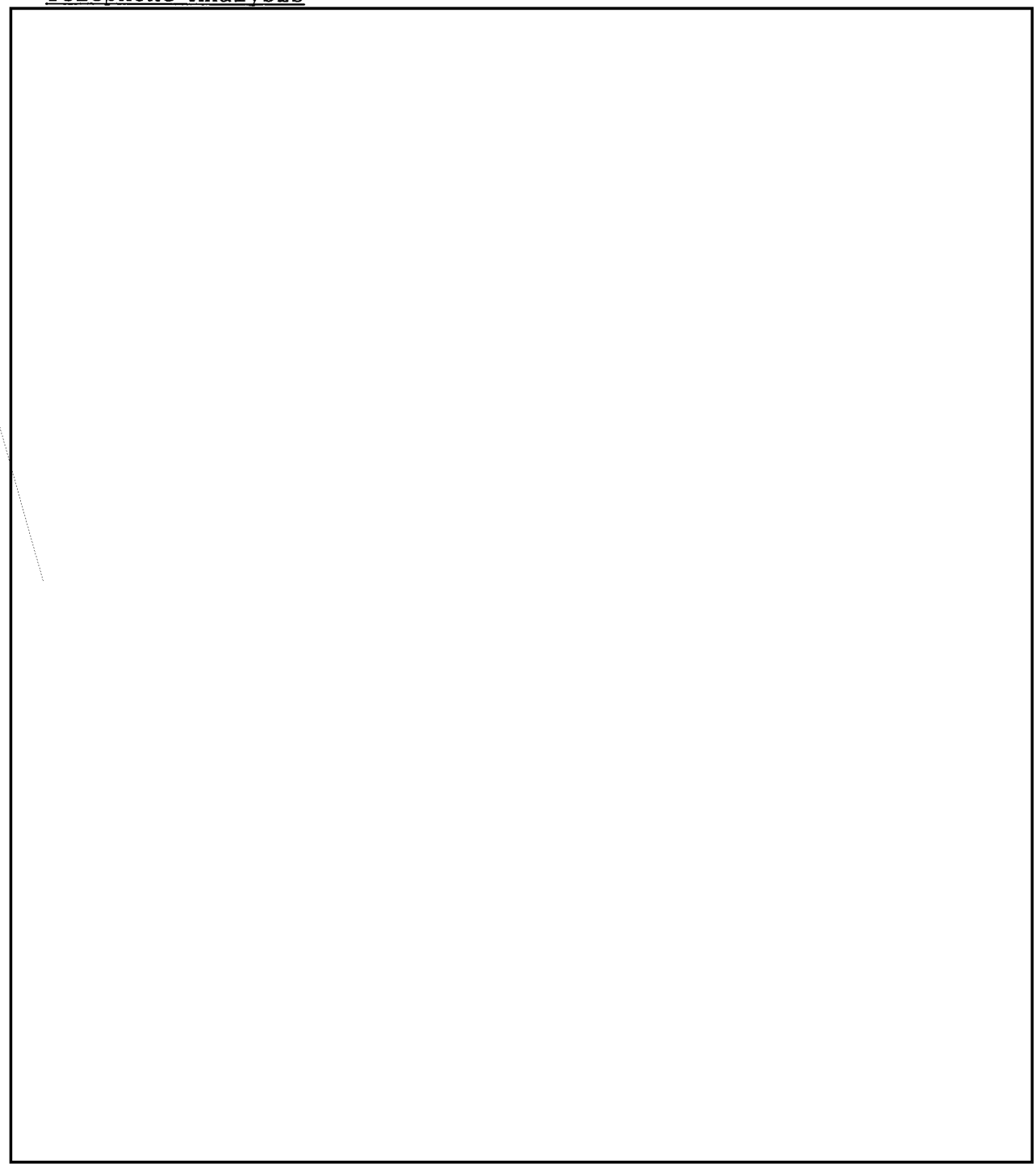
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Telephone Analysis

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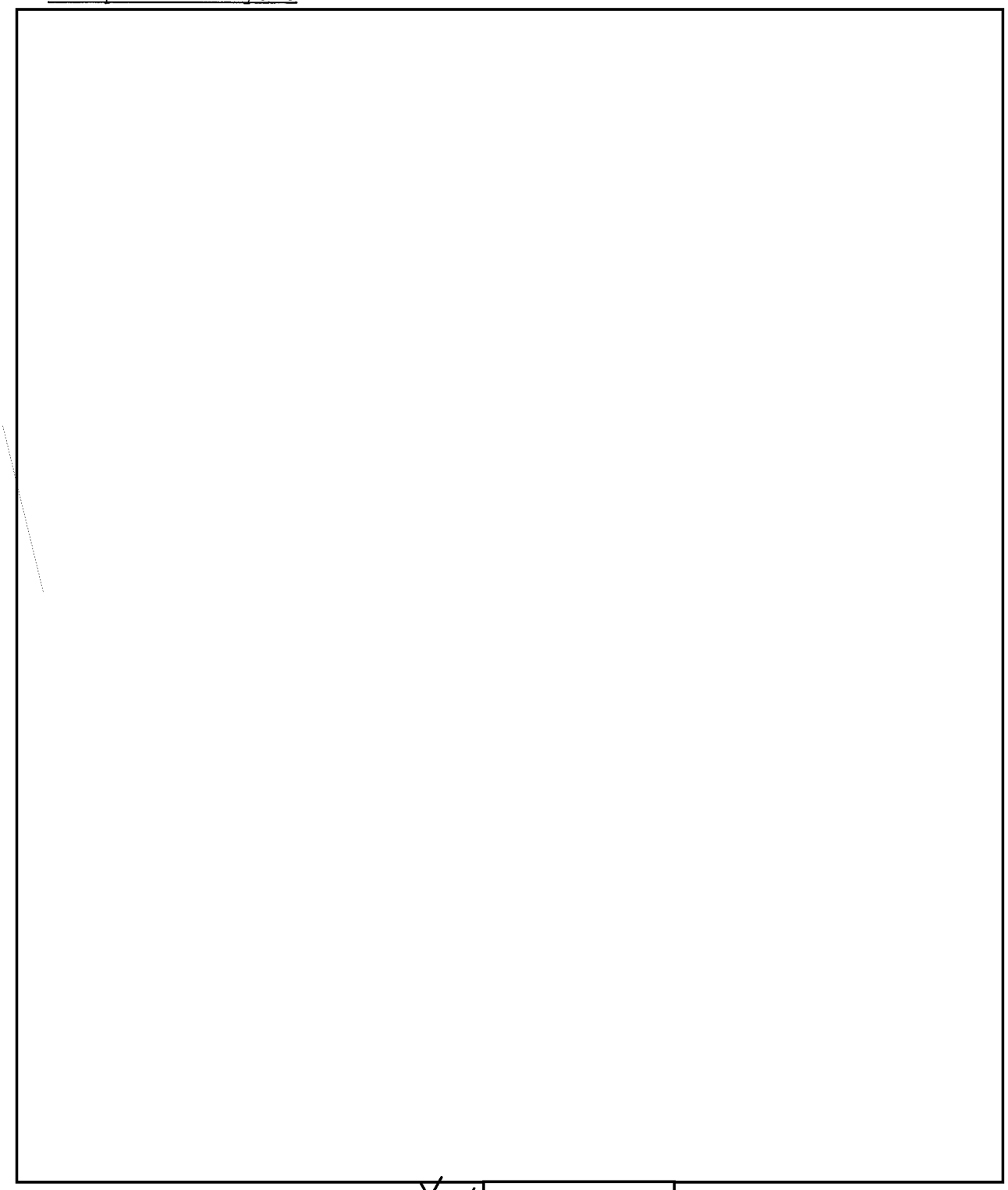
Telephone Analysis

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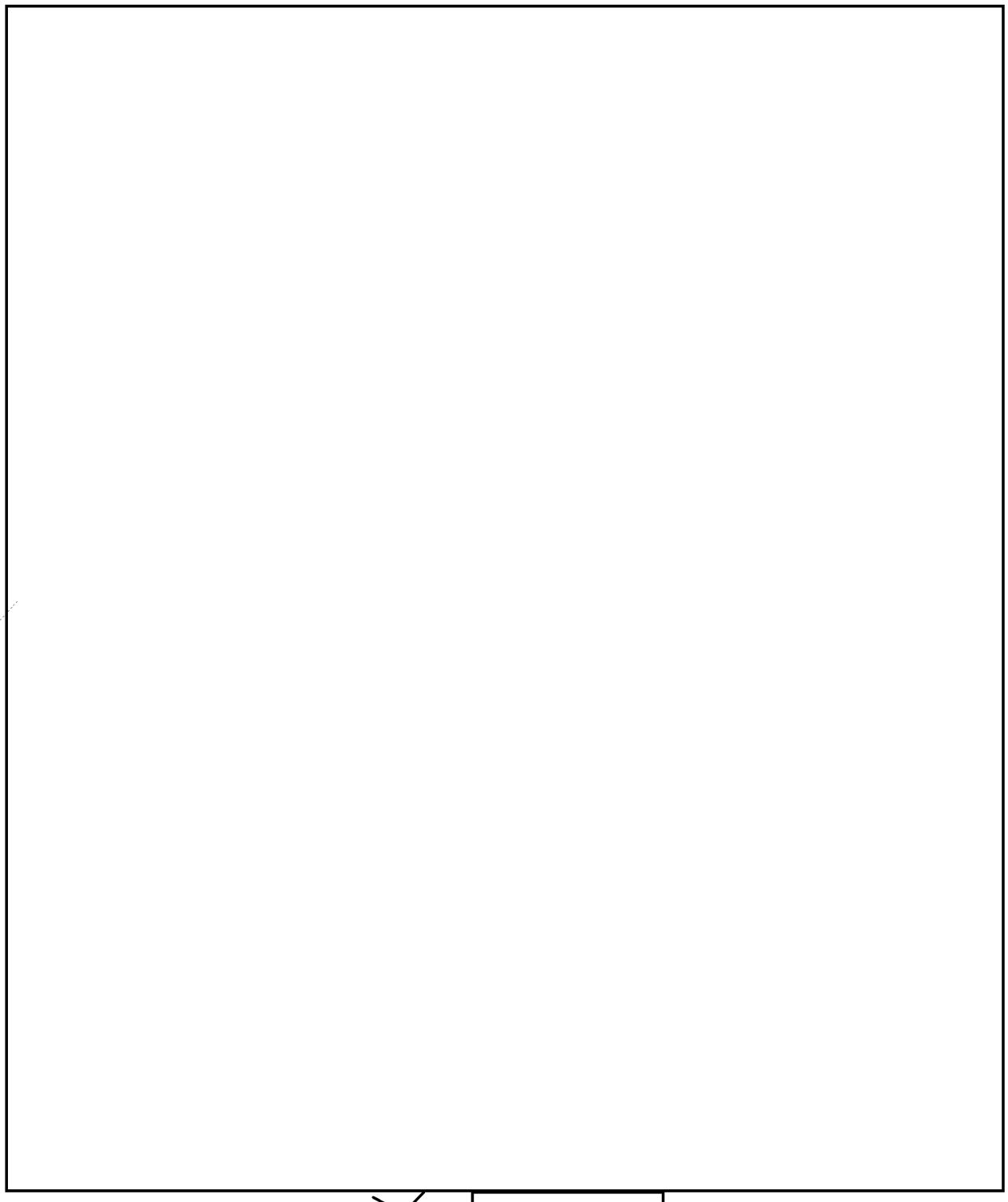
Telephone Analysis

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Telephone Analysis

(S)



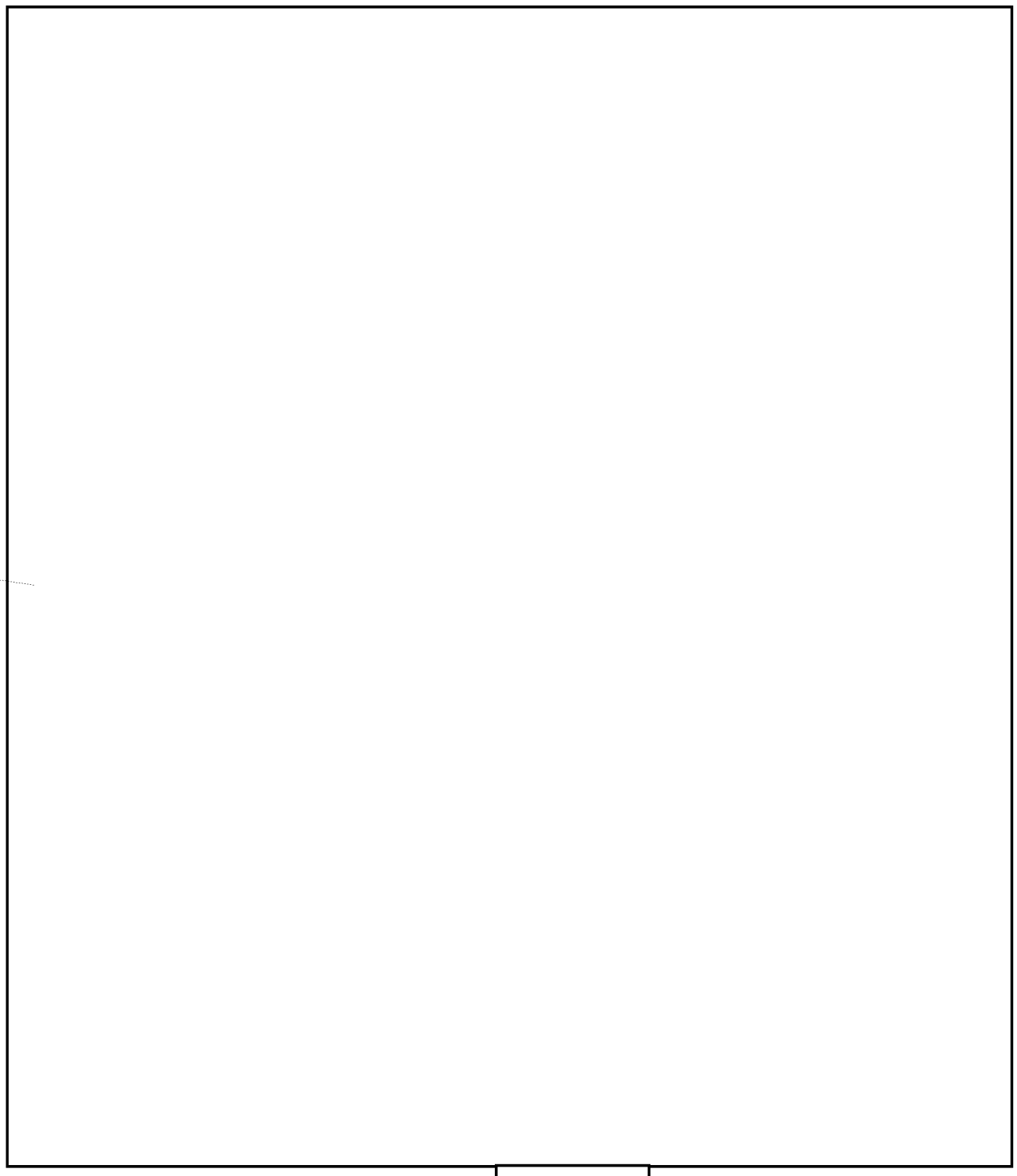
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Telephone Analysis

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Telephone Analysis

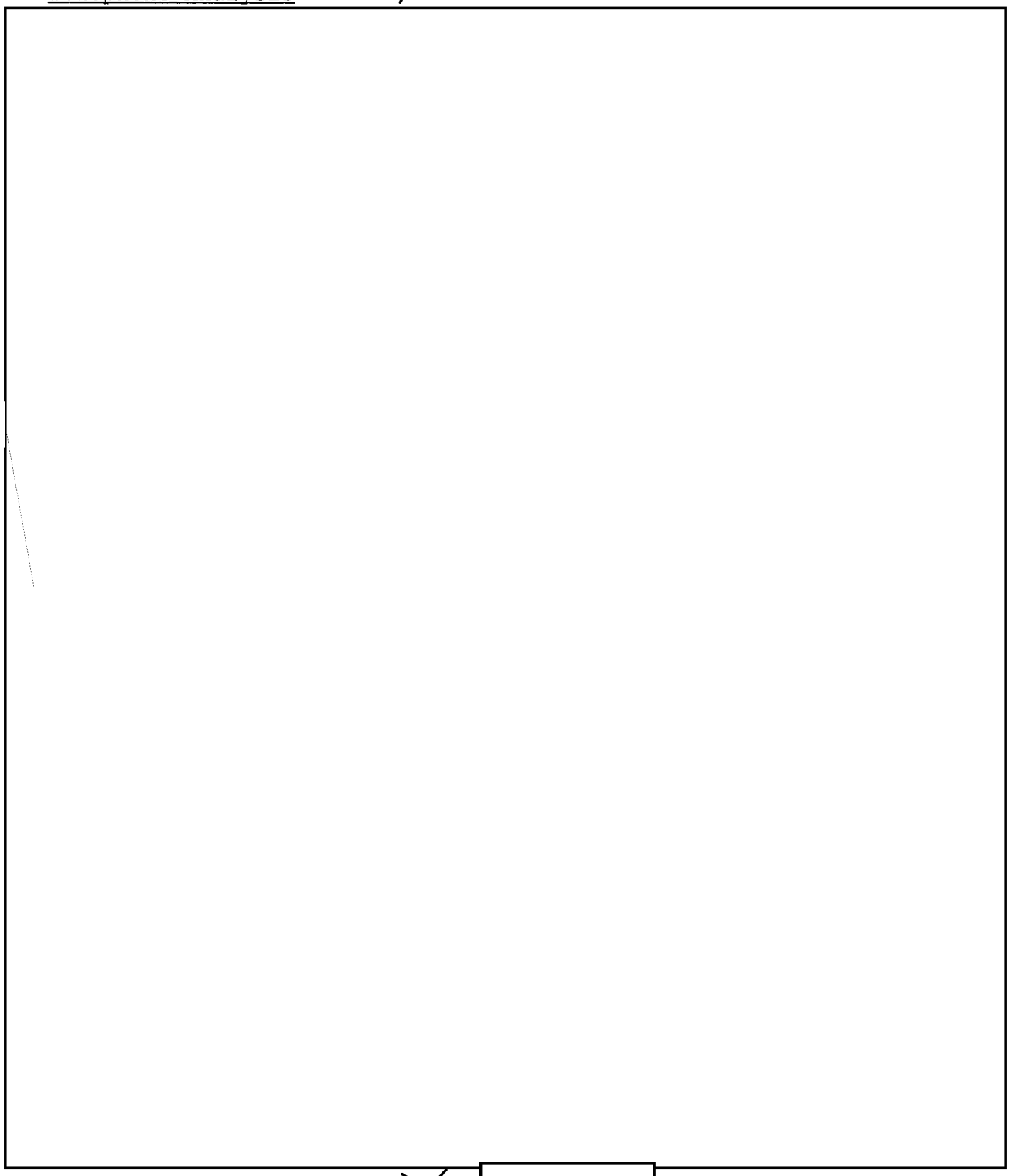
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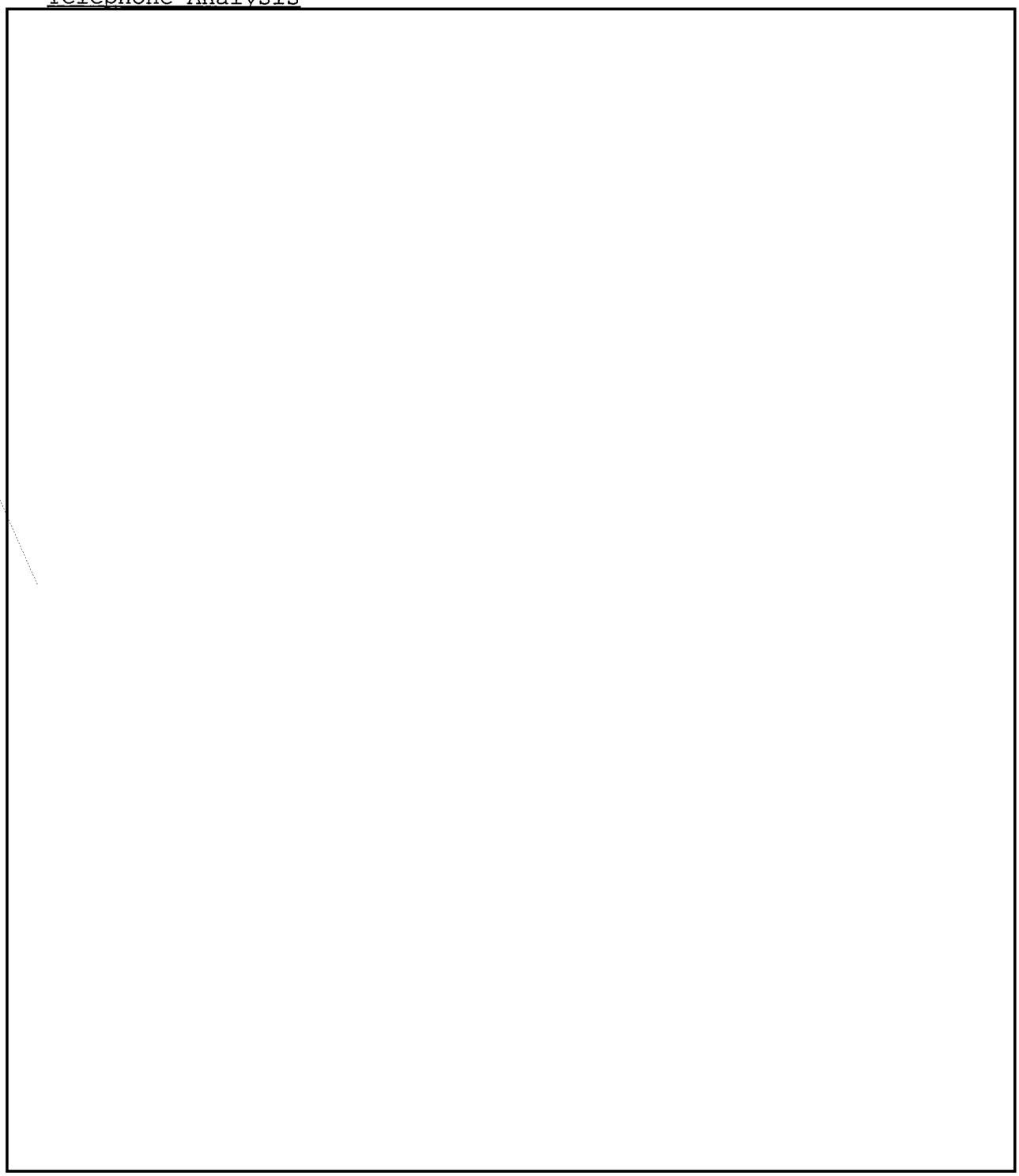
Telephone Analysis

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Telephone Analysis

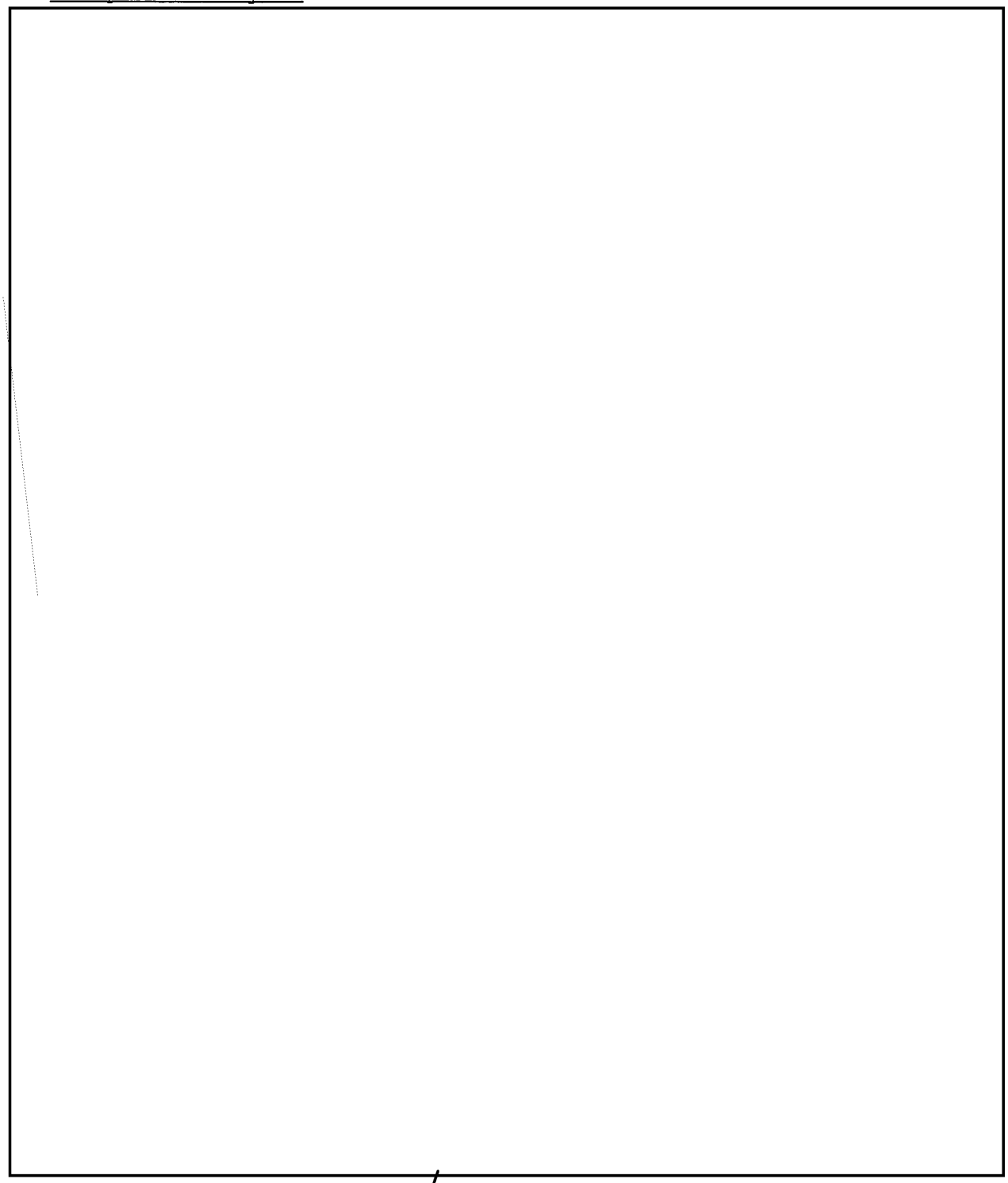
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~~SECRET~~/

Telephone Analysis

(S)



Telephone Analysis

preliminary analysis. Further investigation and analysis is ongoing and further results will be forwarded as appropriate. [redacted] which may enhance or further focus these ongoing efforts.

Telephone Analysis

Delivered to Legat Madrid and FBI New York for Dissemination

(U) (S) Derived From : G-3
Declassify On: X1

1-315N-NY-288010

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UPLOADED
WITH/TEXT
WITHOUT TEXT
BY
DATE 4/13/06

315N-NY-288010 - 1114

[redacted] b7E

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

APR 0 4 2006

b6
b7C [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 08-28-2000) ~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/04/2006

To: New York b7E

From: New York

Contact: SA [redacted] **Squad** [redacted] **Ext.** [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] jhb

DATE: 10-27-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 10-27-2036

Case ID #: 315N-NY-288010 ~~File Number~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Title: Telephone Application (Uploading)

Details: The following information is required for entering data into telephone application:

(C) ♦ **Target Number:** [redacted]

♦ **Classification:** [redacted]

SN (Sensitive/Unclassified)
C (Confidential)
S (Secret)

b1 b6 b7C b7D

Activity Information:

♦ **Type of Activity:** [redacted]

(C) (a) Tolls
(b) Subscriber
(c) Pens
(d) Trap & Trace

(C) ♦ **Start Date:** [redacted]

♦ **Duration:**

Authorization Information:

♦ **Authorization District Court -** [redacted]

(C) (a) Eastern
(b) Southern
(c) Western
(d) Northern

b1 b3 b7E

♦ **Authorization Type -** [redacted]

(C)

Indicate the number of disk(s) or CD(s):

Disk _____ CD_____ Hard Copy (Manual Entry) X

✵ To whom do we return the work copy? SA [redacted] Squad [redacted] b7E

b6 b7C

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 154
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Page 93 ~ b6, b7C, b7D
Page 94 ~ b6, b7C, b7D
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Page 204 ~ b1, b6, b7C, b7D
Page 218 ~ b1, b6, b7C, b7D
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Page 257 ~ Referral/Direct

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Page 594 ~ b1, b6, b7C, b7D

[redacted] wpd

315N-NY-288010-1115

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SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR [redacted] 2008

[redacted]

[redacted]

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
BY
DATE 4/13/06

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/11/2006

To: Counterterrorism **Attn:** [redacted] b7E
A/UC [redacted]
SSA [redacted]
OS [redacted]
SSA [redacted]

[redacted] **Attn:** Africa Unit
SSA [redacted]
Europe Unit b6
SSA [redacted] b7C

Madrid **Attn:** [redacted]
Brussels **Attn:** [redacted]
Cairo **Attn:** LEGAT [redacted]
ALAT [redacted]
b7E
Rome **Attn:** LEGAT [redacted]
Milan **Attn:** ALAT [redacted]
New York **Attn:** SSA [redacted]
Deputy Chief [redacted]
D.I [redacted]
Lt [redacted]
Attn: [redacted]

From: New York
b7E [redacted]
Contact: Det. [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-01-2011

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1115
~~(S)~~ [redacted] ASAC [redacted] (Pending) -20
b7E b6 b7C

(U) **Title:** ~~(S)~~ OPERATION MADBOMB;
IT-AL QAEDA

Synopsis: (U) To request [redacted] authority to release the below [redacted] b7D b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/11/2006

(U) **Details:** (S) It is requested that [redacted] coordinate with [redacted] to obtain [redacted] approval for the release of the below [redacted]

b7D
b7E

----------BEGIN [redacted] ----------

(U) ~~(S//Rel U.S~~ [redacted] The following is to be used as intelligence and lead purposes only and is not to be used in any court proceedings with out the prior authorization of the FBI.

(U) ~~(S//Rel U.S~~ [redacted] As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows: [redacted] DPOB [redacted] born [redacted] DPOB [redacted], of [redacted] Madrid, Spain. All three were treated and released. During the investigation, [redacted] also known as [redacted] was identified as a [redacted] the 3/11 Madrid Bombings.

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(U) ~~(S//Rel U.S~~ [redacted] On Tuesday, June 8, 2004, [redacted]

[redacted]

b6
b7C
b7D

(U) ~~(S//Rel U.S~~ [redacted]

[redacted]

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/11/2006

[redacted] b6 b7C b7D

(U) (S// Rel to U.S [redacted] The New York office has found international numbers which are connected to the March 11, 2004 bombings in Madrid, Spain and have also been in contact with New York based numbers. Therefore, New York has an investigative interest in the Madrid bombings and any subjects that may be associated with the attacks.

(U) (S// Rel to U.S [redacted] The New York office has an investigative interest in [redacted] alias b7D

[redacted] b6 b7C b7D

(U) (S// Rel to U.S [redacted] New York office requests information regarding the custody status of [redacted] including recent developments pursuant to any judicial actions that may have been taken against him by the [redacted] authorities.

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/11/2006

Accomplishment Information:

Number: 1
Type: SUSPECTED TERRORIST DESIGNATED
ITU: LIAISON WITHIN FBI
Claimed By:
SSN: [redacted] b6
Name: [redacted] b7C
Squad: [redacted] b7E

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/11/2006

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) Coordinate with [redacted] to obtain [redacted] authority for the release of the aforementioned [redacted] b7D b7E

Set Lead 2: (Action)

New York

AT [redacted] b7E

(U) (S) Please consider for possible [redacted] dissemination. Please coordinate results w[redacted]

Set Lead 3: (Information Only)

All RECEIVING OFFICES

(U) (S) Read and clear

UPLOADED
WITH/TEXT J
WITH/OUT TEXT
BY CS
DATE 4/25/06

315N-NY-288010
SEARCHED INDEXED
SERIALIZED CG FILED CG
APR 21 2006
FBI NEW YORK
RR
MADRIDTRIPRECAP.wpd

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DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/17/2006

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
IOS [redacted] b7E
[redacted]
SSA [redacted]
IA [redacted]

[redacted] **Attn:** Europe

Madrid **Attn:** LEGAT [redacted]

New York b7E **Attn:** Squad [redacted] b6 b7C
SSA [redacted]
Sgt. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attn: Squad [redacted]

DATE: 11-01-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-01-2036

From: New York
b7E [redacted]/JTTF
Contact: SA [redacted]
DET. [redacted]

Approved By: [redacted] b6 b7C

(U) **Drafted By:** [redacted]:rtl

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) -1117
~~(S)~~ [redacted]-ASAC [redacted] -58 b7E

(U) **Title:** ~~(S)~~ OPERATION MADBOM b6 b7C

IT-UBL/AL-QAEDA
OO:NY

Synopsis: (U) To summarize recent operational travel trip to Madrid, Spain from February 26,2006 to March 2, 2006.

(U) **Details:** ~~(S)~~ As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station

~~SECRET~~

(the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows: [redacted] DPOB [redacted] of [redacted] DPOB [redacted] and [redacted] DPOB [redacted] Madrid, Spain. All three were treated and released. During the investigation, [redacted] also known as [redacted] was identified as a [redacted] the 3/11 Madrid Bombings. b6 b7C

BACKGROUND

(U/LES) On or about September of 2005, FBI NYO received a Compact-Disc (CD) [redacted] which contained phone numbers assumed to have been collected as evidence in the aftermath of the train explosions. FBI NYO compiled the data and assembled a report detailing the information in which the United States Government has, if any, on the phone numbers provided [redacted] These phone numbers were viewed from a criminal and counter-terrorism perspective, and were further reported on, if a phone number was a positive hit with an on-going or previously closed United States Government/FBI investigation. b7D

(U) (S) The writer, SA [redacted] and DET. [redacted] intended to [redacted] on the information contained in the Letterhead Memorandum (LHM). Additionally, the writer, SA [redacted] and DET. [redacted] intended to [redacted] as to where the evidence was collected, additional evidence that we might be able to review and provide feedback on. b6 b7C b7D

MEETINGS

(U) (S) On February 27, 2006, the delegation met with the [redacted] b7A b7D b7E

(U) (S) Topics which were discussed during the first meeting were as follows:

(U) (S) [redacted] b7D

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/17/2006

[redacted] b7D

(U) (S) [redacted] which were found at locations of suspects of the Madrid Train Bombings and were sent to the FBI in September of 2005. These maps are of three (3) United States cities: Pittsburgh, Pa., Los Angeles, Ca., San Francisco, Ca. and one (1) London, England.

(U) • (S) Pittsburgh, Pa. map contained markings on at the [redacted]

(U) • (S) Los Angeles, Ca. and San Francisco maps were found together and contained unknown markings, at unspecified locations. b7D

(U) • (S) London, England map contained markings utilizing postal codes. [redacted]

(U) (S) From these maps, [redacted] would like to address some information:

(U) • (S) The significance of the numbers/characters on the Pittsburgh, Pa. and London, England Maps.

(U) • (S) The overall significance of the maps and their representation.

(U) • (S) [redacted] b7D

(S) (S) [redacted] also inquired to an individual by the name of [redacted] possibly linked [redacted] It is asked of the FBI-NYO to [redacted] b1 b6 b7C b7D

(S)

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/17/2006

(S) [redacted] b1 b7D

(U) (S) [redacted]

[redacted] b7D

(U) (S) [redacted] inquired as to any information the FBI has on [redacted] and his possible activities prior to September 11, 2001. [redacted] advised that they have identified an unidentified telephone number [redacted] It is asked of the FBI-NYO to provide any information related to the above individual and/or phone number. b6 b7C b7D

(U) (S) [redacted] inquired as to whether we could provide them with any known individuals that have been traveling to or from Spain to participate in acts of Jihad.

(U) (S) On February 27, 2006, the delegation met with [redacted] The main focus on this meeting was to present a case study by SA [redacted] FBI Cleveland Division in regards to the phone numbers provided [redacted] specifically involving the Cleveland Division, as well as detail preliminary investigations regarding the remaining phone numbers originally provided to our agency [redacted] b6 b7C b7D

(U) (S) Topics which were discussed during the second meeting were as follows:

(U) (S) Phone numbers provided by [redacted] that were associated within the Cleveland Division jurisdiction, were demonstrated through a PowerPoint presentation. This presentation illustrated a connection between [redacted] and some individuals residing in Morocco, and Spain. The connection between the subject of the Cleveland investigation and the individuals in Spain and Morocco is through a group known as [redacted] no further information (NFI) known about this group at this time. b6 b7C b7D

(U) ~~(S)~~ [redacted] was impresses with the investigative efforts produced by the Cleveland Division with the phone numbers [redacted] provided our agency with some additional phone numbers that might be useful in our investigative efforts. Those phone numbers are as follows: [redacted]

(U) ~~(S)~~ Phone number [redacted] is an unknown Moroccan phone number found in evidence collected NFI.

(U) ~~(S)~~ Phone number [redacted] was in contact with [redacted] several times back and forth on 02/29/2004, and 03/14/2004. b6 b7C b7D

(U) ~~(S)~~ Phone number [redacted] is though to have belonged to [redacted] LNU.

(U) ~~(S)~~ Phone number [redacted] is a Spanish cellular phone number utilized by the [redacted] This cellular phone was found in an apartment by [redacted]

(U) ~~(S)~~ The e-mail addresses provided by [redacted] to the FBI have been reviewed. The findings will be detailed in an LHM and provided to the [redacted]

(U) ~~(S)~~ On March 1, 2006, the delegation met with a host of [redacted] investigators, most notably [redacted] section focused on Morocco and the Maghreb region as well as the March 11, 2004, Madrid bombing investigation. The [redacted] investigators were brought together to listen to and discuss the case study put together by SA [redacted] FBI Cleveland Division in regards to the phone numbers provided by [redacted] specifically involving the Cleveland Division, as well as detail preliminary investigations regarding the remaining phone numbers originally provided to our agency from [redacted] b6 b7C b7D

(U) ~~(S)~~ Topics which were discussed during the third meeting were as follows:

(U) ~~(S)~~ Phone numbers provided by the [redacted] that were associated within the Cleveland Division jurisdiction, were demonstrated through a PowerPoint presentation. This

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/17/2006

presentation illustrated a connection between [redacted] and individuals residing in Morocco, and Spain. The connection between the subject of the Cleveland investigation and the individuals in Spain and Morocco is through a group known as [redacted] no further information (NFI) known about this group at this time.

(U) (S) The presentation yielded some discussion as to the accuracy of the information and the credibility of the source information utilized and detailed within the presentation.

(U) (S) The gathering of FBI personnel that directly work with the exploitation of phone numbers that could speak with their [redacted] was discussed.

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(U) (S) [redacted] will be sending representatives to New York and Washington, D.C. to discuss in detail the discrepancies between the information the Cleveland Division formulated, and the information the [redacted] has collected in regards to individuals and phone numbers of specific interest to the Cleveland Division.

(U) (S) The FBI-NY is in the process of gathering information and providing it in an LHM format to the [redacted] to address questions and topics of interest.

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/17/2006

Accomplishment Information:

Number: 1
Type: INTERVIEW OF FOREIGN OFFICIAL
ITU: LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad:

Number: 2
Type: INTERVIEW OF FOREIGN OFFICIAL
ITU: LIAISON WITH OTHER FOREIGN AGENCY
b7E Claimed By: b6 b7C
SSN:
Name:
Squad:

Number: 3
Type: INTERVIEW OF FOREIGN OFFICIAL
ITU: LIAISON WITH OTHER FOREIGN AGENCY
Claimed By:
SSN:
Name:
Squad:

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/17/2006

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

b7E AT [redacted]

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [redacted]

Set Lead 2: (Action)

[redacted]

b7E AT AMERICAS UNIT

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [redacted]

Set Lead 3: (Action)

MADRID

AT MADRID

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [redacted]

Set Lead 4: (Info)

b7E

NEW YORK

AT [redacted]

(U) For info.

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 04/17/2006

Set Lead 5: (Action)

NEW YORK

b7E AT [redacted]

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [redacted]

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315N-NY-288010 - 1118

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SERIALIZED FILED
APR 27 2006
NEW YORK

UPLOADED
WITH TEXT ✓
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BY
DATE 4/27/06

[redacted] Agenda 04212006. wpd

[redacted]

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DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/24/2006

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
OS [redacted]
[redacted]
SSA [redacted]
IA [redacted]

b7E

[redacted] **Attn:** Europe

Madrid **Attn:** LEGAT [redacted]

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New York **Attn:** Squad [redacted]
SSA
Sgt [redacted]

b7E

Attn: Squad [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-01-2011

From: New York
[redacted]/JTTF
Contact: SA [redacted]

Approved By: [redacted]

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b7C

Drafted By: [redacted] rtl

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1118
~~(S)~~ [redacted] -31
~~(S)~~ [redacted] -ASAC [redacted] -62

b7E

(U) **Title:** ~~(S)~~ OPERATION MADBOM
EUROPEAN CONTROL FILE
IBERIAN PENINSULA
OO:NY

b6
b7C

Synopsis: (U) To provide a proposed agenda's for the meeting involving the [redacted] delegation on April 28, 2006 at the NYO.

Details: (U) The following is the overall proposed agenda for the [redacted] delegation visit of April 28,2006 at the NYO:

b7D

- 8:00 a.m. Pick-up delegation from Hotel.
- 8:45 a.m. Delegation will arrive at NYO.

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/17/2006

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- 9:00 a.m. Meet/Greet A/SAC [redacted]
- 9:15 a.m. Overview of Joint Terrorism Task Force (JTTF) program.
- 10:15 a.m. Break-out into groups according to delgations assigned regions of coverage.
- 12:00 p.m. Re-group and meet for lunch at City Hall restaurant.
- 2:00 p.m. Delegation will depart restaurant for Wall Street Helipad for an ariel tour of Manhattan.
- 3:30 p.m Delegation will depart Wall Street Helipad for Ground Zero, and be provided a tour of site.
- 5:00 p.m. Delegation will depart WTC site and be brought back to hotel.

(U) The following is the proposed discussion topics for the [redacted] delegation assigned to the March 11, 2004 Madrid Bombing Investigation and Squad [redacted] investigators SSA [redacted] SA [redacted] SA [redacted] and Det. [redacted] during the break-out session occurring at approximately 10:15 a.m. on April 28, 2006 at the NYO:

- Discussion regarding the phone numbers which are assumed to have been collected as evidence in the aftermath of the March 11, 2004 train explosions originally passed to the FBI by the [redacted] on or about September of 2005 via a Compact-Disc (CD).

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- Discussion regarding the location where and how the evidence was originally collected and any additional evidence the FBI might be able to review and provide feedback to the [redacted]

- Discussion regarding the twenty-nine (29) individuals who were indicted for their involvement of the March 11, 2004 Madrid Train Bombings.

- Discussion regarding the individuals under investigation by the Cleveland Division, and their current status.

- Discussion regarding the e-mail addresses allegedly belonging to [redacted]

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/17/2006

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

b7E AT [redacted]

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [redacted]

Set Lead 2: (Action)

[redacted]

b7E AT EUROPE

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [redacted]

Set Lead 3: (Action)

MADRID
AT MADRID

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [redacted]

Set Lead 4: (Info)

b7E

NEW YORK

AT [redacted]

(U) For info.

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 04/17/2006

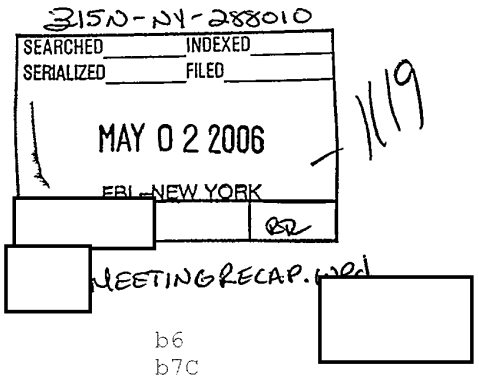
Set Lead 5: (Action)

NEW YORK

b7E AT [redacted]

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [redacted]

♦♦



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DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/02/2006

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
IOS [redacted]
SSA [redacted]
IA [redacted]
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b7E

[redacted] **Attn:** Europe

Madrid **Attn:** LEGAT [redacted]

New York **Attn:** Squad [redacted]
SSA [redacted]
Sgt [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-01-2011

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b7E

Attn: Squad [redacted]

From: New York
[redacted] JTTF
Contact: SA [redacted]
DET. [redacted]

Approved By: [redacted]

Drafted By: [redacted] rtl

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1119
~~(S)~~ [redacted] -ASAC [redacted] -76
b7E
b6
b7C

(U) **Title:** ~~(S)~~ OPERATION MADBOM

IT-UBL/AL-QAEDA
OO:NY

Synopsis: (U) To summarize recent meeting and working lunch with b7D [redacted] on April 28, 2006 at the Federal bureau of Investigation's New York Office (FBI-NYO).

(U) **Details:** ~~(S)~~ As recipients are aware, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 05/02/2006

explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 190 dead and 1,800 injured. At this time, there are no Americans among the dead who were identified. Three US Citizens were injured and are identified as follows: [redacted] DPOB [redacted] of [redacted] DPOB [redacted]; and [redacted] DPOB [redacted] Madrid, Spain. All three were treated and released. During the investigation, [redacted] also known as [redacted] was identified as a [redacted] the 3/11 Madrid Bombings. b6 b7C

BACKGROUND

(U/LES) On or about September of 2005, FBI NYO received a Compact-Disc (CD) [redacted] which contained phone numbers assumed to have been collected as evidence in the aftermath of the train explosions. FBI NYO compiled the data and assembled a report detailing the information in which the United States Government has, if any, on the phone numbers provided [redacted] These phone numbers were viewed from a criminal and counter-terrorism perspective, and were further reported on, if a phone number was a positive hit with an on-going or previously closed United States Government/FBI investigation. b6 b7C b7D

(U) ~~(S)~~ On March 1, 2006, SSA [redacted] SA [redacted] and DET. [redacted] briefed [redacted] on the information contained in the Letterhead Memorandum (LHM). Additionally, SSA [redacted] SA [redacted] and DET. [redacted] posed questions to the [redacted] as to where the evidence was collected, and if there was additional evidence that the FBI-NYO might be able to review and provide feedback on.

MEETING

(U) ~~(S)~~ On April 28, 2006, Squad [redacted] investigators assigned to the Spain region, met with several [redacted] investigators of the March 11, 2004 Madrid bombings (Operation MADBOM, 315N-NY-288010) to include: [redacted] Section focused on Morroco and the Maghreb region as well as the 11 March 2004 Madrid bombing investigation, and [redacted] b6 b7C b7D b7E

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 05/02/2006

[redacted] Section focused on Pakistan, Israel, Jordan, the Palestinian territories and Asian Islamic countries.

(U) (S) [redacted] officials received a presentation of the Federal Bureau of Investigation's (FBI) Joint Terrorism Task Force (JTTF), and more specifically the New York Office's (NYO) JTTF. This presentation was to provide the [redacted] officials how the FBI collaboratively works terrorism investigations with local, state, and federal agencies. The FBI-NYO demonstrated that in the United States, all law enforcement and intelligence agencies are working together to combat both domestic and international terrorism on many different levels.

(U) (S) Topics which were discussed during the meeting held on the morning of April 28, 2006 were as follows:

- (U) (S) FBI-NYO Squad [redacted] investigators inquired as to the phone number analysis information FBI-NYO provided to the [redacted] in the form of a LHM on or about March 1, 2006.
- (U) (S) [redacted] officials advised the LHM from FBI-NYO was received and reviewed. [redacted] officials advised they have in turn drafted a LHM to provide the FBI-NYO for the purposes of addressing any outstanding questions FBI-NYO has in regards to the phone numbers originally provided to FBI-NYO by the [redacted]
- (U) (S) [redacted] officials advised that they are additionally providing FBI-NYO with a CD-ROM containing information on their March 11, 2004 Madrid bombing investigation, and how they reached some of their conclusions during their investiagion.
- (U) (S) FBI-NYO Squad [redacted] investigators advised the [redacted] that they are interested in reviewing the information that will be sent to the FBI-NYO from the [redacted] FBI-NYO advised the [redacted] that upon receipt and review of the information provided by the [redacted] FBI-NYO will provide a LHM to the [redacted] with an analysis of the compiled information.
- (U) (S) FBI-NYO Squad [redacted] Investigators advised the [redacted] a LHM containing e-mail contact information of [redacted]

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To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 05/02/2006

(U) (S) Investigators from the Cleveland Division were on-hand to discuss information related specifically to an open case within their jurisdiction, and if the subject of their investigation was involved with any of the twenty-nine (29) individuals who were recently indicted in Spain for having a terrorism related connection to the March 11, 2004 Madrid bombings.

(U) (S) The FBI-NYO is awaiting the LHM and CD-ROM [redacted] for review and analysis.

b7D

To: Counterterrorism From: New York
Re: ~~(S)~~ (S) 15N-NY-288010, 05/02/2006

Accomplishment Information:

Number: 1
Type: INTERVIEW OF FOREIGN OFFICIAL
ITU: LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad:

Number: 2
Type: INTERVIEW OF FOREIGN OFFICIAL
ITU: LIAISON WITH OTHER UNITED STATES GOVERNMENT AGENCY
Claimed By:
SSN:
Name:
Squad:

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b7C
b7E

Number: 3
Type: INTERVIEW OF FOREIGN OFFICIAL
ITU: LIAISON WITH FOREIGN GOVERNMENT AGENCY
Claimed By:
SSN:
Name:
Squad:

To: Counterterrorism From: New York
(S) Re: ~~(S)~~ 315N-NY-288010, 05/02/2006

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

b7E

AT [redacted]

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [redacted]

Set Lead 2: (Action)

[redacted]

b7E

AT AMERICAS UNIT

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [redacted]

Set Lead 3: (Action)

MADRID

AT MADRID

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [redacted]

Set Lead 4: (Info) b7E

NEW YORK

AT [redacted]

(U) For info.

To: Counterterrorism From: New York
Re: (U) ~~(S)~~ 315N-NY-288010, 05/02/2006

Set Lead 5: (Action)

NEW YORK

b7E AT [redacted]

(U) Please review information contained herein for possible intelligence value. Please coordinate results with [redacted]

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UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY CG
DATE 5/9/06

315N-NY-288010-

SEARCHED INDEXED
SERIALIZED CG FILED CG
MAY 03 2006

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HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/05/2006

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
IA [redacted]
IA [redacted]
b6
b7C
b7E

[redacted]
New ~~[redacted]~~ York **Attn:** Europe Unit
Attn: Squad [redacted]

From: New York
[redacted]
Contact: SA [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-01-2011

Approved By: [redacted] b6 b7C

(U) **Drafted By:** [redacted] jhb

Case ID #: (S) 315N-NY-288010 (Pending) -1180
[redacted] (Pending) -138
b7E

(U) **Title:** (S) OPERATION MADBOM;
IT-AL QAEDA;
00:NY

(U) **Synopsis:** (S) To request [redacted] authority to release the below
(U) [redacted]

b6
b7C
b7D
b7E

(S) **Derived From : G-3**
Declassify On: X1

(U) **Details:** (S) Legat Madrid (315N-NY-288010, serial 1091) had requested that Squad [redacted] New York provide the [redacted] with any information that the FBI has on the Turkish phone number [redacted] This was requested by Legat Madrid at the behest of the [redacted] New York is requesting [redacted] authority for release of the below [redacted]

----------Begin [redacted] ----------

~~(SECRET//REL~~ TO USA [redacted]

~~SECRET~~

To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 05/05/2006

(U)

THIS INFORMATION IS THE PROPERTY OF THE FEDERAL BUREAU OF INVESTIGATION, AND IS FOR INTELLIGENCE AND LEAD PURPOSES OF THE [redacted] ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDING OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS.

b6
b7C
b7D

(U) (~~SECRET~~//REL TO USA [redacted] The telephone phone number of [redacted] is not of record with the FBI. The FBI has no subscriber or user information for this number, and does not have any call activity for this number on record. In the event that the [redacted] identifies the subscriber of this number or any other possible associations, the FBI would appreciate the forwarding of this information for further exploitation by the FBI and subsequent dissemination to the [redacted]

----------End [redacted] ----------

(U) This lead is considered covered.

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 05/05/2006

Accomplishment Information:

Number: 1
Type: NIPCIP CASE REFERRED TO FOREIGN LAW ENFORCEMENT
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [redacted] b6
Name: [redacted] b7C
Squad: [redacted] b7E

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 05/05/2006

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Coordinate with [redacted] authorization to release the above [redacted] b7D b7E

Set Lead 2: (Info)

[redacted] b7E

AT EUROPE UNIT

(U) Read and clear.

Set Lead 3: (Action)

NEW YORK

AT SQUAD [redacted] b7D b7E

(U) ~~(S)~~ Review the above EC along with 315N-NY-288010, serial 1091 to determine if the information gained from the [redacted] regarding the captioned telephone number is [redacted] worthy.

♦♦

315N-NF-288020

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

JUN 13 2006

FBI - 1121

b6
b7C

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DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/12/2006

To: New York **Attn:** SA [redacted]

b6
b7C
b7E

From: San Francisco
Squad 17B/Oakland RA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] vnn ~~MA~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (U) 315N-NY-288010 (Pending) - 1121
(U) [redacted] (Pending) - 2171

DATE: 11-01-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-01-2036

b7E

(U) **Title:** ~~(S)~~ OPERATION MADBOM,
IT - AL-QAEDA

b6
b7C

Synopsis: (U) TA conducted on phone number [redacted] Investigation revealed no evidence of terrorist activity. Lead covered.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 938
(U) [redacted]

b7E

Details: ~~(S)~~ This lead is predicated by the New York Office, Squad [redacted] which coordinated analysis with FBIHQ, [redacted] NYO/OI-4 and OI-2 of [redacted]

b7E

(S) [redacted]

(S) [redacted] the Madrid bombing investigation. [redacted]

b1
b6
b7C
b7D

(S) [redacted]

(S) [redacted]

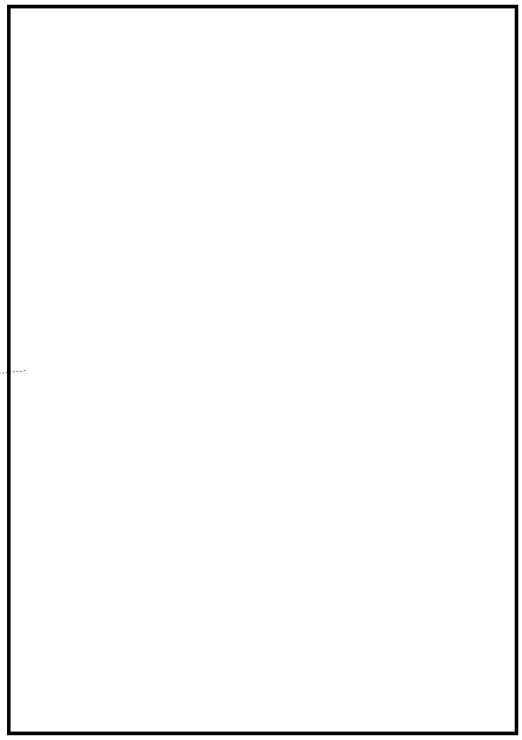
~~SECRET~~

(S)

b1
b6
b7C
b7D
b7E

Descriptive Data:

(U) Reference Subject
Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
DLN:
LPN:
SOC:
Address(es) -
House #:
Street Name:
City:
(S) State:
Postal Code:
Phone #:
Miscellaneous -



b1
b6
b7C
b7D

To: New York From: San Francisco
Re: (U) 315N-NY-288010, 04/12/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

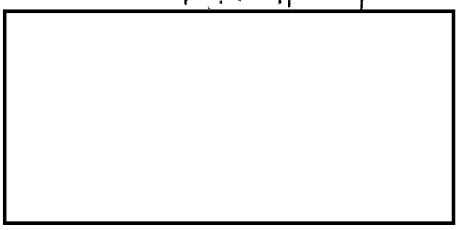
AT NEW YORK, NY

(U) Read and clear.

♦♦

315D-NY-288010-1124

45



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/16/2006

To: Madrid **Attn:** Legat

New York b7E **Attn:** b6 b7C
SSA
SA

Attn: Europe Unit

From: Counterterrorism

Contact: SSA

Approved By: b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-01-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-01-2036

Drafted By: fsv

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) Ser 1124
(U) (Pending) Ser 139
(U) (S) (Pending) Ser 135 b7E

(U) **Title:** (S) OPERATION MADBOM;
IT-AL QAEDA;
00:NY

(U) b7D

(U) (S) DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL DISSEMINATION OF INTELLIGENCE TO

(U)

Synopsis: (S) To provide authority to release the below

(U) (S) **Derived From : G-3**
Declassify On: X1 b7D b7E

(U) **Reference:** (S) 315N-NY-288010 Serial 1120

~~SECRET~~

b7E

~~SECRET~~

To: Madrid From: Counterterrorism
(U) Re: ~~(S)~~ 315N-NY-288010, 05/16/2006

(U) **Administrative:** ~~(S)~~ Pursuant to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (AGG), Part VII.B6.a., the dissemination of the enclosed information is in the interest of the national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the national security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on the identities on any identifiable US person.

(U) **Details:** ~~(S)~~ Legat Madrid (315N-NY-288010, serial 1091) had requested that Squad [redacted] New York provide the [redacted] with any information that the FBI has on the Turkish phone number [redacted] This was requested by Legat Madrid at the behest of the [redacted] New York requested [redacted] authority for release of the below [redacted]

(U) ~~(S)~~ The following [redacted] is authorized for dissemination to the [redacted] considers this lead covered.

b6
b7C
b7D
b7E

----------Begin [redacted]----------

~~(SECRET~~//REL TO USA [redacted]

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b7D

(U) ~~(SECRET~~//REL TO USA [redacted] The telephone phone number of [redacted] is not of record with the FBI. The FBI has no subscriber or user information for this number, and does not have any call activity for this number on record. In the event that the [redacted] identifies the subscriber of this number or any other possible associations, the FBI would appreciate the forwarding of this information for further exploitation by the FBI and subsequent dissemination to the [redacted]

b6
b7C
b7D
b7E

----------End [redacted]----------

~~SECRET~~

(U) To: Madrid From: Counterterrorism
Re: (S) 315N-NY-288010, 05/16/2006

LEAD(s):

Set Lead 1: (Action)

MADRID

AT MADRID

(S) As required by the [redacted] and the Federal Bureau of Investigation (MOU), Legat must coordinate with [redacted] prior to disseminating the information in the enclosed [redacted] to the [redacted] The MOU requires that Legat document this coordination. Legat is requested to pass the information if:

b1
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b7E

(S) [redacted]

Set Lead 2: (Info)

ALL RECEIVING OFFICES

AT ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

315N-NK-288010

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____

JUN 13 2006

FBI - NEW YORK

1126

b6
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ALL INFORMATION CONTAINED
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~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/26/2006

To: Counterterrorism **Attn:** [redacted] TEAM 15
SSA [redacted]

b7E

New York **Attn:** SA [redacted]

[redacted] **Attn:** [redacted] b6 b7C
SSA [redacted]

Ottawa **Attn:** Legat
SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-01-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-01-2036

From: San Francisco
17A
Contact: SFO [redacted] b6 b7C

(S) **Approved By:** [redacted] 4/28/0[redacted]

(S) **Drafted By:** [redacted] rmr

Case ID #: ~~(S)~~ [redacted] (Pending)

(S) **Title:** ~~(S)~~ [redacted] b1 b6 b7C b7D b7E
IT-AL QAEDA
OO-SAN FRANCISCO

(U) ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA

SF Field Intelligence Group
Potential Intel Value Yes ☒ No ☐
Reviewed By [redacted] Date 4/28/0[redacted]

(U) **Synopsis:** ~~(S)~~ Notification of change of residence of subject,
(S) [redacted] to address outside of the United States.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) Preliminary Investigation Initiated: 09/26/2005, set to expire 03/26/2006; extension granted on 03/26/2006, set to expire 09/26/2006.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: San Francisco
(S) Re: (S) 04/26/2006

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Details: (S) A Preliminary International Terrorism investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines because New York Office, Squad coordinated analysis with FBIHQ, NYO/OI-4 and OI-2 of

(S) the Madrid bombing investigation of 03/11/2004

(S)

(S)

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b7D
b7E

(S)

(S) b7E (S) ACS NCIC query of and above described information returned negative query showed

b1
b6
b7C
b7D

(S)

(U) On 02/18/2006 SFO was notified by the Terrorism Screening Center (TSC) that

b6
b7C

(S)

b1
b6
b7C
b7D

(S) query on were negative.

b7E

~~SECRET~~

(S) To: Counterterrorism From: San Francisco b1 b7E
Re: (S) 04/26/2006

(S) Information provided by GOOGLE shows

b1 b6 b7C b7D

(S)

(U) On 04/11/2006 SFO was contacted by the Terrorism Screening Center (TSC) notifying that subject b6 b7C

(S)

b1 b6 b7C b7D b7E

(U) A query of the California Employee Development Department returned negative for employment in California.

(U) San Francisco intends to close this investigation in the near future.

---

b7E

Requests employment and residency verification for the following individual:

(S) Name: b1 b6 b7C b7D
DOB:
Address:

END b7E

~~SECRET~~

(S) To: Counterterrorism From: San Francisco
Re: (S) [redacted] 04/26/2006

b1
b7E

Set Lead 1: (Info)

SQUAD [redacted] b7E

AT NEW YORK

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [redacted] TEAM 15 read and clear.

Set Lead 3: (Info)

b7E

[redacted]

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 4: (Action)

LEGAT OTTAWA

AT OTTAWA

b7E

(S) ~~(U)~~ San Francisco requests passage of [redacted] through Legat Ottawa to Canadian authorities to confirm [redacted]

b1
b6
b7C
b7D

~~SECRET~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/06 Time: 08:47

Case ID: 315N-NY-288010 Serial: 1128

Description of Document:

Type : EC
Date : 06/01/06
To : [redacted] et al.
From : COUNTERTERRORISM
Topic: REQUESTS SECTION CHIEF MICHAEL J. HEIMBACH,

b6
b7C

Reason for Permanent Charge-Out:

administrative error in the body of the lead section
per [redacted]

Employee: [redacted]

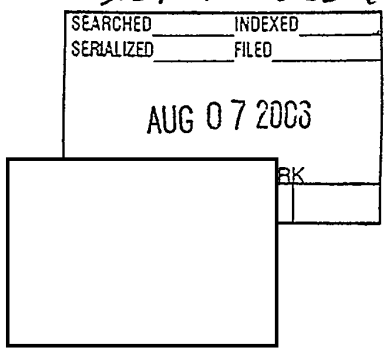
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

1128

315N-NY-288010

CT-1

315N-NK-88010 - 1130



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/26/2006

To: Counterterrorism **Attn:**
UC
SSA
SSA
IA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attn: IRAQ UNIT
UC
SSA

b7E

DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2036

Attn:
OSC

Attn: RO

Attn:

Attn:

b6
b7C

UC

New York **Attn:** SSA

Attn: European Unit
UC
SSA
FOS

Baghdad **Attn:** LEGAT

From: MADRID
Contact: LEGAT

Approved By:

b6
b7C

Drafted By: : mlv

Case ID #: (S) 315N-NY-288010 (Pending) ✓ — 1130

(U) (S) (Pending) — 140 b7E

(S) (Pending) — 446

(U) **Title:** (S) OPERATION MADBOMB
IT - AL-QAEDA
OO:NY

(U) (S) MADRID TRAIN BOMBINGS
MARCH 11, 2004
FPC - IT

(U) (S) AND ASSOCIATES
WEAPONS OF MASS DESTRUCTION

b6
b7C

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: MADRID
Re: (S) 315N-NY-288010, 06/26/2006

b6
b7C

Synopsis: (LES) To advise CTD and NY of information regarding email account of [redacted]

(U) (S) **Derived From : G-3**
Declassify On: X1

Enclosure: (LES) For NY only: [redacted]

Administrative: (U) The information provided has been communicated confidentially and should not be distributed to third parties or used in judicial proceedings without the consent of the [redacted] b7D

(U) Unless otherwise classified by an Original Classification Authority (OCA), the information contained in the following liaison letter is understood to be classified UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE.

Details: (LES) On 6/26/2006, Legat Madrid [redacted] and ALAT [redacted] met with [redacted]

[redacted]

b6
b7C
b7D

(U) (S) For background purposes, [redacted]

[redacted]

~~SECRET~~

To: Counterterrorism From: MADRID
(U) Re: ~~(S)~~ 315N-NY-288010, 06/26/2006

[redacted] b6 b7C b7D

(LES) [redacted] appreciates whatever information the FBI may provide regarding said email account, its subscriber, its user, as well as real-time content, if at all possible.

~~(S)~~ [redacted] and NYO are requested to coordinate and conduct any logical investigation into this matter and provide an approved response to Legat Madrid for release to the [redacted] b7D b7E

(S) [redacted] A review of [redacted] determined that this information was previously reported to FBIHQ [redacted] b1 b7D b7E

(S) [redacted] The [redacted] advised that an MLAT request for information on this account will be submitted within the forthcoming week by [redacted]

(S) [redacted] will provide LEGAT with a draft copy of the MLAT request for dissemination to appropriate offices. b6 b7C b7D

To: Counterterrorism From: MADRID
(U) Re: ~~(S)~~ 315N-NY-288010, 06/26/2006

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

(LES) Please perform any relevant investigation and coordinate with [redacted] to provide an approved [redacted] response to the [redacted] b7D b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(LES) Please coordinate with NYO to conduct any relevant investigation. Please provide any information as an approved [redacted] response for release to the [redacted] [redacted] b7D b7E

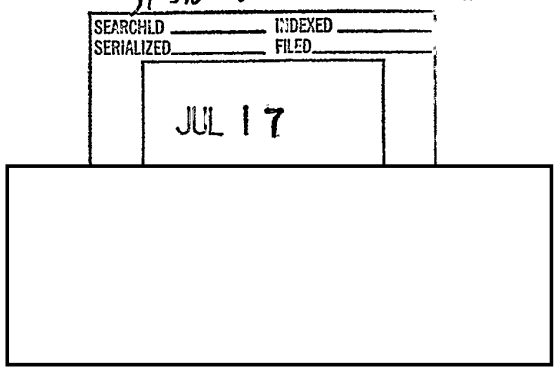
Set Lead 3: (Info)

ALL RECEIVING OFFICES

(U) For information only.

♦♦

315N-NK-288010-1132



b6
b7C

ALL INFORMATION CONTAINED
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DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b7E **Date:** 07/07/2006

To: New York **Attn:** [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-02-2011

From: Denver
Squad 14/JTTF
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] jeb

Case ID #: (U) 315N-NY-288010 (Pending) 1132
(U) [redacted] (Pending) 1023 b7E

Lead caveled 7/11/06

(U) **Title:** (S) OPERATION MADBOMB
IT - AL QAEDA

(U) **Synopsis:** (S) To report Threat Assessment results predicated on FBI New York lead.

(U) (S) **Derived From : G-3**
Declassify On: X1

Reference: (U) 315N-NY-288010 Serial 1005

(U) **Details:** (S) For background, in the referenced serial, FBI New York reported that LEGAT Madrid provided information collected by the [redacted] b7D during the course of their investigation surrounding the March 11, 2005 Madrid bombing investigation. Several telephone numbers associated with the Madrid bombing have had contact with US based telephone numbers. A lead was forwarded to FBI Denver to conduct logical investigation on telephone number [redacted] subscribed to by [redacted] b6 b7C

(U) On June 28, 2006, SA [redacted] and SA [redacted] interviewed [redacted] (referred to hereafter as [redacted] born [redacted] social security number [redacted] address [redacted] telephone [redacted] After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

~~SECRET~~

315M-NY-288010-1132

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To: New York From: Denver
Re: (U) 315N-NY-288010, 07/07/2006

(U) Telephone number [redacted] is [redacted] home telephone number that she has had for approximately ten years. [redacted] does not socialize with any individuals from Spain or that geographic region of the world. [redacted] does not socialize with any individuals who are middle eastern or that practice the Muslim religion. [redacted] does not recall anyone, other than herself, using her telephone that may have had contact with anyone from the geographic area of Spain.

(U) [redacted]

(U) On July 5, 2006, SA [redacted] and SA [redacted] interviewed [redacted] born [redacted] social security number [redacted] at Colorado University in Boulder, Colorado. After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

(U) [redacted]

(U) [redacted]

To: New York From: Denver
Re: (U) 315N-NY-288010, 07/07/2006

(U) The payphone located in front of the hotel was the only payphone in the general area of the hotel and was being used by others regularly.

(U) [redacted] did not befriend any individuals while in Spain or Morocco and did not observe anything out of the ordinary occurring during this time period. [redacted] does not maintain any communication with any individuals located in Spain, Morocco, or that region of the world. [redacted] does not socialize with any individuals who are middle eastern or individuals that practice the Muslim religion.

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(U) FBI Denver considers this matter closed. No further investigation warranted at this time.

To: New York From: Denver
Re: (U) 315N-NY-288010, 07/07/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

b7E

(U) Information for [redacted] Read and clear.

♦♦

315N-NY-288010-1133

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____

AUG 09 2006

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

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(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/15/2006

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

New York b7E **Attn:** [redacted] b6 b7C
SSA [redacted]
SA [redacted]

Cleveland **Attn:** [redacted]
RO [redacted]

From: Cleveland
Squad 1 / JTTF
Contact: [redacted]

Approved By: [redacted] MKM/mc b6 b7C

Drafted By: [redacted] sm

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-02-2011

Case ID #: (S) [redacted] (Pending)
(U) (S) (Pending) b7E
(S) (Pending)
(S) 315N-NY-288010 (Pending) —//33

(U) **Title:** (S) [redacted]
IT- AL QAEDA
[redacted] b6 b7C
IT-AL QAEDA
[redacted]
IT-AL QAEDA
MADBOM
IT- AL QAEDA

(U) **Synopsis:** (S) To document bio-data including telephone numbers and addresses of persons detained and questioned by the [redacted] b7D in relation to the March 11, 2004 Madrid train bombings.

(U) (S) **Derived From : G-3**
Declassify On: 07/15/2016

(U) **Reference:** (S) 315N-NY-288010 Serial 886

~~SECRET~~

(U) To: Counterterrorism From: Cleveland b7E
Re: (S) [redacted] 07/15/2006

(U) **Details:** (S) During ongoing liaison with [redacted] in the matter of the March 11, 2004 Madrid bombings, [redacted] provided the FBI NYO with [redacted] individuals detained and questioned in connection with the bombings. Due to FBI CV's and FBI NY's overlapping investigations into this matter, NY provided CV with a copy of [redacted] b6 b7C b7E

The following individuals were detained and questioned by the [redacted] in relation to the March 11, 2004 train bombings in Madrid: b7D

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

b6
b7C

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone [redacted]

(U) To: Counterterrorism From: Cleveland
Re: (S) [redacted] 07/15/2006

b7E

Name: [redacted]
ID: N/A
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: N/A

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: N/A
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

b6
b7C

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: NA

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

To: Counterterrorism From: Cleveland
(U) Re: ~~(S)~~ [redacted] 07/15/2006 b7E

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

b6
b7C

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: N/A
Parents: [redacted]
Address: [redacted]
Telephone: N/A

To: Counterterrorism From: Cleveland
(U) Re: ~~(S)~~ [redacted] 07/15/2006

b7E

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

b6
b7C

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]

To: Counterterrorism From: Cleveland
(U) Re: ~~(S)~~ [redacted] 07/15/2006 b7E

Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted] b6 b7C
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone:

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]

To: Counterterrorism From: Cleveland b7E
(U) Re: ~~(S)~~ 07/15/2006

Parents:
Address:
Telephone:

Name:
ID:
P.O.B:
D.O.B:
Parents:
Address:
Telephone:

Name:
ID
P.O.B:
D.O.B:
Parents:
Address
Telephone:

b6
b7C

Name:
ID:
P.O.B:
D.O.B:
Parents:
Address:
Telephone:

Name:
ID:
P.O.B:
D.O.B:
Parents:
Address:
Telephone

Name:
ID:
P.O.B:
D.O.B:
Parents:
Address:
Telephone:

(U) To: Counterterrorism From: Cleveland
Re: ~~(S)~~ [redacted] 07/15/2006 b7E

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone:

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID:
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted] (NFI) b6 b7C
Telephone:

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone:

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]

(S) To: Counterterrorism From: Cleveland
Re: (S) [redacted] 07/15/2006 b7E

Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted] b6
Address: [redacted] b7C
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]

b7E

(U) To: Counterterrorism From: Cleveland
Re: (S) [redacted] 07/15/2006

D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone:

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

b6
b7C

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]

To: Counterterrorism From: Cleveland
(U) Re: ~~(S)~~ [redacted] 07/15/2006

b7E

ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

b6
b7C

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: NA

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

(U)

To: Counterterrorism From: Cleveland
Re: (S) [redacted] 07/15/2006 b7E

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted] b6 b7C
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: NA
P.O.B: [redacted]
D.O.B: [redacted]

To: Counterterrorism From: Cleveland
(U) Re: ~~(S)~~ [redacted] 07/15/2006 b7E

Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

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b7C

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]

(U) To: Counterterrorism From: Cleveland
Re: (S) [redacted] 07/15/2006

b7E

ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]

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Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone:

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]

To: Counterterrorism From: Cleveland
(U) Re: (S) [redacted] 07/15/2006 b7E

Telephone:

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: b6 b7C
Telephone:

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

Name: [redacted]
ID: [redacted]
P.O.B [redacted]
D.O.B [redacted]
Parents: [redacted]
Address: [redacted]
Telephone:

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]

(U) To: Counterterrorism From: Cleveland
Re: ~~(S)~~ [redacted] 07/15/2006 b7E

Parents: [redacted]
Address:
Telephone:

Name: [redacted]
ID:
P.O.B:
D.O.B:
Parents:
Address:
Telephone:

Name: [redacted]
ID:
P.O.B:
D.O.B:
Parents:
Address:
Telephone:

Name: [redacted]
ID:
P.O.B:
D.O.B:
Parents:
Address:
Telephone:

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b7C

Name: [redacted]
ID:
P.O.B:
D.O.B:
Parents:
Address:
Telephone:

Name: [redacted]
ID:
P.O.B:
D.O.B:
Parents:
Address:
Telephone:

Name: [redacted]
ID:

To: Counterterrorism From: Cleveland
(U) Re: (S) [redacted] 07/15/2006

b7E

P.O.B: [redacted]
D.O.B:
Parents: [redacted]
Address:
Telephone:

Name: [redacted]
ID:
P.O.B:
D.O.B:
Parents:
Address:
Telephone:

Name:
ID:
P.O.B:
D.O.B:
Parents:
Address:
Telephone:

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b7C

Name:
ID:
P.O.B:
D.O.B:
Parents:
Address:
Telephone:

Name:
ID:
P.O.B:
D.O.B:
Parents:
Address:
Telephone:

Name:
ID:
P.O.B:
D.O.B:
Parents:
Address:
Telephone:

(U) To: Counterterrorism From: Cleveland b7E
Re: ~~(S)~~ [redacted] 07/15/2006

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone:

b6
b7C

Name: [redacted]
ID: [redacted]
P.O.B: [redacted]
D.O.B: [redacted]
Parents: [redacted]
Address: [redacted]
Telephone: [redacted]

(U) To: Counterterrorism From: Cleveland b7E
Re: (S) [redacted] 07/15/2006

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) Read and Clear.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NY

(U) (S) Read and Clear.

Set Lead 3: (Action)

CLEVELAND

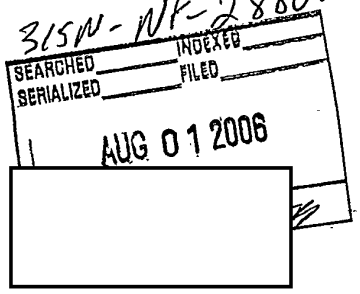
b7E

AT CLEVELAND, OH

(U) (S) [redacted] Review for possible intelligence dissemination purposes.

♦♦

315N-NK-288010-1134



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 04-07-2006)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

X
96

Precedence: ROUTINE **Date:** 07/26/2006

To: Counterterrorism
Madrid
Security
[redacted]
General Counsel
New York

b7E

Attn: [redacted]
Attn: Legat [redacted]
A/Legat [redacted]
Attn: Personnel Security Unit [redacted]
Management Unit, Rm. 4256
Attn: Europe Unit
Attn: [redacted]
Attn: Squad [redacted]

b6
b7C

From: New York
[redacted]
Contact: SA [redacted]
SA

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] jhb

(U) **Case ID #:** (S) [redacted] (Pending) -13
(S) 315N-NY-288010 (Pending) -1134
(S) [redacted] (Pending) -150

b7E

(U) **Title:** (S) [redacted]
IT-AL QAEDA;
00:NY

(U) (S) OPERATION MADBOM;
IT-AL QAEDA;
00:NY

(U) (S) [redacted]
ET AL;
FPC - GC
IT - AL QAEDA

b6
b7C

DATE: 12-07-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 12-07-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 07/26/2006 b7E

(U) **Synopsis:** ~~(S)~~ To request [redacted] authority to pass [redacted] and to request authorization and country clearances to travel to Spain and Portugal. b7D b7E

(U) ~~(S)~~ **Derived From: G-3**
Declassify On: 07/26/2006

(S) **Details:** ~~(S~~/NF) On 4/18/2006, LEGAT Madrid attended meetings with representatives from [redacted]

(S) [redacted] b1 b6 b7C b7D

(S) [redacted] b1 b6 b7C b7D b7E

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 07/26/2006

b7E

(U) (S/NF) New York Squad [redacted] has identified a person, who would be in a position to testify, who is possibly a viable candidate for the aforementioned cooperation initiative.

(U) (S//NF) On 6/02/2006, LEGAT attended a meeting with the members of the [redacted] They provided follow-up information of an investigation which was originally reported on 08/24/2005. [redacted] b7D

[redacted]

(U) (S//NF) [redacted]

[redacted]

(U) (S/NF) On 6/02/2006, Legat Madrid was also provided information on an additional subject of this investigation identified as: [redacted] b6 b7C b7D

[redacted]

(U) (S/NF) On 06/12/2006, Legat Madrid was provided with information from DHS/ICE Country Attache in Madrid reflecting that

[redacted]

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 07/26/2006

Referral/Consult

[redacted]

(U) (S/NF) On 06/13/2006, the [redacted]

1. [redacted]
2. [redacted]

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b7D

(LES) On 6/26/2006, Legat Madrid [redacted] and ALAT [redacted]

(U) (S) For background purposes, [redacted] involvement in the Madrid, Spain bombings in March 2004.

(U) (S) Members of New York Squad [redacted] would like to travel to Madrid, Spain, and then on to Lisbon, Portugal, and [redacted]

b7D
b7E

----------Begin [redacted] ----------

~~SECRET~~//RELATIVE TO U.S.A. [redacted]

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 07/26/2006 b7E

(U) (S/Relative to U.S.A. [redacted] THIS INFORMATION IS THE PROPERTY OF THE FEDERAL BUREAU OF INVESTIGATION, AND IS FOR INTELLIGENCE AND LEAD PURPOSES OF [redacted] ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDING OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS. b7D

(S/Relative to U.S.A. [redacted]

(S) [redacted] b1 b6 b7C b7D

(U) (S/Relative to U.S.A. [redacted]

[redacted]

(U) (S/Relative to U.S.A. [redacted]

[redacted]

(U) (S/Relative to U.S.A. [redacted]

[redacted] b6 b7C b7D

(U) (S/Relative to U.S.A. [redacted]

[redacted]

(U) (S/Relative to U.S.A. [redacted]

[redacted]

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 07/26/2006 b7E

[redacted]

(U) (S/Relative to U.S.A. [redacted]

[redacted]

(U) (S/Relative to U.S.A. [redacted]

[redacted] b6 b7C b7D

(U) (S/Relative to U.S.A. [redacted]

[redacted]

(U) (S/Relative to U.S.A. [redacted]

[redacted]

----------End [redacted]----------

(U) (S) The next [redacted] b7D b7E

[redacted]

----------Begin [redacted]----------

~~SECRET/~~/RELATIVE TO U.S.A. [redacted]

(U) (S/Relative to U.S.A. and Spain) THIS INFORMATION IS THE PROPERTY OF THE FEDERAL BUREAU OF INVESTIGATION, AND IS FOR INTELLIGENCE AND LEAD PURPOSES OF [redacted] ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDING OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS. b7D

(U) (S/Relative to U.S.A. [redacted] The FBI has opened an investigation into the activities of [redacted] based on the b6 b7C

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 07/26/2006 b7E

information and requests provided by the [redacted]
Members of the FBI New York would like to travel to Spain on or about the first week of September of 2006. During this trip, FBI New York would like to meet with the [redacted]
Several of the topics that the FBI wishes to discuss at this proposed meeting are as follows:

(U) ~~(S)~~/Relative to U.S.A. [redacted]

[redacted] b6 b7C b7D

(U) ~~(S)~~/Relative to U.S.A. [redacted]

[redacted]

(U) ~~(S)~~/Relative to U.S.A. [redacted]

[redacted]

----------End [redacted]----------

The next [redacted]

[redacted]

----------Begin [redacted]---------- b7D b7E

~~SECRET//~~RELATIVE TO U.S.A. [redacted]

(U) ~~(S)~~/Relative to U.S.A. [redacted] THIS INFORMATION IS THE PROPERTY OF THE FEDERAL BUREAU OF INVESTIGATION, AND IS FOR INTELLIGENCE AND LEAD PURPOSES OF [redacted] ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDING OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS.

(S) [redacted] b1 b6 b7C b7D

b7E

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 07/26/2006

(S) [redacted]

b1
b6
b7C
b7D

----------End [redacted]----------

b7E

(U) (S) The New York, squad [redacted] personnel requesting to travel are:

NAME: SA [redacted]
DOB: [redacted]
POB: Oklahoma, U.S.A.
SSAN: [redacted]
PPN: [redacted]

NAME: SA [redacted]
DOB: [redacted]
POB: New York, U.S.A.
SSAN: [redacted]
PPN: [redacted]

b6
b7C

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 07/26/2006 b7E

(U) The proposed travel is to occur on or about the first week of September, 2006, and is not anticipated to last longer than fourteen (14) days.

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 07/26/2006 b7E

Accomplishment Information:

Number: 2
Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [redacted] b6 b7C b7E
Name:
Squad

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 07/26/2006 b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(S) (S) Coordinate with [redacted] for the release of the above [redacted] to the respective entities and obtain appropriate authorizations (to include [redacted] for the above mentioned personnel to travel to the respective locations. b1

Set Lead 2: (Action)

MADRID

(U) AT MADRID, SPAIN

(S) Coordinate with the [redacted] b7D for all appropriate arrangements.

Set Lead 3: (Info)

GENERAL COUNSEL

AT [redacted] b7E

(U) Read and clear.

Set Lead 4: (Action)

SECURITY

b6
b7C

(U) AT WASHINGTON, DC

(S) [redacted] is to forward the appropriate security clearances and access levels for SA [redacted] and SA [redacted] to the U.S. Embassies in Madrid, Spain and Lisbon, Portugal.

Set Lead 5: (Info)

b7E

[redacted]

AT WASHINGTON, DC

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 07/26/2006

b7E

(U) Read and clear.

Set Lead 6: (Action)

NEW YORK

AT SQUAD [redacted] b7E

(U) (S) Determine if any information contained in this communication is [redacted] worthy.

♦♦

315N-NF-288010-1135

SEARCHED INDEXED
SERIALIZED FILED
AUG 16 2006

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/20/2006

To: Chicago **Attn:**

To: Counterterrorism **Attn:**
UC
Attn: DAD
Attn:
SSA
Attn: Terrorist Screening Center b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7E

To: New York **Attn:** SA
Attn:

To: New Orleans **Attn:** SSA
SA

From: New Orleans
Squad 8,
Contact: IA

Approved By:

b6
b7C

DATE: 11-02-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-02-2036

Drafted By: msj

(U) **Case ID #:** ~~(S)~~ (U) b7E

(S) **Title:** ~~(S)~~ THREAT ASSESSMENT:
(U) INTELLIGENCE ANALYSIS PRODUCTION - COUNTERTERRORISM

Synopsis: ~~(S)~~ Covers lead set forth to conduct threat assessment on (S)

b1
b6
b7C
b7D

~~(S)~~ **Derived From : G-3**
(U) **Declassify On: X-1**

Reference: ~~(S)~~
(U)

b7A
b7E

~~SECRET/NOFORN~~

(U) To: New Orleans From: New Orleans
Re: (S) [redacted] 06/20/2006 b7E

Details: [redacted]

(S) [redacted] b1 b6 b7C b7D

(U) All descriptive information collected was researched through www.whitepages.com, [redacted] Telephone Application (TA), Dunn and Bradstreet, Lexis Nexus, [redacted] Automated Case Support (ACS), [redacted] National Crime Information Center (NCIC) [redacted] b7E

(S) [redacted] b1 b7E

(S) [redacted] Unless otherwise indicated, the searches yielded [redacted]

(S) [redacted]

(S) [redacted] b1 b6 b7C b7D

To: New Orleans From: New Orleans
Re: (U) ~~(S)~~ [redacted] 06/20/2006

- Previous Address:
- Previous Address:
- Previous Address:
- (S) Previous Address:
- Previous Address:
- Previous Address:
- Previous Address:

[redacted]

b1
b6
b7C
b7D
b7E

(S)

To: New Orleans From: New Orleans
(U) Re: ~~(S)~~ [redacted] 06/20/2006

(S) [redacted]

b1
b6
b7C
b7D

(S) [redacted]

To: New Orleans From: New Orleans
(U) Re: ~~(S)~~ [redacted] 06/20/2006

- [redacted]
- [redacted]
- (S) [redacted]
- [redacted]

b1
b6
b7C
b7D

To: New Orleans From: New Orleans
(U) Re: (S) [redacted] 06/20/2006

LEAD(s):

Set Lead 1: (Info)

CHICAGO

AT CHICAGO

(U) Read and Clear

Set Lead 2: (Info)

Counterterrorism Division

AT Washington D.C.

(U) Read and clear.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

(U) Read and Clear

Set Lead 4: (Discretionary)

New Orleans

AT New Orleans

(S) ~~(U)~~ JTTF New Orleans is requested to conduct appropriate investigation of information pertaining to [redacted] and provide IA [redacted] with any additional leads to case. (S)

b1
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b7C
b7D
b6
b7C

♦♦

FD-26 (Rev. 1-31-2003)

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

PRECEDENCE:
- ☐ IMMEDIATE
- ☐ PRIORITY
- ☒ ROUTINE

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ ~~SECRET~~
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

b7A b7E **Date** 09/29/2004
PAGE 1 OF 2

FM DIRECTOR FBI
TO Referral/Consult
CJIS/ROUTINE/
FBI NEW YORK/ROUTINE/
LEGAT MADRID/ROUTINE/
BT

DATE: 11-02-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-02-2036

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

~~SECRET~~

CITE: //1347//
PASS: CTC/UBL FOR SA AND SSA
(S) FOR AND FBI NEW YORK FOR SSA
(S) AND LEGAT MADRID FOR LEGAT
b1 b6 b7C

(S) SUBJECT: FINGERPRINTS.

(U) REFERENCE: ~~(S)~~ b7A b7E
SERIAL 40.

(U) ~~(S)~~ ON NOVEMBER 4, 2003, FBINY REQUESTED THAT CJIS COMPARE FINGERPRINTS OF AKA TAKEN BY THE UPON
b6 b7C b7D
FINGERPRINTS WERE SUBMITTED TO CJIS ON DISKETTES AS ENCLOSURES TO REFERENCED EC.

(U) ~~(S)~~ INITIAL ANALYSIS CONDUCTED BY CJIS WAS NEGATIVE. HOWEVER, CJIS E-MAILED A REQUEST TO LEGAT MADRID REQUESTING HARD COPIES OF THE FINGERPRINTS SO THAT MORE IN DEPTH ANALYSES CAN BE PERFORMED. TO DATE, NEITHER FBIHQ NOR CJIS HAS RECEIVED THE FINGERPRINTS FROM LEGAT MADRID.

(U) ~~(S)~~ LEGAT MADRID IS REQUESTED TO SUBMIT BEST AVAILABLE HARD COPIES OF AKA FINGERPRINTS TO AT CJIS.
b6 b7C

SEARCHED INDEXED
SERIALIZED FILED

1139

Received 9/11/04 & copy cot 9/11/04 CS

315N-NY-288010

~~SECRET~~

b7A b7E

Approved by: **Case ID #/Seria**

Original Filename: wpd

******* FOR OPERATIONS USE ONLY *******
b6 b7C b7E

Time Received filename:

Time of Transmission 0157 EST OCT 04 2004

MRI/JUL/ISN 3533/274/107

DTG R 302311Z Sep04

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

POINT OF CONTACT ON THIS MATTER IS [redacted] SECURE LINE [redacted]
DRV FM: ~~G-3 DECL: 25X1~~

b6
b7C
b7E

BT
////

~~S E C R E T~~

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 2 ~~S E C R E T~~ b6 b7C

b7E

DRAFTED BY: [redacted] DSB:DSB **RM#:** [redacted] 4S-123 **EXT:** [redacted] b6 b7C

[redacted] b7A b7E

1 [redacted] b6 b7C

315N-NK-288010

SEARCHED INDEXED
SERIALIZED FILED
AUG 16 2006

1143

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DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

b1
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b7C
b7D
b7E

[redacted]

Date: 7/31/06

To: SA [redacted] Squad: [redacted]

From: [redacted]

[redacted]

(S)

Document Attached is: [redacted]

NYO Job #: _____ Author ID#: _____

Document E-mailed: NO or YES, on ____/

Floppy Enlcosed: YES or NO

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WHERE SHOWN OTHERWISE

DATE: 11-02-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-02-2036

Special Notes: _____

*If you have any questions regarding your work, please feel free to contact me at Extension [redacted] or dial [redacted]

Please have a nice day!

Thank You!

~~SECRET~~

0004 MRI 03487/058

RR FBISV FBIBT FBICJIS AFO MAD

DE FB [redacted] #0101 0600003 b7E

ZNY SSSSS

R 272332Z FEB 06 b7D b7E

FM DIRECTOR FBI [redacted]
TO ALL FBI FIELD OFFICES/ROUTINE/

[redacted]

DATE: 11-02-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 11-02-2036

Referral/Consult

[redacted]

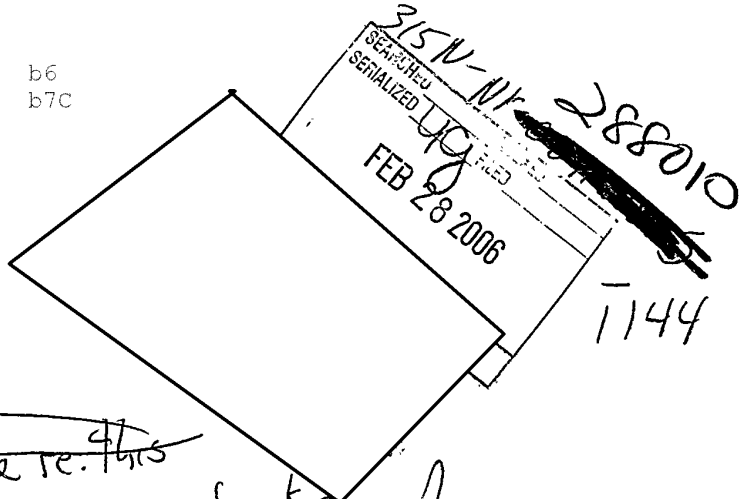
b6
b7C
b7D
b7E

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

b6
b7C



315N-NK-288010

1144

UPLOADED
[illegible] ✓

Guys:
See me re. 4/15
I'll give some background

1917

(S)

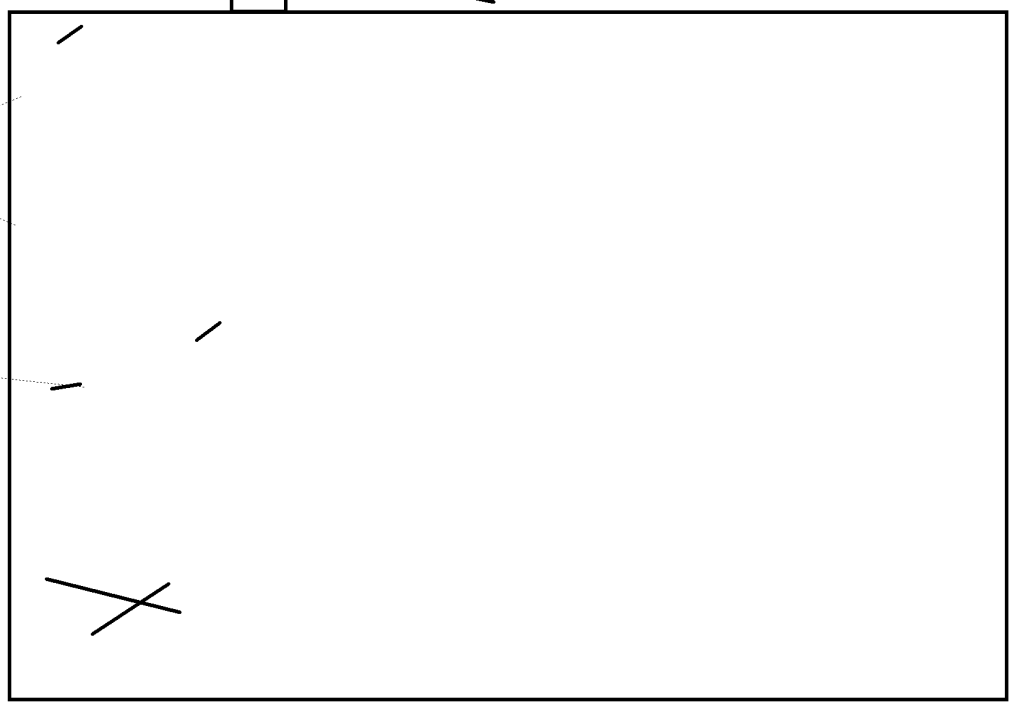
(S)

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1146

315-RN-288070

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DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

FD-302 (Rev. 10-6-95)

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

Date of transcription 09/15/2006

[redacted] date of birth [redacted] social security number [redacted] cellular telephone number [redacted] residing at [redacted] California [redacted] was interviewed by Federal Bureau of Investigation (FBI) Special Agents (SAs) [redacted] and [redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted]

[redacted] offered to assist the FBI in any way possible and provided his home telephone number of [redacted] in the event we needed further assistance from him.

Investigation on 09/14/2006 at West Hollywood, California

File # 315N-NY-288010 -1146 Date dictated Not Dictated

by SA [redacted] rd

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

258rd02.06

315N-NY-288010

ART

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b7E **Date:** 09/15/2006

To: New York **Attn:** Squad
SA

b6
b7C

From: Los Angeles
Squad CT-5
Contact: SA

Approved By:

Drafted By: rd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (U) 315N-NY-288010 (Pending) -1147

DATE: 11-02-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-02-2036

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

Synopsis: (U) Report results of Los Angeles investigation.

(U) ~~(S)~~ ~~**Derived From :**~~ **G-3**
~~**Declassify On:**~~ **X1**

Reference: (U) 315N-NY-288010 Serial 937
(U) 315N-NY-288010 Serial 1146

b1
b6
b7C
b7D
b7E

Administrative: ~~(U)~~ SA will be forwarding the hard copy

(S)

(U)

Details: ~~(S)~~ Per above referenced electronic communication (EC), serial 937, SA was instructed by his supervisor to conducted a threat assessment on the following Los Angeles based telephone numbers:

(S)

(S)

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b7C
b7D
b7E

~~SECRET~~

315N-NY-288010 (1147)

258rd 03.06

To: New York From: Los Angeles
Re: (U) 315N-NY-288010, 09/15/2006

(S) [redacted]

(S) [redacted] SA [redacted] contacted SA [redacted] of the New York Division in 03/2006, via e-mail, seeking more information regarding the telephone contacts provided by the [redacted] SA [redacted] stated that there was an FBI team traveling to Spain that month to collect for information regarding the telephone numbers and that an EC with additional information would be forthcoming to all FBI offices involved. SA [redacted] suggested that if I preferred, I could hold off on the interview until the information from [redacted] was received and the EC was sent to the field offices.

b1
b6
b7C
b7D
b7E

(U) ~~(S)~~ As of 09/2006, SA [redacted] did not receive a follow-up EC regarding the meeting [redacted] SA [redacted] conducted the interview of [redacted] on 09/14/2006 (315N-NY-288010, serial 1146).

(U) Los Angeles considers this lead covered.

To: New York From: Los Angeles
Re: (U) 315N-NY-288010, 09/15/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

(U) For Squad [ ] SA [ ] read and clear. b6 b7C b7E

♦♦

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY CG
Date 9/19/06

315N-NK-288010

SEARCHED INDEXED
SERIALIZED CG FILED CG
SEP 18 2006

1148

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2011 BY 60322 UC LP/PLJ/LCW

FD-442 (Rev. 04-07-2006)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/08/2006

To: Counterterrorism

Attn: [redacted]
SSA [redacted]
IA [redacted]

b7E

Madrid

Attn: Legat
A/Legat [redacted]

[redacted]

Attn: Europe Unit
Attn: [redacted]
Attn: Squad [redacted]

b6
b7C

General Counsel
New York

From: New York
[redacted]
Contact: SA [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-02-2011

Approved By: [redacted]

Drafted By: [redacted] jhb

Case ID #: (S) [redacted] (Pending) -22
(U) (S) 315N-NY-288010 (Pending) -1148
(S) [redacted] (Pending) -26

b7E

(U) **Title:** (S) [redacted]

b6
b7C

IT-AL QAEDA;
00:NY

OPERATION MADBOM;
IT-AL QAEDA;
00:NY

Synopsis: (LES) To request appropriate headquarters approval for the release of the below [redacted]

b7D
b7E

(U) (S)

Derived From : G-3
Declassify On: 09/08/2031

Details: (LES) Through Legat Madrid, [redacted]

[redacted]

b3 PER FGJ
b6
b7C
b7D

~~SECRET~~

b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 09/08/2006

[redacted]

(LES) New York Squad [redacted] has obtained the [redacted] and would like to share this information with the [redacted] Squad [redacted] has coordinated with the United States Attorney's Office, Southern District of New York (SDNY). SDNY has advised that it there is not a problem in sharing this information with the [redacted] provided that it not be disclosed that any of the information was received via grand jury subpoena. The following [redacted] is requested to be approved for release to the [redacted]

----------BEGIN [redacted] ---------- b3 PER FGJ b6 b7C b7D b7E

(LES//RELATIVE TO USA [redacted]

THIS INFORMATION IS THE PROPERTY OF THE FEDERAL BUREAU OF INVESTIGATION, AND IS FOR INTELLIGENCE AND LEAD PURPOSES OF THE [redacted] ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDING OR DISSEMINATED TO ANOTHER AGENCY WITHIN YOUR GOVERNMENT, WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS.

(LES//RELATIVE TO USA [redacted]

(LES//RELATIVE TO USA [redacted] by FBI Legal Attache to Spain [redacted] More information concerning

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 09/08/2006

b3 PER FGJ
b6
b7C
b7D
b7E

[redacted] is currently being sought, and will be disseminated as it becomes available.

----------END [redacted]----------

(LES) Through Legat [redacted] to have played a role in the 2004 Madrid train bombings.

(LES) The following [redacted] is to be passed to the [redacted] through Legat Madrid.

----------BEGIN [redacted]----------

(LES//RELATIVE TO USA [redacted]

THIS INFORMATION IS THE PROPERTY OF THE FEDERAL BUREAU OF INVESTIGATION, AND IS FOR INTELLIGENCE AND LEAD PURPOSES OF THE [redacted] ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDING OR DISSEMINATED TO ANOTHER AGENCY WITHIN YOUR GOVERNMENT, WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS.

(LES//RELATIVE TO USA [redacted]

----------END [redacted]----------

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 09/08/2006

Accomplishment Information:

Number: 1
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [redacted] b6
Name: b7C
Squad [redacted] b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(S) Coordinate with [redacted] for the dissemination of the information contained within this communication.

Set Lead 2: (Info)

MADRID

AT MADRID, SPAIN

(U) Read and clear.

Set Lead 3: (Info)

[redacted]

AT EUROPE UNIT

(U) Read and clear.

Set Lead 4: (Info)

GENERAL COUNSEL b7E

AT [redacted]

(U) Read and clear.

Set Lead 5: (Action)

NEW YORK

AT SQUAD [redacted]

(U) Determine intelligence value of the above information for dissemination.

♦♦

315N-NK-288010

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

NOV 13 2006

1154

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2006

[redacted] date of birth [redacted] Social Security Account Number [redacted] New Jersey Driver's License Number [redacted] New Jersey, [redacted] b6 b7C telephone number [redacted] was interviewed by DETECTIVES [redacted] and [redacted] NEW JERSEY STATE POLICE (NJSP). After being advised of the identities of the interviewing detectives and the nature of the interview, [redacted] provided the following information:

[redacted] only uses telephone umber [redacted] has had this telephone number for about seven years. [redacted] makes limited overseas phone calls. [redacted] (NFI), telephone number [redacted] that he rarely makes contact with.

[redacted] Paramus, b6 b7C New Jersey. [redacted]

[redacted] of New Jersey [redacted] has never experienced any problems with his cellular telephone. [redacted] does not receive many telephone calls from overseas, and any that he receives he recognizes the caller.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

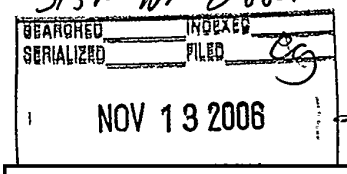
Investigation on 09/28/2006 at Blackwood, New Jersey

b6 b7C b7E File # 315N-NY-288010-[redacted]26377 Date dictated 09/28/2006

by Det. [redacted] Det. RM

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315N-NK-288010



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DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

FD-302 (Rev. 10-6-95)

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DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2006

[redacted] date of birth [redacted] Social Security Account Number [redacted] New Jersey Driver's License Number [redacted] New Jersey, [redacted] telephone number [redacted] was interviewed by Detective [redacted] and Special Agent [redacted] After being advised of the identities of the interviewing Detective and Special Agent and the nature of the interview, [redacted] provided the following information:

[redacted] home telephone number had been [redacted] for about two and a half years. [redacted] has lived at [redacted] previously lived at [redacted] New Jersey. b6 b7C

[redacted] a.k.a. [redacted] date of birth [redacted] lives at [redacted] Newark, New Jersey, home telephone number [redacted] and cellular telephone number [redacted] work telephone number [redacted]

[redacted] has received telephone calls to her home telephone from unidentified people asking if they were calling New Jersey. [redacted] does not have any documentation to verify these telephone calls. [redacted] may have made or received telephone calls overseas. [redacted] b6 b7C

[redacted] New Jersey. [redacted] at the mosque during this time. [redacted] the mosque so she stopped attending. [redacted] also stopped attending the mosque at a later date because [redacted] visit other mosques and follow his teachings exactly.

Investigation on 10/05/2006 at Greystone Park, New Jersey

b6 b7C b7E

File # 315N-NY-288010-11 [redacted] 26378 Date dictated 10/06/2006

by Det. [redacted] SA [redacted]

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315N-NY-288010, [redacted]

[redacted] in Newark.

[redacted] recommended calling [redacted] for any additional information.

315W-NK-288010

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DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2006

[redacted] date of birth [redacted] Social Security Account Number [redacted] New Jersey Driver's License Number [redacted] New Jersey, [redacted] home telephone number [redacted] T Mobile cellular phone number [redacted] was interviewed by DETECTIVES [redacted] and [redacted] NEW JERSEY STATE POLICE (NJSP). After being advised of the identities of the interviewing detectives and the nature of the interview, [redacted] provided the following information:

[redacted] has been a subscriber to T-Mobile for about one year and three months. Telephone number [redacted] is used by [redacted] date of birth [redacted] has a family plan with T-Mobile and that is how [redacted] obtained telephone number [redacted]

[redacted] from his home phone. [redacted] does not recall any strange telephone calls incoming to his T-Mobile phones. [redacted] has never had any problems with his phone or his account with T-Mobile.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

Investigation on 09/28/2006 at Piscataway, New Jersey

b6 File # 315N-NY-288010; [redacted] 26379 Date dictated 09/28/2006
b7C
b7E by Det. [redacted] RM

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315N-NK-288010

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

NOV 13 2006

FBI - NEW YORK

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DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2006

[redacted] date of birth [redacted] Social Security Account Number [redacted] New Jersey Driver's License Number [redacted] New Jersey, [redacted] home telephone number [redacted] cellular telephone numbers [redacted] and [redacted] was interviewed by DETECTIVE [redacted] NEW JERSEY STATE POLICE (NJSP) and SPECIAL AGENT [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI). After being advised of the identities of the interviewing Detective and Special Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] has had a T-Mobile account for about three and a half years. Telephone number [redacted] and telephone number [redacted]

[redacted] England, Germany, Norway, Spain and Morocco. [redacted] Egypt.

[redacted] b6 b7C

[redacted] stated that they never receive any telephone calls to their cellular telephones from overseas relatives.

[redacted]

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HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

Investigation on 10/03/2006 at Elizabeth, New Jersey

b6 b7C b7E File # 315N-NY-288010-1157 [redacted] 26380 Date dictated 10/03/2006

by Det. [redacted] SA [redacted]

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315N-NK-288010

SEARCHED INDEXED
SERIALIZED FILED
NOV 13 2006

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DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2006

[redacted] date of birth [redacted] Social Security Account Number [redacted] New Jersey Driver's License Number [redacted], New Jersey, [redacted] home telephone number [redacted] cellular telephone number [redacted] was interviewed by Detective [redacted] NEW JERSEY STATE POLICE (NJSP), and SPECIAL AGENT [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI) at her residence. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] used to use cellular telephone number [redacted] the United States.

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DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

Investigation on 08/16/2006 at Little Ferry, New Jersey

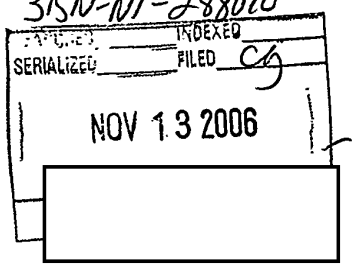
b6 b7C b7E

File # 315N-NY-288010-[redacted]-26381 Date dictated 09/26/2006

by Det [redacted] SA [redacted]

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315N-NY-288010



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DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 09/26/2006

[redacted] date of birth [redacted] Social Security Account Number [redacted] New Jersey Driver's License Number [redacted] S. [redacted] New Jersey, [redacted] was interviewed by DETECTIVE [redacted] NEW JERSEY STATE POLICE (NJSP), and SPECIAL AGENT [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI). After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] has had several cellular telephones during the past few years. [redacted] stated that telephone number [redacted] sounded familiar to him, but he could not remember if he used that number in the past. [redacted] the United States.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

Investigation on 08/16/2006 at Jersey City, New Jersey

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File # 315N-NY-288010-[redacted] 26382 Date dictated 09/26/2006

Det. [redacted]

by SA [redacted]

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315N-NR-288010

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ALL INFORMATION CONTAINED
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DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2006

[redacted] Date of Birth [redacted] Social Security Account Number [redacted] New Jersey Driver's License Number [redacted] New Jersey, [redacted] home telephone number [redacted] cellular telephone number [redacted] was interviewed at her residence. After being advised of the identity of the interviewing Detectives, [redacted] provided the following information: b6 b7C

[redacted] has had a T-Mobile cellular telephone for over two years with the number [redacted] does not make any other overseas calls. During the past year, [redacted] There have been no other instances of people calling this cellular phone. [redacted] did not supply her name to the caller.

[redacted] was able to identify two telephone numbers that contacted her through her telephone bills. [redacted] b6 b7C [redacted] could not provide any additional information on the identity of the two callers.

[redacted] will notify the undersigned if any additional overseas calls are received.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

Investigation on 08/16/2006 at Hoboken, New Jersey

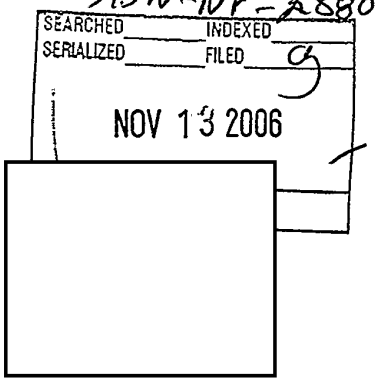
b6 b7C b7E

File # 315N-NY-288010-111 [redacted] 26383 Date dictated 09/26/2006

by Det. [redacted] Det.

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315N-NY-288010



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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/11/2006

To: Counterterrorism Attn: [redacted] Team 3
SSA [redacted]
IA [redacted]
b7E

New York
Legat Madrid
[redacted]
Attn: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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From: Newark
[redacted]
Contact: Det. [redacted]
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] rmt

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-03-2036

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) -1161
~~(S)~~ [redacted] (Pending) -26384
b7E

(U) Title: ~~(S)~~ OPERATION MADBOM
IT-AL-QAEDA

Synopsis: ~~(S)~~ Report on information obtained reference New York request regarding [redacted]
(S)
b1

(U) ~~(S)~~ Derived From : ~~FBI SCG G-3~~
Declassify On: ~~September 19, 2030~~

(U) Classification Authority Reference: ~~(S)~~

(U) Enclosure(s): ~~(S)~~ Enclosed for [redacted] Team 3 are seven 302's reference interviews of [redacted] and [redacted]

Details: (U) On 05/18/2005, FBI New York, accompanied by representatives of LEGAT Madrid, the US Department of Justice, Counterterrorism Section (USDOJ-CTS) and USDOJ, Office of International Affairs (OIA) attended a meeting with [redacted]
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~~SECRET~~

filecopy

315N-NY-288010 -1161

(U) To: Counterterrorism From: Newark
Re: ~~(S)~~ 315N-NY-288010, 10/11/2006

[redacted] the Madrid bombing investigation.

(U) ~~(S)~~ On 06/25/2005, [redacted] LEGAT Madrid with an initial dissemination consisting of [redacted] by Madrid bombing [redacted] and one [redacted] of all other subjects detained [redacted] during the course of the Madrid bombing investigation. [redacted] requested that [redacted] be treated as "INTELLIGENCE ONLY" material, but that the statements are all in judicial channels and should be considered " LAW ENFORCEMENT SENSITIVE" at this time. LEGAT Madrid immediately forwarded this information to New York for analysis and appropriate action.

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~~(S)~~ The New York Office, Squad [redacted] coordinated analysis with FBIHQ, [redacted] NYO/OI-4 and OI-2. Analysis to date has identified call activity for [redacted]

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(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
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b7D

(U) To: Counterterrorism From: Newark
Re: (S) 315N-NY-288010, 10/11/2006

(S) [redacted]

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(U) (S) [redacted] were all interviewed (see attached 302's) regarding this lead.

b6
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(U) To: Counterterrorism From: Newark
Re: ~~(S)~~ 315N-NY-288010, 10/11/2006

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C. b7E

(U) At [redacted] Team 3: Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK

(U) Read and clear.

Set Lead 3: (Action)

MADRID

AT SPAIN

(U) Read and clear.

Set Lead 4: (Action)

[redacted] b7E

AT EUROPEAN UNIT

(U) Read and clear.

♦♦

315W-NF-288010-1162

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(Rev. 01-31-2003)

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/10/2007

To: Counterterrorism b7E **Attn:** [redacted] TEAM 15
SSA [redacted]
IA [redacted]

[redacted] 3S-200

[redacted] Analytical Section b6 b7C
3W-400

[redacted] PMCU Rm. 4933

New York SA [redacted]

Potential Insd Value: ~~Yes~~ No
Reviewed by: [redacted] Date: 1/11/2007
009A11017.EC

From: San Francisco
17A
Contact: SFO [redacted] b6 b7C

Approved By: [redacted]

(S) **Drafted By:** [redacted] rmr

Case ID #: ~~(S)~~ [redacted] (Closed)

(S) **Title:** ~~(S)~~ [redacted]
IT-AL QAEDA
OO-SAN FRANCISCO

(U) ~~(S)~~ OPERATION MADBOM; b1 b6 b7C b7E
IT-AL QAEDA

Close
Q-4
[redacted]
1-11-2007

(U) **Synopsis:** ~~(S)~~ Request to close captioned investigation and remove subject from all terrorist screening databases.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(S) **Administrative:** Electronic copy of FD-930 for removal of [redacted] from [redacted] was sent via email to [redacted]

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-03-2036

b7E

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~~SECRET~~

(S) To: Counterterrorism From: San Francisco b1 b7E
Re: (S) 01/10/2007

Enclosure(s): Enclosed for [ ] is one LHM for dissemination to DOJ. b7E

(U) Preliminary Investigation Initiated: 09/26/2005, set to expire 03/26/2006; extension granted on 03/26/2006, set to expire 09/26/2006; extension granted on 09/26/2006, set to expire 03/26/2007.

Details: ~~(S)~~ A Preliminary International Terrorism investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines because New York Office, Squad [ ] coordinated analysis with FBIHQ, [ ] NYO/OI-4 and OI-2 of

(S) [ ] the Madrid bombing investigation of 03/11/2004

(S) [ ] b1 b6 b7C b7D b7E

(S) b7E ~~(U)~~ Initial ACS, [ ] NCIC, [ ] query of [ ] and above described information returned negative. [ ] query showed [ ] b1 b6 b7C b7D

(S) [ ]

~~(U)~~ On 02/18/2006 SFO [ ] was notified by the Terrorism Screening Center (TSC) that [ ] b1 b6 b7C b7D

(S) [ ]

~~SECRET~~

To: Counterterrorism From: San Francisco
(S) Re: ~~(S)~~ 01/10/2007

(S)

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(S) ~~(U)~~ Interview of by Custom Border Protection (CBP) revealed that

(S) Additionally, CBP advised SFO that

(S)

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(S) To: Counterterrorism From: San Francisco
Re: (S) [redacted] 01/10/2007

(S) [redacted]

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(U) Investigation to date has not yielded any evidence
(S) suggesting [redacted] is involved in terrorism or is supporting terrorists. New York Division is awaiting analysis of telephone records received from Madrid on the telephone number in question.

(S) [redacted]

[redacted] San Francisco recommends closing this investigation.

(S) To: Counterterrorism From: San Francisco
Re: (S) [redacted] 01/10/2007

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Set Lead 1: (Info)

SQUAD [redacted]

AT NEW YORK

(U) Read and clear.

♦♦

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

January 10, 2007

(U) NOTICE OF INITIATION OF PRELIMINARY OR FULL INVESTIGATION

* Include any caveats required by the contents of this document, such as a FISA caveat, Grand Jury statement, etc. *

(U)

(U)

(U)

(S)

(U)

(S)

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DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-03-2036

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~~SECRET~~

SUBJECT NAME: [redacted]

(S) CATEGORY OF INVESTIGATION: IT-AL QAEDA

(S)

(S)

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~~SECRET~~

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(S) SUBJECT NAME: [redacted]
CATEGORY OF INVESTIGATION: IT-AL QAEDA

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

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(S) SUBJECT NAME: [redacted]

CATEGORY OF INVESTIGATION: IT-AL QAEDA

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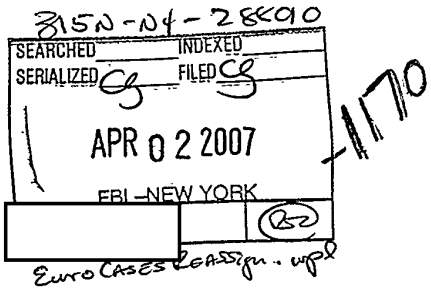
(S) SUBJECT NAME: [redacted]
CATEGORY OF INVESTIGATION: IT-AL QAEDA

(S) [redacted]

Please provide a narrative below addressing any sensitive circumstances noted.

(U) ~~(S)~~

~~Derived From : G-3~~
~~Declassify On: X1~~



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/02/2007

To: New York b7E **Attn:**

From: New York

Contact: SA b6 b7C

Approved By:

Drafted By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-03-2011

Case ID #: (Pending)
(Pending)
(Pending)
(Pending)
(Pending)
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b7A 315N-NY-288010 (Pending)
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Title:

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MADBOM:

~~SECRET~~

b7E SECRET

To: New York From: New York
Re: [redacted] 04/02/2007

[redacted]

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IT-AL QAEDA;
00:NY

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Synopsis: (U) To request reassignment of the captioned cases.

Details: (U) Due to the recent retirement of Detective [redacted] and [redacted] the transfer of Special Agents [redacted] and [redacted] and the eighteen (18) month tour of duty deployment to Iraq of Detective [redacted] as well as the influx of new Agents and Detectives to Squad [redacted] it is requested that the following cases be reassigned: b7E

[redacted] - Case Agent [redacted] Co-Case Agent [redacted] Co-Case Agent [redacted] Case Detective [redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted] Case Detective [redacted]

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b7E [redacted] - Case Agent [redacted] Co-Case Agent [redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted] Co-Case Agent [redacted] Case Detective [redacted]

SECRET

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Co-Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Co-Case Agent [redacted] Co-Case Agent [redacted]
Case Detective [redacted] Co-Case Detective [redacted]
Co-Case Detective [redacted] Co-Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Co-Case Agent [redacted] Co-Case Agent [redacted]
Case Detective [redacted] Co-Case Detective [redacted]
Co-Case Detective [redacted] Co-Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Co-Case Agent [redacted] Co-Case Agent [redacted]
b7A Case Detective [redacted] Co-Case Detective [redacted]
b7E Co-Case Detective [redacted] Co-Case Detective [redacted]

[redacted] Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted] Co-Case Detective [redacted]
[redacted]

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[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted] Co-Case Detective [redacted]
[redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted] Co-Case Detective [redacted]
[redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Co-Case Agent [redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Case Detective [redacted]
[redacted] Co-Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

To: New York From: New York
Re: [redacted] 04/02/2007 b7E

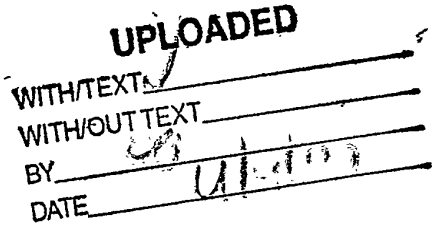
[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
Case Detective [redacted]

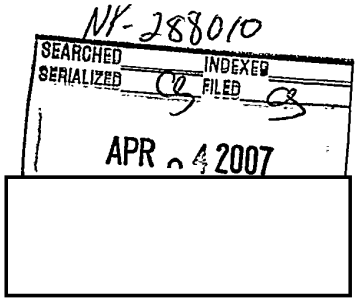
[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted] b6 b7C
[redacted] Case Detective [redacted]

[redacted] - Case Agent [redacted] Co-Case Agent [redacted]
[redacted] Case Detective [redacted]

♦♦





b6
b7C

ALL INFORMATION CONTAINED
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DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 3, 2007

(U) Annual LHM

* Include any caveats required by the contents of this document, such as a FISA caveat, Grand Jury statement, etc. *

(U) File Number: 315N-NY-288010 1171

[redacted]

b1
b7D
b7E

(S)

(U/LES) On or about September of 2005, FBI NYO received a Compact-Disc (CD) from the [redacted] which contained phone numbers assumed to have been collected as evidence in the

b7D

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c AAG)
DECLASSIFY ON: 11-03-2036

aftermath of the train explosions. FBI NYO compiled the data and assembled a report detailing the information in which the United States Government has, if any, on the phone numbers provided from the [redacted] These phone numbers were viewed from a criminal and counter-terrorism perspective, and were further reported on, if a phone number was a positive hit with an on-going or previously closed United States Government/FBI investigation. b1 b7D b7E

(S) [redacted]

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 11-11-07

315N-NF-288010

SEARCHED INDEXED
SERIALIZED FILED
APR 03 2007

1172

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/03/2007

To: Counterterrorism b7E **Attn:** [redacted]

From: New York
[redacted]
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :jhb

Case ID #: 315N-NY-288010 (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

Title: MADBOM;
IT-AL QAEDA;
00:NY

Synopsis: To provide LHM to be forwarded to the Department of Justice.

Enclosure(s): Annual LHM.

Full Investigation Initiated: 03/16/2004

Details: It is requested that the enclosed LHM be forwarded to the appropriate Department of Justice entity.

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

b7E

[redacted] is requested to forward to enclosed LHM to the Department of Justice.

♦♦

UPLOADED
WITH/TEXT
WITHOUT TEXT
BY
DATE 8/4/2012

315N-NY-258010
SEARCHED INDEXED
SERIALIZED FILED
APR 0 9 2007
FBI NEW YORK

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 04/09/2007

To: Counterterrorism **Attn:** [redacted]/Team 1
SSA [redacted]
[redacted]
SSA [redacted]
NCTS [redacted]
SSA [redacted]
TSC [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]rtl

b6
b7C

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-03-2011

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010

(U) **Title:** ~~(S)~~ MADBOM;
IT-AL QAEDA;
OO:NY

Reference: 315N-NY-288010 Serial 498
315N-NY-288010 Serial 584
315N-NY-288010 Serial 628

(U) **Synopsis:** ~~(S)~~ To substantiate a request for [redacted] name to remain on the TSA's NO-FLY list.

b6
b7C
b7D

(U) **Details:** ~~(S)~~ On Tuesday, June 8, 2004, the [redacted] also known as (aka) [redacted]

~~SECRET~~

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 04/09/2007

(U) (S) [redacted]

[redacted]

b6
b7C
b7D

(U) (S) NYO respectfully requests [redacted] name remain on the TSA's (Transportation Security Administration) NO-FLY list.

LEAD(s):

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 04/09/2007

Set Lead 1: (Info)

COUNTERTERRORISM

b7E AT [redacted] Team 1

(U) Read and Clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) Read and Clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT NTCS [redacted] b7E

(U) Read and Clear.

Set Lead 4: (Action)

COUNTERTERRORISM

AT TSC

(U) (S) NYO requests [redacted] b6 b7C
remain on the NO-FLY list managed by TSA.

♦♦

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
BY
DATE 5/15/07

NK-288010 — 1176

SEARCHED INDEXED
SERIALIZED FILED
MAY 1 ~ 2007

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

FD-542 (Rev. 04-06-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/15/2007

To: Madrid **Attn:** Legat [redacted]
A/Legat [redacted]

Finance **Attn:** MPA [redacted]
Rm. 6410

[redacted] **Attn:** [redacted] b6 b7C

New York **Attn:** Squad [redacted]
SA [redacted]
Squad [redacted]

b7E

Counterterrorism **Attn:** [redacted]
A/UC [redacted]

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] :jhb
:rtl

Case ID #: [redacted] (Pending)
315N-NY-288010 (Pending)

b7E

Title: IBERIAN PENINSULA;
IT-AL QAEDA;
00:NY

MADBOM;
IT-AL QAEDA;
00:NY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

Synopsis: Visit of [redacted] on Thursday, 05/17/2007 and Friday, 05/18/2007.

Details: New York Squad [redacted] will host [redacted] and his entourage on the dates of Thursday, 05/17/2007, and Friday, 05/18/2007. An intelligence presentation and CTD executive management briefing is requested from New York Squad [redacted] and escorted access to the FBI New York Office is requested for [redacted] and his colleagues/associates. For security purposes, Legat Madrid has provided the following biographical information for the aforementioned visitors: b6 b7C b7E

Name	DPOB	Spanish Passport

To: Security From: New York
Re: [redacted] 05/15/2007

b7E

[redacted]

b6
b7C

To facilitate this request, the following agenda is set forth:

Thursday, 05/17/2007

4:00 P.M.	[redacted] and entourage arrive at La Guardia Airport from Washington, D.C. via Delta Shuttle. Will be transported to hotel via FBI helicopter.
7:00 P.M.	Dinner at March Restaurant.

b6
b7C

Friday, 05/18/2007

9:00 A.M.	Meeting at SDNY with U.S. Attorney Michael Garcia.
11:00 A.M.	JTTF presentation and OI-2 intelligence briefing.
1:00 P.M.	Lunch at Del Frisco Restaurant.
3:30 P.M.	Ground Zero tour.

b6
b7C

In order to facilitate 05/17, 05/18 dinner, and FBI RA store gifts for [redacted] and associates, CORRE funds are requested in the amount of $1,700.00.

To: Security From: New York
Re: [redacted] 05/15/2007

b7E

Accomplishment Information:

Number: 1
Type: SPEC EVENTS-FEDERAL AGENCY LIAISON ESTABLISHED/UTILIZED
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [redacted]
Name:
Squad:

b6
b7C
b7E

b7E

LEAD(s):

Set Lead 1: (Info)

MADRID

AT MADRID, SPAIN

Read and clear.

Set Lead 2: (Action)

FINANCE

AT WASHINGTON, DC

Provide CORRE fund authorization in the amount of $1,700.00 dollars for five (5) foreign nationals and two (2) FBI officials for a total of 7 X $215.00 at an estimated $1,500.00, and approximately $200.00 for gifts. This includes the coverage of 05/17/2007 dinner and 05/18/2007 lunch, as well as FBI RA store gifts.

Set Lead 3: (Info)

[redacted] b7E

AT IVPU

Read and clear.

Set Lead 4: (Info)

NEW YORK

AT [redacted]

Grant escorted access clearance for FBI space to the foreign nationals cited in this EC. b7D b7E

Set Lead 5: (Action)

NEW YORK

AT [redacted]

Prepare intelligence presentation for the Friday, 05/18/2007 meeting with [redacted] Prepare intelligence briefing for CTD executive management.

Set Lead 6: (Info)

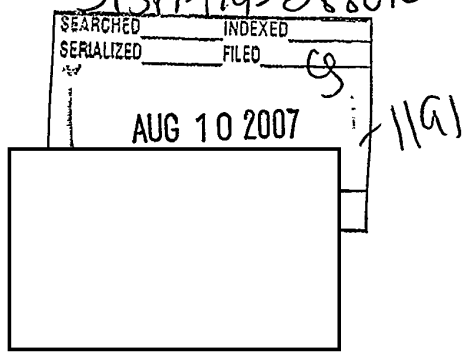
COUNTERTERRORISM

AT [redacted] b7E

Read and clear.

♦♦

315N-NY-268010



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DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/01/2006

To: Counterterrorism b7E **Attn:** [redacted]
SSA [redacted]

New York **Attn:** [redacted]
SSA [redacted]
SA [redacted] b6 b7C

[redacted] **Attn:** Europe Unit
UC [redacted]
SSA [redacted]
FOS [redacted]

From: Madrid
Contact: LEGAT [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] :mlv

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1191
~~(S)~~ [redacted] (Pending) -157 337
b7E ~~(S)~~ [redacted] (Pending)
~~(S)~~ [redacted] (Pending) -6435

(U) **Title:** ~~(S)~~ OPERATION MADBOMB
IT-AL QAEDA;
OO:NY

(U) [redacted] b7D

(U) ~~(S)~~ DESIGNATED INTELLIGENCE DISCLOSURE OFFICE
[redacted]

(U) ~~(S)~~ [redacted] DISSEMINATION CONTROL FILE b7E

(U) **Synopsis:** ~~(S)~~ Advise that approved [redacted] b7D b7E
[redacted] has been disseminated by Legat Madrid to the [redacted]
[redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 1124

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2036

[redacted]

244m1103.ec

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 09/01/2006

(U) **Administrative:** ~~(S)~~ **COVER 315N-NY-288010, SERIAL 1124, LEAD 1**
Referenced serial 1124 provides FBIHQ [redacted] authority for MD to disseminate [redacted] b7D b7E

(U) **Details:** ~~(S)~~ On 09/01/2006, [redacted]

[redacted]

INSPECTOR [redacted] b6 b7C

[redacted]

(S) ~~(S)~~ Prior to dissemination to the [redacted] Legat [redacted] b1 b6 b7C
(S) coordinated with [redacted] and provided [redacted] with b7D b7E
a copy of referenced [redacted] This is documented in 315N-NY-288010.

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 09/01/2006

LEAD(s):

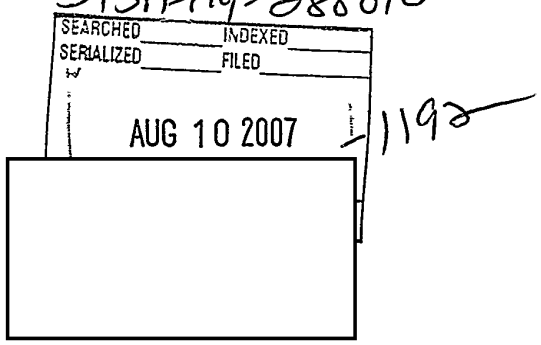
Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

315N-NY-288010



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/23/2007

To: Counterterrorism
New York

b7E

Attn:
Attn:
SSA
SA

b6
b7C

Attn: Europe Unit
A/UC
SSA
FOS

From: Madrid
Contact: LEGAT

Approved By:

b6
b7C

Drafted By: :mlv

Case ID #: (S) 315N-NY-288010 (Pending) – 1192
(U) (S) (Pending) – 173
b7E (S) (Pending) – 6436
(S) (Pending) – 1888

(U) **Title:** (S) OPERATION MADBOMB
IT-AL QAEDA;
OO:NY

(U) (U) THREAT ASSESSMENT CONTROL FILE

b7E

(U) (S) FOREIGN DISSEMINATIONS - SECTION 1

(U) (S) DESIGNATED INTELLIGENCE DISCLOSURE OFFICE

b7D
b7E

(U) **Synopsis:** (S) Advise that approved unclassified

(U) (S) **Derived From :** G-3
Declassify On: X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) **Reference:** (S) 315N-NY-288010 Serial 1145

~~SECRET~~

DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2036

~~SECRET//NOFORN~~

204aN04.ec

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 07/23/2007

(U) **Administrative:** ~~(S)~~ COVER 315N-NY-288010, SERIAL 1145 LEAD 1
Referenced serial 1145 provides FBIHO [redacted] authority for MD to disseminate [redacted] b7D b7E

(U) **Details:** ~~(S)~~ On 02/12/2007, referenced unclassified [redacted]

[redacted]

INSPECTOR [redacted] b6 b7C

(S) [redacted]

~~(S)~~ Prior to dissemination to the [redacted] Legat coordinated with [redacted] and provided [redacted] with (S) a copy of referenced [redacted] This is documented in 315N-NY-288010. b1 b6 b7C b7D b7E

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315N-NY-288010, 07/23/2007

LEAD(s):

Set Lead 1: (Info)

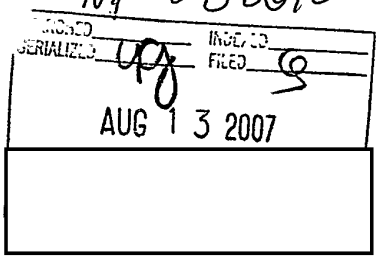
ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

NY-288010

1202



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/2006

To: New York **Attn:** SA [redacted] b6 b7C b7E

Counterterrorism **Attn:** [redacted]
SSA [redacted]

From: San Francisco
17A
Contact: SFO [redacted]

Approved By: [redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) **Drafted By:** [redacted] rmr

(S) **Case ID #:** ~~(S)~~ [redacted] (Pending) [redacted] b1 b7E

(S) **Title:** ~~(S)~~ [redacted] b1 b6 b7C b7D
IT-AL QAEDA
OO-SAN FRANCISCO

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-03-2036

(U) ~~(S)~~ OPERATION MADBOM;
IT-AL QAEDA

(U) **Synopsis:** ~~(S)~~ Request to extend Preliminary Investigation for a period of six months.

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~: X1

(U) Preliminary Investigation Initiated: 09/26/2005, set to expire 03/26/2006; extension granted on 03/26/2006, set to expire 09/26/2006; extension granted on 09/26/2006, set to expire 03/26/2007.

Details: ~~(S)~~ A Preliminary International Terrorism investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines because New York Office, Squad [redacted] coordinated analysis with FBIHQ [redacted] NYO/OI-4 and OI-2 of [redacted] b1 b6 b7C b7D b7E

(S) [redacted] the Madrid bombing investigation of 03/11/2004. [redacted]

~~SECRET~~

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(S) To: Counterterrorism From: San Francisco
Re: (S) 09/19/2006

(S)

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(S) To: Counterterrorism From: San Francisco
Re: (S) 09/19/2006

(S)

b1
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b7C
b7D

(S) (U) Interview of by CBP revealed that

(S)

(U) (S) SFO contacted SA (NY) who advised that telephone and subscriber information was en route from Madrid.

b6
b7C

(S) San Francisco Division requests authorization to extend captioned investigation for six months in order to determine

(S)

b1
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b7C
b7D

(S) To: Counterterrorism From: San Francisco
Re: (S) [redacted] 09/19/2006

b1
b7E

Set Lead 1: (Info)

SQUAD [redacted]

AT NEW YORK

(U) Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Advise San Francisco of approval of six month extension.

♦♦

~~SECRET~~

0060 MRI 02238/353

RR AFO FBINY BAG MAD

DE FB [redacted] #0095 3532150

ZNY SSSSS b7E

R 192106Z DEC 07

FM DIRECTOR FBI [redacted]

TO ALL FBI FIELD OFFICES/ROUTINE/

2/2

Part 1 on page 268

[redacted] b7D b7E

Referral/Consult

[redacted] b6 b7C b7D b7E

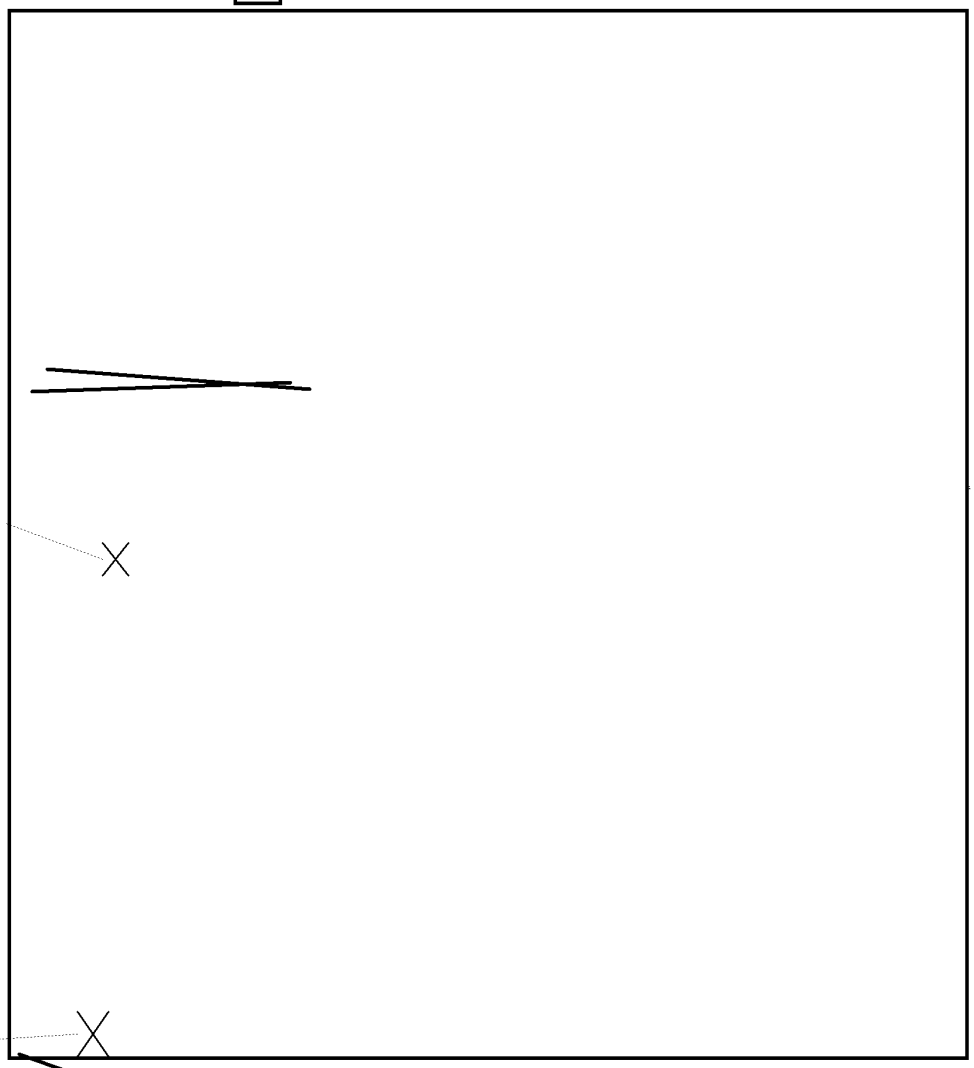
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315N-NY-258010-1248

SERIALIZED [redacted] FILED [redacted]

DEC 19 2007

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12

Sect 2 on page 265,
preceding document

0059 MRI 02237/353

RR AFO FBINY BAG MAD

DE FB [redacted] #0094 3532149

ZNY SSSSS b7E

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FM DIRECTOR FBI [redacted]

TO ALL FBI FIELD OFFICES/ROUTINE/

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] b7D b7E

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 11-03-2036

Referral/Consult

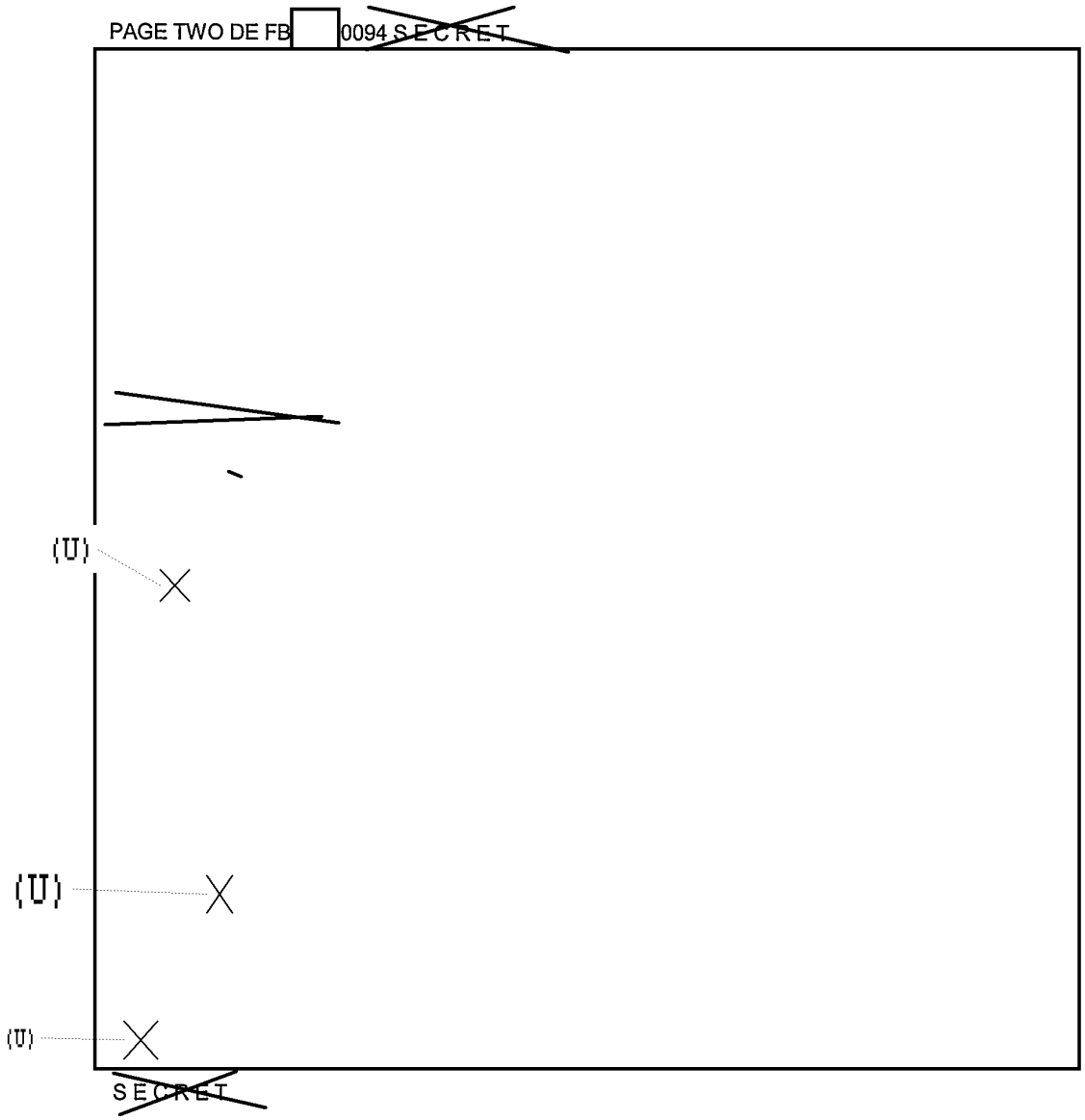
[redacted] b6 b7C b7D b7E

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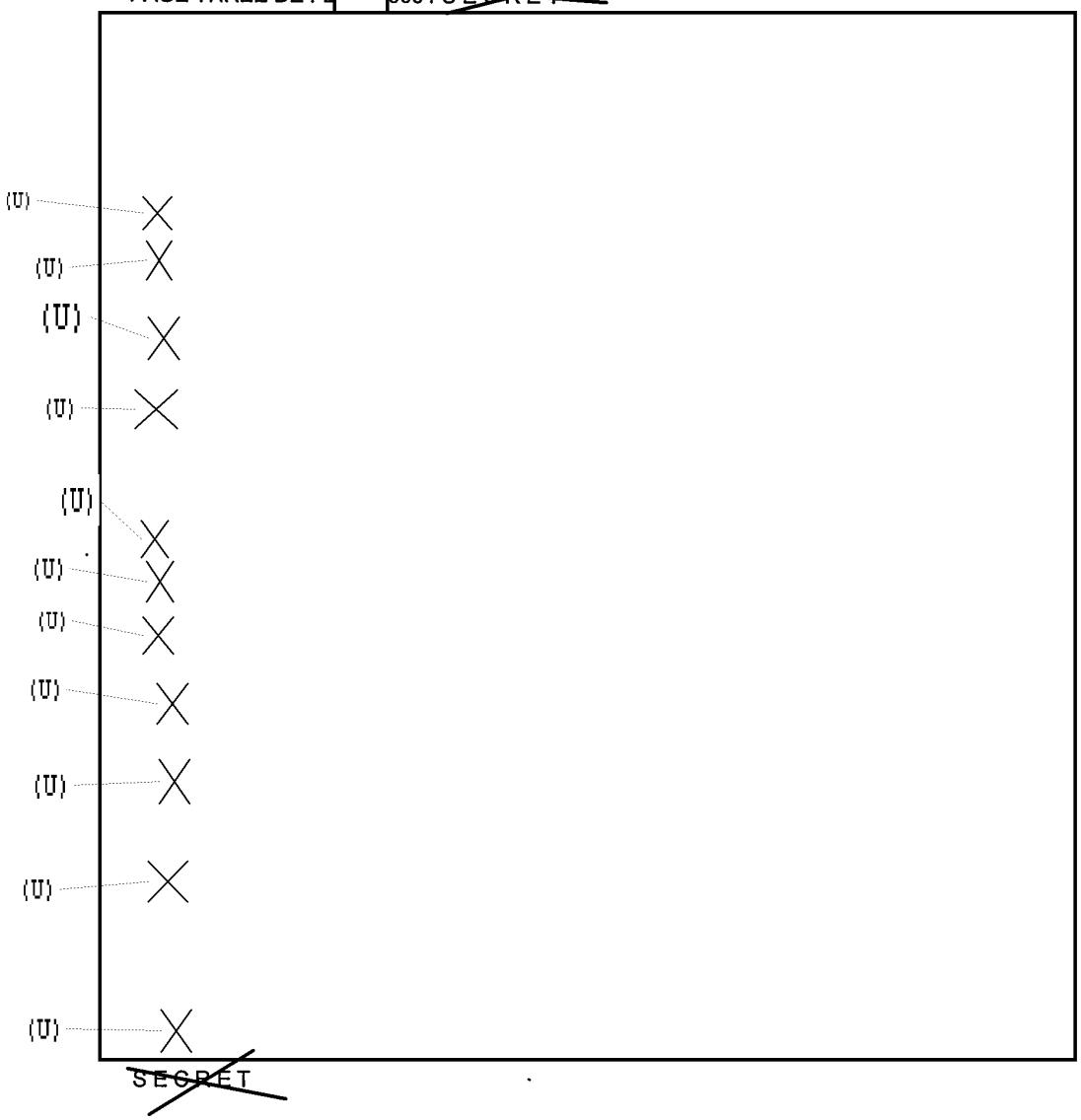
315N-NY-288010-1208

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DEC 19 2007

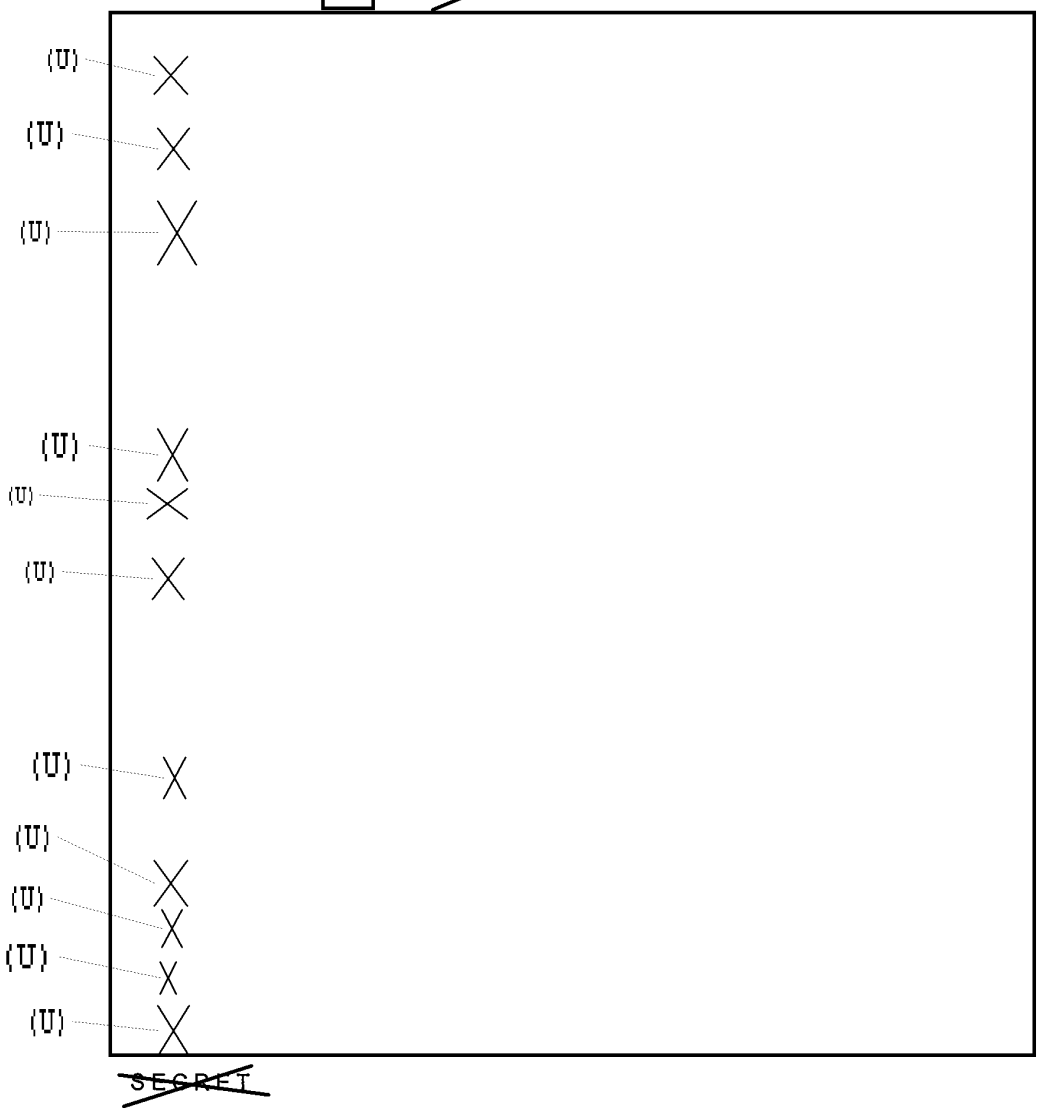
[redacted] b6 b7C



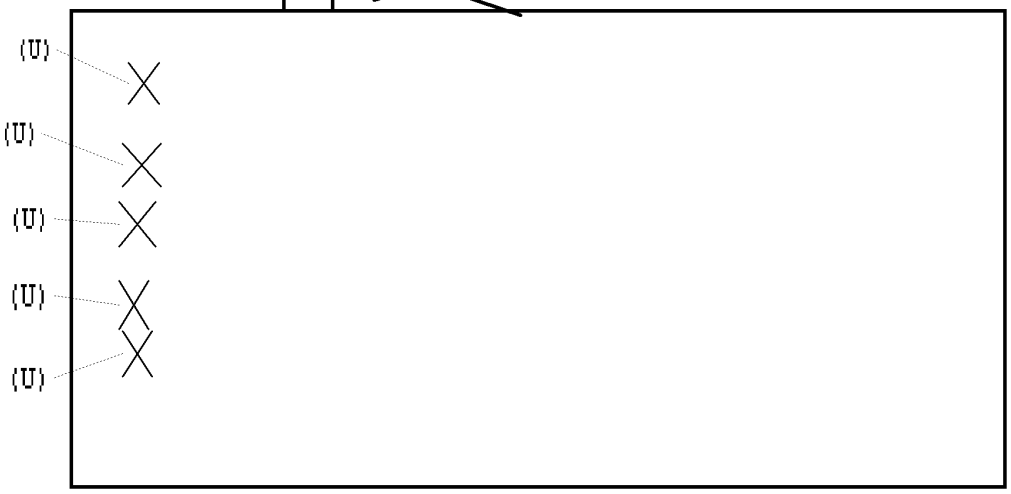
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0061 MRI 02246/353

RR AFO FBINY BAG MAD

DE FBI [redacted] #0096 3532150

ZNY SSSSS b7E

R 192107Z DEC 07

FM DIRECTOR FBI [redacted]
TO ALL FBI FIELD OFFICES/ROUTINE/

1/2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] b7D b7E

Referral/Consult

DATE: 01-13-2012
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 01-13-2037

[redacted] b6 b7C b7D b7E

~~SECRET~~

315N-NY-288010-1249

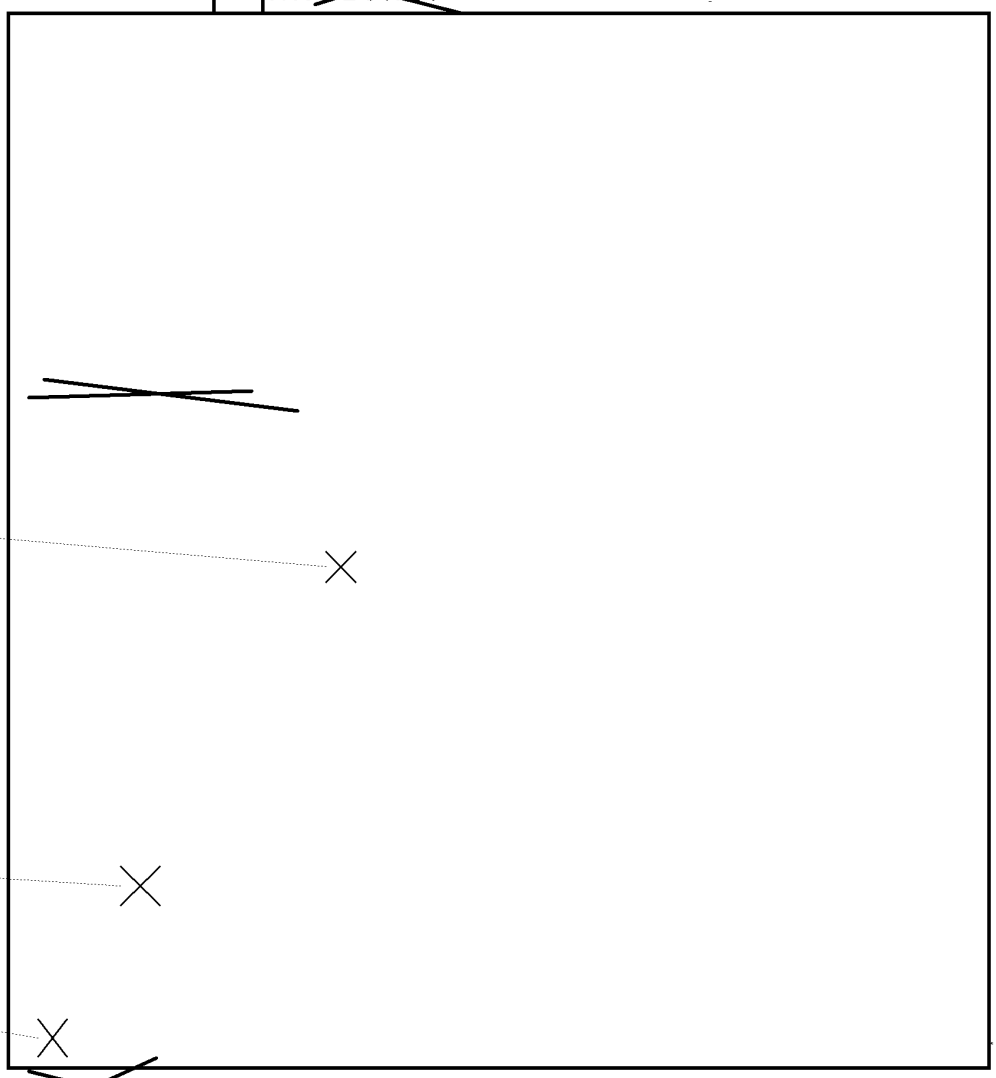
SERIALIZED FILED

DEC 19 2007

FBI - NEW YORK

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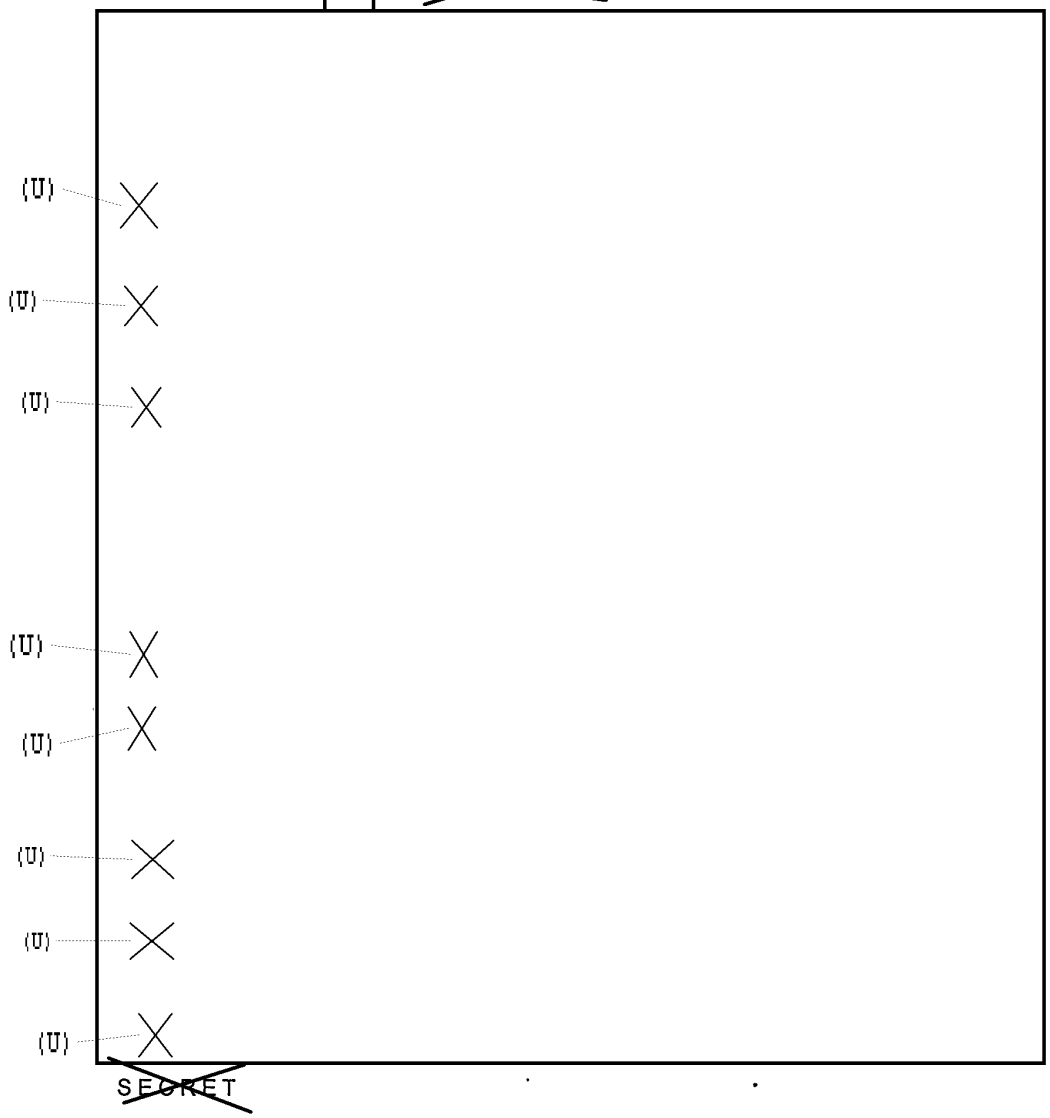


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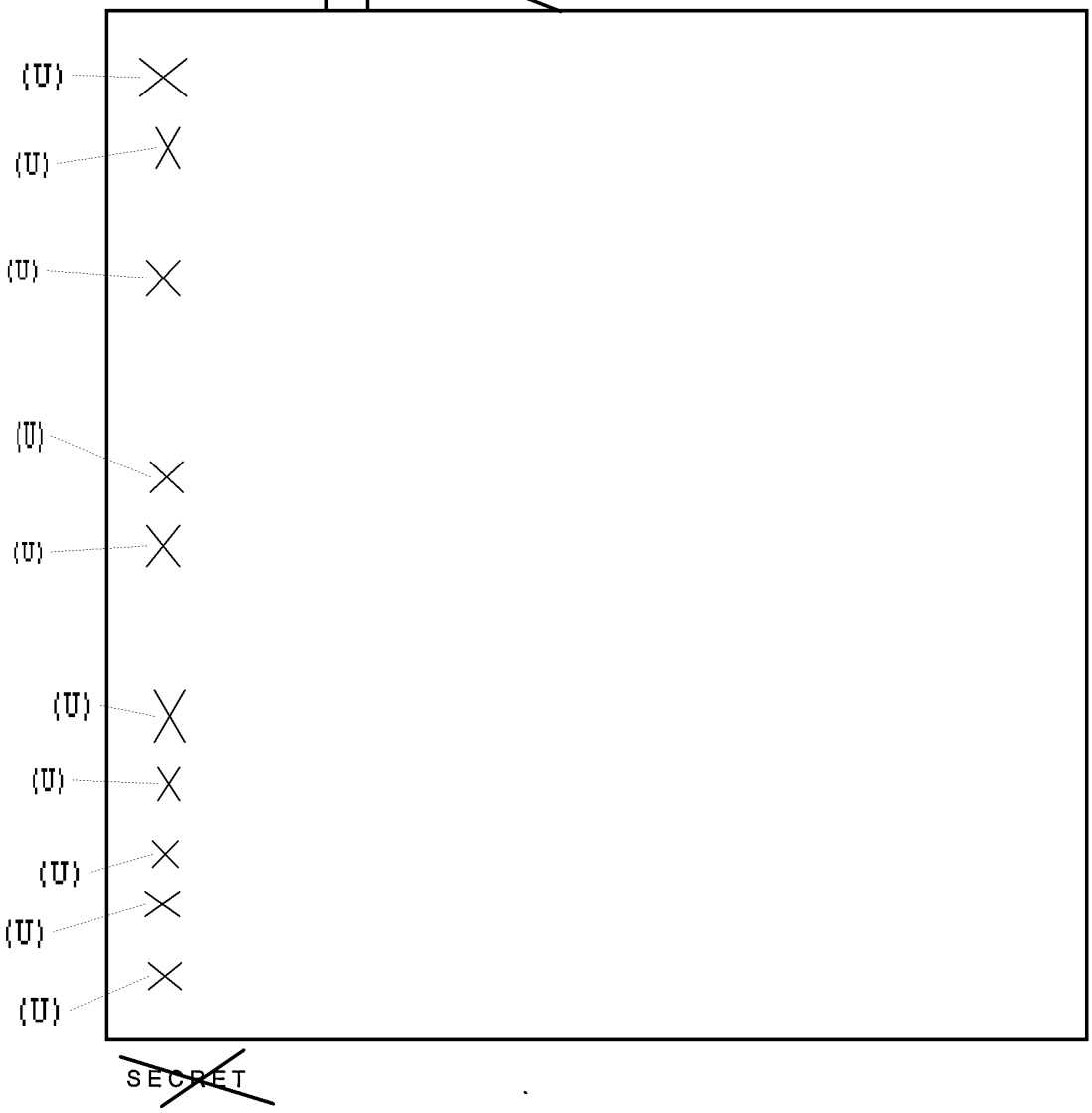
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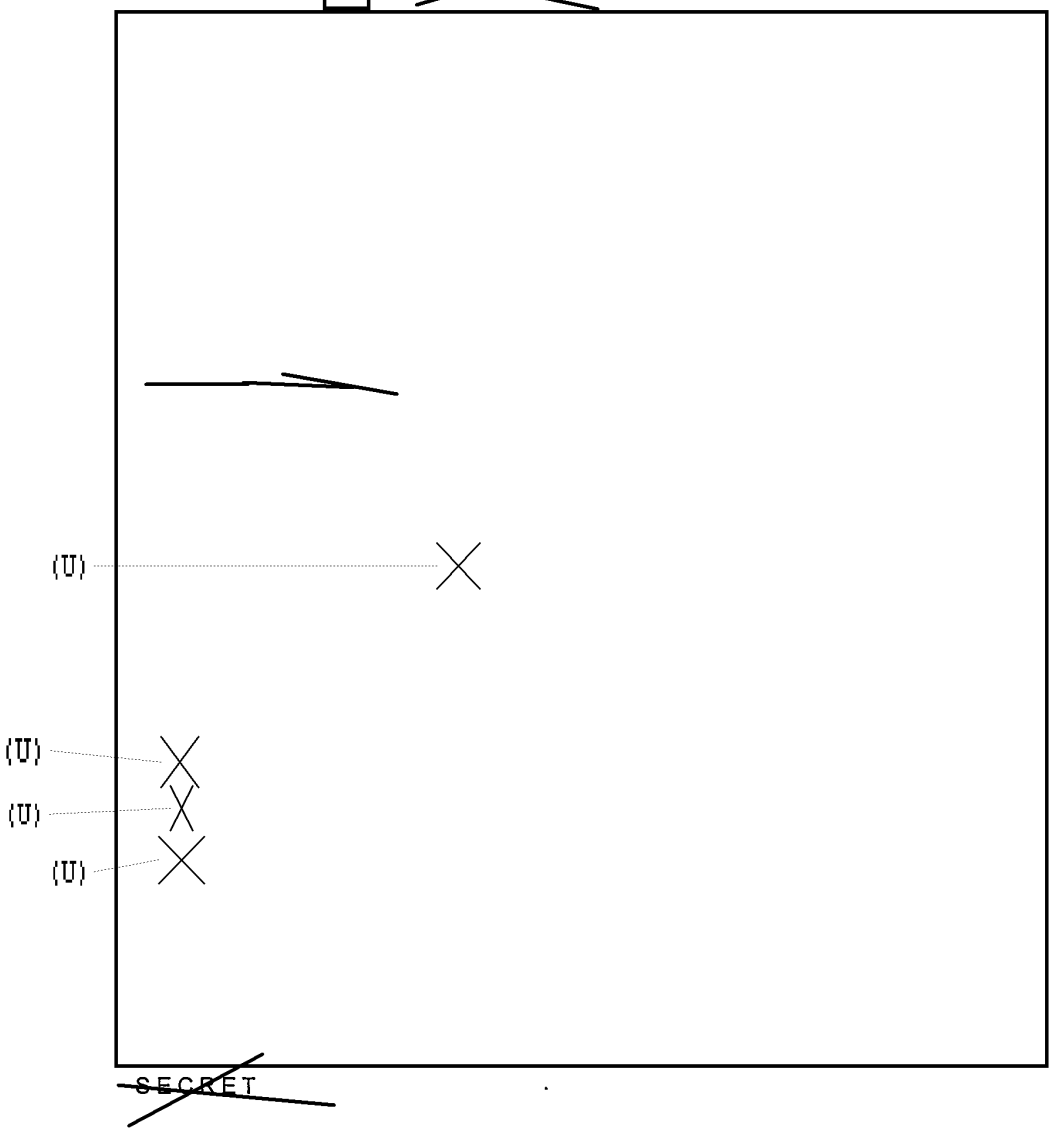
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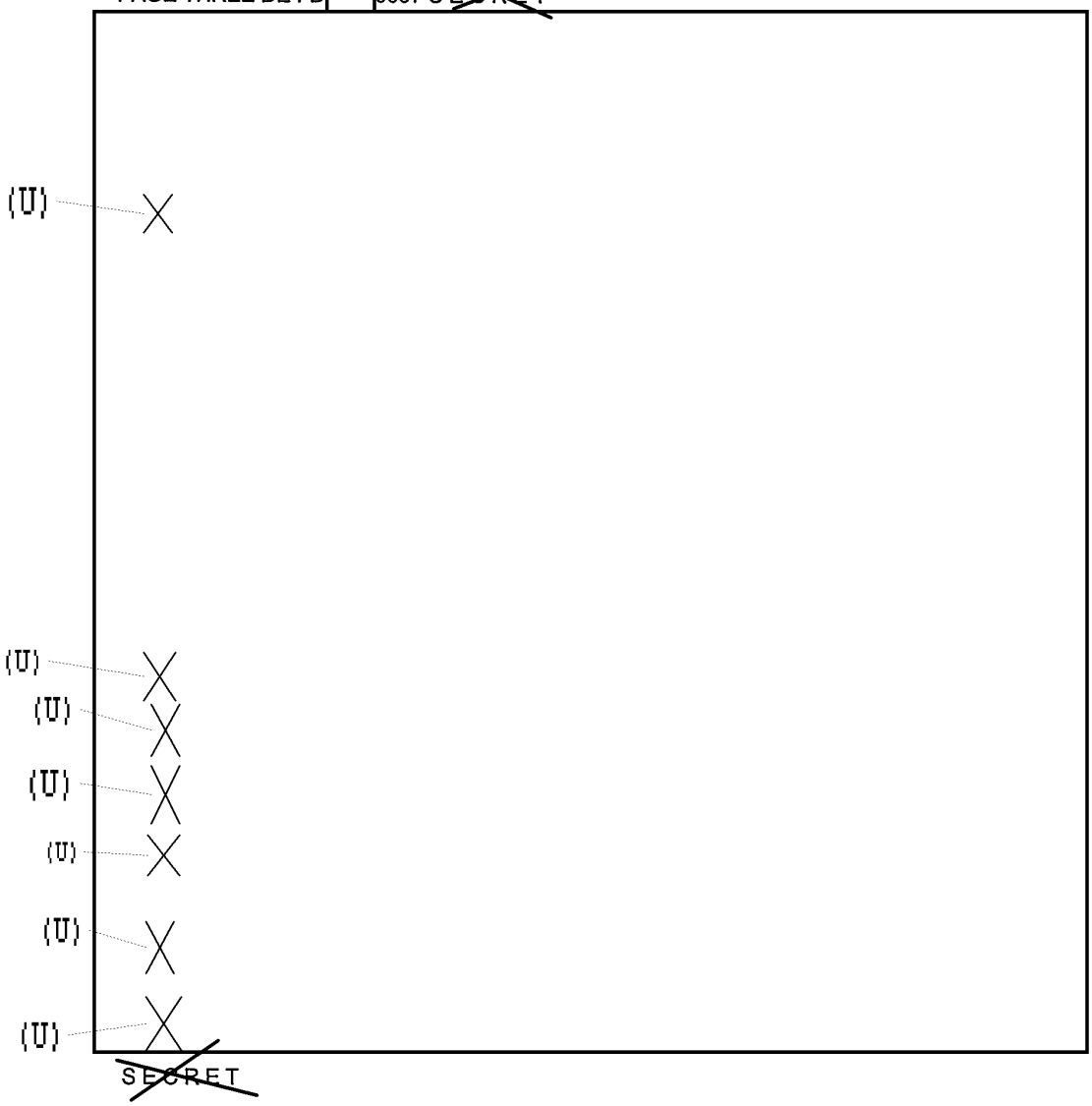
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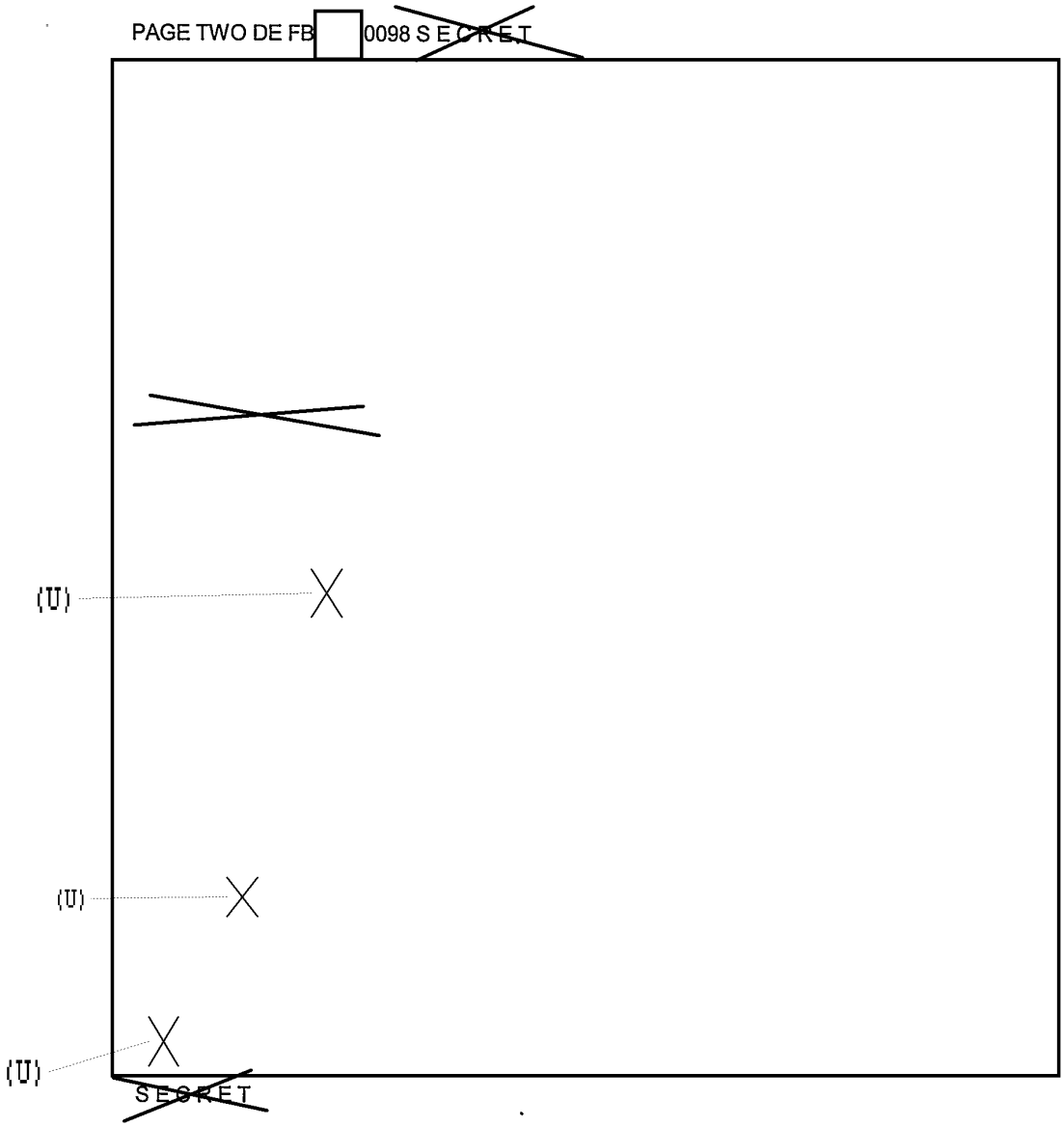
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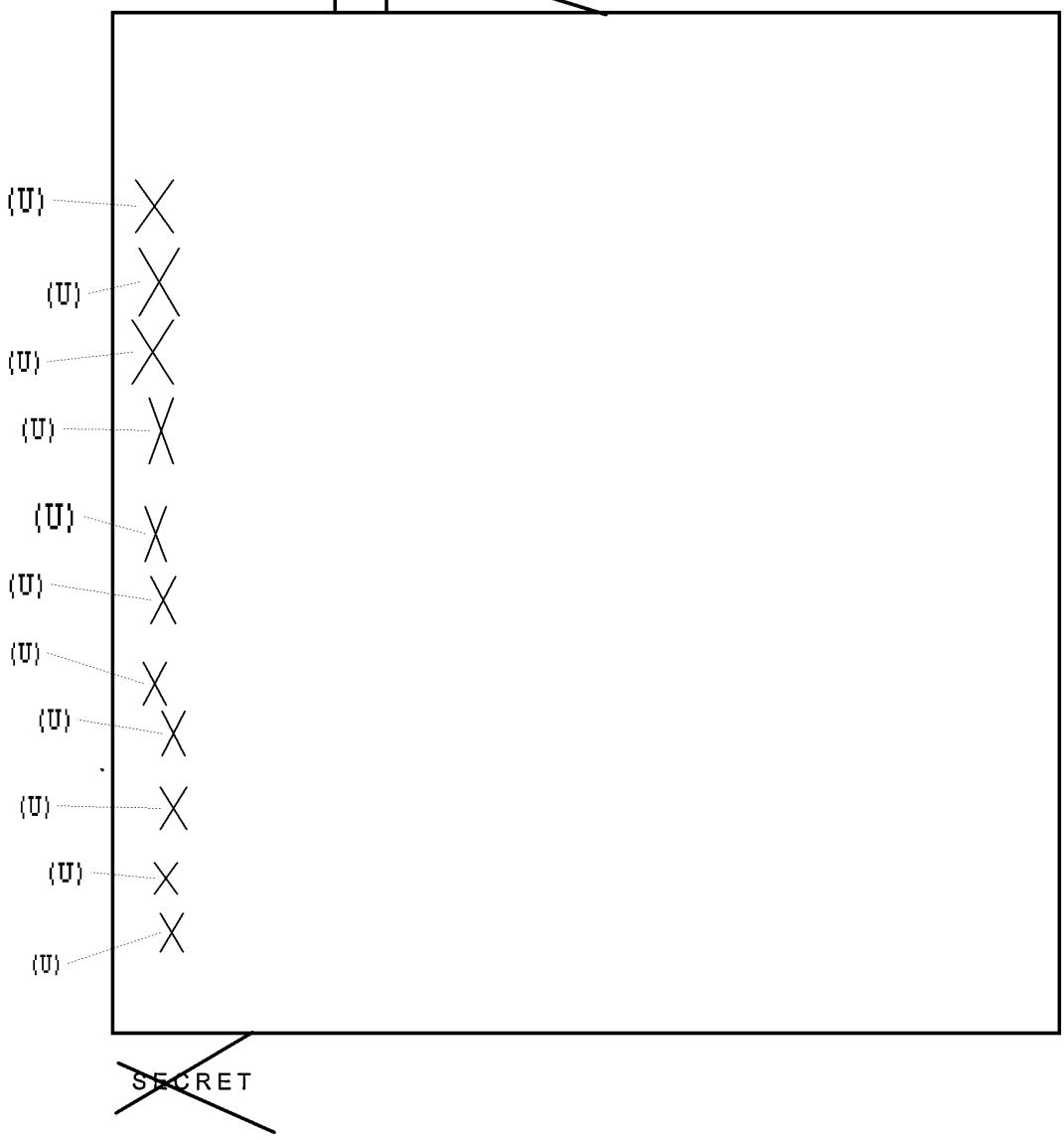
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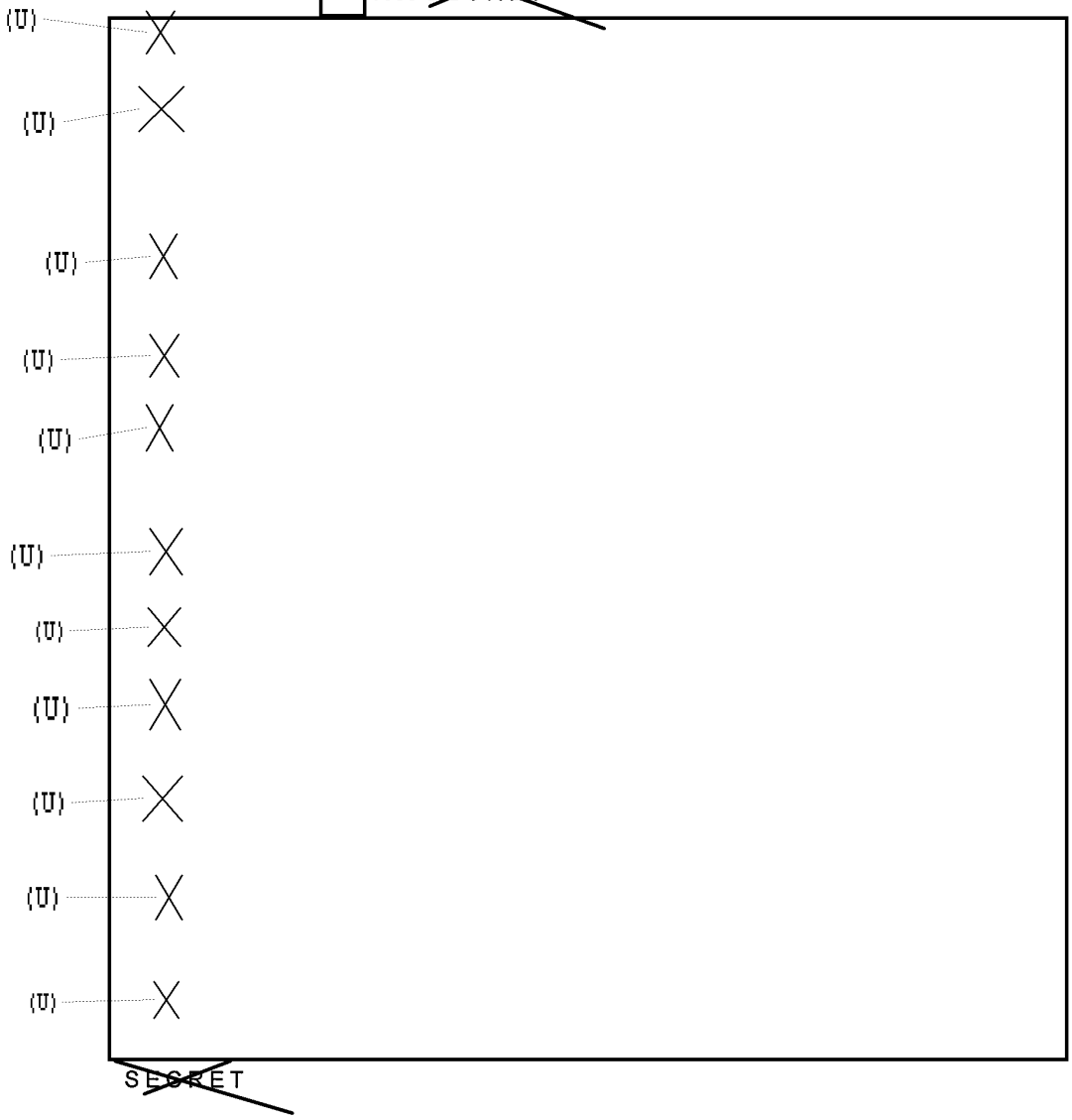


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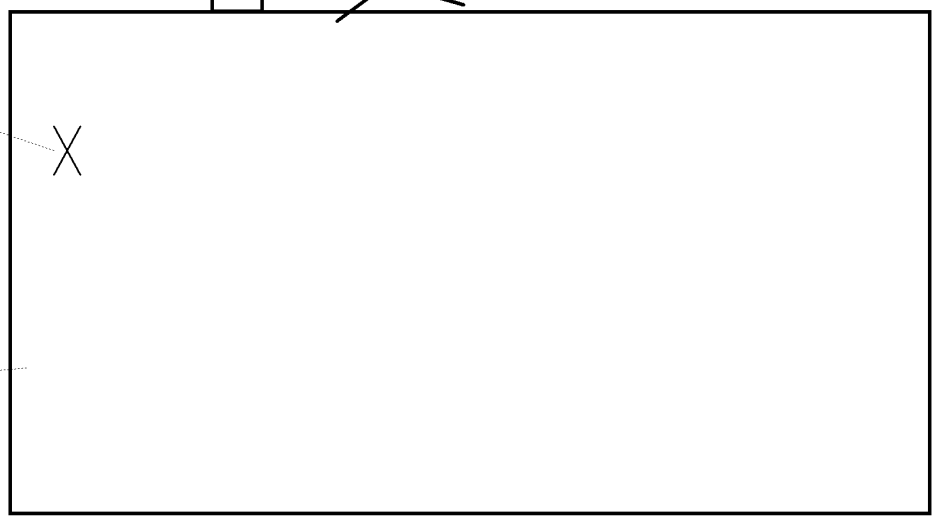
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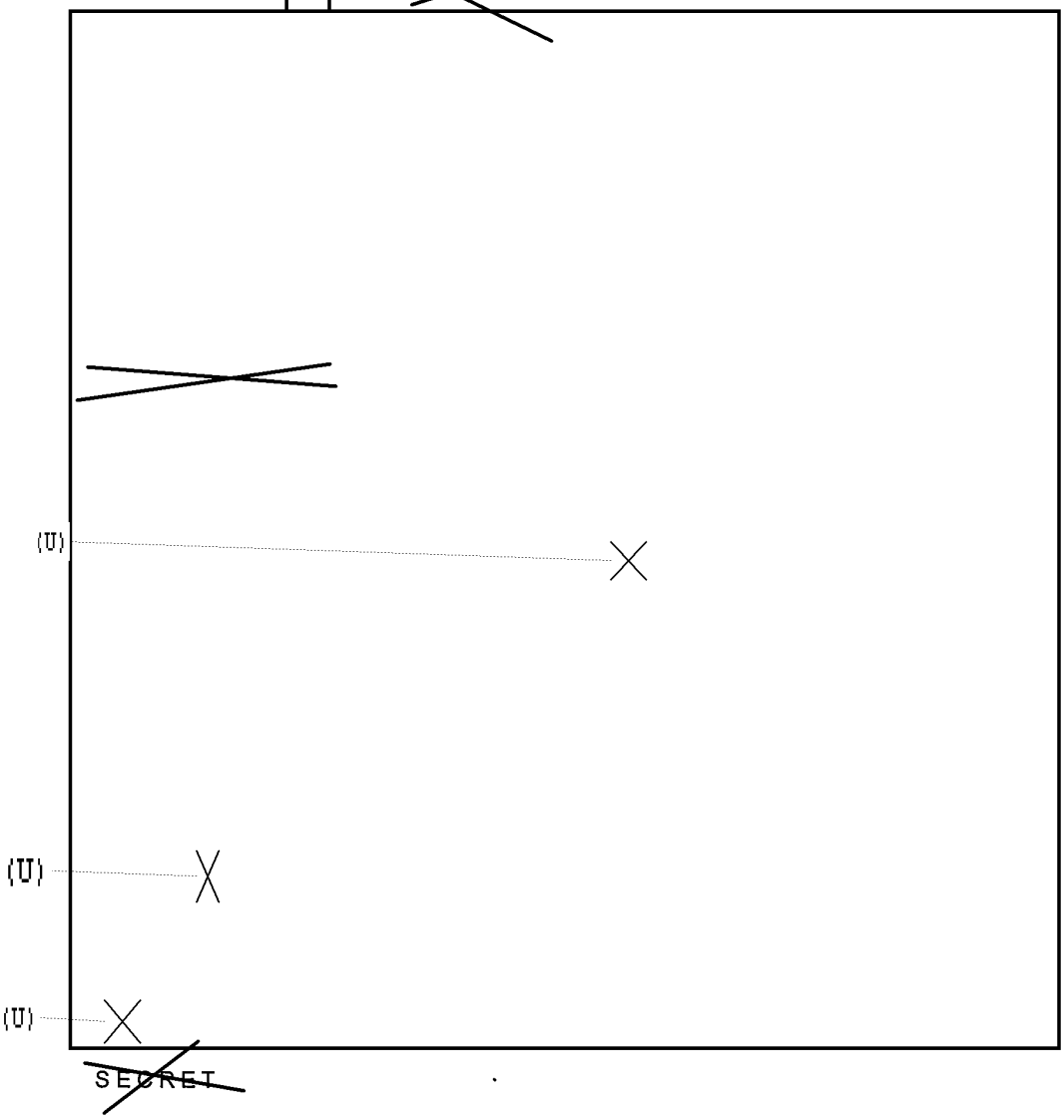
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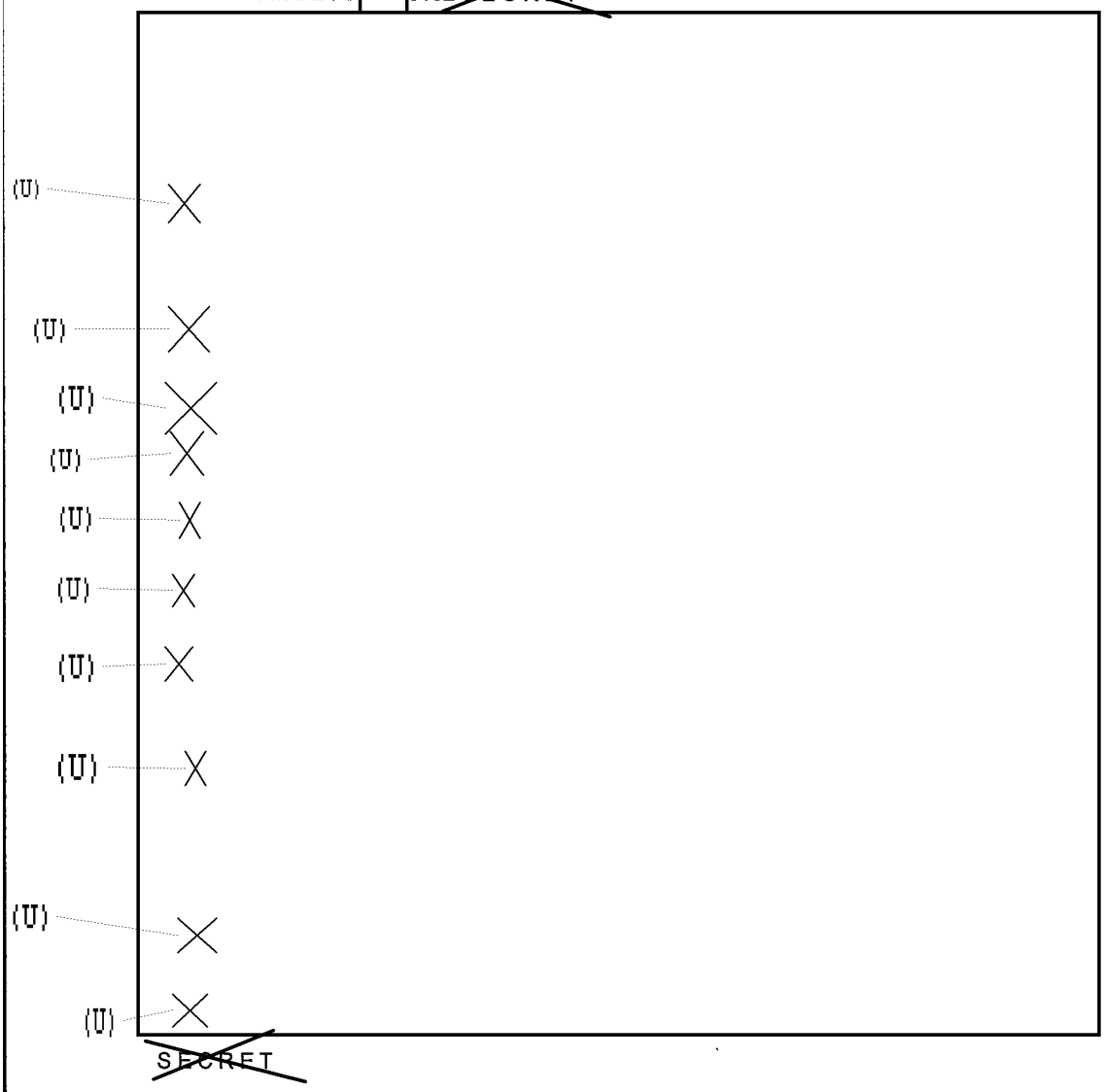
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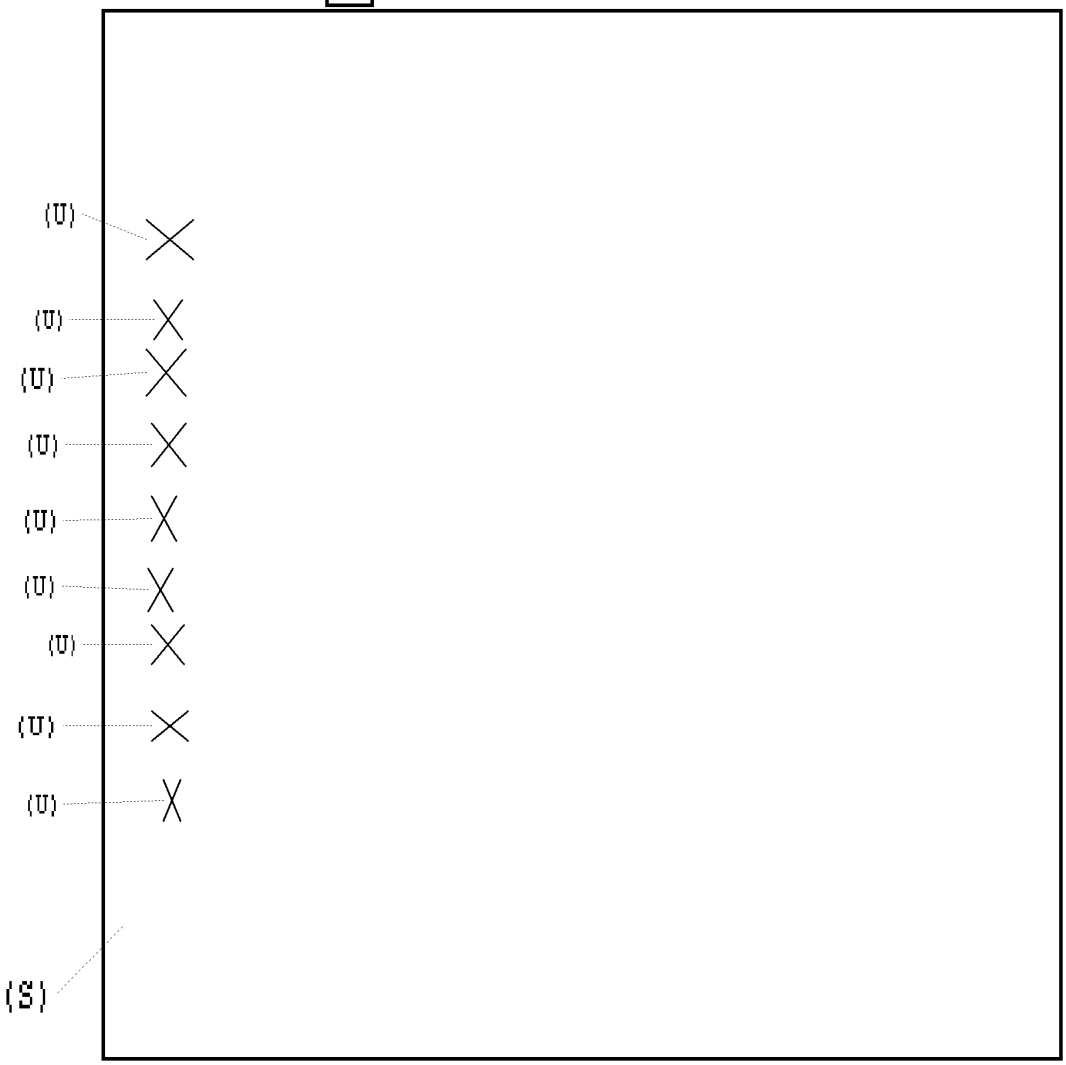
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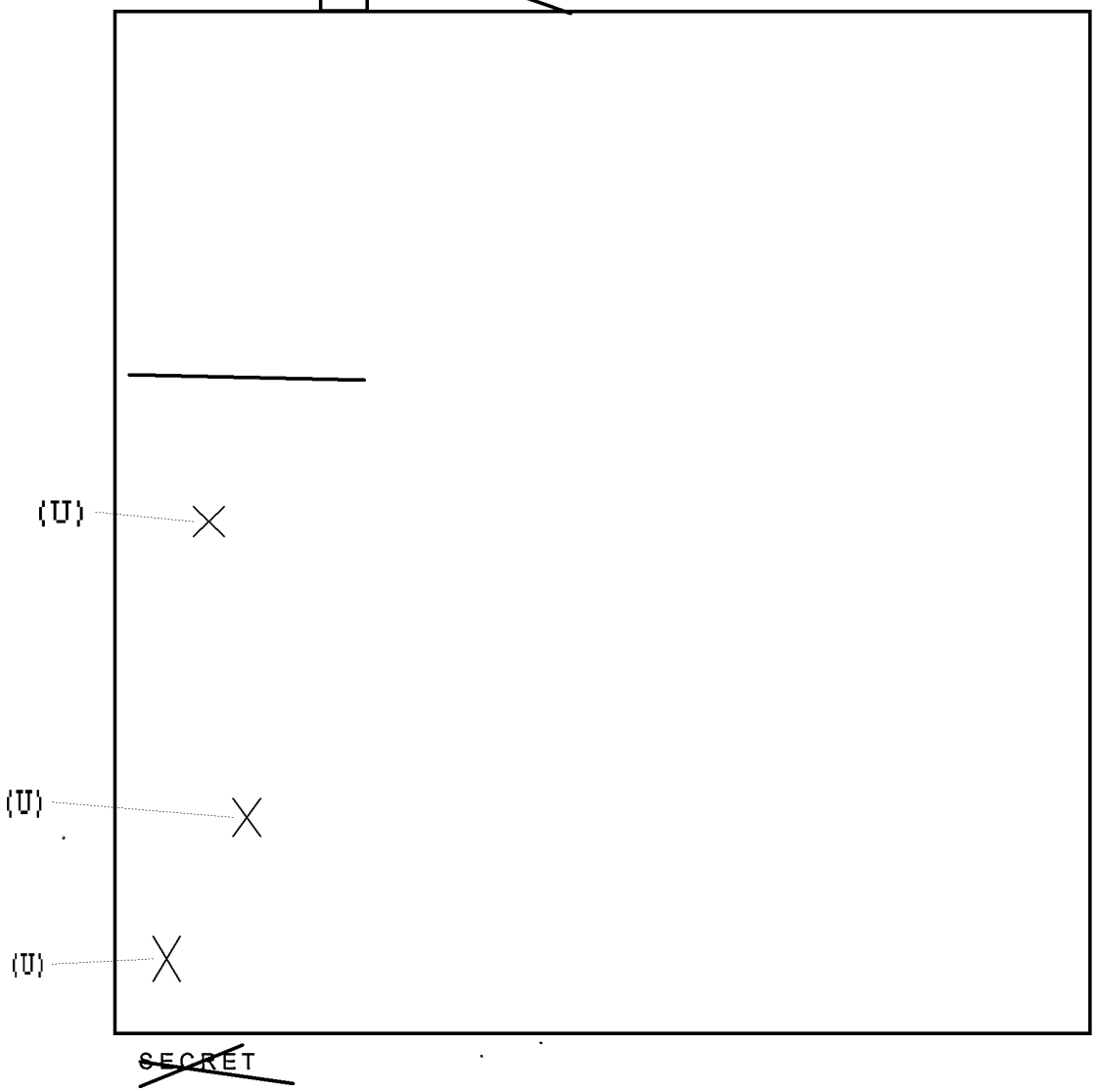
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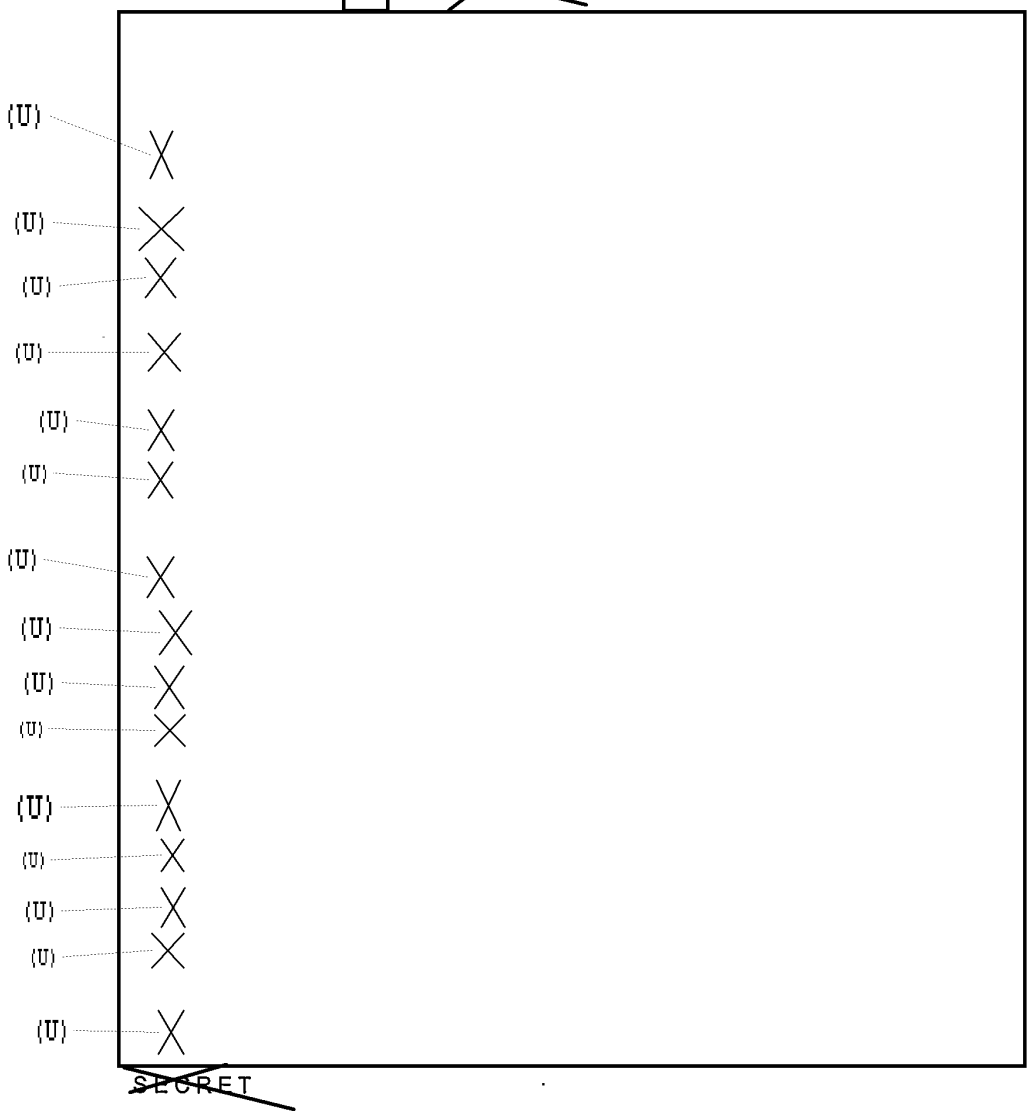
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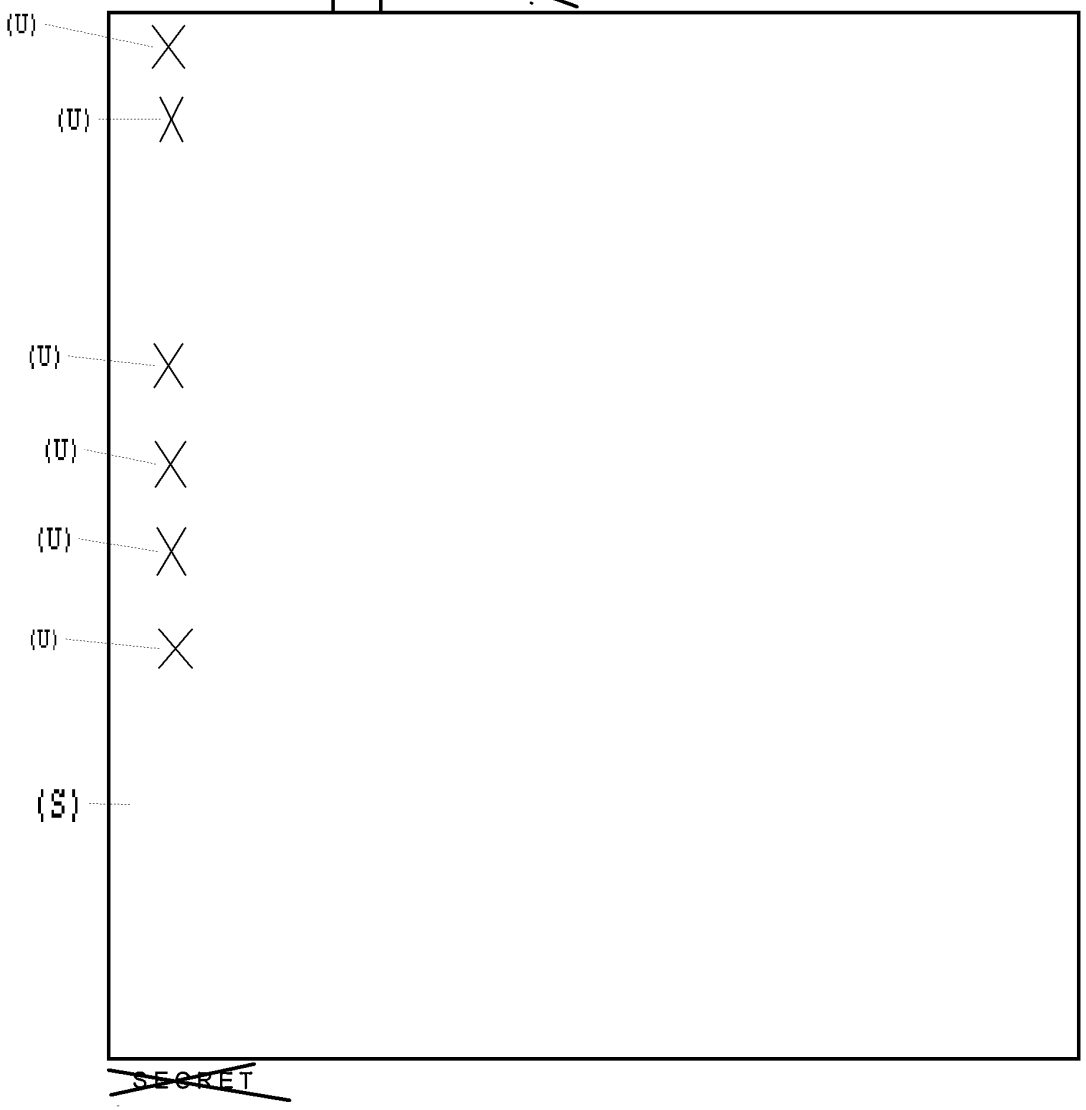


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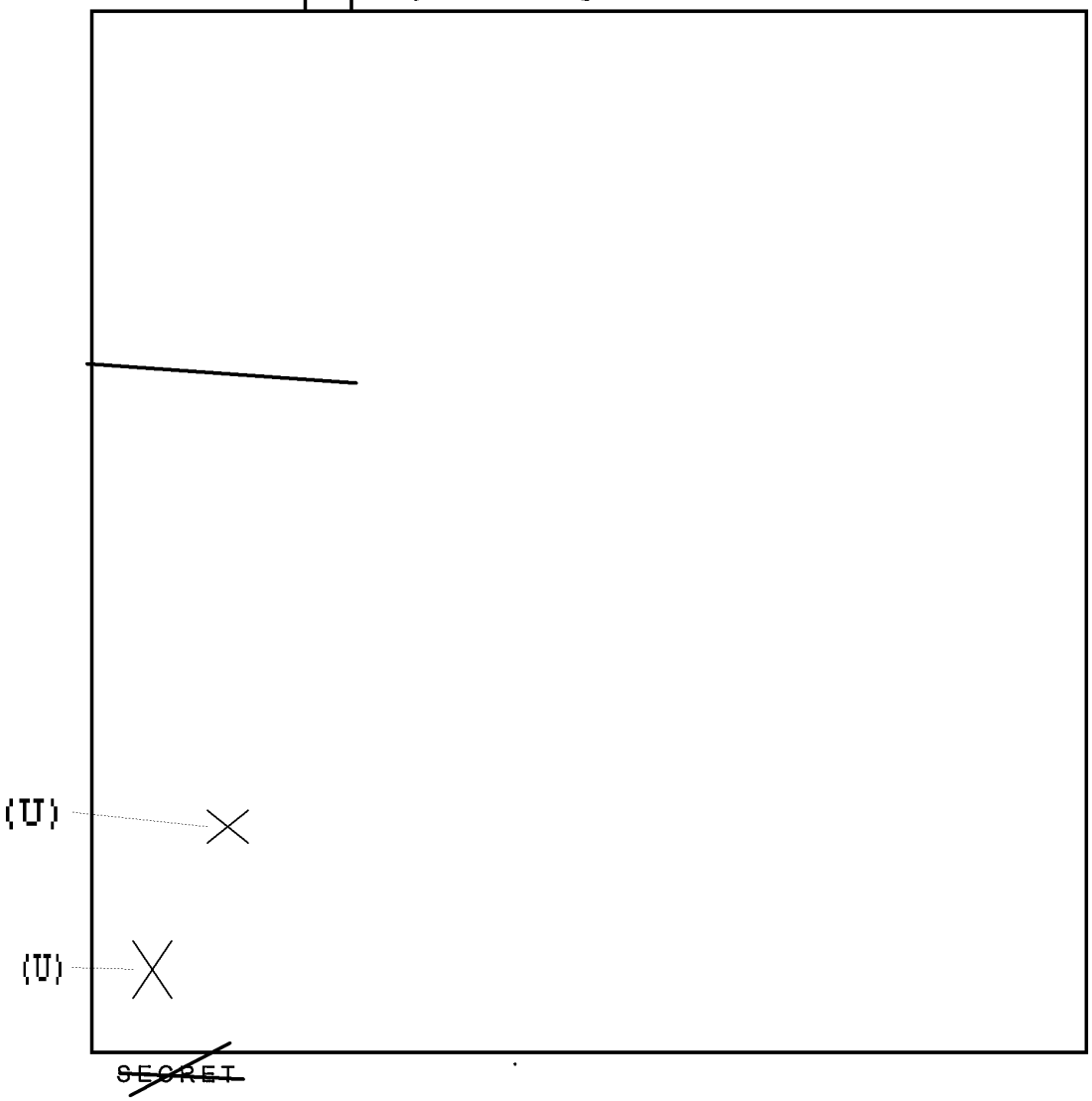
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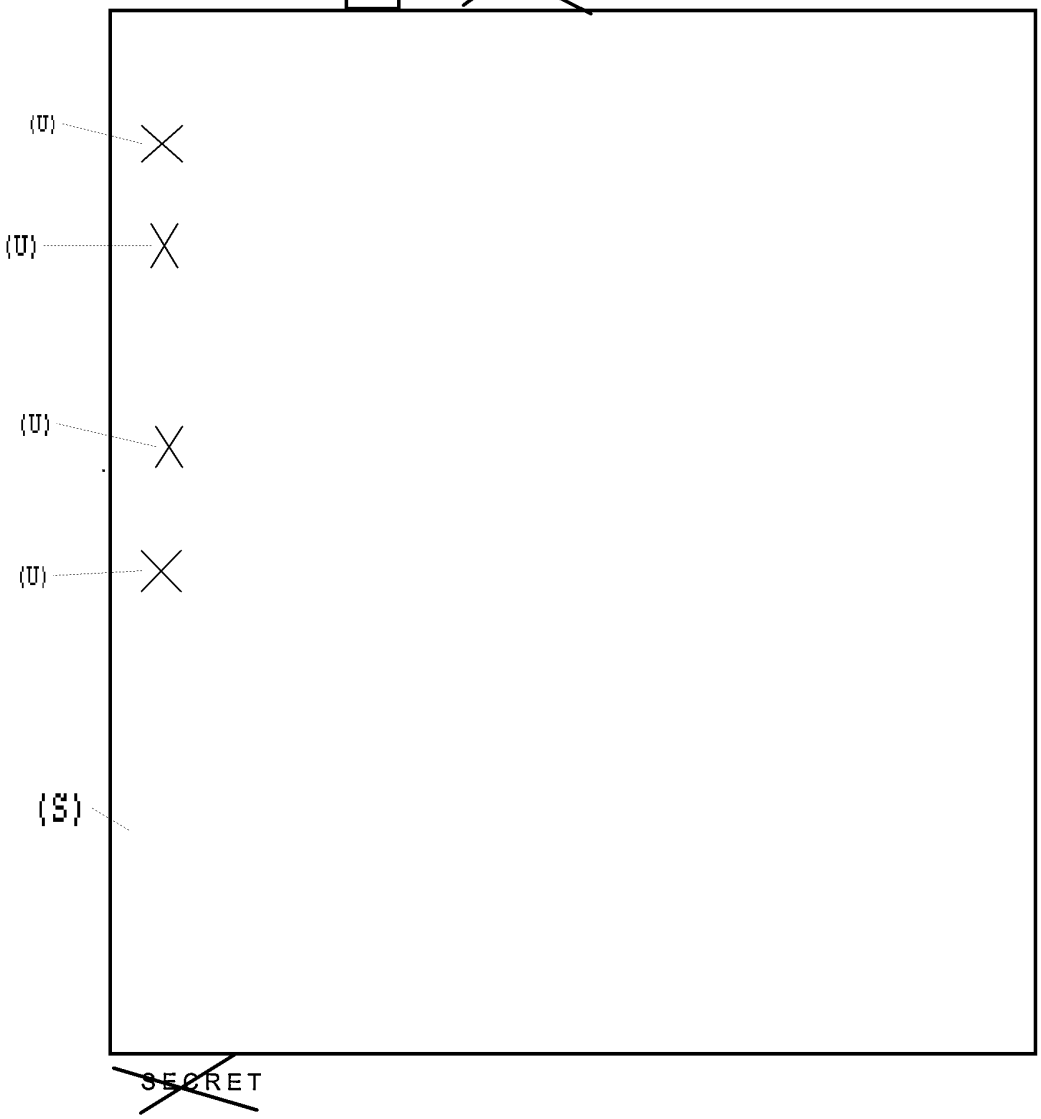


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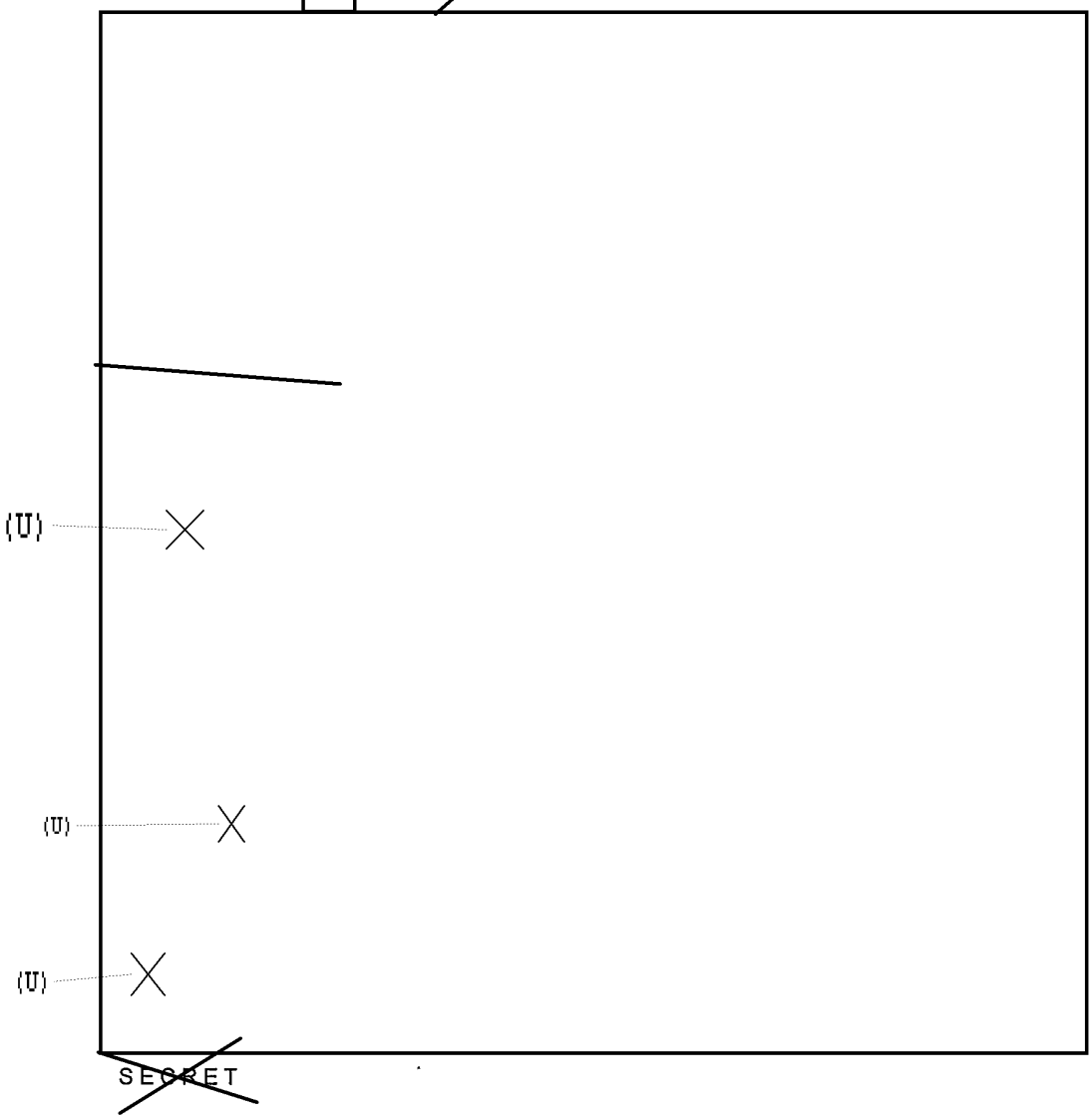
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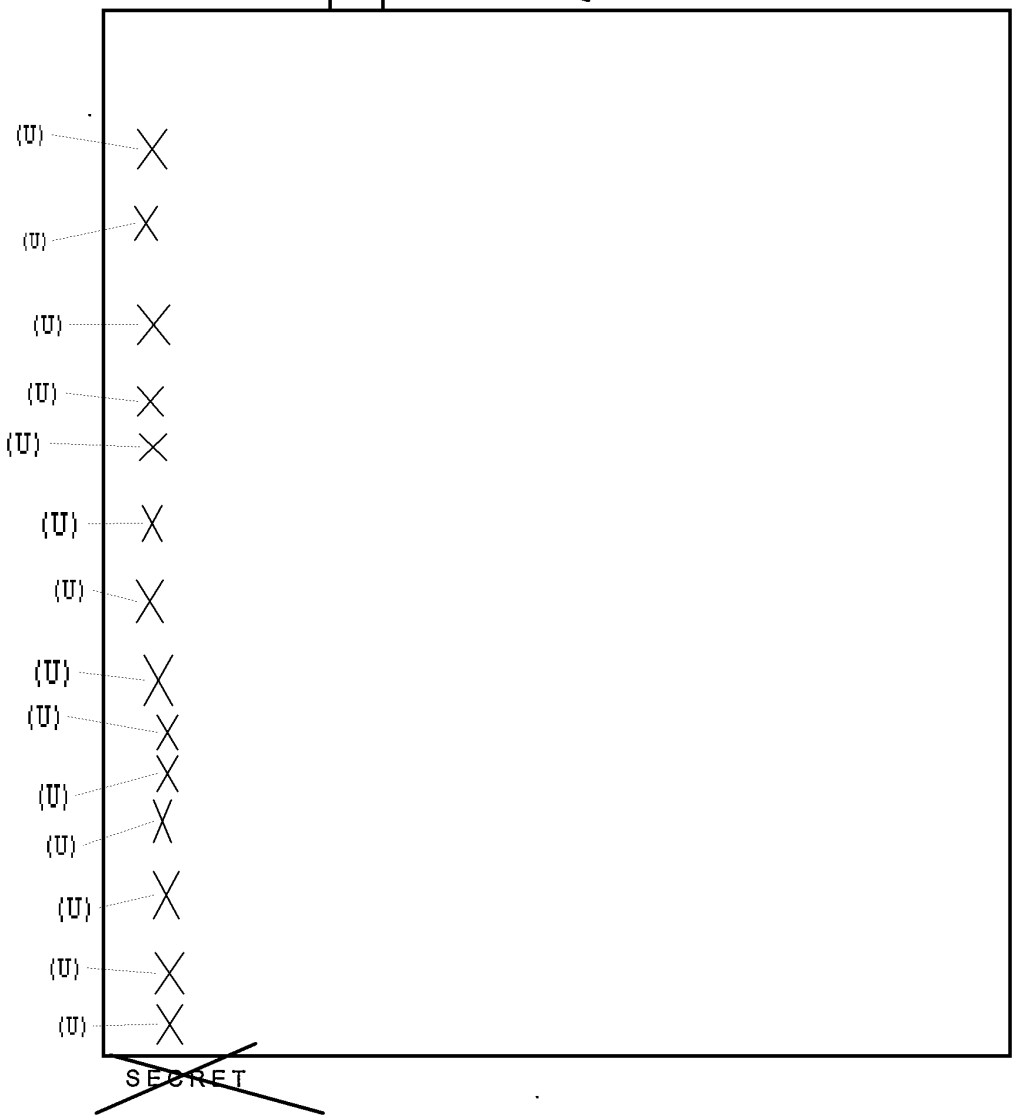
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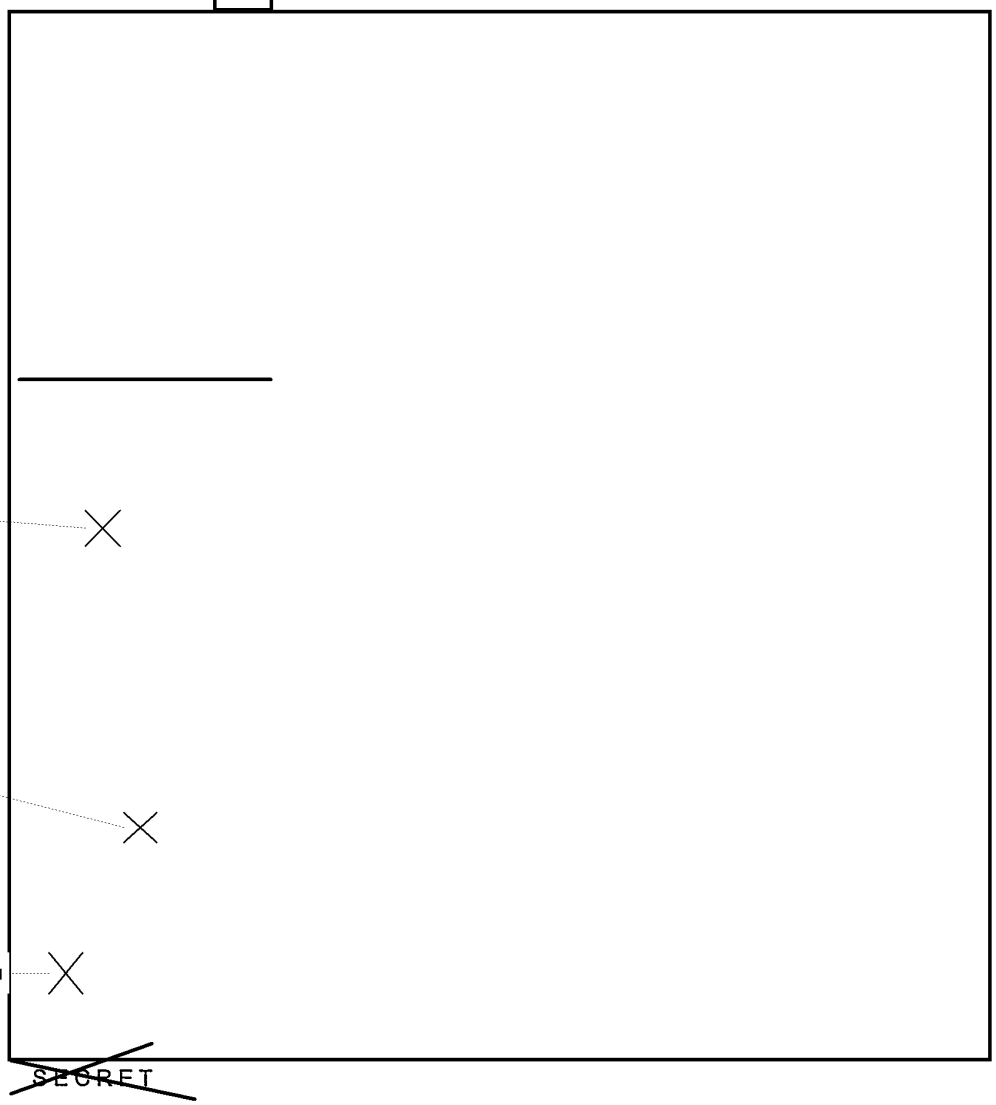
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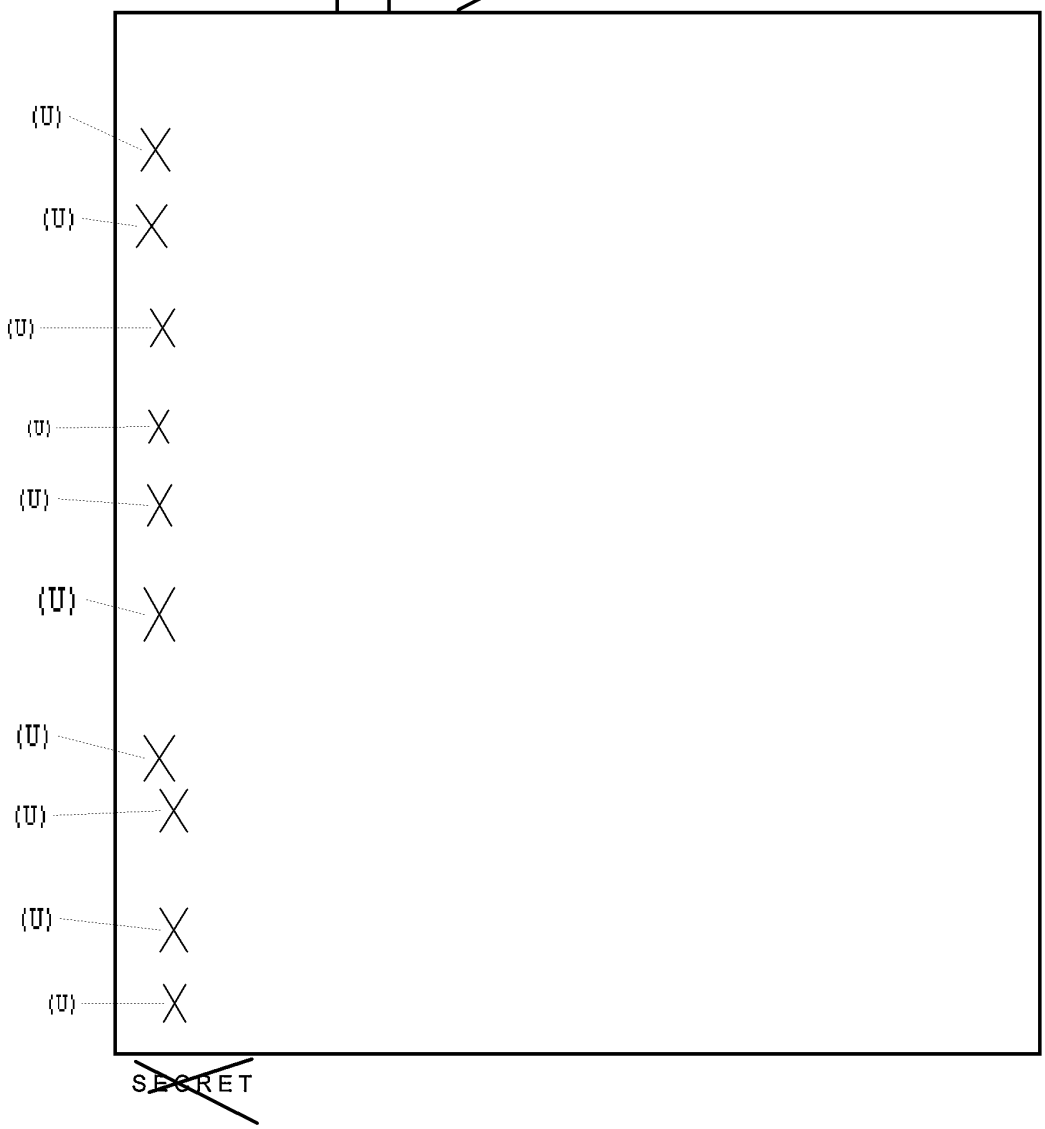
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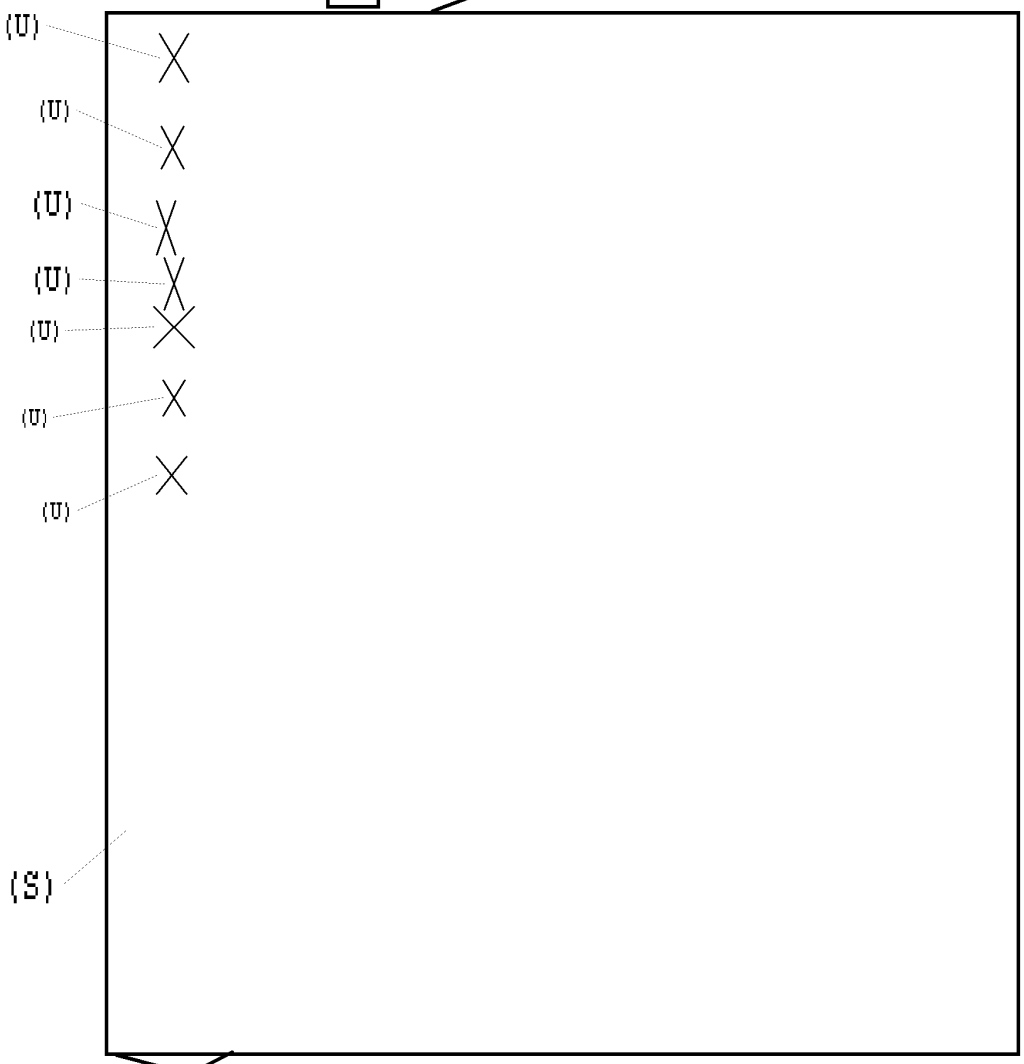
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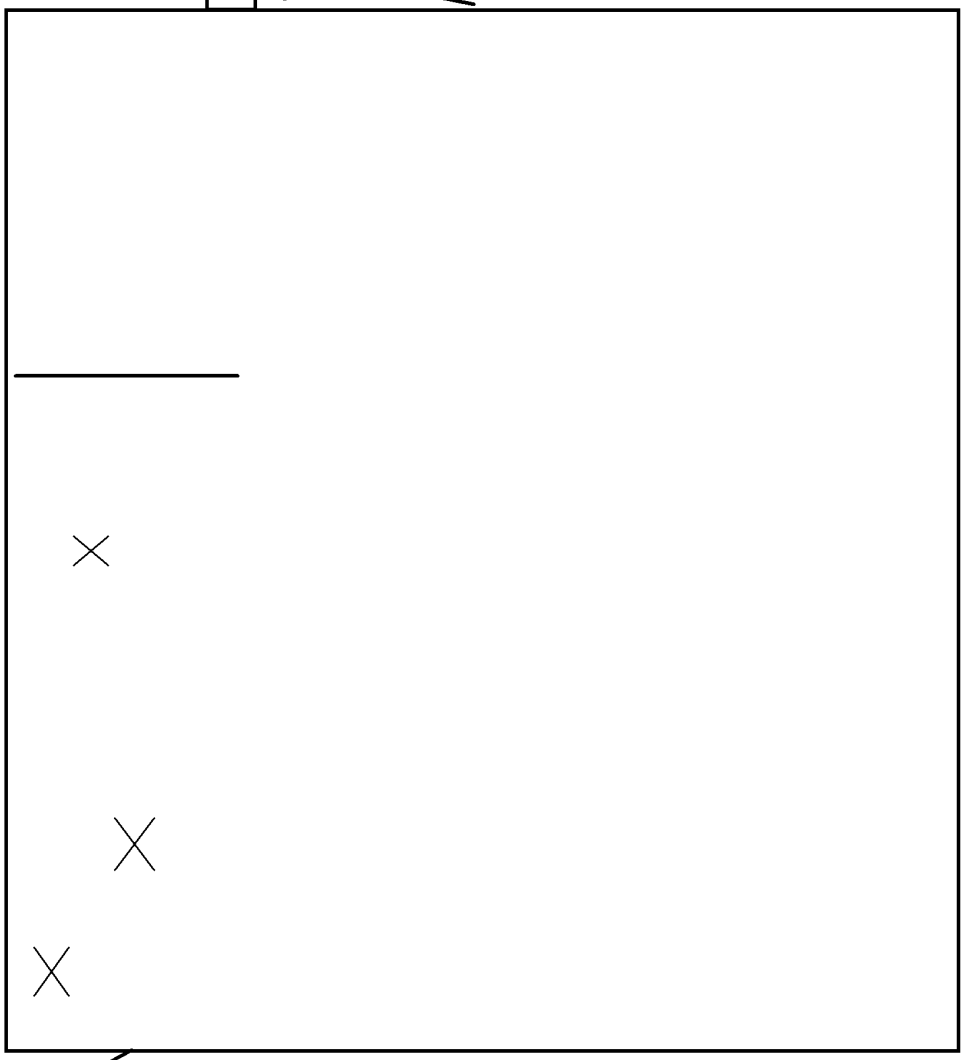
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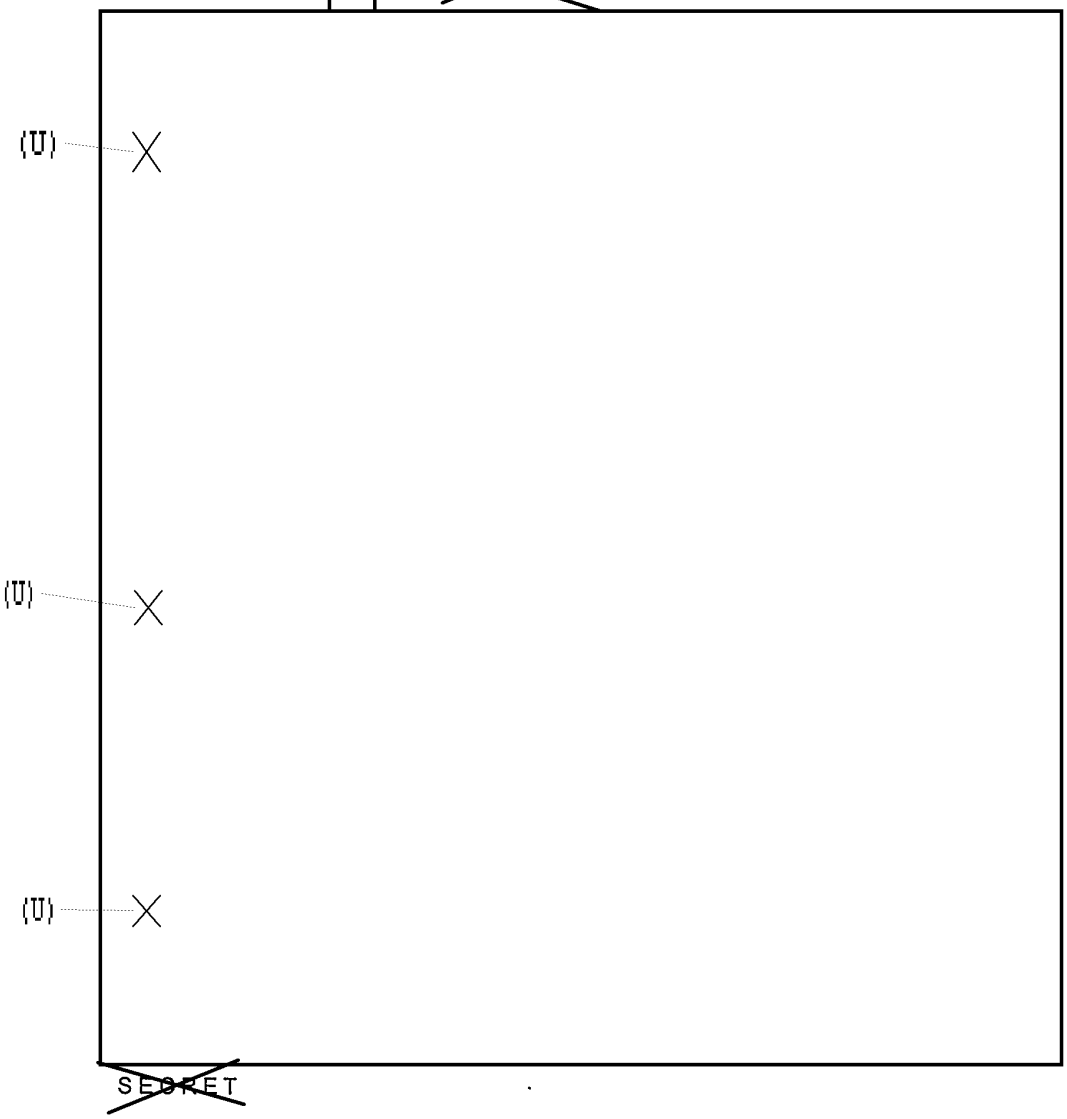
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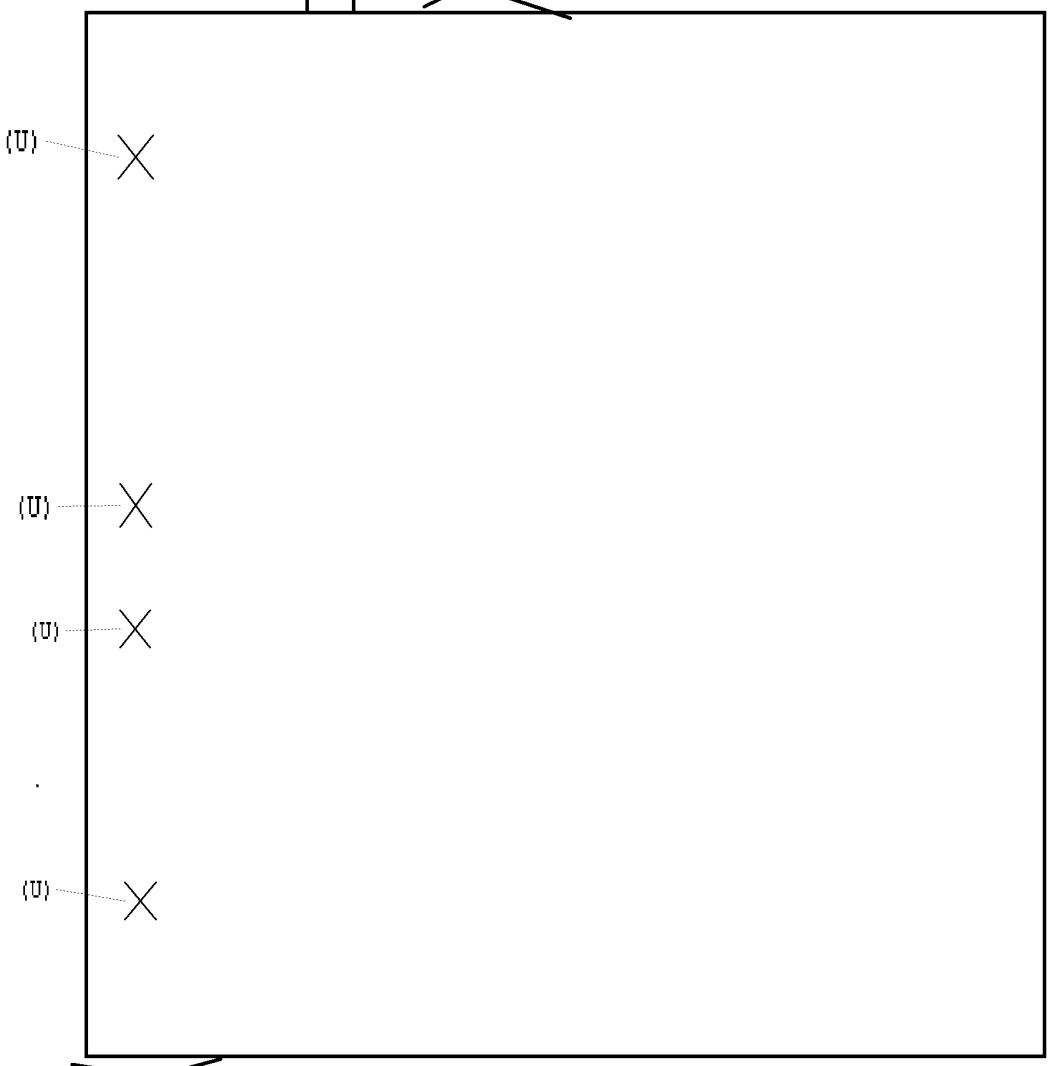
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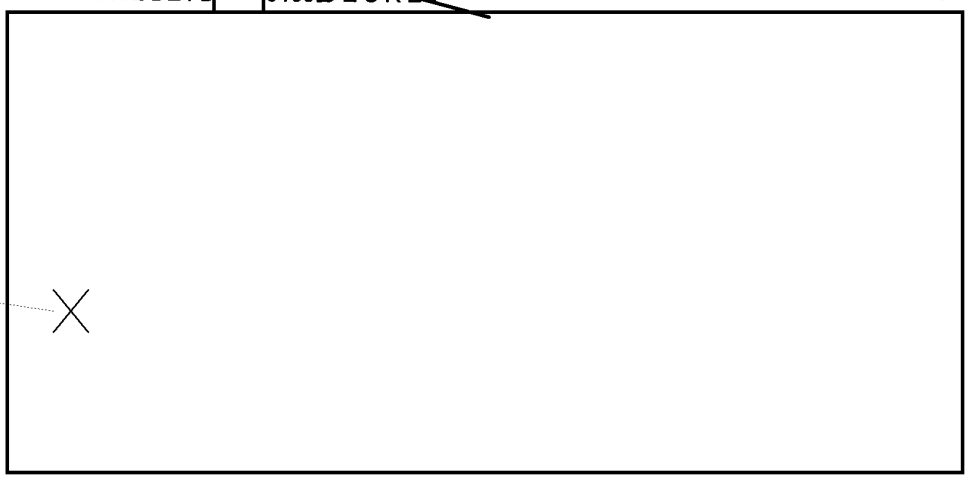
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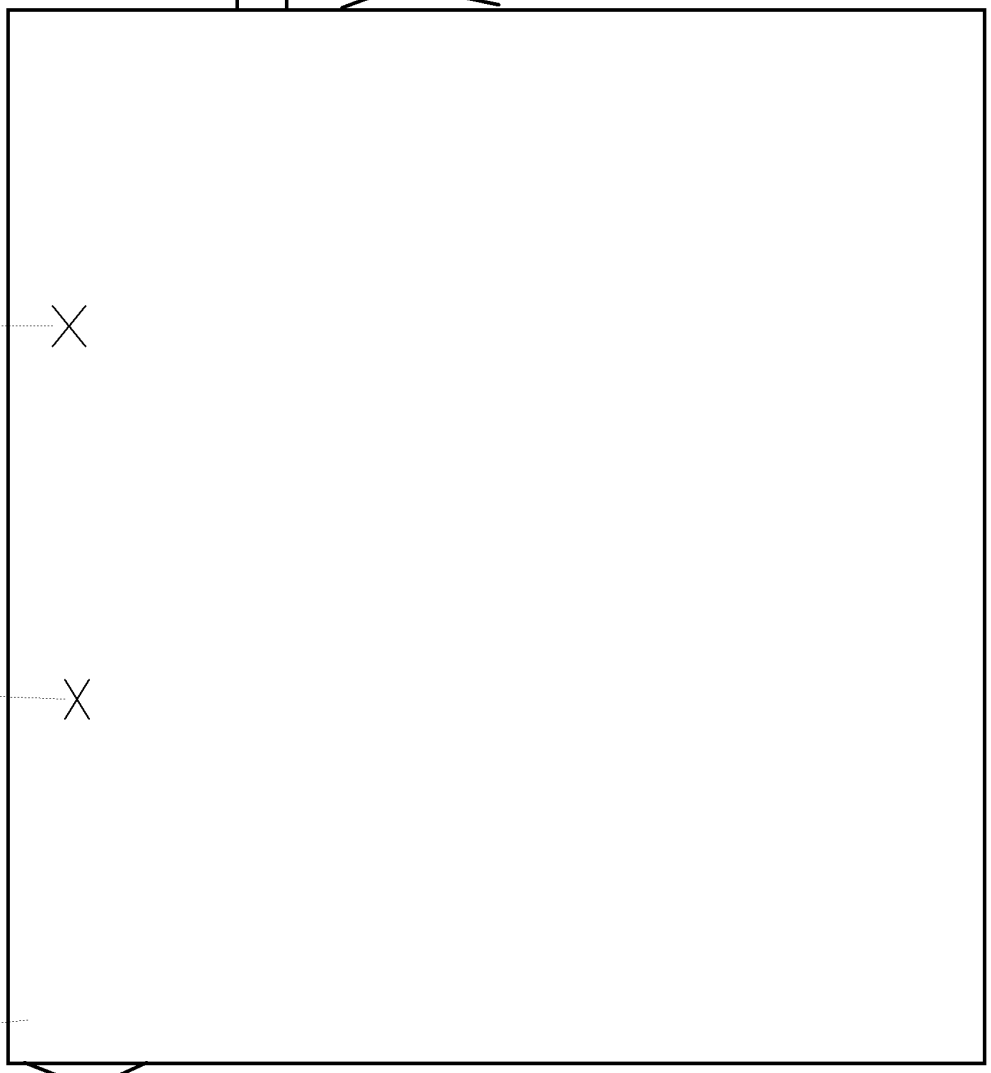
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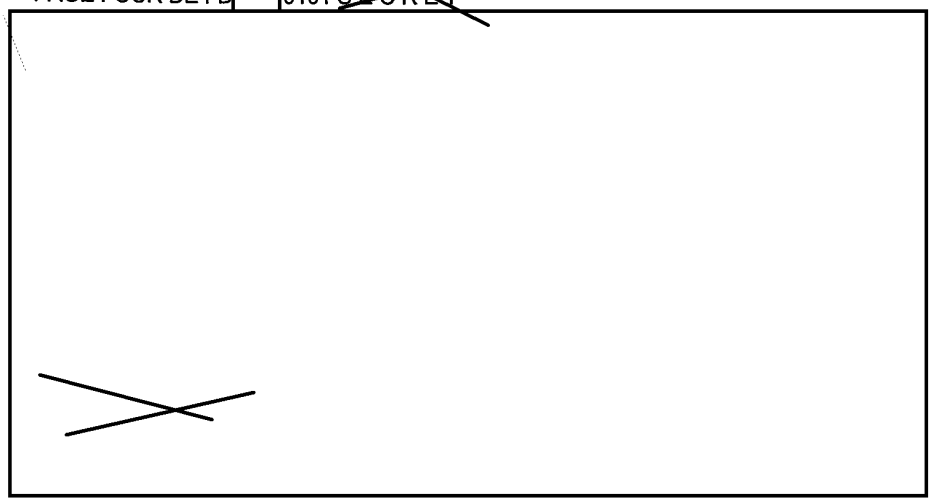
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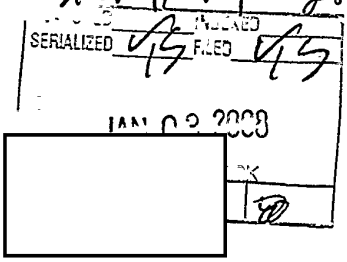
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FD-36 (Rev. 1-31-2003)

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FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

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TRANSMIT VIA:

PRECEDENCE:
- ☐ IMMEDIATE
- ☐ PRIORITY
- X ☐ ROUTINE

CLASSIFICATION:
- ☐ TOP SECRET
- X ☐ ~~SECRET~~
- ☐ CONFIDENTIAL
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PAGE 1 OF 7

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FM DIRECTOR FBI
TO

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
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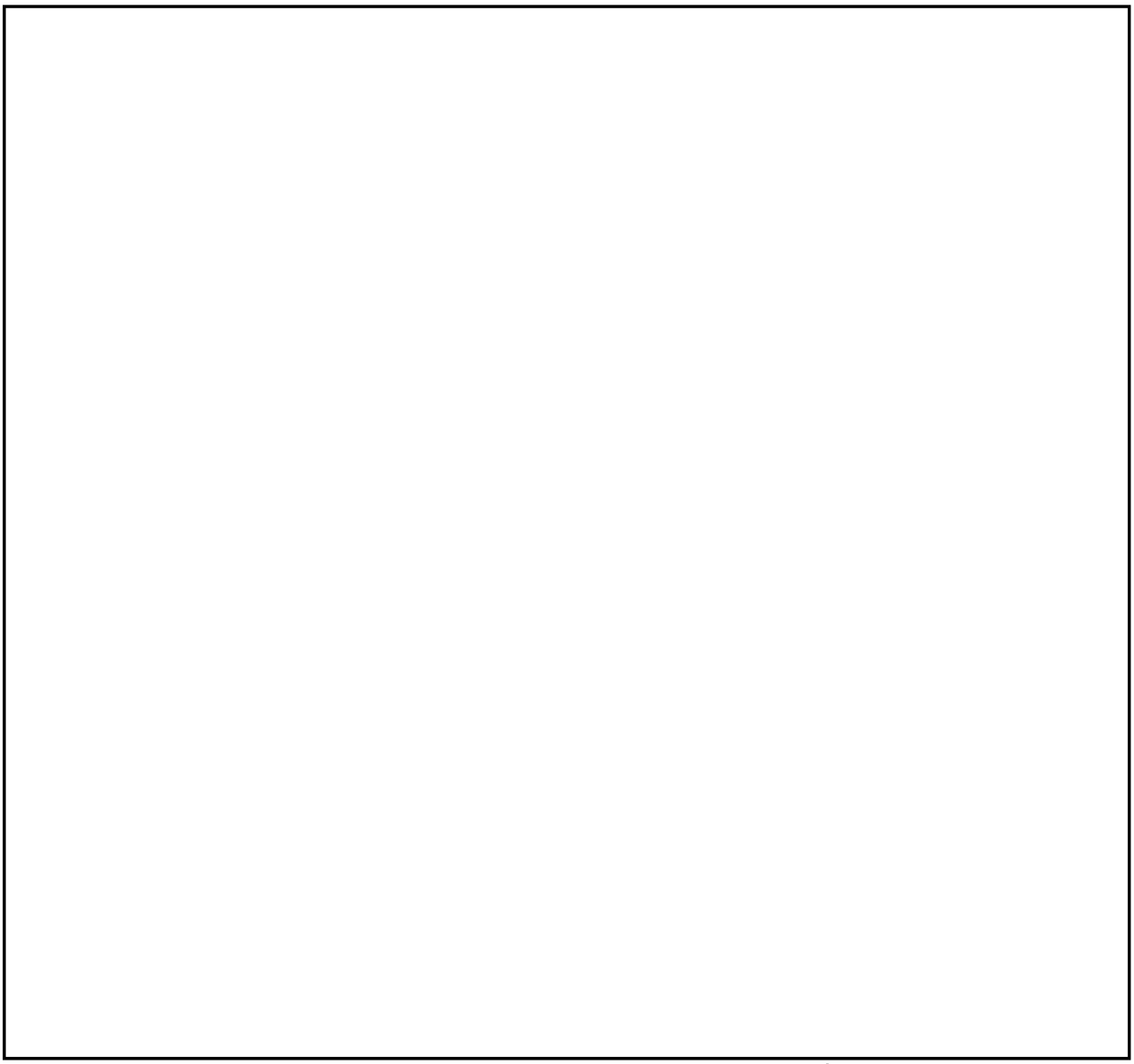
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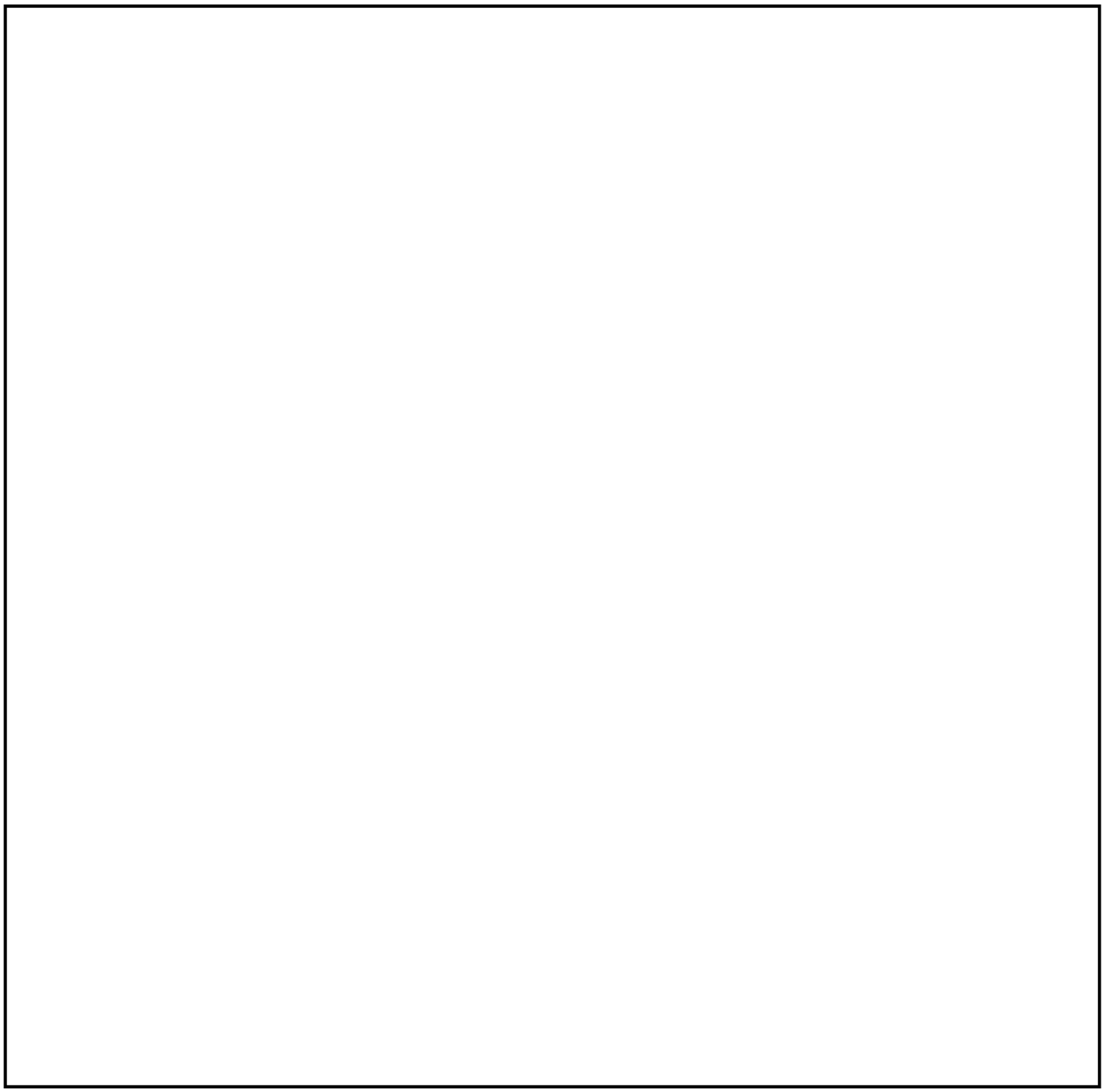
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WARNING: REPORT CLASSIFIED ~~S E C R E T NOFORN~~.

DRV FM: ~~G-3 DECL ON:~~ 25X-1

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FEDERAL BUREAU OF INVESTIGATION
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TRANSMIT VIA:

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PRECEDENCE:
- ☐ IMMEDIATE
- ☐ PRIORITY
- ☒ ROUTINE

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ ~~SECRET~~
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 07/27/2007
PAGE 1 OF 9

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Referral/Consult

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-03-2036

FM DIRECTOR FBI
TO

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Approved b 7/27/07

Case ID #/Serial:

Original Filename:

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Time Received

filename:

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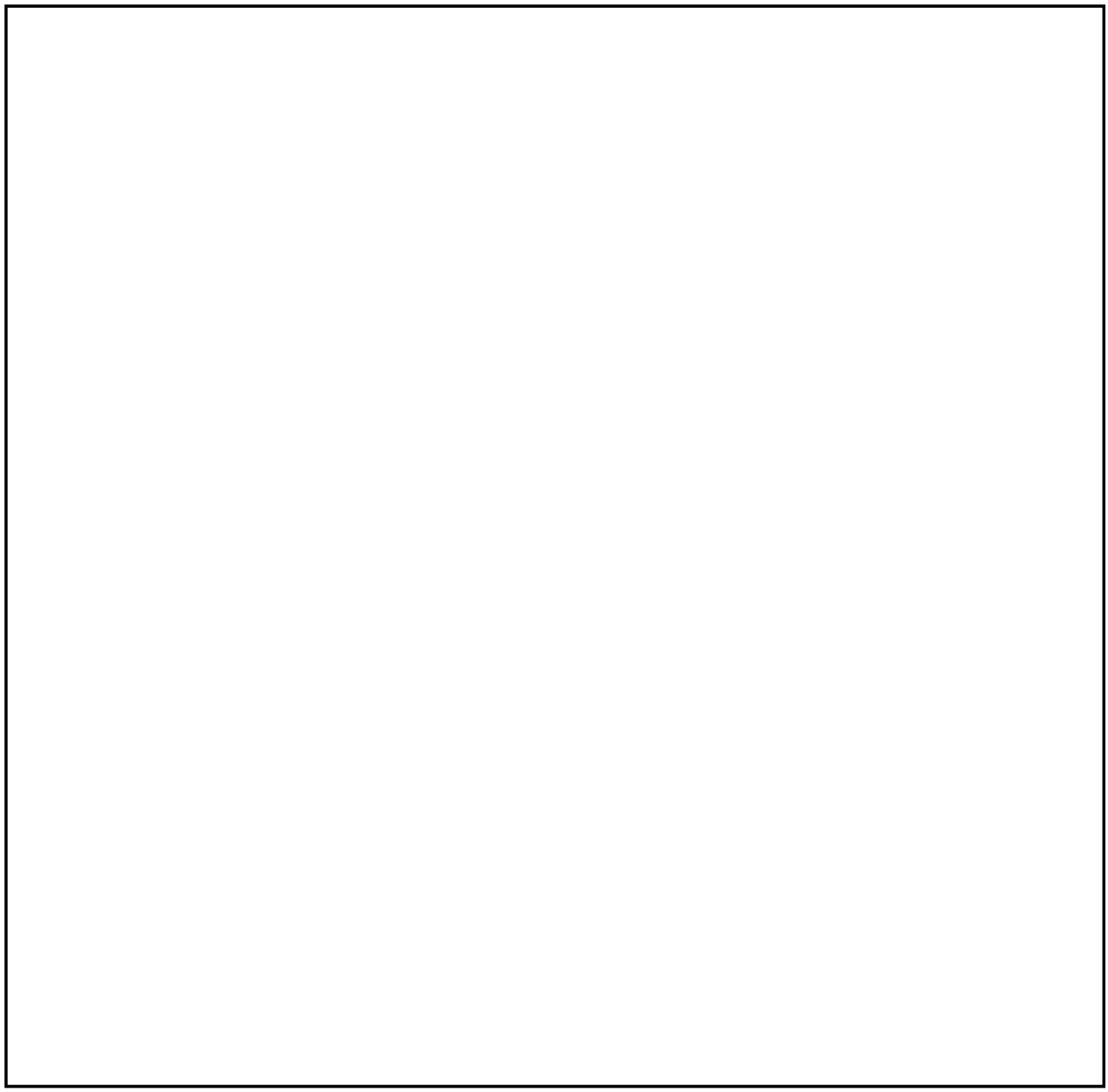
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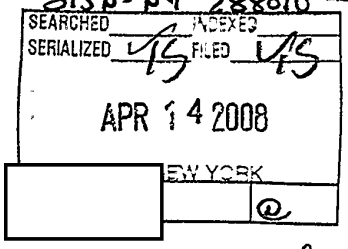
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315D-NY-288010 - 1219



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LHM 042008-wpd

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U.S. Department of Justice

Federal Bureau of Investigation

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Washington, D. C. 20535-0001

April 14, 2008

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-03-2036

(U) Annual LHM

* Include any caveats required by the contents of this document, such as a FISA caveat, Grand Jury statement, etc. *

(U) File Number: 315N-NY-288010 - 1219

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(U) ~~(S)~~ On 03/11/2004 between approximately 0730 and 0745 hours (local time), several explosions occurred on the commuter train line servicing the route from Guadalajara to Madrid's Atocha

~~SECRET/20330414~~

Station in Spain. The first two explosions occurred on a train entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station.

(U) (~~S~~) Initial reports have placed the casualty total at 198 dead, of which 106 have been identified, and over 1,500 injured. These numbers are not final and adjustments are expected. Three U.S. citizens were injured and have been identified as follows: [redacted] born [redacted] residing at [redacted] born [redacted], residing at [redacted] Madrid, Spain; and [redacted] born [redacted] in Florida. b6 b7C

(U) (~~S~~) [redacted] have described the improvised explosive devices as being packaged in plastic bags placed in navy blue cloth shoulder bags. A cellular telephone, which served as an activator and timer, were placed on top of the plastic bags. Although initial investigation lead [redacted] several developments in the last several days have indicated a possibility that Al Qaeda was responsible. b7D

(U) On 03/13/2004, the [redacted] in connection with this investigation. The individuals arrested were:

[redacted] b6 b7C

(U/LES) FBI NYO received a Compact-Disc (CD) from the [redacted] which contained phone numbers assumed to have been collected as evidence in the aftermath of the train explosions. FBI NYO compiled the data and assembled a report detailing the information in which the United States Government has, if any, on the phone numbers provided [redacted] b7D

Authorities. [redacted] a criminal and counter-terrorism perspective, [redacted] b7D

TELEPHONE ANALYSIS

The information in this document is for intelligence lead purposes of the [redacted] only. This information may not be used in any legal proceeding or disseminated outside your agency without the advance authorization of Federal Bureau of Investigation Headquarters. b7D

(LAW ENFORCEMENT SENSITIVE//REL [redacted] The following contains FBI telephone analysis of the telephone numbers your service provided our agency in connection with the investigation of the Madrid train bombings on 03/11/2004:

(UNCLASSIFIED//REL [redacted] An initial review of the material provided revealed that the list [redacted]

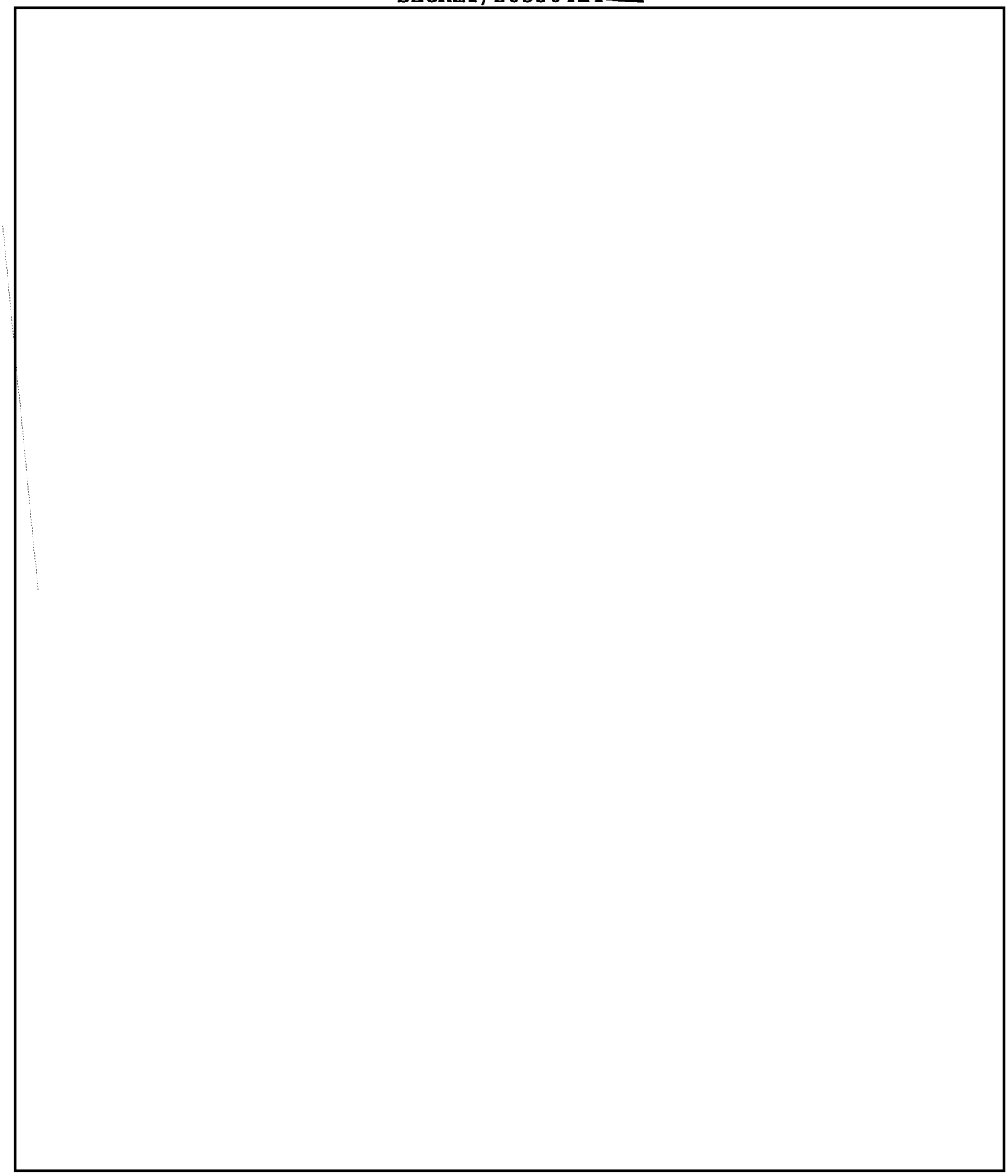
(S) [redacted]

(LAW ENFORCEMENT SENSITIVE//REL [redacted] From the list

(S) [redacted] b1 b7D

[redacted] If [redacted] can provide the FBI with additional information, perhaps these numbers can be normalized. Once normalized, further analysis can be conducted on the numbers to enhance ongoing investigative efforts. The types of information that may assist in the normalization process constitute providing a "context" for the invalid numbers. With whom has each number been associated? With whom has it been in contact? With which other telephone numbers, both foreign and domestic, has it been in contact? On what dates and time was the invalid number in contact with known telephone numbers or subjects? What other known telephone numbers, foreign and domestic, have been associated with the subject associated with the invalid number? How did law enforcement ascertain this number and connect it to the investigation? Although it will likely be impossible to answer all of these questions regarding each invalid number, any additional information may be of assistance.

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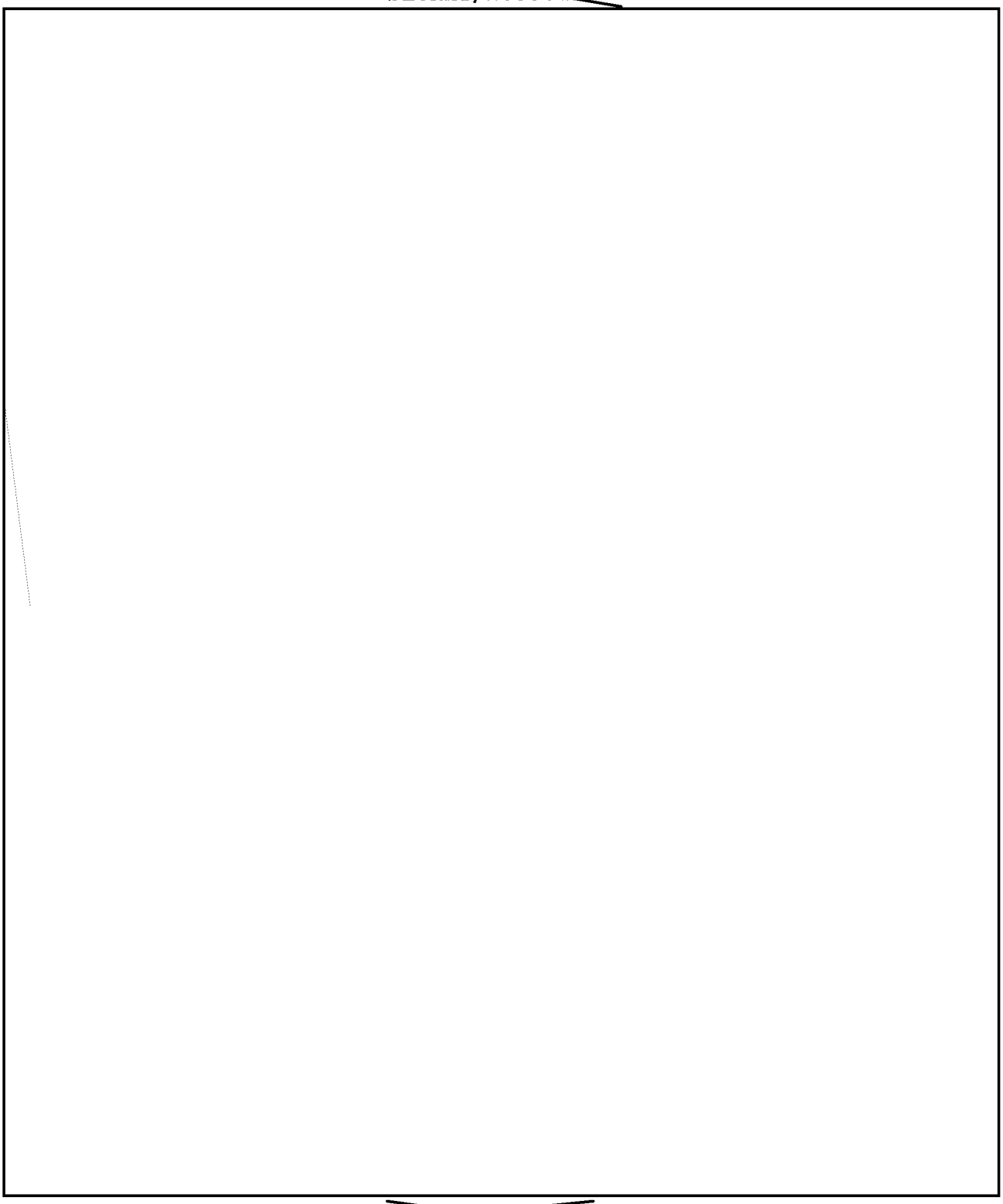


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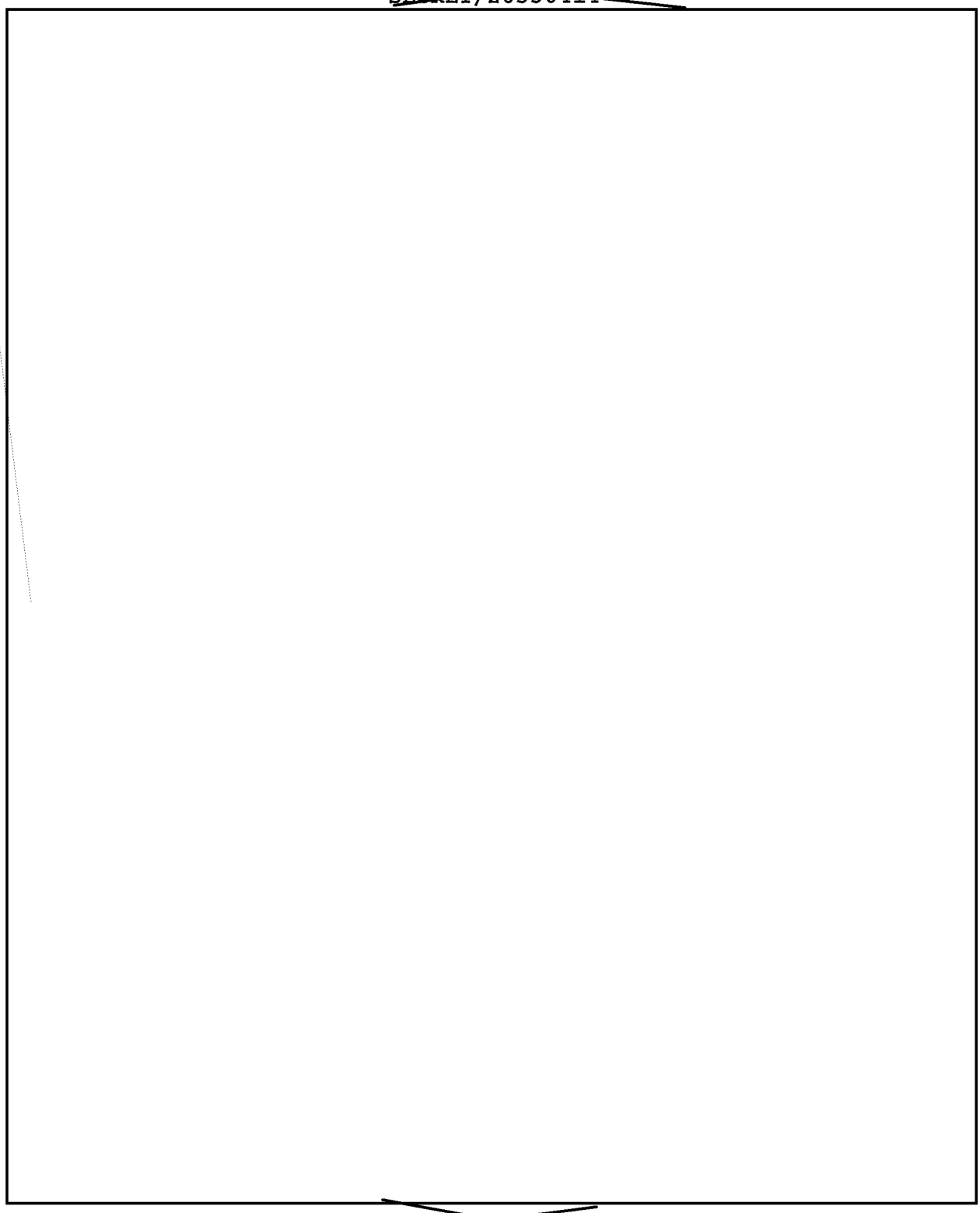
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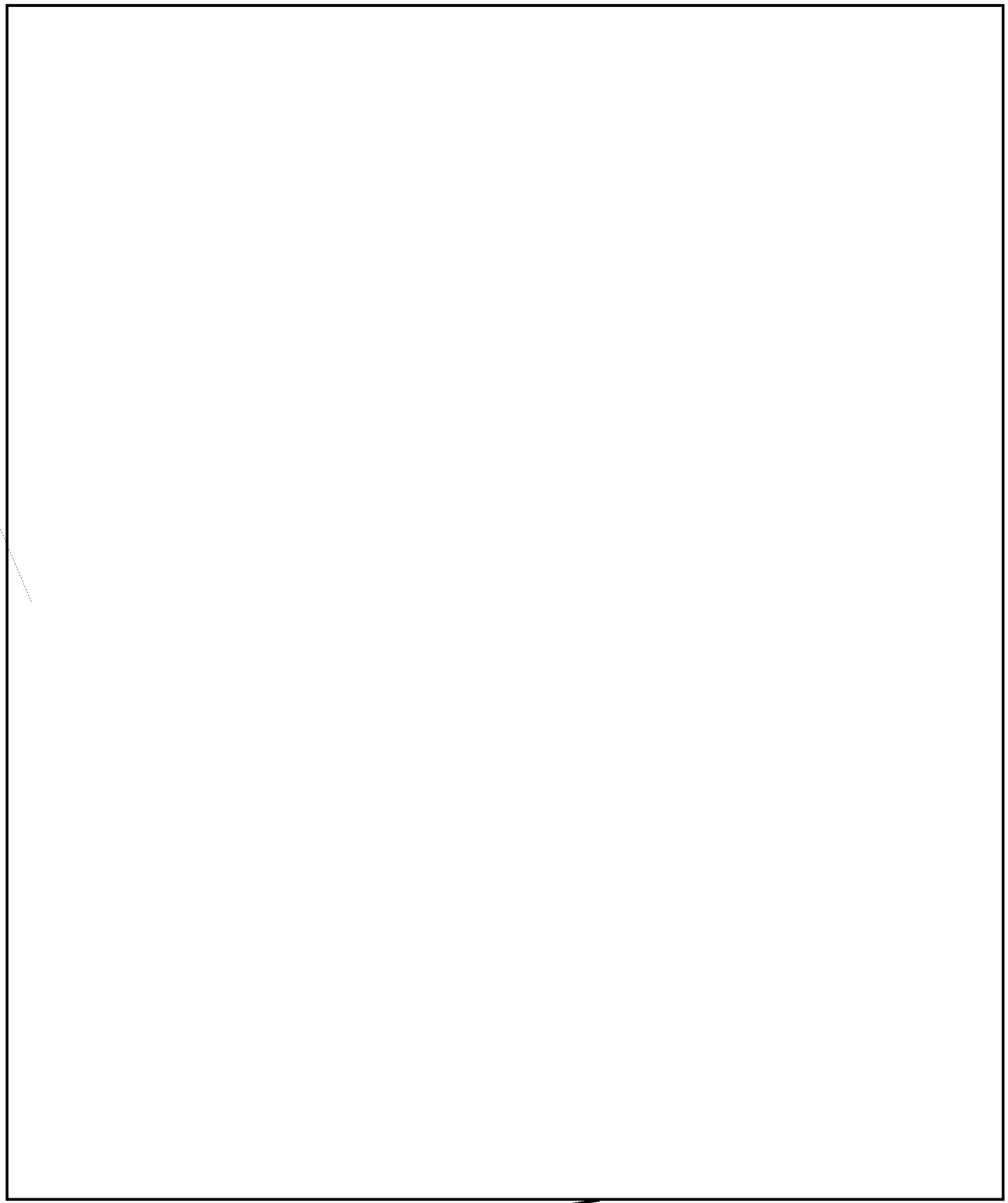


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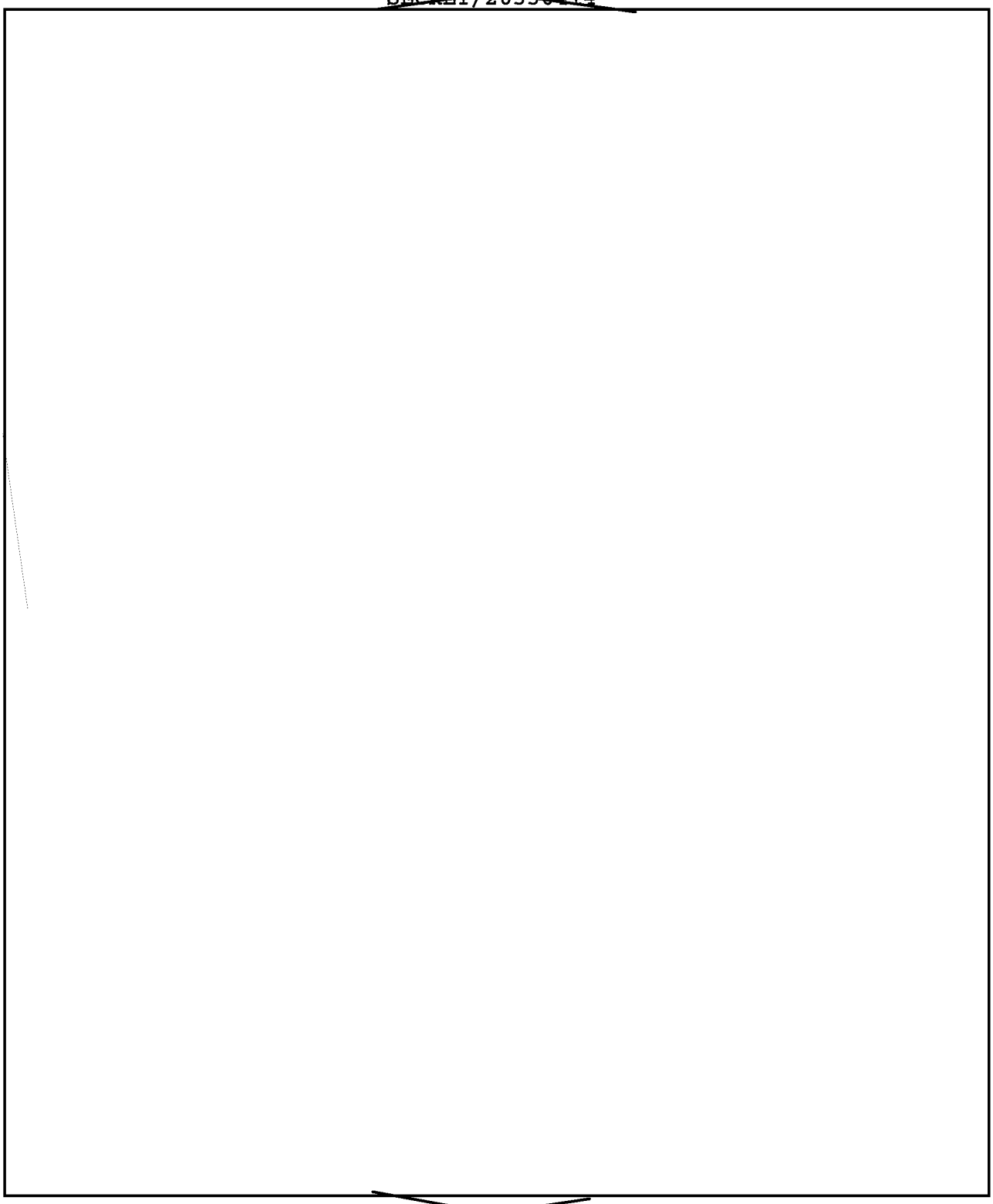
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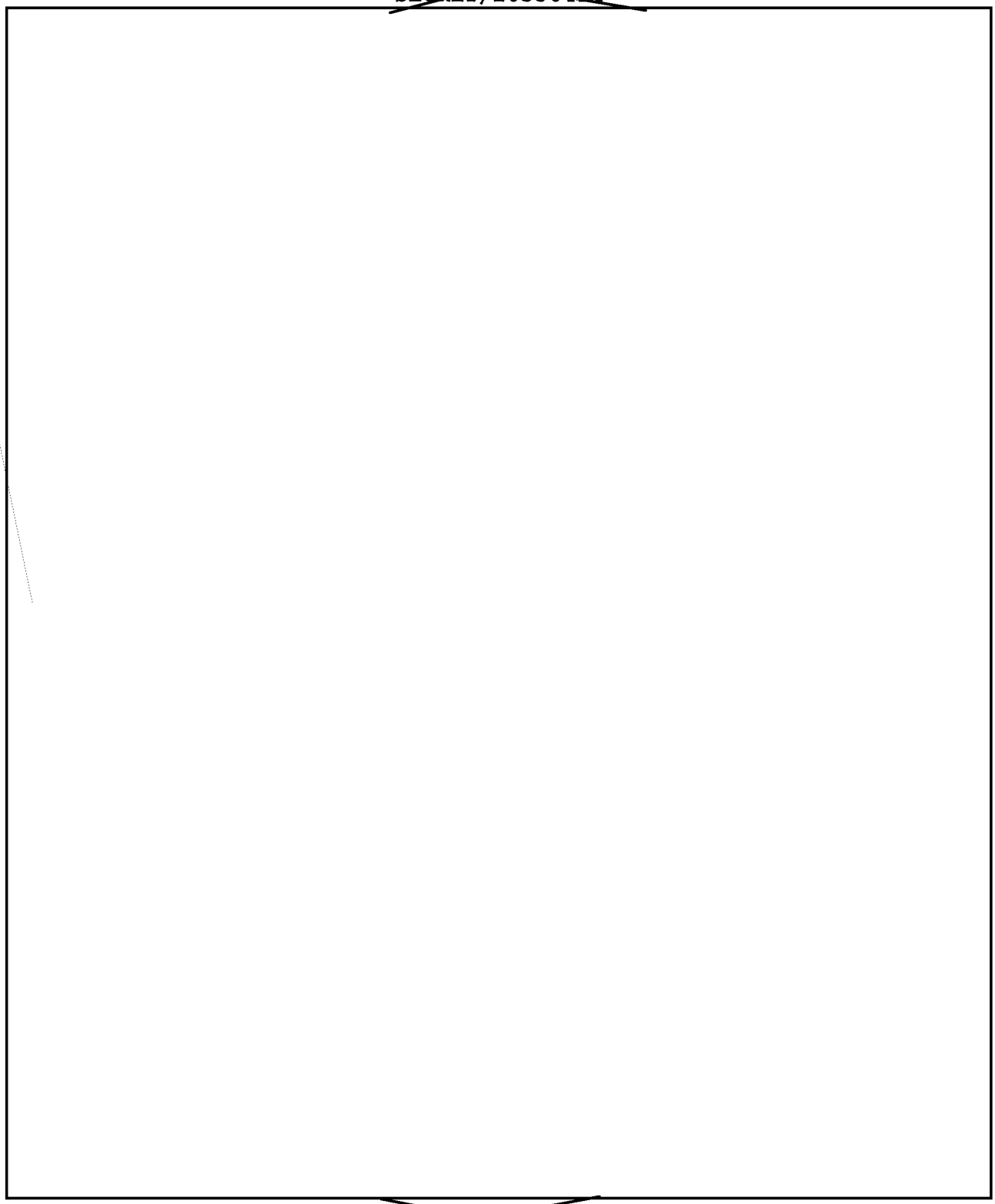
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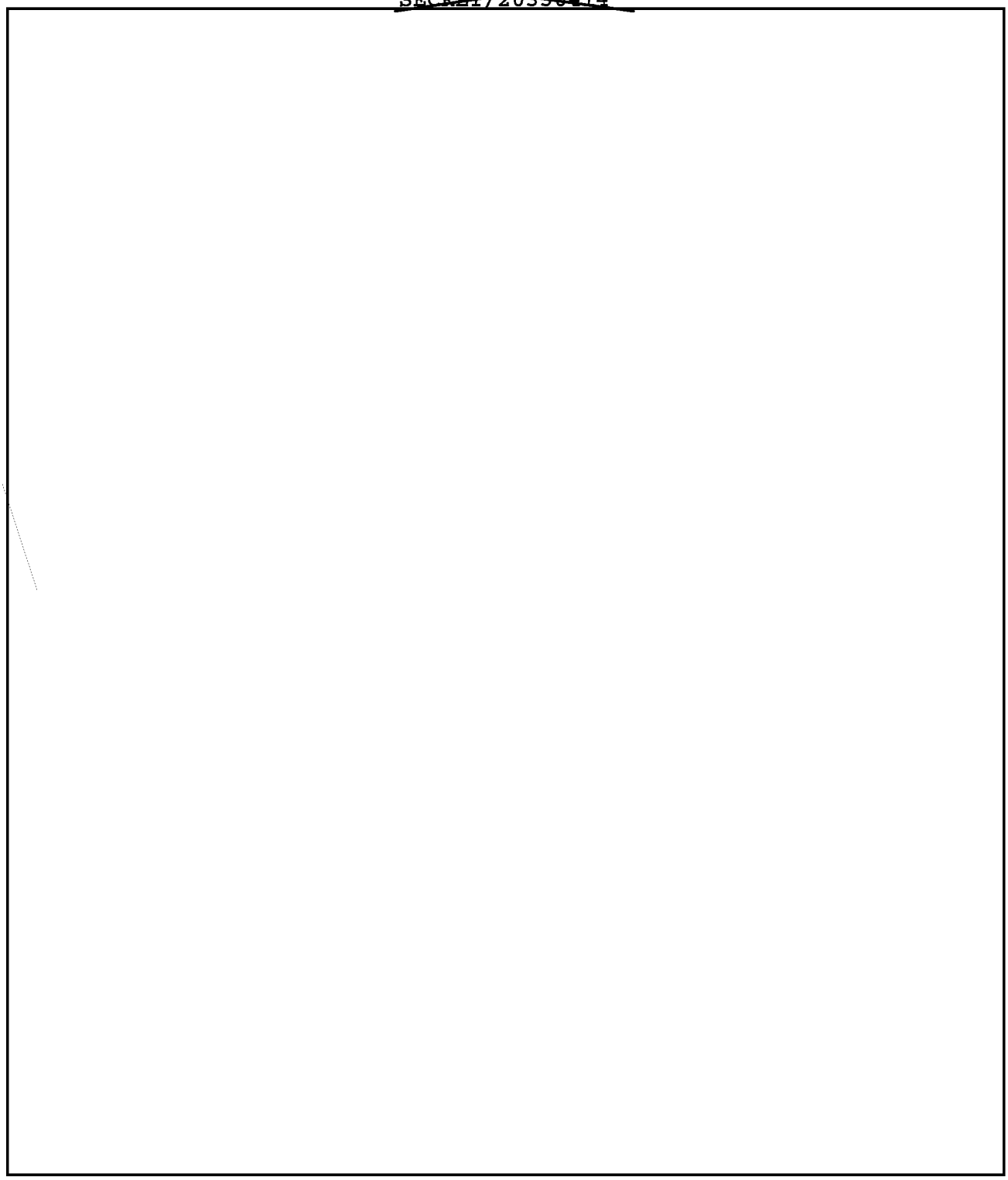
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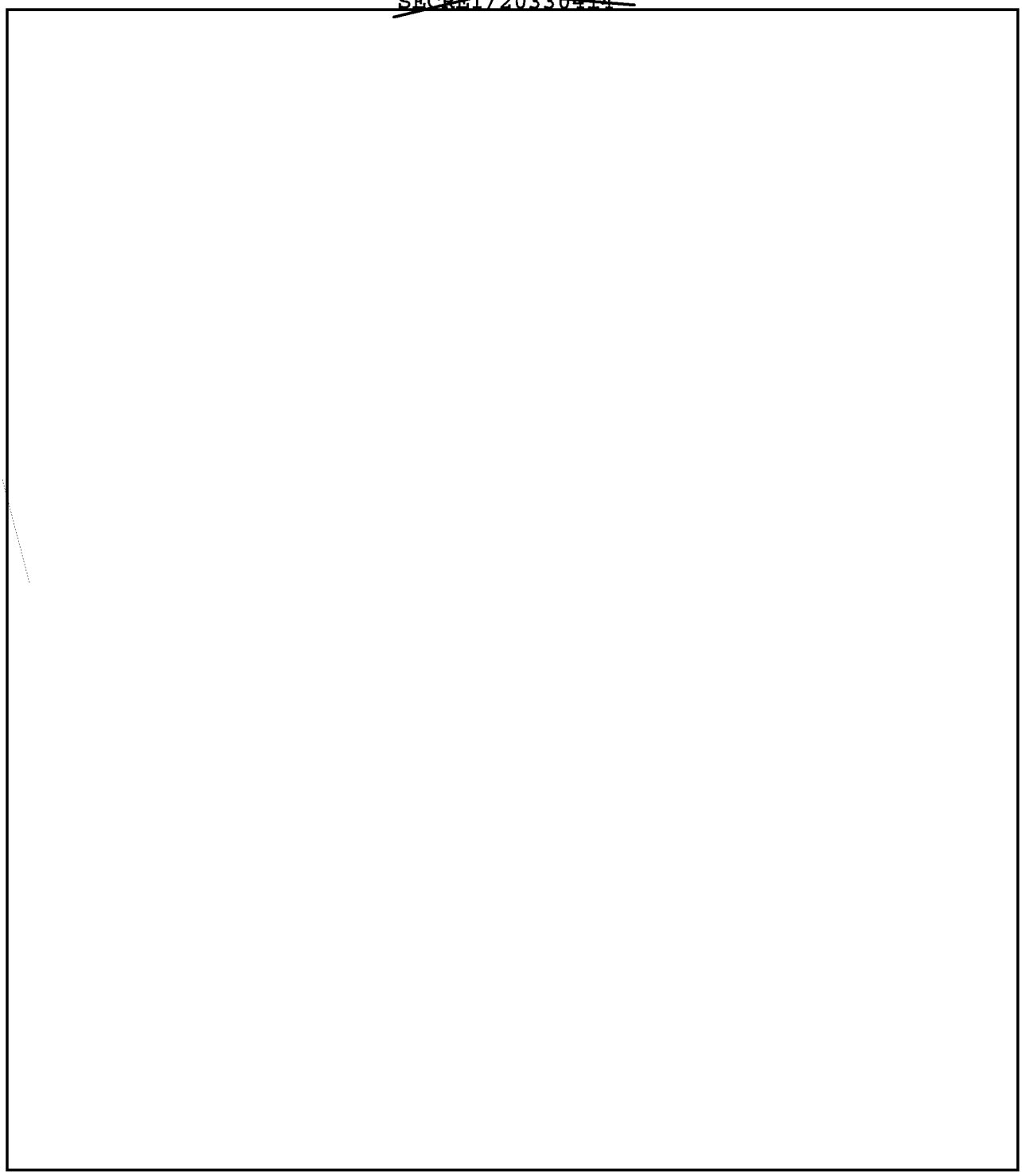
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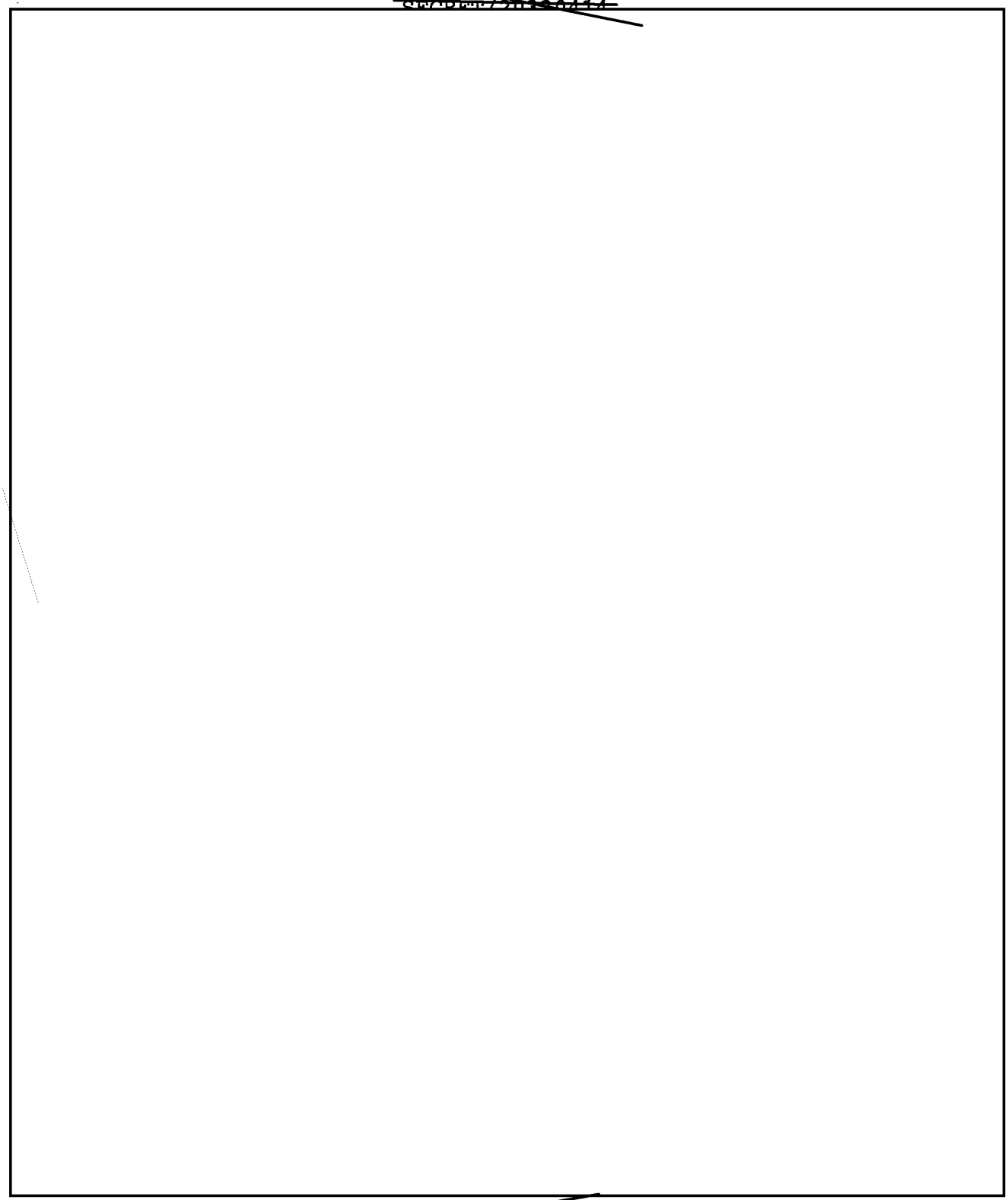
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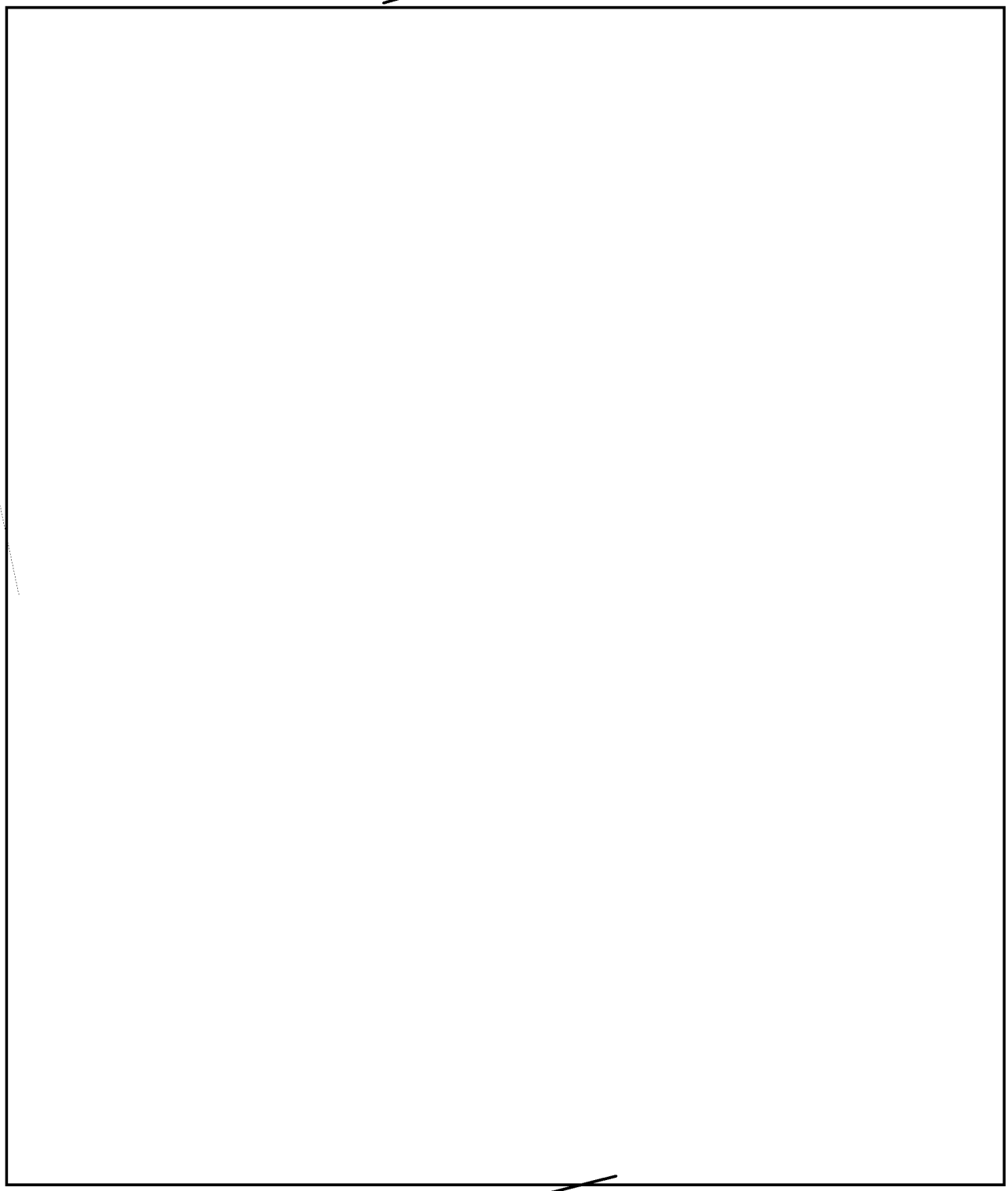
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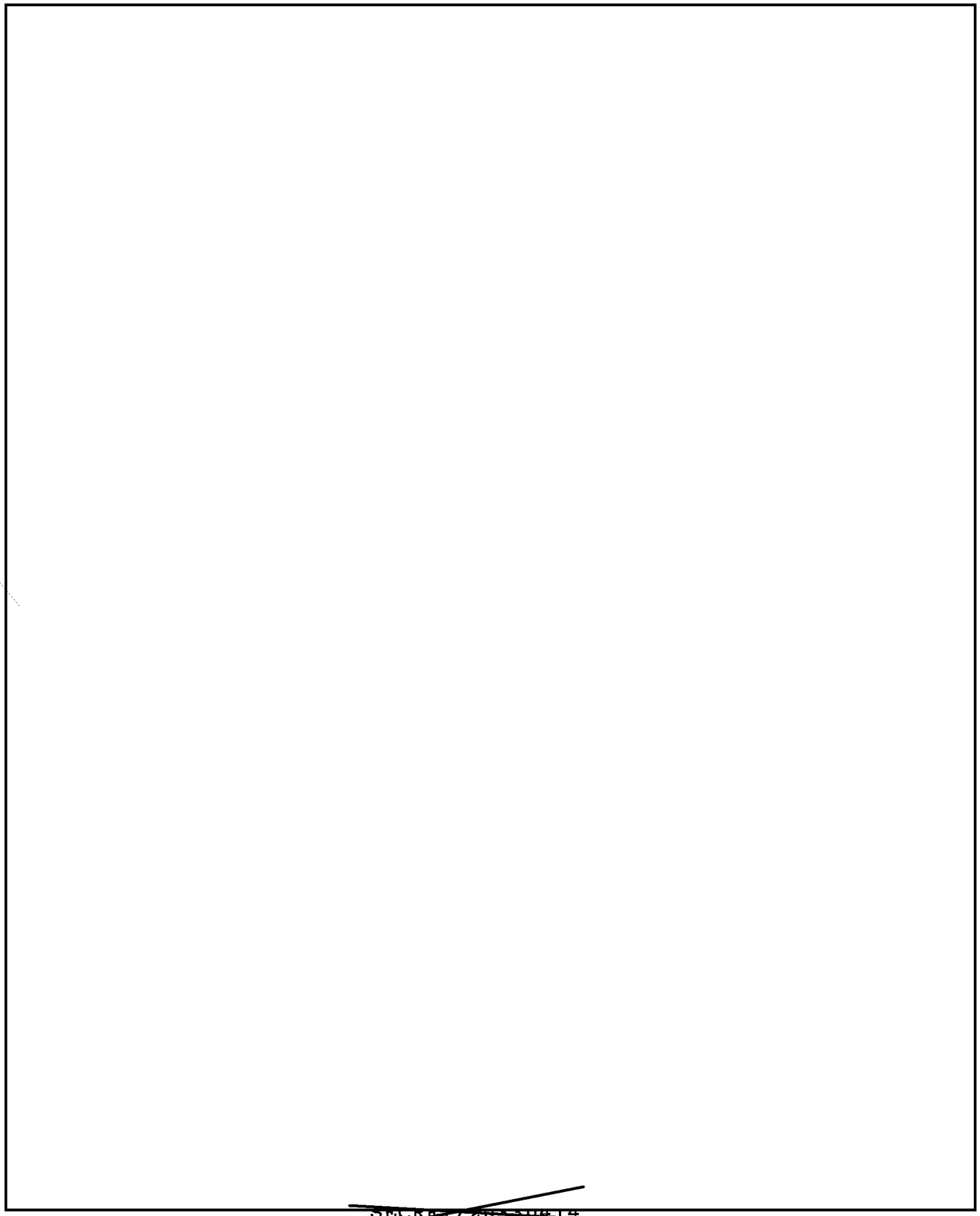


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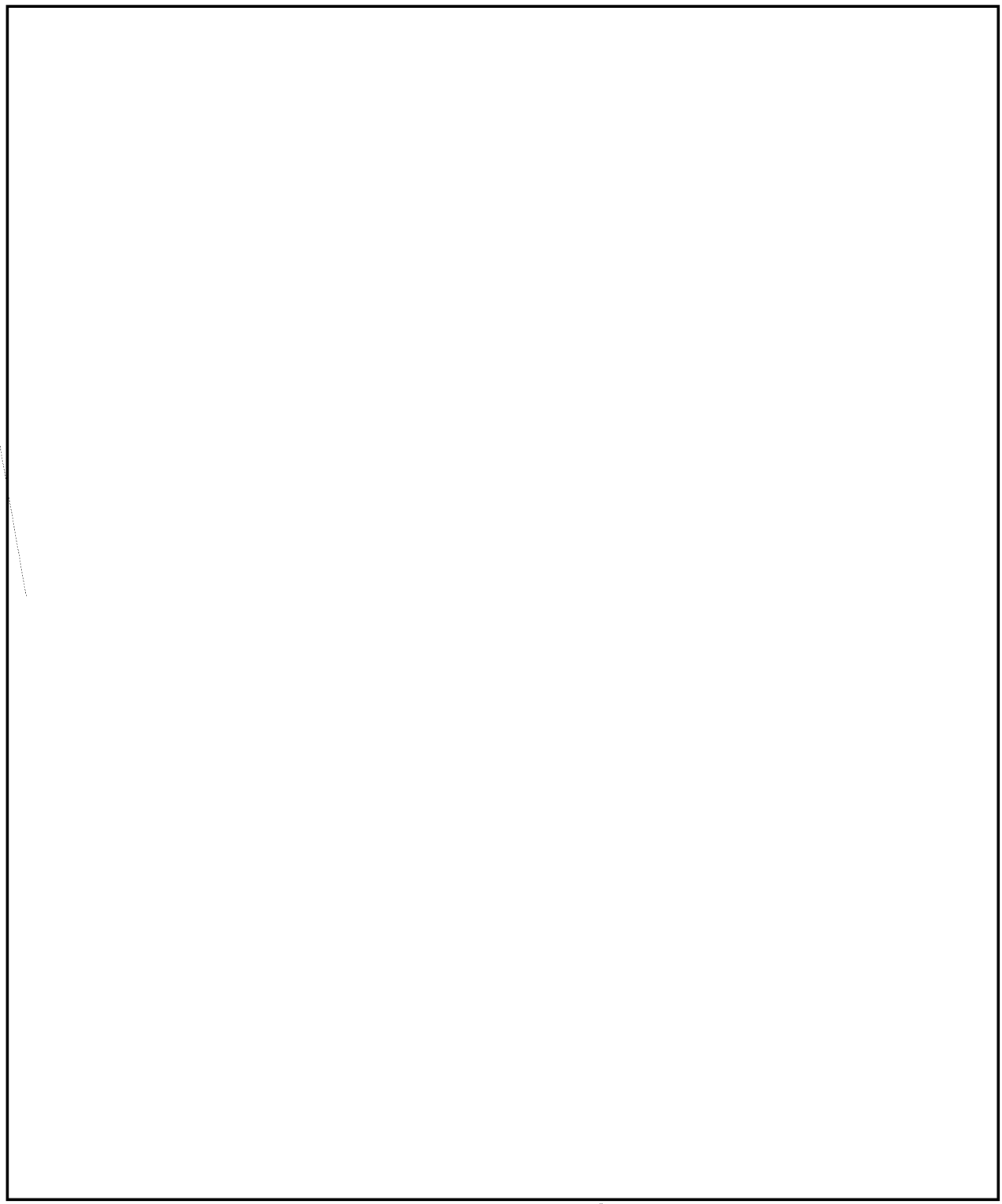


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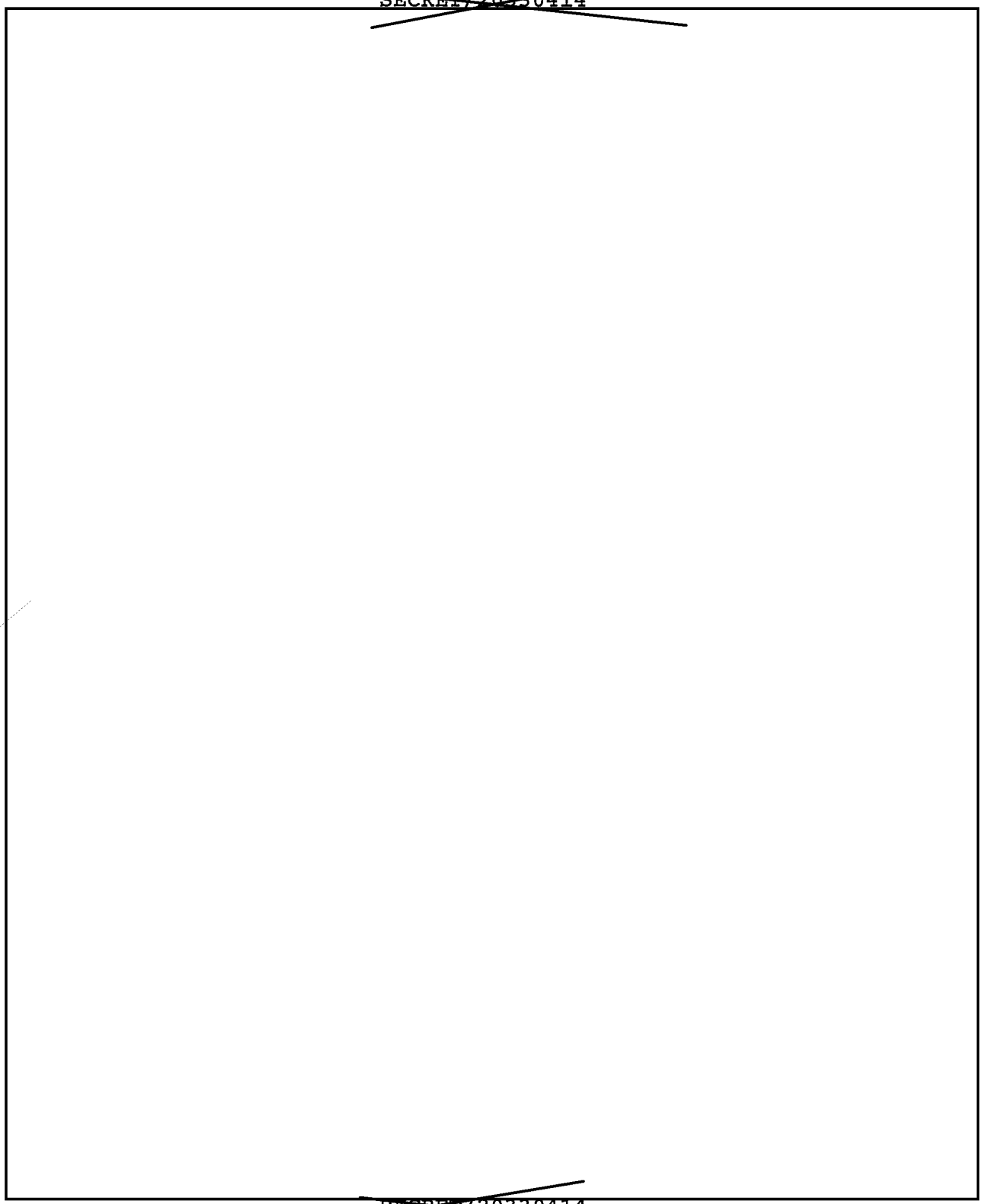
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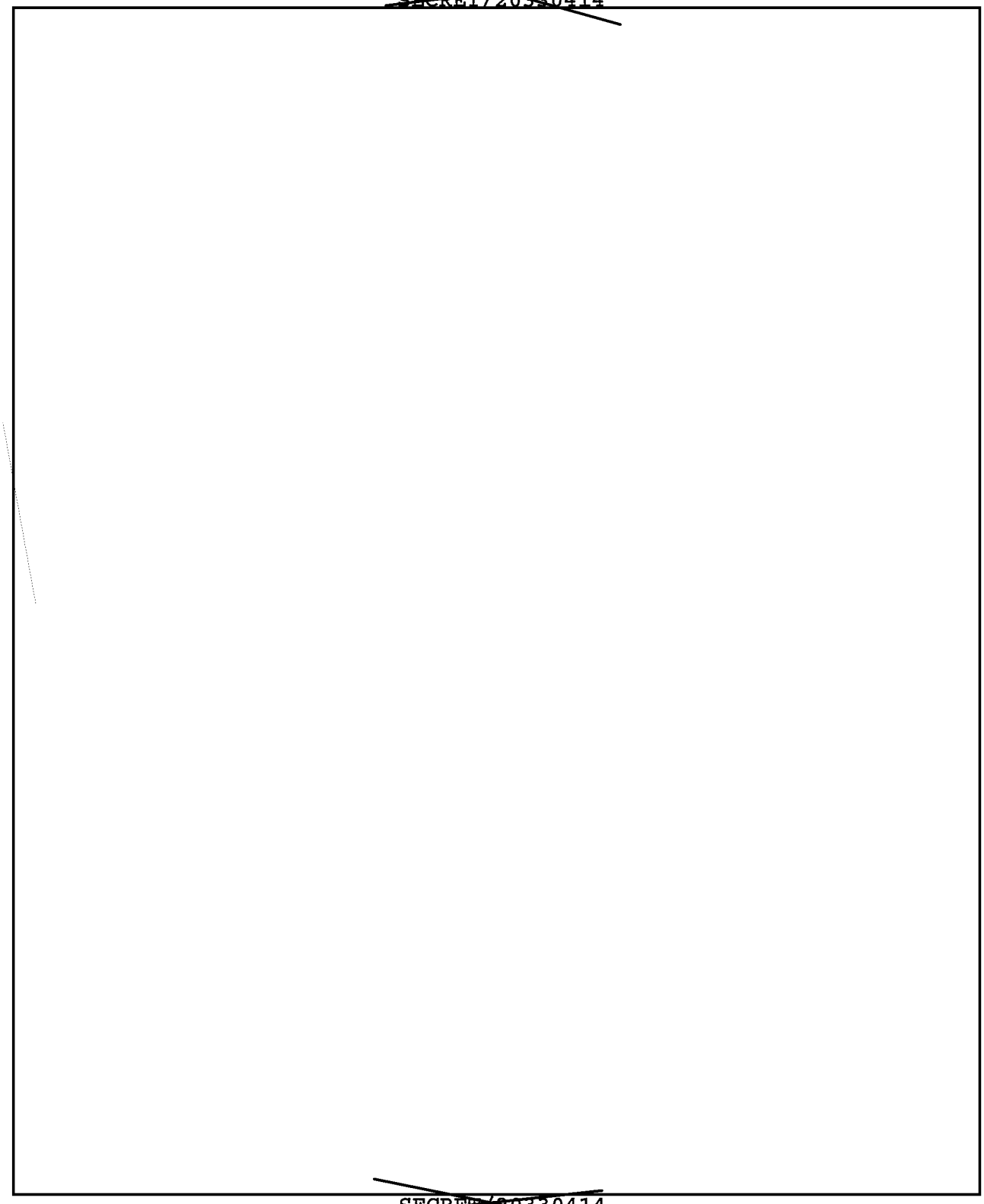
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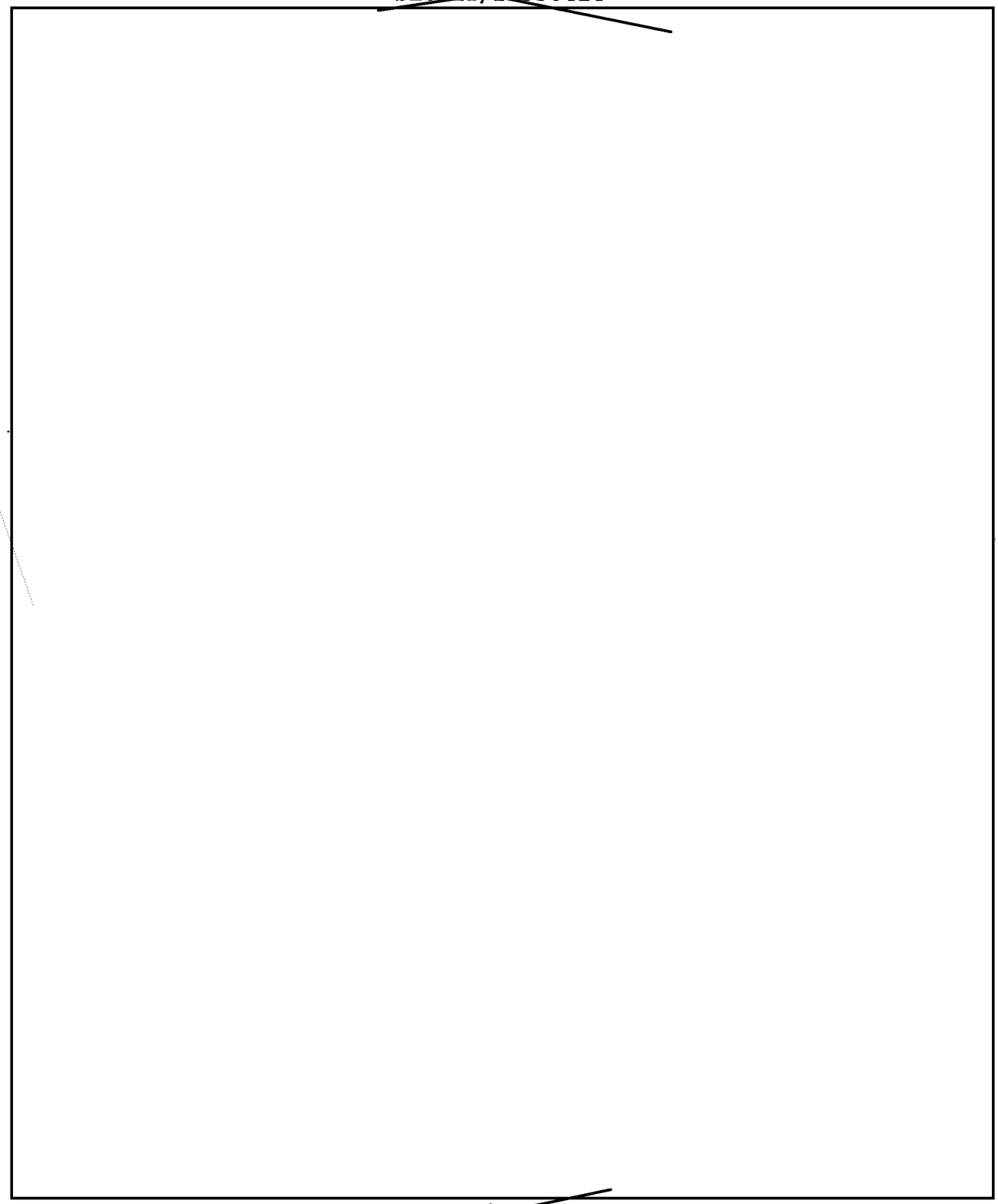
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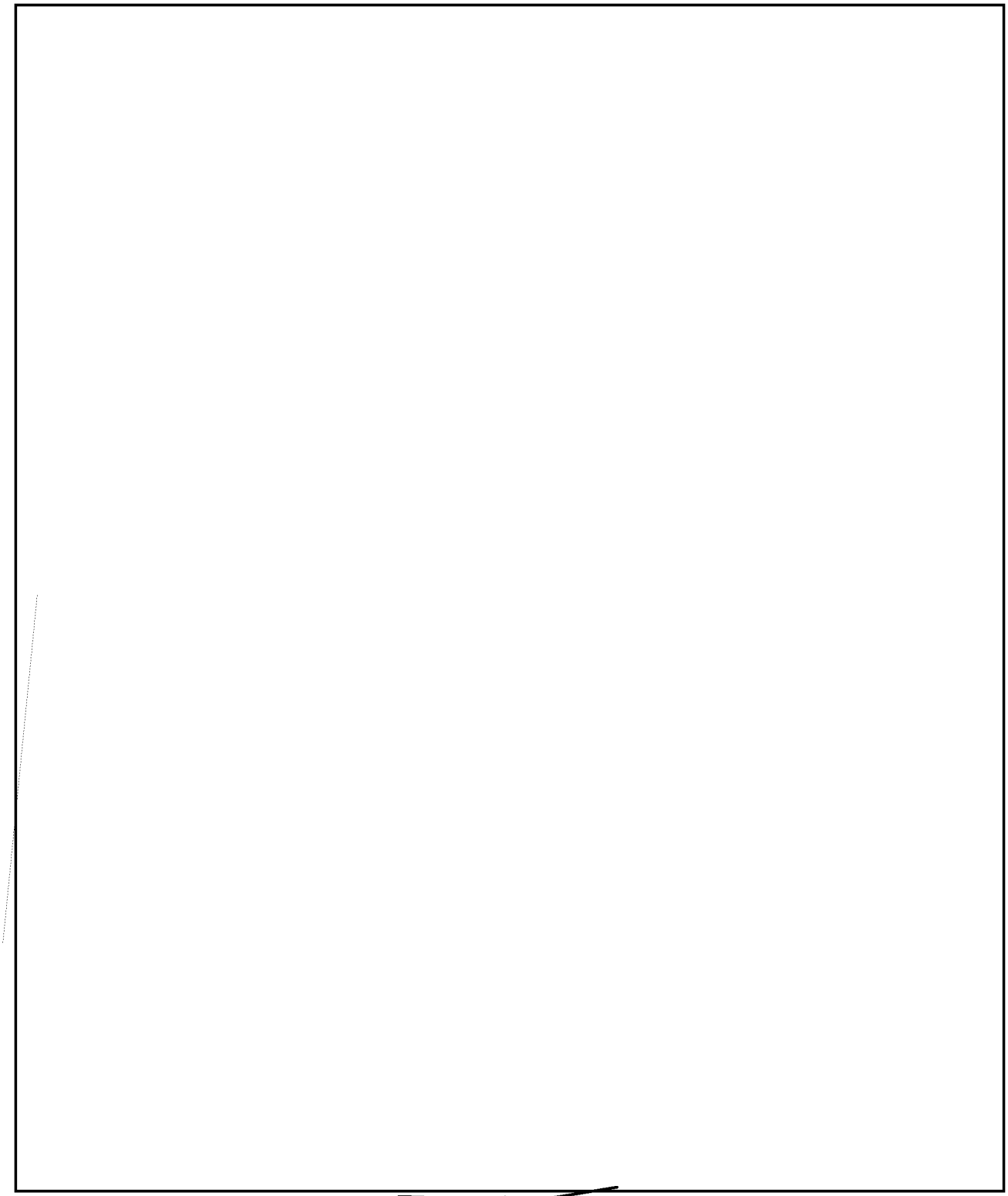
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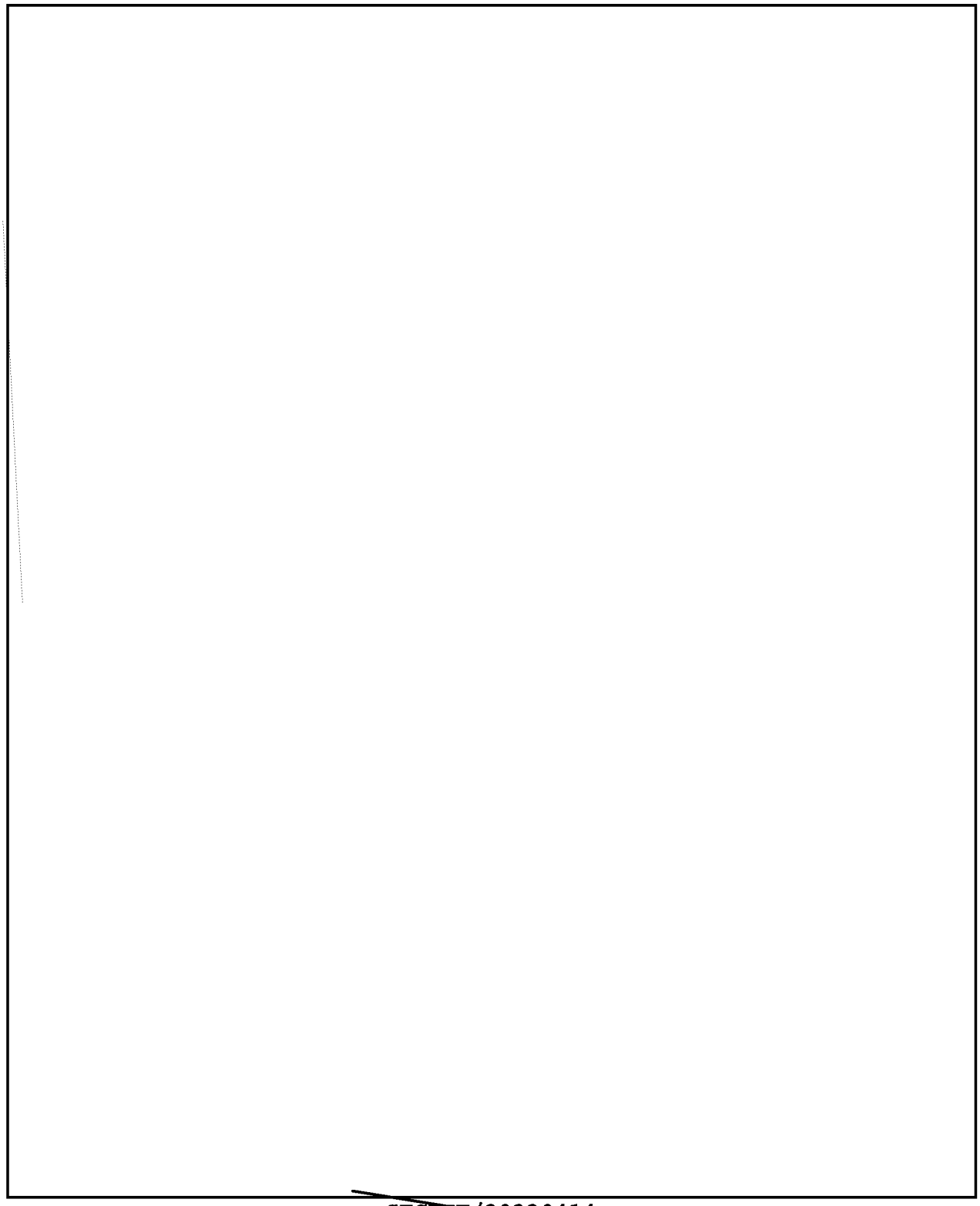
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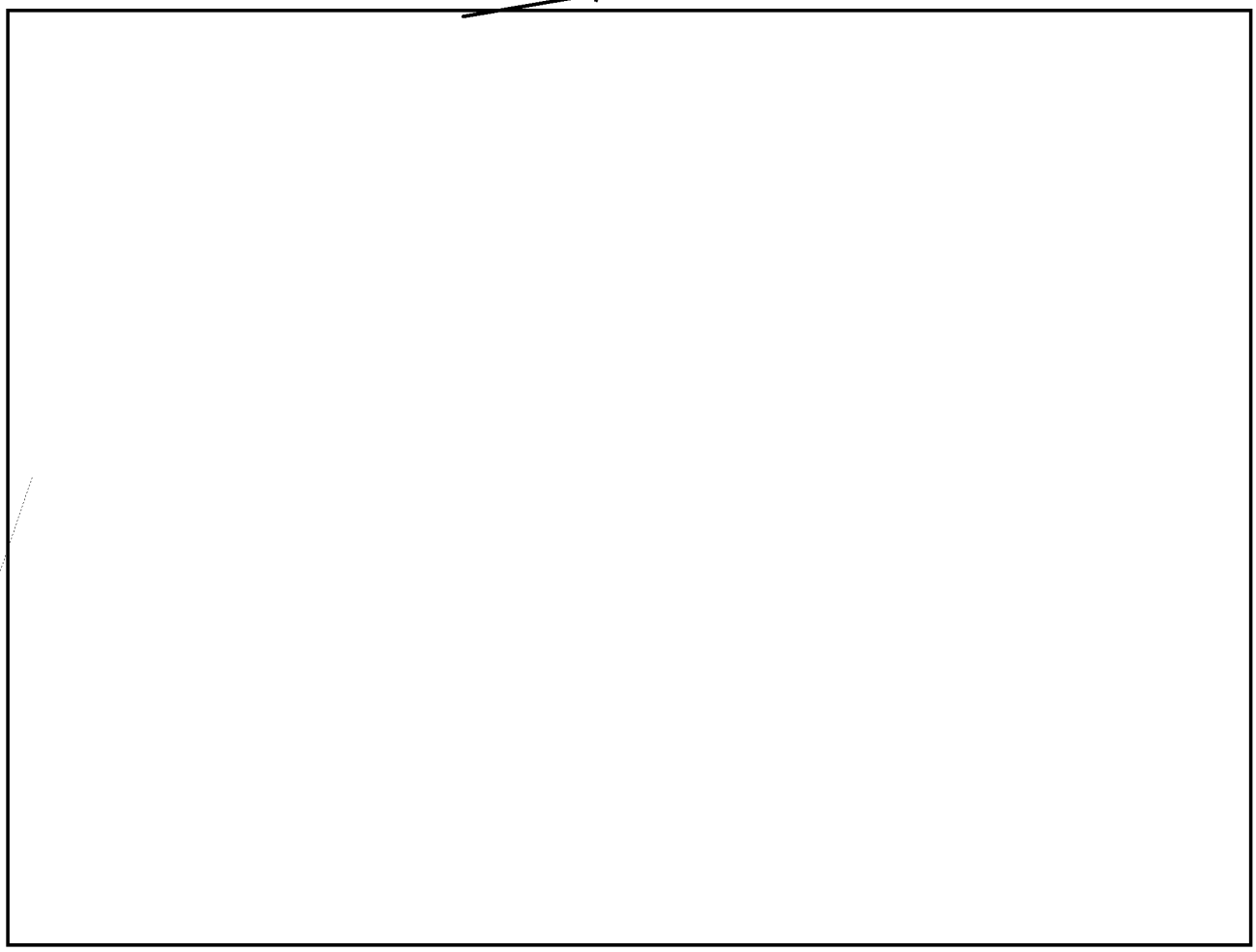
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F. Investigative outlook:

- Review any outstanding leads which were sent to the FBI domestic field offices regarding telephone numbers and contacts that were of interest.

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- Maintain contact with [redacted] for any new evidence that may be useful for FBI leads or prosecutorial usage.

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315N-NY-288010-1220

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/14/2008

To: COUNTERTERRORISM **Attn:** [redacted]
Det
IA
UC
SSA
Sgt

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NEW YORK

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-03-2011

Drafted By: [redacted] rtl

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -1229

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT - AL QAEDA;
00:NY

(U) **Synopsis:** ~~(S)~~ To disseminate the Annual Letterhead Memorandum (LHM) of captioned case to FBIHQ.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: 04/14/2033

(U) **Full Investigation Initiated:** 03/16/2004 (NON-USPER)

(U) **Administrative:** ~~(S)~~ Sources used in the LHM are identified as follows:

(U) **Enclosure(s):** ~~(S)~~ Enclosed for FBIHQ is one (1) copy of an annual LHM dated 04/14/2008 pertaining to captioned investigation.

(U) **Details:** ~~(S)~~ The enclosed annual LHM provides some background information and a summary of New York's investigation into captioned matter to date.

~~SECRET~~

(U) To: COUNTERTERRORISM From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/14/2008

Accomplishment Information:

Number: 1
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITHIN FBI
Claimed By:
SSN: [redacted] b6 b7C b7E
Name:
Squad

To: COUNTERTERRORISM From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 04/14/2008

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For info.

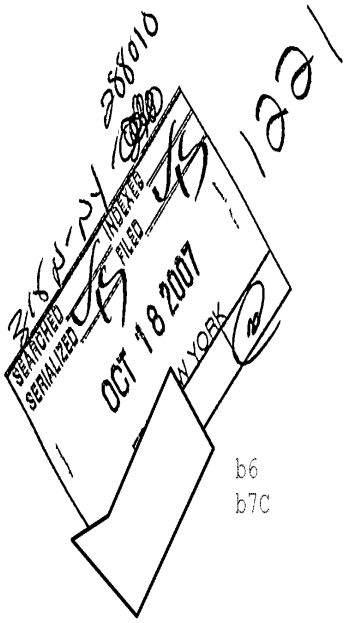
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DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

[redacted]

Please fax results to IA [redacted] The contact number for IA [redacted] is [redacted] or please forward information to IA [redacted] through Federal Express (overnight) to 26 Federal Plaza, New York, NY 10278, 22nd Floor, Squad [redacted] c/o FBI. Our Fed Ex Account # is [redacted] The points of contact for this request are Det. [redacted] at [redacted] and IA [redacted] at [redacted]

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Thank you.

FD-448 (Rev. 6-2-97)

Sent 9/14/05 12:30 pm

FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☑ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____

Sender's Initials: AB

Number of pages: 5 (including cover sheet)

To: _____ Name of Office

Date: 9/14/05

Facsimile Number: _____

Attn: _____ Name _____ Room _____ Telephone

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From: FBI | NYO Name of Office

Subject: _____

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DATE 01-13-2012 BY 60322 UC LP/PLJ/LCW

Special Handling Instructions: Hi _____

Originator's Name _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Thank You.

WARNING

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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/22/2004

To: New York b6 b7C **Attn:** Det JTTF

From: Butte ITC
Contact:

Approved By:

Drafted By: b7E

Case ID #: (U) (S) (Pending)

Title: (U) (S) b6 b7C
IT - UBL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-03-2036

(S) b1 b6 b7C b7D

(U) (S) ~~Derived From~~ : G-3
~~Declassify On~~: X1

(U) **Administrative:** (S) Reference FD-809 dated 02/09/2004.

(U) **Enclosure(s):** (S) Attached is a FD-809 and a Butte ITC Reply Form.

(S) b1 b6 b7C b7D

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To: New York From: Butte ITC
(U) Re: ~~(S)~~ [redacted] 03/22/2004 b7E

(S) [redacted]

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(U) To: New York From: Butte ITC b7E
Re: (S) [redacted] 03/22/2004

(S) [redacted]

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(U) To: New York From: Butte ITC
Re: ~~(S)~~ [redacted] 03/22/2004
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(S) [redacted]

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b7E

LEAD(s):

Set Lead 1: (Discretionary)

(U) To: New York From: Butte ITC
Re: (S) [redacted] 03/22/2004
b7E

NEW YORK

AT NEW YORK, NY

(U) (S) Complete and return Reply Form to the Butte ITC.

(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/04/2003

To: New York b6 b7C

From: New York
IT-6
Contact: Detective [redacted]

Approved By: [redacted]

Drafted By: [redacted] :gfc

Case ID #: ~~(S)~~ [redacted] (Pending)
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(S) **Title:** ~~(S)~~ [redacted]
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DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-03-2036

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To: New York From: New York
(U) Re: (S) [redacted] 12/04/2003

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DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 12-09-2036

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DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
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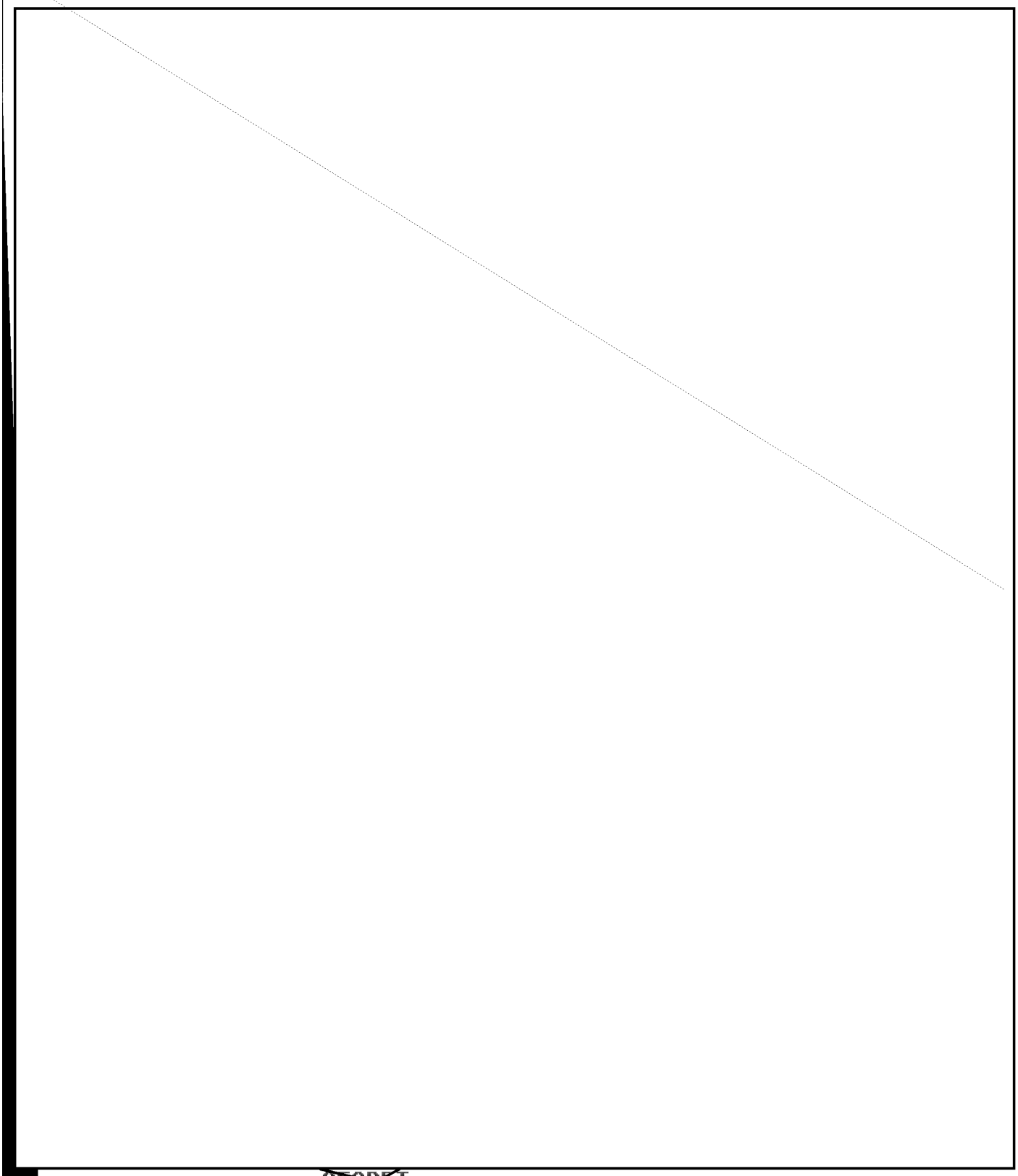
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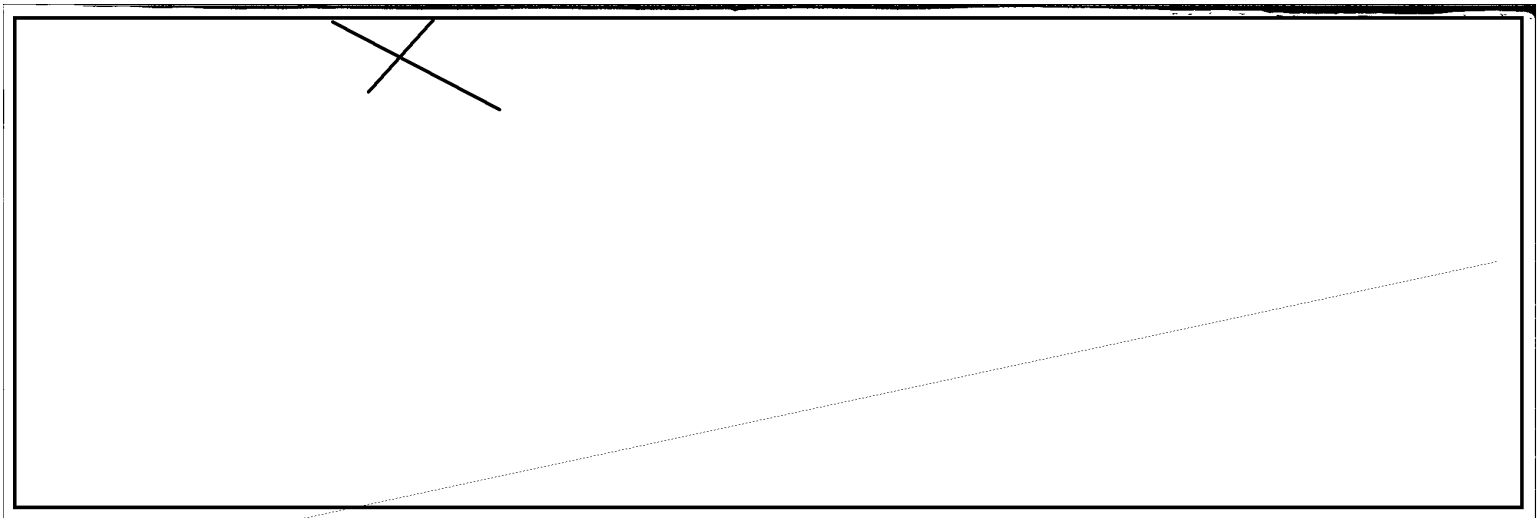
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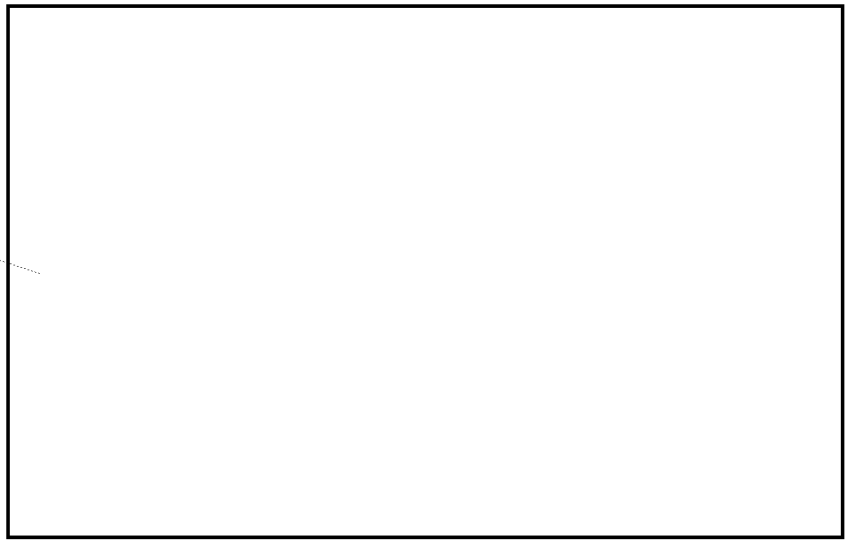
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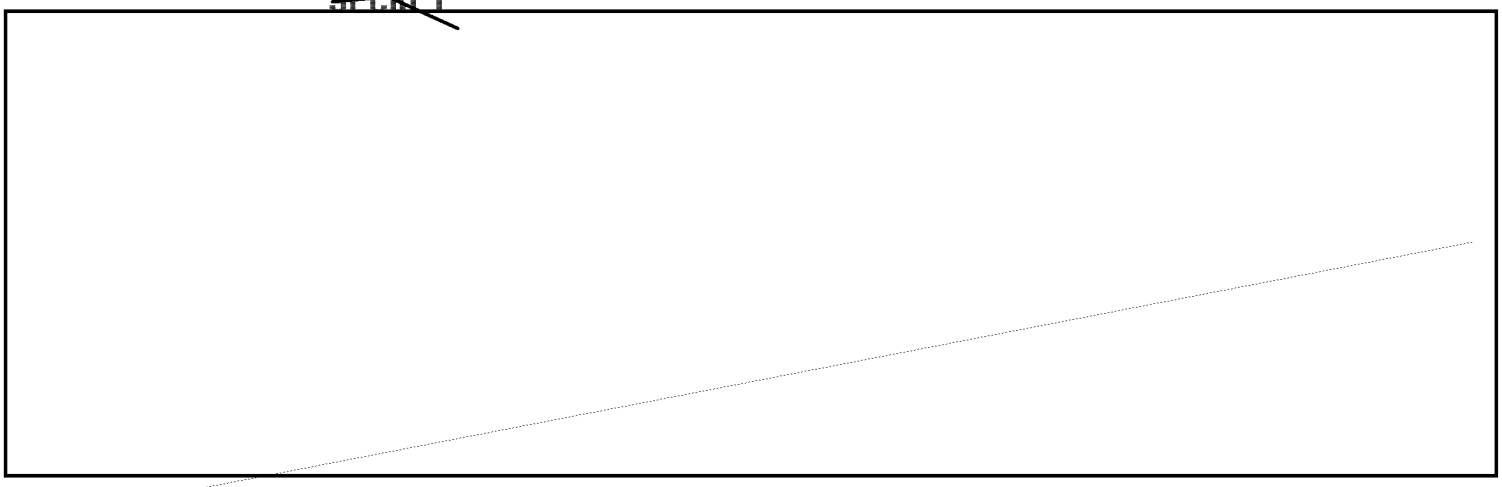
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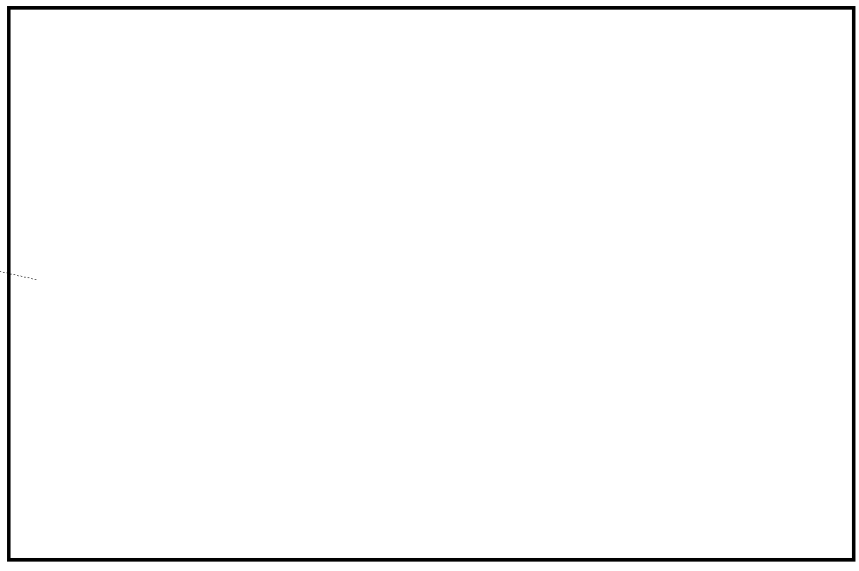


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DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 12-09-2036

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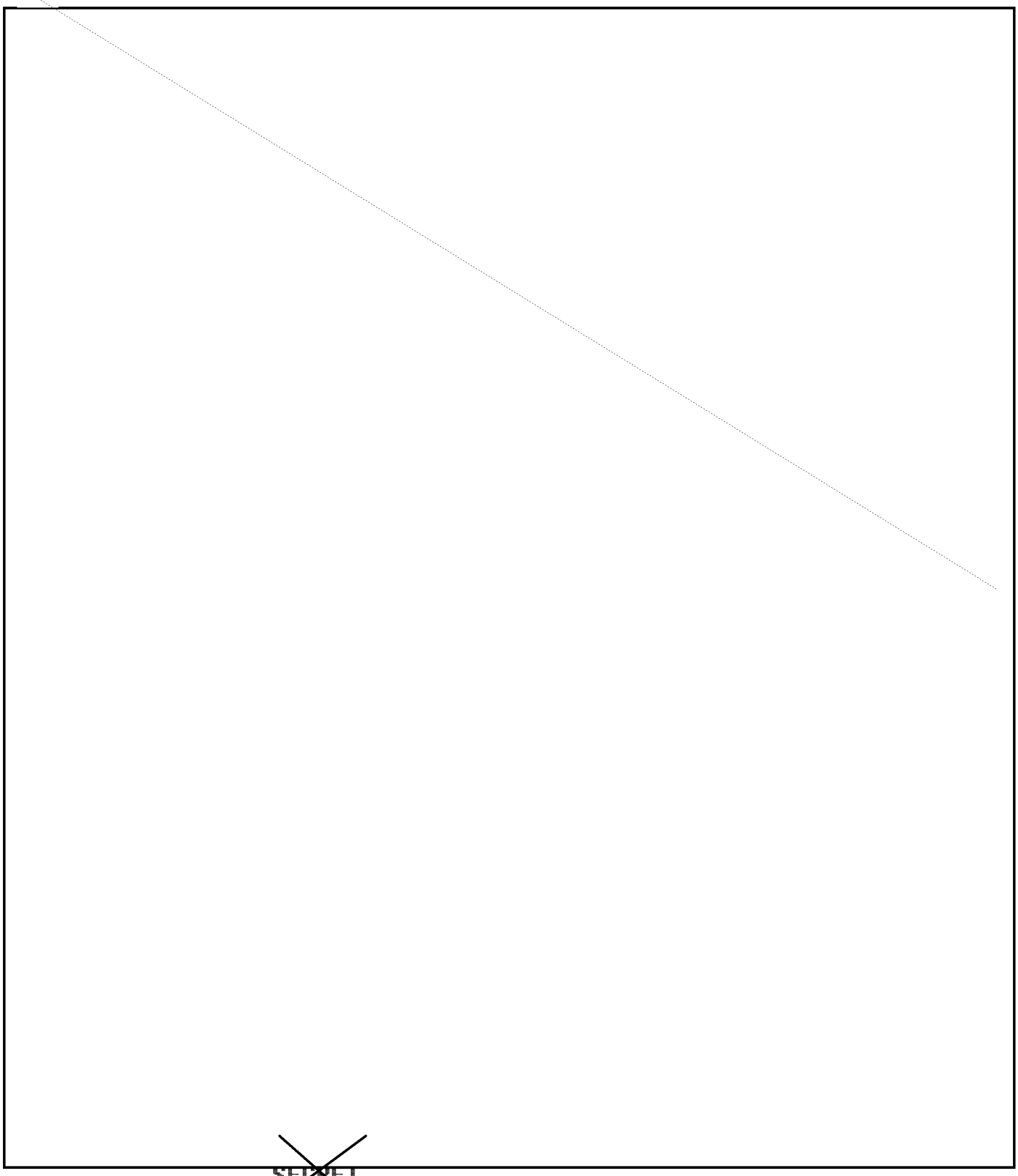
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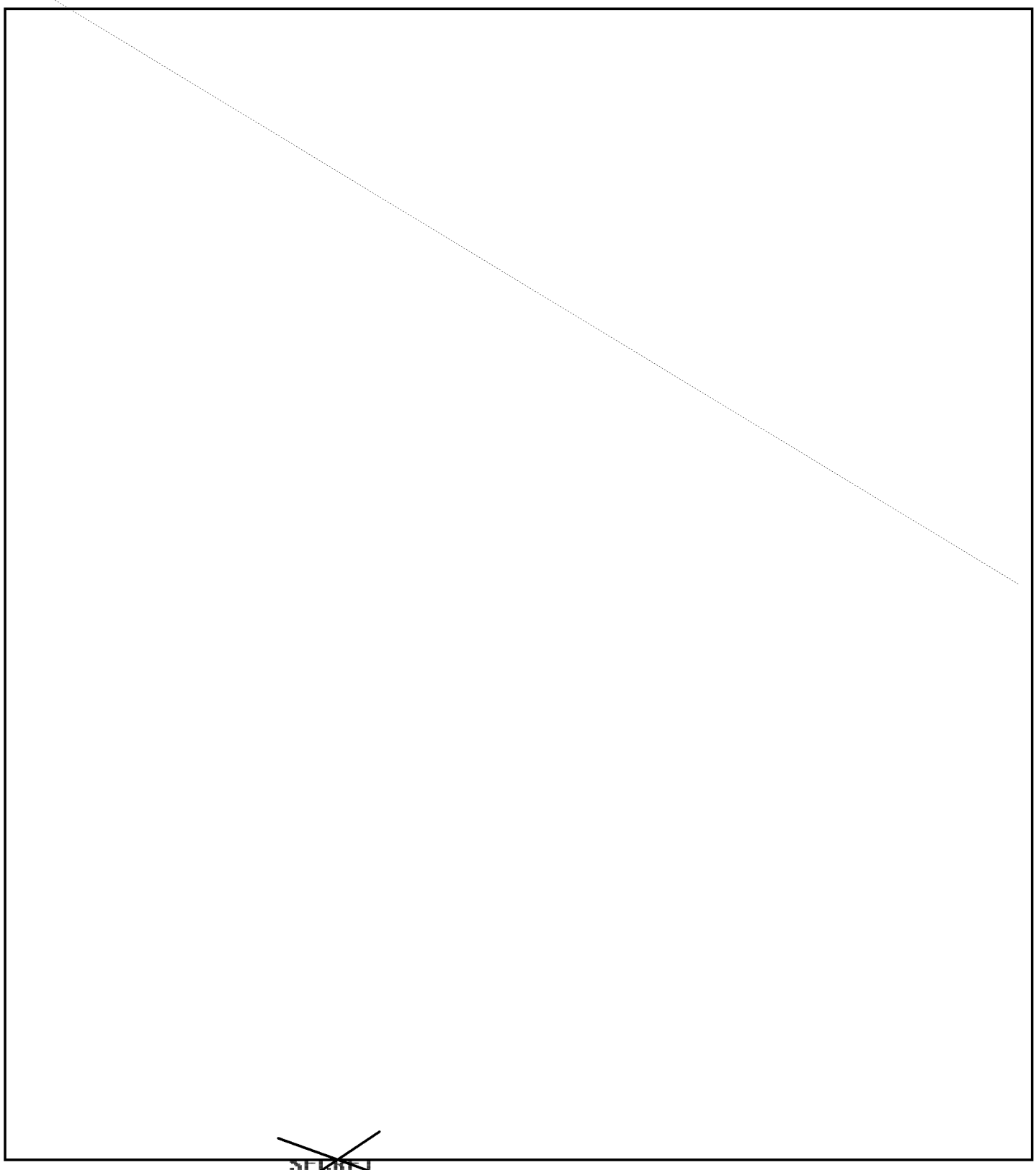
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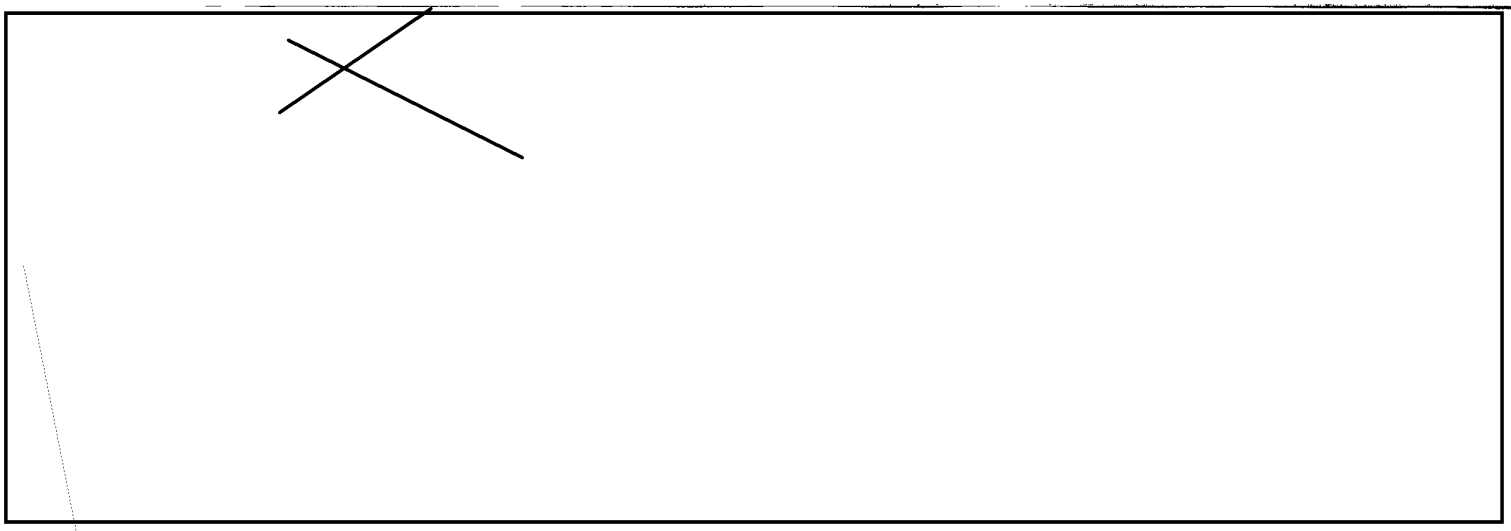


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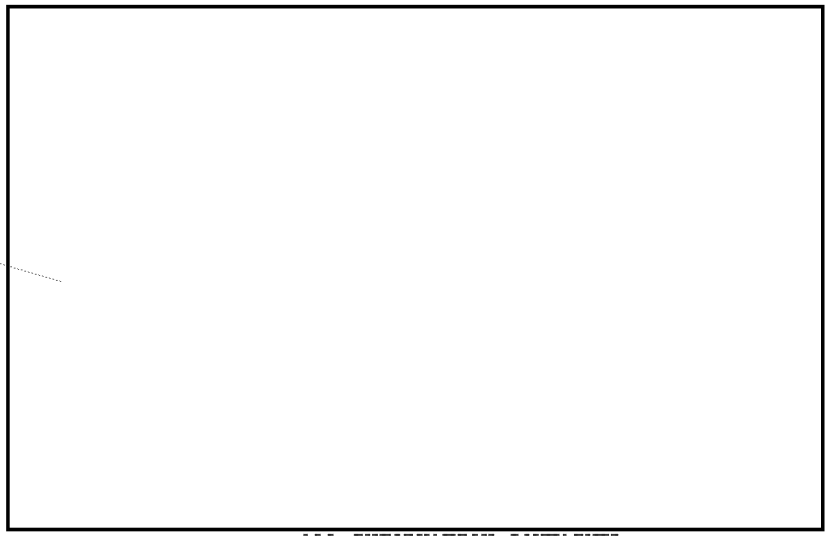
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DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 12-09-2036

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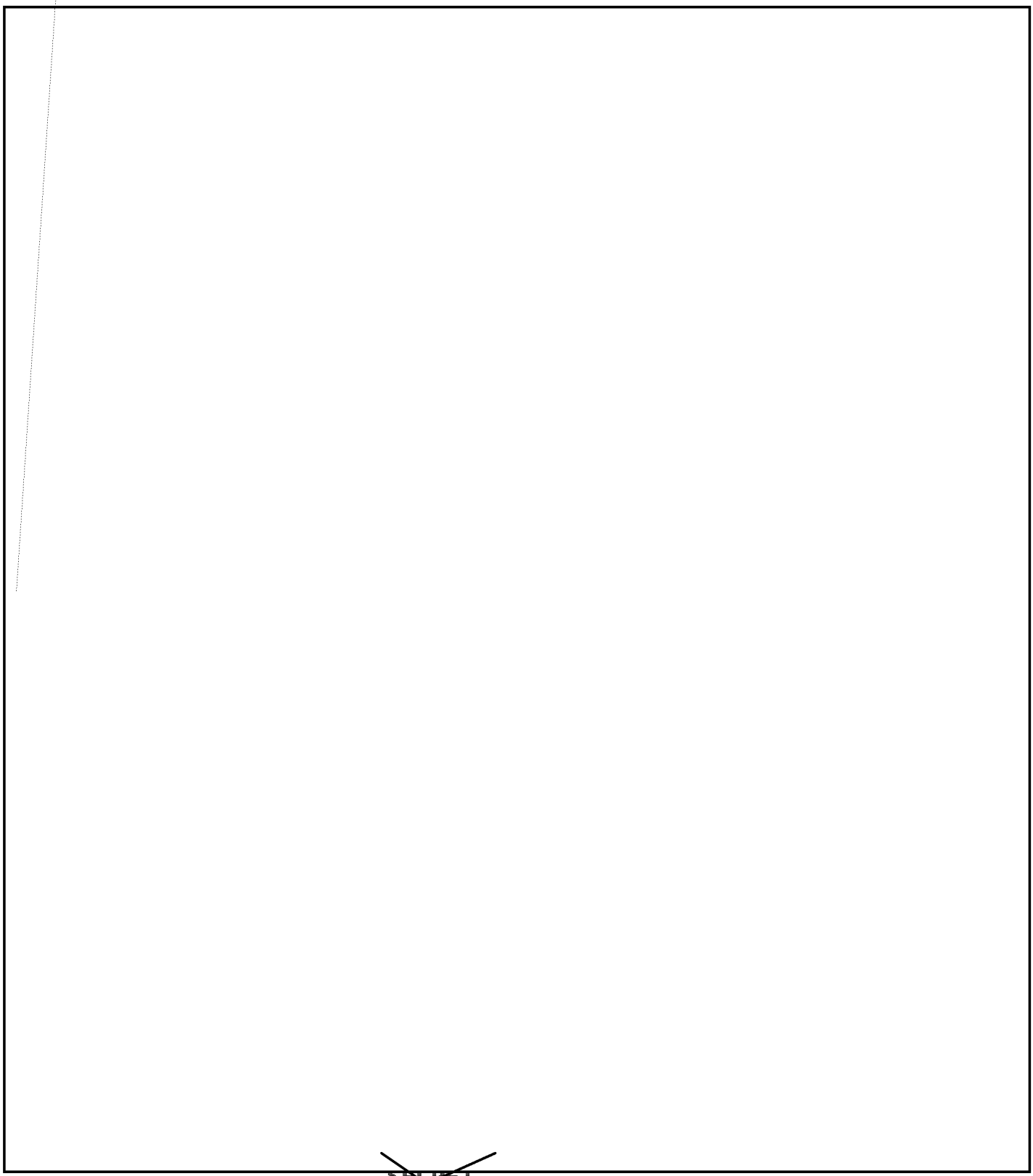
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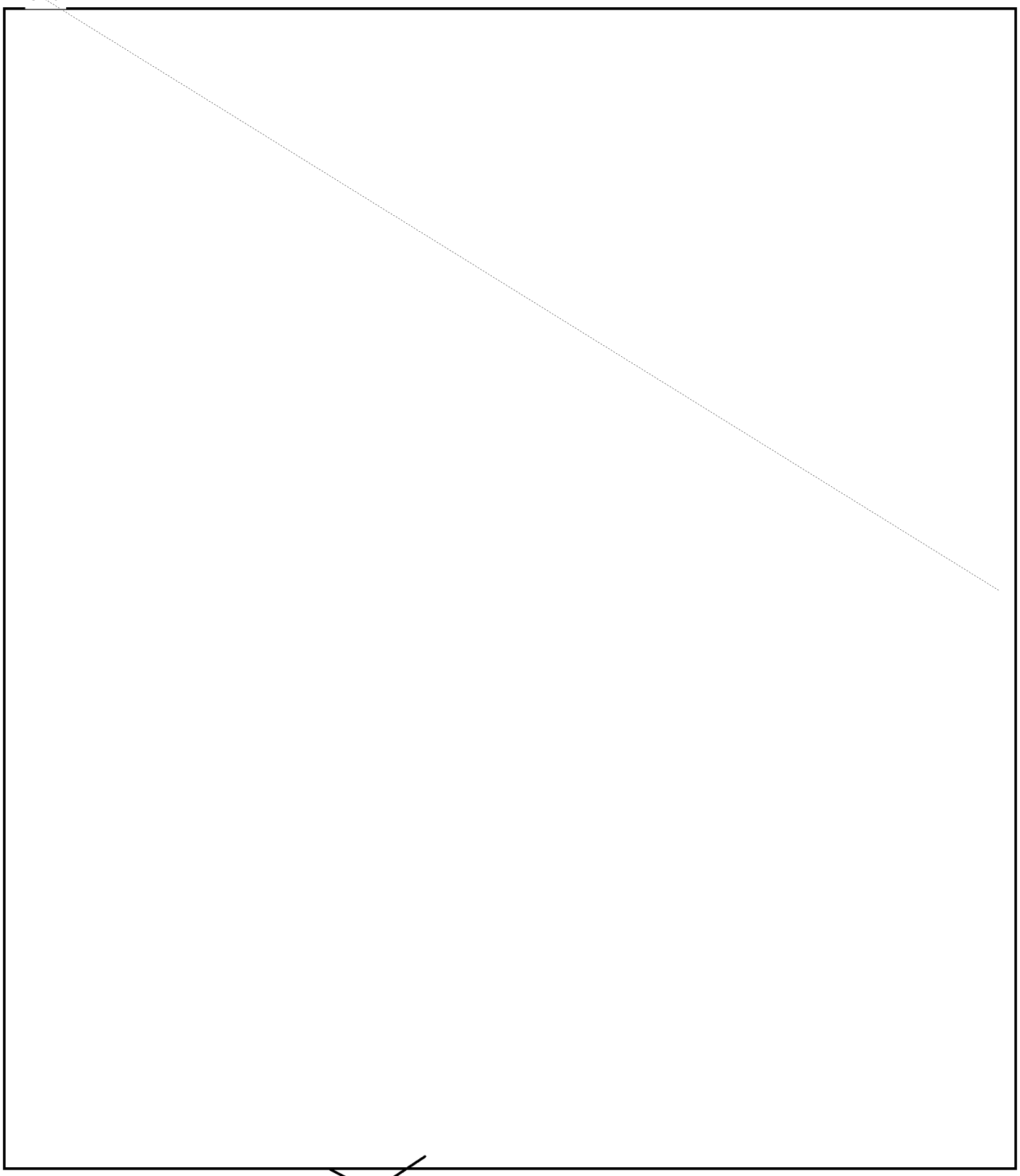


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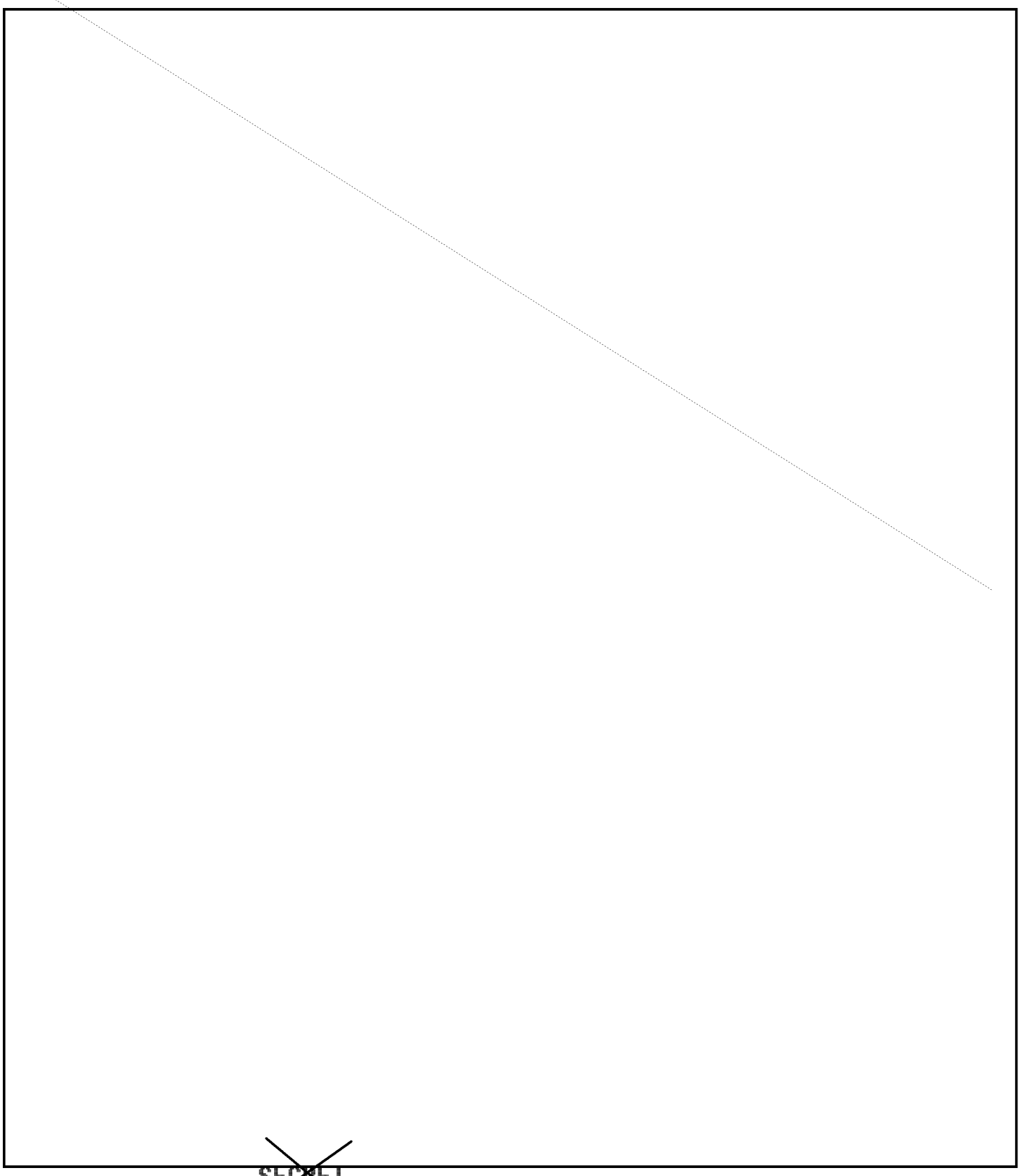
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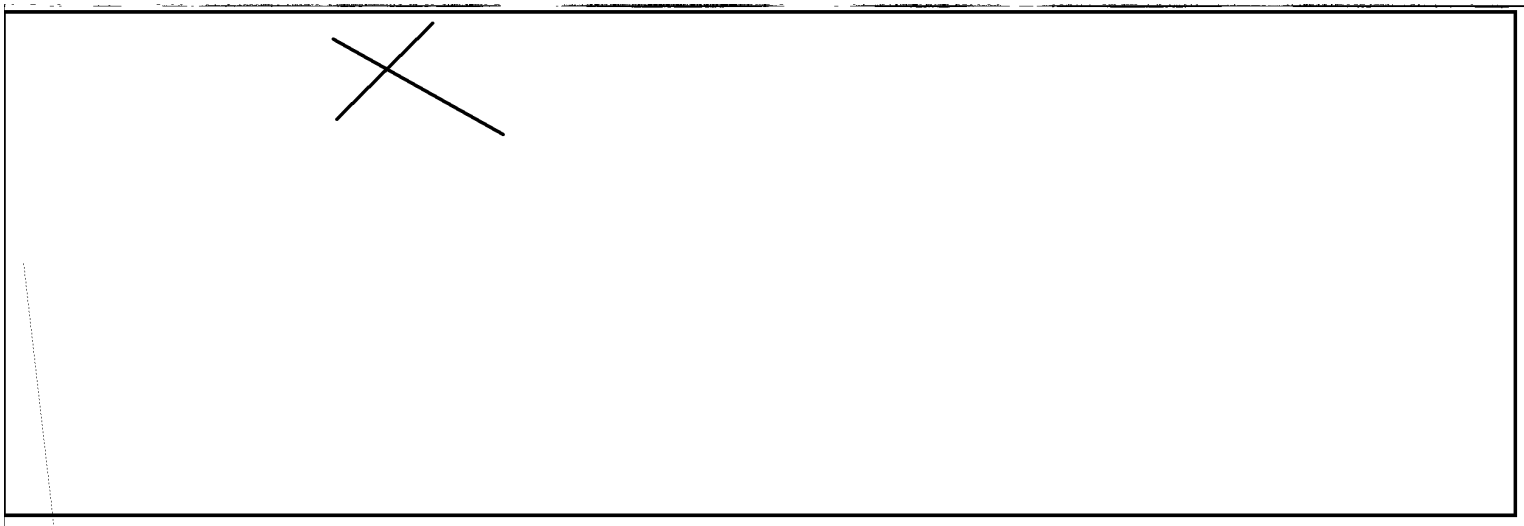
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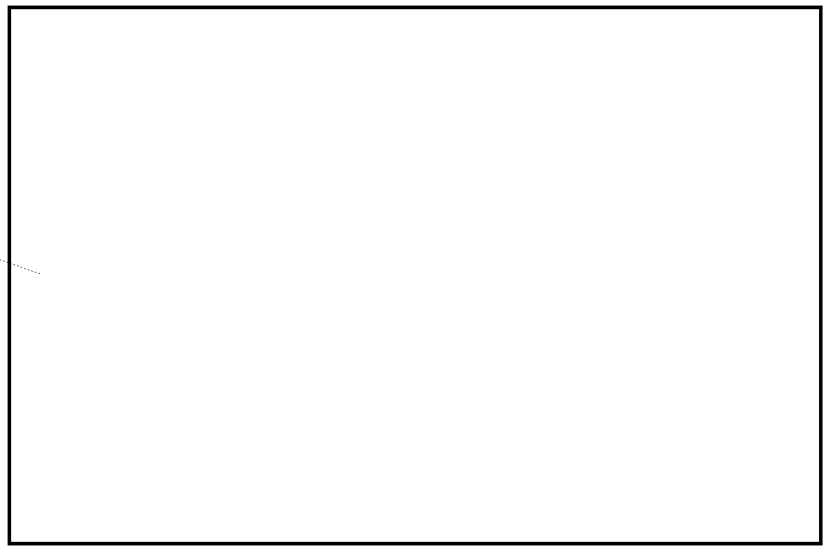
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DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 12-09-2036

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DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (cAAG)
DECLASSIFY ON: 12-09-2036

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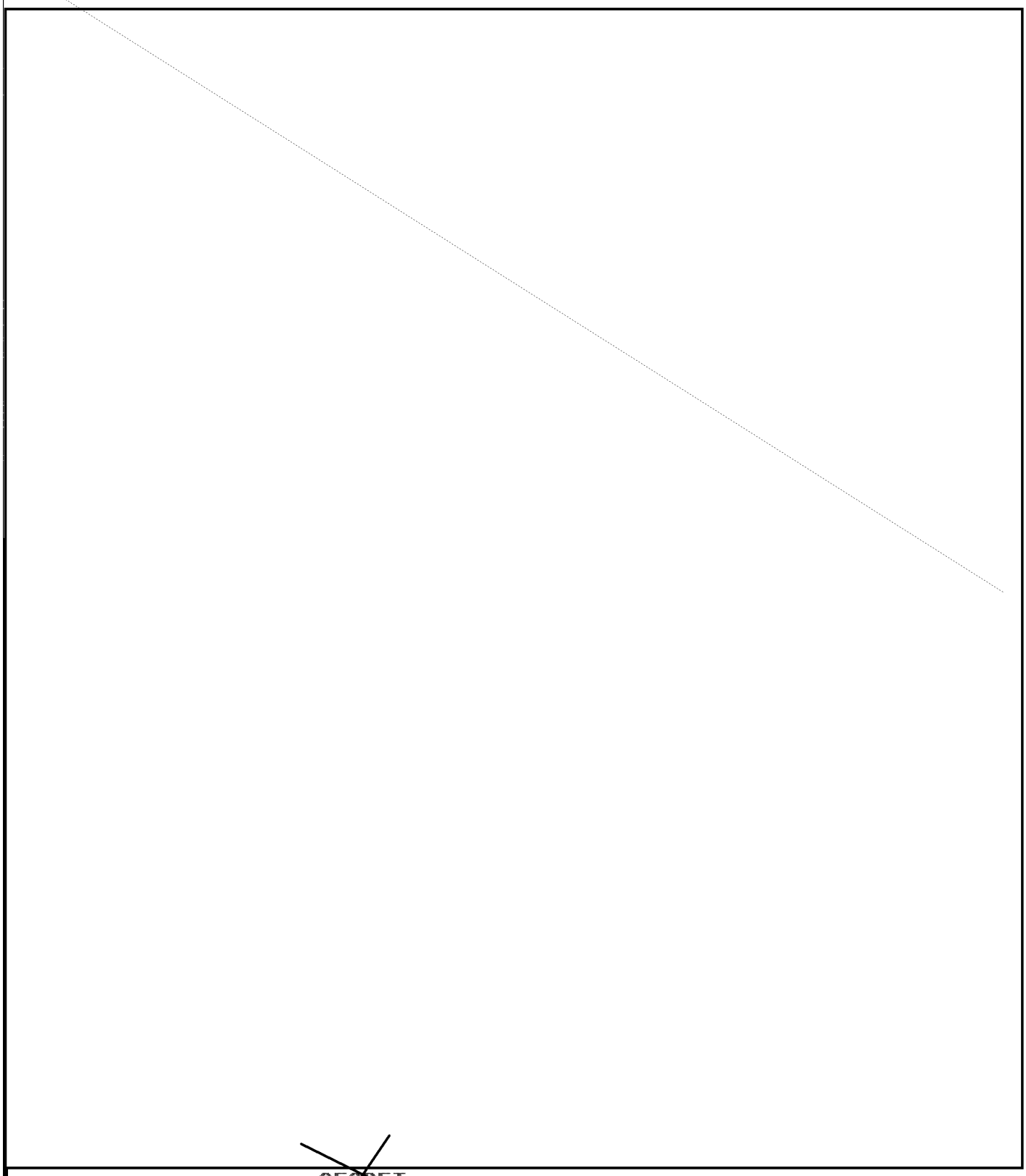
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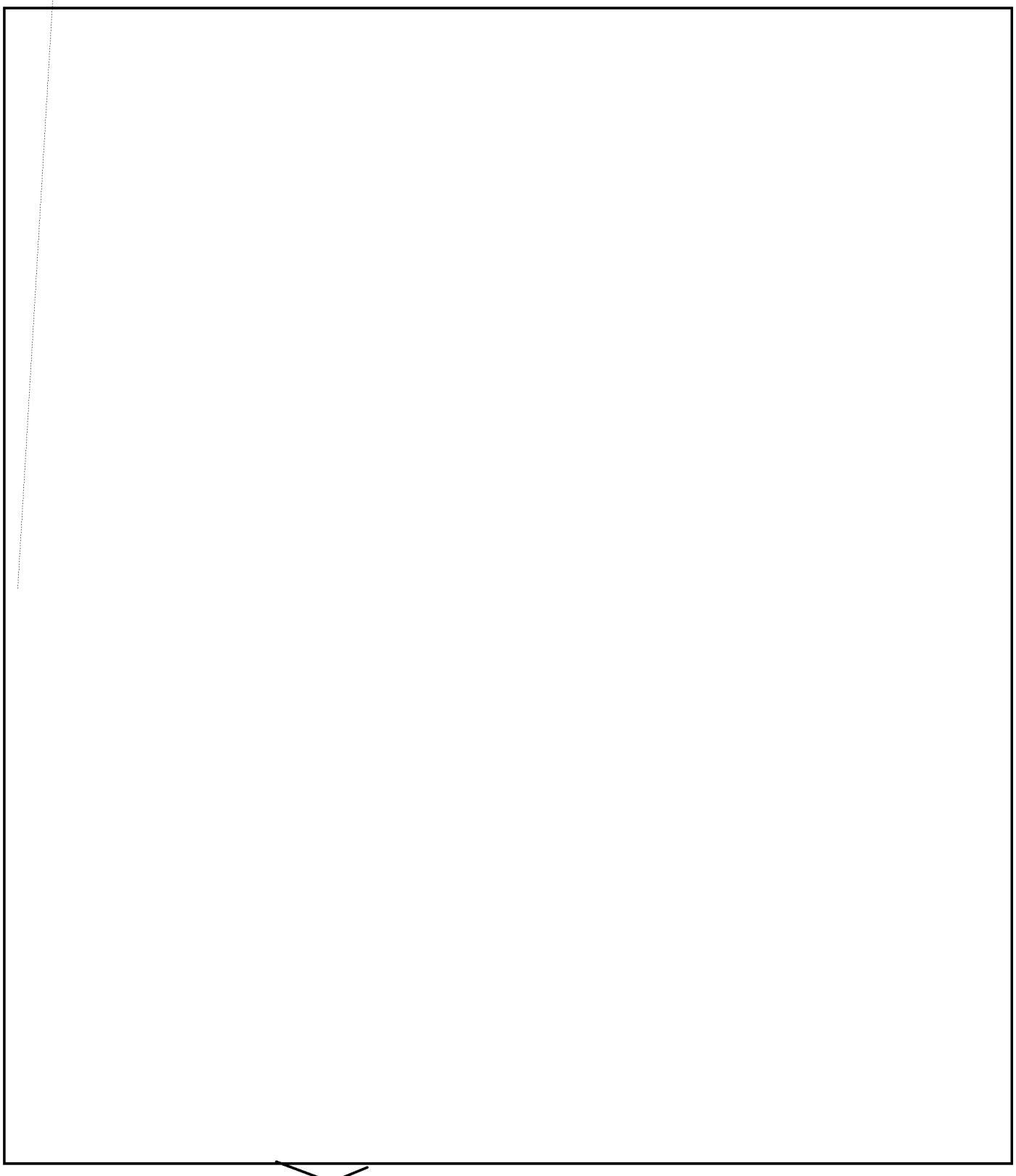
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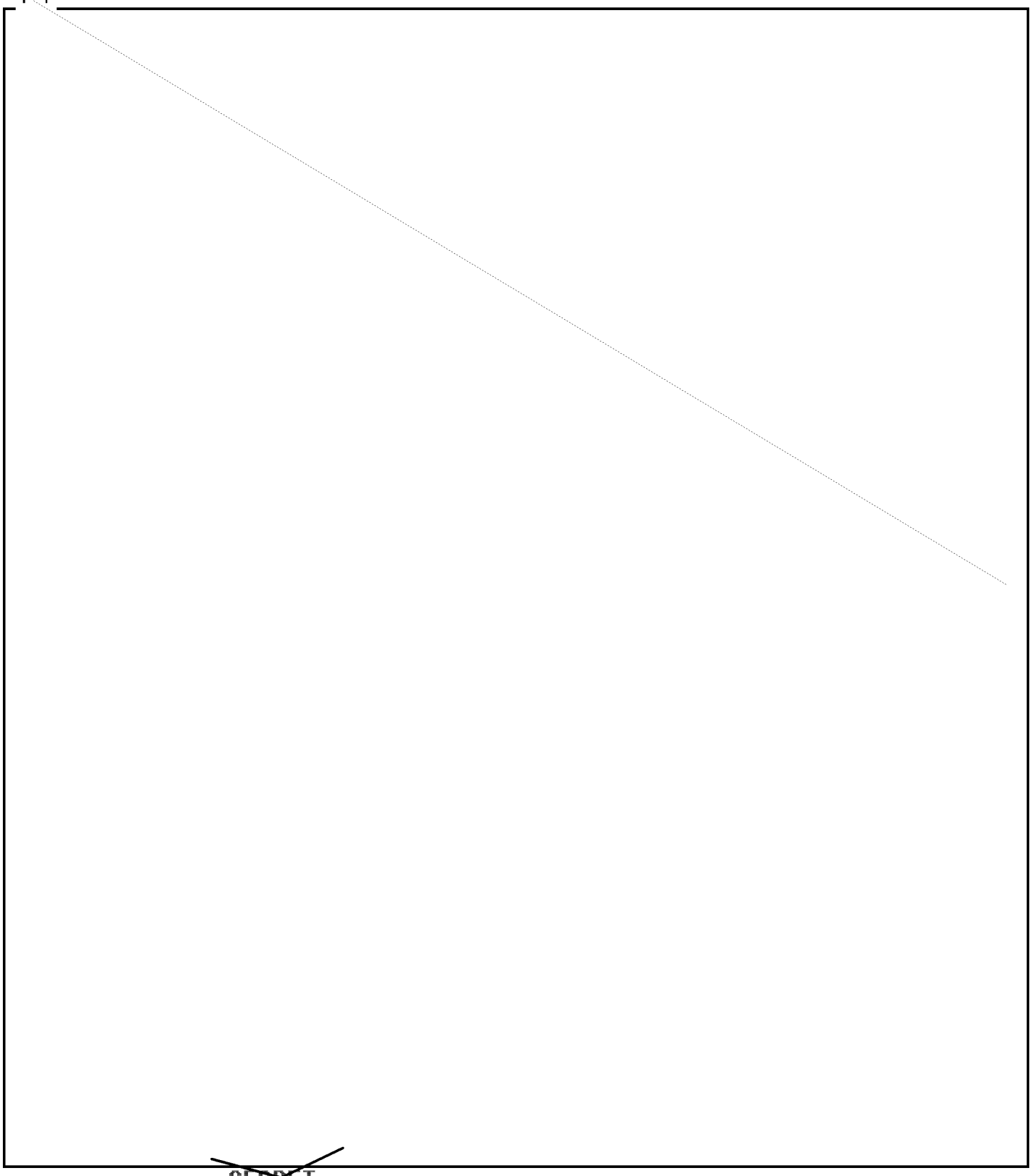
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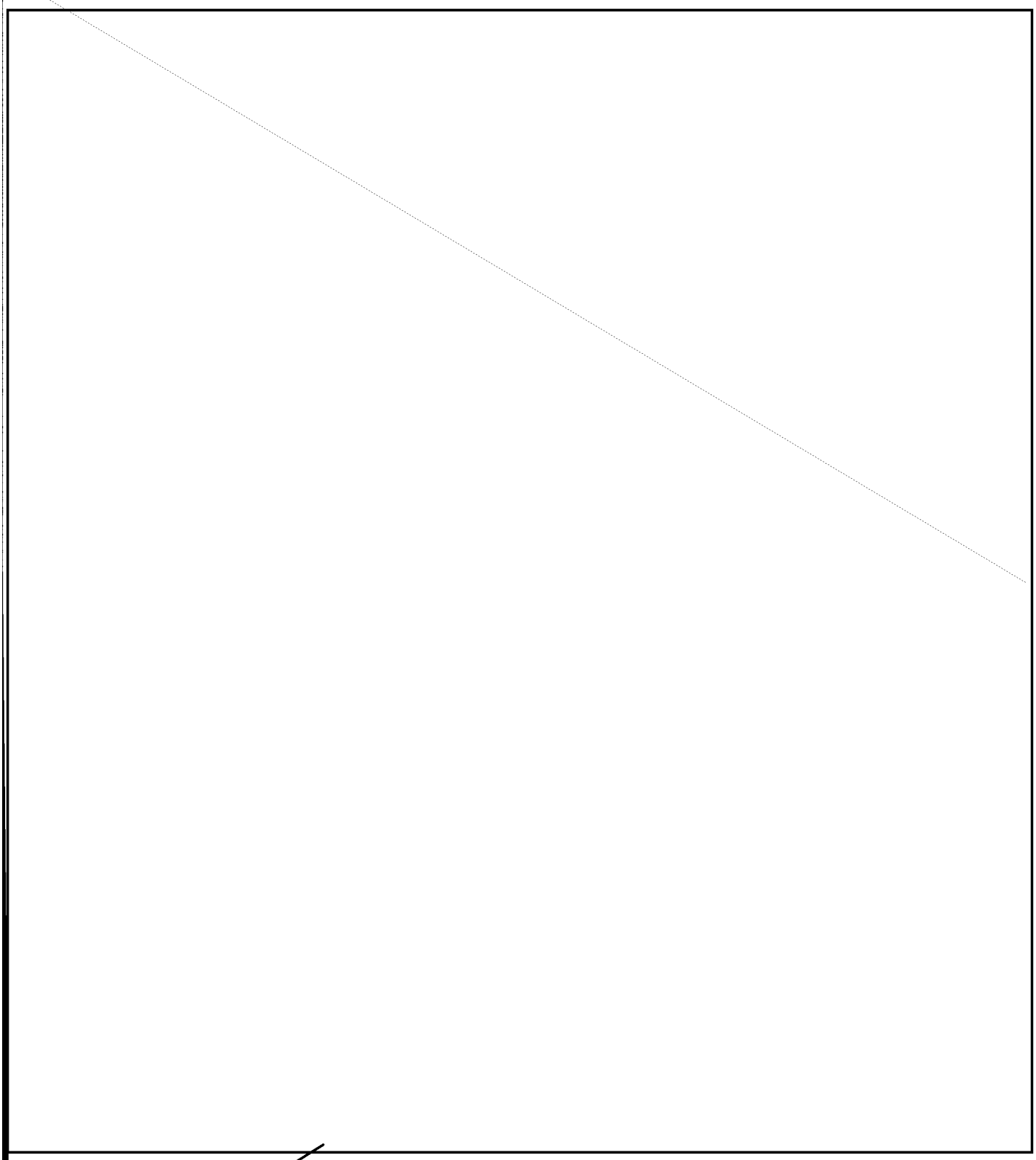
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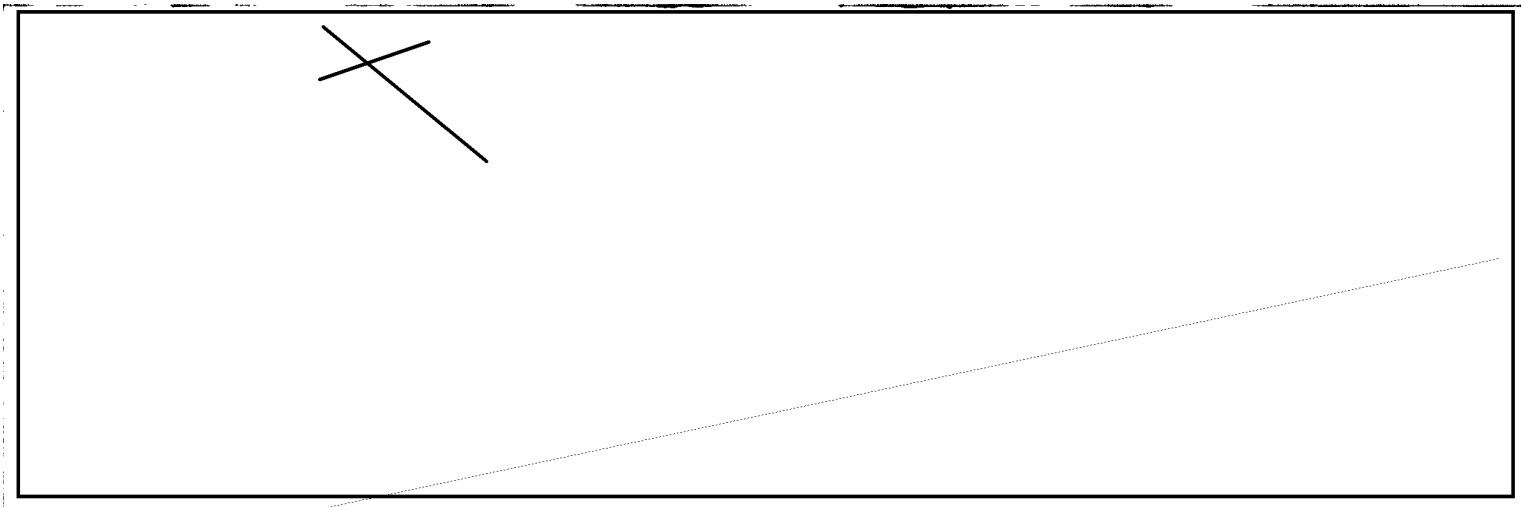
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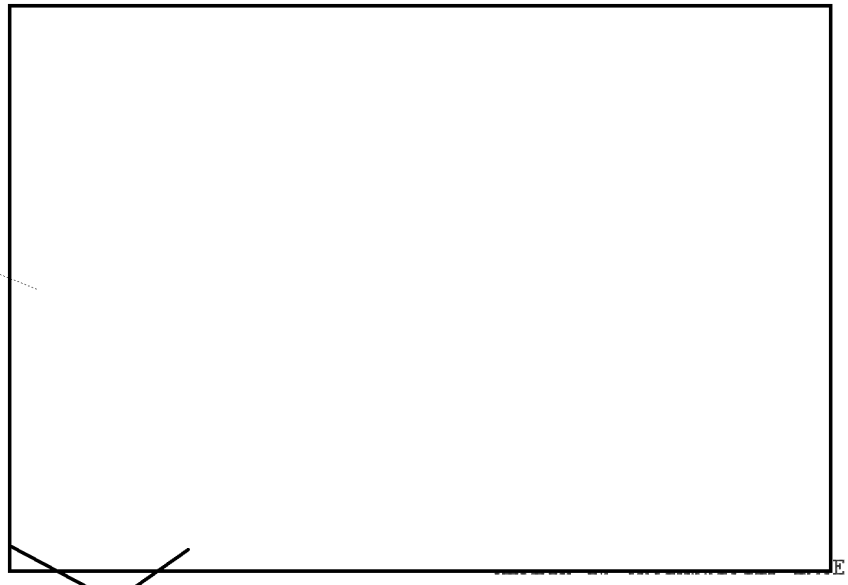
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DATE: 12-09-2011
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REASON: 1.4 (c)AAG
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DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 12-09-2036

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315N-MY-288010-1226

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HEREIN IS UNCLASSIFIED
DATE 11-16-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/05/2008

To: Counterterrorism Attn: [redacted]

b7E SSA [redacted]

From: New York
Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] :mcb

Case ID #: [redacted] (Pending) - 2661
Pending) - 404
b7A b7E [redacted] (Pending) - 11854
(Pending) - 4533
(Pending) - 1129
315N-NY-288010 (Pending) - 1226

Title: [redacted] b7E

COUNTERTERRORISM DIVISION (CTD);
PROGRAM PLANS;
[redacted]

TERRORIST SCREENING CENTER;
[redacted] -
IMPLEMENTATION OF LEGACY RECORD REVIEW

USAMA BIN LADEN
IT - AL QAEDA

[redacted]
IT - AL QAEDA b7A b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2011 BY 60322 UC LP/PLJ/LCW

OPERATION MADBOMB
IT - AL QAEDA

[redacted]
IT - AL QAEDA

UNCLASSIFIED

To: Counterterrorism From: New York
Re: [redacted] 09/05/2008

Synopsis: To address watch listing requirements for the above referenced major cases.

b7E

Reference: [redacted] Serial 2523

Details: In the EC's referenced above [redacted] in coordination with TSC, commenced a [redacted] Initiative. Part of this initiative required the field and Headquarters to review all [redacted] entries to ensure accuracy and completeness.

Squad [redacted] New York Office, reviewed entries associated with the four above referenced major cases and reports the following:

- The NYO did not place the vast majority of these individuals on the watchlist.

- The NYO was not able to locate FD-930's for the majority of these watchlisted subjects.

- The NYO did not request that CTD place these subjects on the watchlist.

The below listed individuals are the subjects that were on the watchlist for the referenced cases. NYO recommends that [redacted] to determine if these individuals should remain on the watchlist. As the NYO did not place the vast majority of these individuals on the watchlist the NYO does not object to FBIHQ removing these individuals from the watchlist.

b7E

USAMA BIN LADEN [redacted]

[redacted]

b6
b7C

To: Counterterrorism From: New York
Re: [redacted] 09/05/2008

b7E

[redacted]

b6
b7C

To: Counterterrorism From: New York
Re: [redacted], 09/05/2008

b7E

[redacted]

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b7C

[redacted] b7E

[redacted]

b6
b7C

To: Counterterrorism From: New York
Re: [redacted] 09/05/2008 b7E

[redacted]

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b7A
b7E OPERATION MADBOMB [redacted]

[redacted]

b6
b7C

To: Counterterrorism From: New York
Re: [redacted] 09/05/2008

b7E

[redacted]

b6
b7C

To: Counterterrorism From: New York
Re: [redacted] 09/05/2008

b7A
b7E

[redacted] (315N-NY-288010)

[redacted]

b6
b7C

To: Counterterrorism From: New York
Re: [redacted] 09/05/2008

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

[redacted] and determine if these individuals should remain on the watchlist.

♦♦

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 12/17/08

-1232

315N-NY-288010
SEARCHED
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Reviewed 12/17/08

RA-Madboard.wpd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/16/2008

To: New York

From: New York b7E

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] rtl

b6
b7C

Case ID #: 315N-NY-288010 (Pending) -1232

Title: OPERATION MADBOMB;
IT - AL QAEDA

Synopsis: To request reassignment of primary investigator for captioned investigation.

Details: It is requested that Detective [redacted] be reassigned as the primary investigator for captioned investigation due to the transfer of SA [redacted]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2011 BY 60322 UC LP/PLJ/LCW

UNCLASSIFIED

415A-NY-288010-1240

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY VS
DATE 2/17/09

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SERIALIZED VS INDEXED VS

[redacted]

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/17/2009

To: New York Attn: Word Processing, [redacted] b6 b7C

Ext. [redacted]

b7E

From: New York
Squad [redacted]/JTTF
Contact: SA [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted] JB/LCW

(U) Drafted By: [redacted] :wa

DATE: 11-16-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-16-2036

Case ID #: ~~(S)~~ 415A-NY-288010 (Pending)

(U) Title: ~~(S)~~ OPERATION MADBOMB (USPER);
IT - AL QAEDA

Synopsis: (U) Request upload of toll records to TA.

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20340217~~

Details: The following information is required for entering data into telephone application:

Classification:

~~SECRET~~ _____X_____

SENSITIVE/UNCLASSIFIED _____

(S) Target Numbers: 1. [redacted] b1 b6 b7C b7D

Start Date: [redacted]

(S) Ending Date:

Authorization District Court: (Please indicate. It is a MANDATORY FIELD)

Southern _____X_____

~~SECRET~~

~~SECRET~~

(U) To: New York From: New York
Re: (S) 415A-NY-288010, 02/17/2009

Eastern _____

(S) (NOTE: COPY OF YOUR SUBPOENA [redacted] IS REQUIRED TO ACCOMPANY YOUR SUBMISSIONS) b1

Type of Application:

Tolls _____X_____

Trap/Trace _____

Subscriber _____X_____

Indicate the number of disk(s) or CD(s):

Disk _____

CD _____

Hard Copy _____X_____

Authorization Type:

(S) [redacted] b1

Line Type:

[redacted] b7E

****

NOTE: Subpoenaed telephone records should be requested in the following formats:

[redacted] b7E

~~SECRET~~

(U)

To: New York From: New York
Re: ~~(S)~~ 415A-NY-288010, 02/17/2009

Requesting your records in the above formats will allow the Telephone Applications unit to directly load your records into the system in some cases, and allow for a shorter turn around time in others. If they are received as paper records, they must first be scanned, then modified, before being uploaded into the system, depending on the volume of the records, this can be time intensive.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/12/2009

To: New York Attn: [redacted]

b7E

From: New York [redacted]

Contact: Det [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jmd

b6
b7C

Case ID #: [redacted] (Pending) - 436

415A-NY-288010 (Pending) - 1247

b7A [redacted] (Pending) - 1139
b7E

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-16-2011

Title: (S) [redacted]

(U) (S) Operation Mad Bomb

(S) [redacted]

Synopsis: To request Detective [redacted] be removed from [redacted] 415A-NY-288010 - Operation Mad Bomb, and [redacted]

Details: To request Detective [redacted] be removed from the following investigations:

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[redacted]

415A-NY-288010 - Operation Mad Bomb

[redacted]

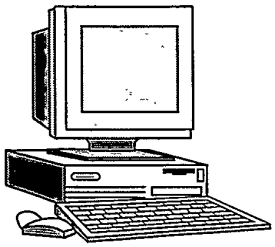
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UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
BY YS
DATE 8/13/09

Unassigned Investigator

1247

415A-NY-288010



From the desk of [redacted]

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b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2011 BY 60322 UC LP/PLJ/LCW

March 11, 2009

SA [redacted] Squad [redacted] 1/JTTF,

All records for Packet #768 (the attached) have been uploaded into Telephone Applications.

Any questions, please contact me at the below number.

Have a great day!

[redacted]
Hudson Valley Resident Agency
[redacted]

OSM
CLOSE ON THIS

415E-NY-288010 -1251

SEARCHED INDEXED
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FEB 02 2010

Madbom Close mpl

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ALL INFORMATION CONTAINED
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DATE 11-16-2011 BY 60322 UC LP/PLJ/LCW

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/29/2010

To: Counterterrorism **Attn:** /TEAM 1
SSA
SSA
b7E IA
3S-400
4W-200
3W-400
PMCU, Rm. 4933
b6
b7C

Madrid **Attn:** Europe Unit
Attn: Legat
Alat

New York **Attn:** Evidence Control Unit

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-16-2011

From: New York
JTTF
Contact: SA

Approved By: B
b6
b7C

Drafted By: tjs

(U) **Case ID #:** ~~(S)~~ 415E-NY-288010 (Pending) - 1251

(U) **Title:** ~~(S)~~ OPERATION MADBOM
IT - AL QAEDA;
OO:NY

(U) **Synopsis:** ~~(S)~~ To inform FBIHQ of the closing of the captioned Full Field Investigation (FFI).

~~**Derived From :** FBI NSISCG-20080301~~
~~**Declassify On:** 20350129~~

(U) Full Investigation Initiated: 03/16/2004

(U) **Details:** ~~(S)~~ At approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid, Spain). 191 people were killed in the attacks and over 1,800 injured. The first two explosions occurred on a train

~~SECRET~~

entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station. [redacted] have described the improvised explosive devices as being packaged in plastic bags placed in navy blue cloth shoulder bags. A cellular telephone, which served as an activator and timer, were placed on top of the plastic bags. Three US Citizens were injured and are identified as follows: [redacted] DPOB [redacted] [redacted] DPOB [redacted]; and [redacted] DPOB [redacted] of [redacted] Madrid, Spain. All three were treated and released. FBI/NY opened a Full Investigation into this matter on March 16, 2004 in order to respond immediately to the constant flow of information, and to be proactive in determining any United States connection or connections to this incident.

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(U) ~~(S)~~ The case file also served as a repository for incoming information from all field offices and legats relating to the investigation of the bombings, and as a reference case for issuance of subpoenas in support of the Spanish investigation into these attacks. As information came in and was analyzed by CTD, leads were set to various field offices to investigate respective U.S. connections to the attack.

(U) On October 31, 2007, 21 of the 28 defendants were found guilty on at least some of the charges stemming from the March 11, 2004 attack. The three lead suspects were found guilty of mass murder and were sentenced to 40 years in prison which is the maximum prison sentence in Spain. Four other suspects were sentenced to prison ranging from 10 - 18 years for belonging to a terrorist organization. Fourteen additional suspects were found guilty of lesser charges.

(U) ~~(S)~~ Considering the fact that no further legal action related to the 3/11 bombings is likely, FBI/NY is closing the captioned investigation. Incoming information and/or leads related to MADBOM can be routed to [redacted]

b7D
b7E

(U) To: Counterterrorism From: New York
Re: (S) 415E-NY-288010, ??

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) New York is closing captioned Full Field Investigation.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 239
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Page 5 ~ b3 PER FGJ, b6, b7C
Page 6 ~ b3 PER FGJ, b6, b7C
Page 7 ~ b3 PER FGJ, b6, b7C
Page 8 ~ b3 PER FGJ, b6, b7C
Page 9 ~ b3 PER FGJ, b6, b7C
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